

L13000112087

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LLC STATEMENT OF AUTHORITY

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TALLAHASSEE, FLORIDA

1. JEN FLORIDA XVI, LLC

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JEN Florida XVI, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Grant T. Downing, Esq.

Name of Person

Godbold, Downing & Bill, P.A.

Firm/Company

222 W. Comstock Avenue, Suite 101

Address

Winter Park, FL 32789

City/State and Zip Code

khoran@gdb-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristy Horan

at (407) 647-4418

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

STATEMENT OF AUTHORITY

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: JEN Florida XVI, LLC

SECOND: The Florida Document Number of the limited liability company is: L13000112087

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

1750 W. Broadway

Suite 111

Oviedo, FL 32765

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

1750 W. Broadway

Suite 111

Oviedo, FL 32765

FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status or position of a person in a company, whether as a member, transferee, manager, officer or otherwise or to a specific person on the following:

1. May execute an instrument transferring real property held in the name of the company.

a. Granted to: Sun Terra Communities I, LLC, and to Richard A
Jerman and John Kraynick, Co-Managing Members

b. No authority granted to: _____

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: Sun Terra Communities I, LLC, and to Richard
A. Jerman and John Kraynick, Co-Managing Members

b. No authority granted to: _____

Signature of authorized representative

***See attached Signature Page**

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

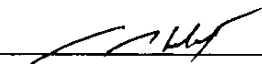
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IN AND FOR THE COUNTY OF SEMINOLE, FLORIDA

Signature Page
To
Statement of Authority


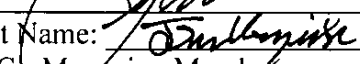
JEN FLORIDA XVI, LLC,
a Florida limited liability company

BY: JEN IV Florida Holdco, LLC,
a Florida limited liability company, its Co-Manager

By: JEN IV GP LLC, a Delaware limited
liability company, its manager

By: 
Print Name: Reuben Leibowitz
Its: President

By: Sun Terra Communities I, LLC,
a Florida limited liability company,
its Non-Member Co-Manager

By: 
Print Name: 
Its: Co-Managing Member

BY: Sun Terra Communities I, LLC,
a Florida limited liability company,
its Non-Member Co-Manager

By: 
Print Name: 
Its: Co-Managing Member

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