

614000001362

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
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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: Florida Railroad, LLC

SECOND: The Florida Document Number of the limited liability company is: L14000001362

THIRD: The street address of the limited liability company's principal office is:
4420 Beacon Circle
West Palm Beach, FL 33407

The mailing address of the limited liability company's principal office is:
4420 Beacon Circle
West Palm Beach, FL 33407

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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.

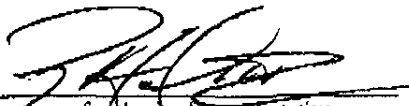
a. Granted to: _____

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: Philip H. Ward, III

b. No authority granted to: _____


Signature of authorized representative

Philip H. Ward, III
Typed or printed name of signature

Filing Fee: \$25.00
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