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TALLAHASSEE FLORIDA

McNEESE LAW FIRM

RICHARD 5. McNEESE email: RMcNeese@McNeeseTitle.com

OLD SOUTH CENTRE
36468 EMERALD COAST PARKWAY
SUITE 1201

DESTIN, FLORIDA 32541 PHONE: (850) 337-4200 FAX: (850) 337-4243 LICENSED IN FLORIDA AND TENNESSEE

May 13, 2014

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 332301

Re: Huff Homes of Florida, LLC Statement of Authority

Ladies and Gentlemen:

Enclosed for filing is a Statement of Authority for the above referenced limited liability company.

Please return all correspondence concerning this matter to the undersigned at the above address.

A check in the amount of \$55.00 is enclosed for the filing fee and a certified copy thereof

Thank you in advance for your cooperation.

Richard S. McNeese

Sincerely

STATEMENT OF AUTHORITY HUFF HOMES OF FLORIDA, LLC

Pursuant to section 605.0302(1), *Florida Statutes*, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is: Huff Homes of Florida, LLC.

SECOND: The Florida Document Number of the limited liability company is: L13000103903.

THIRD: The street address of the limited liability company's principal office is:

4592 Highway 20 Suite 1 Niceville, FL 32578

The mailing address of the limited liability company's principal office is:

4592 Highway 20 Suite 1 Niceville, FL 32578

FOURTH: This statement of authority grants specific authority to specific individuals as follows:

The Company may appoint one or more designated signatories, each of whom acting alone shall have the following powers to act on behalf of the Company:

- 1. To execute agreements for the sale or purchase of Company real estate.
- 2. To execute closing documents for the sale or purchase of real estate owned or to be purchased by the Company, including but not limited to, deeds; seller's or or purchaser's affidavits, settlement statements, escrow agreements, and such other documents as may be necessary, convenient or required by any seller, purchaser, settlement or closing agent, or title insurance company in connection therewith.

3. The names and addresses of the initial two Designated Signatories appointed by the Company are:

Richard S. McNeese 36468 Emerald Coast Parkway Suite 1201

Destin, FL 32541

Peggy S. Owens

36468 Emerald Coast Parkway

Suite 1201

Destin, FL 32541

This Statement of Authority executed this 13th day of May, 2014.

By: Part S. MaNagan outhorized representati

Richard S. McNeese authorized representative