

**L14000001362**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

Account Name : WARD, DAMON & POSNER, P.A.  
Account Number : 072262000447  
Phone : (561) 842-3000  
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Email Address: H.Poleno@warddamon.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
FLORIDA RAILROAD, LLC

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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 ("Company").


**SECOND:** The Florida Document Number of the Company is:  
L14000001362

**THIRD:** The street and mailing address of the Company's principal office is:  
4420 Beacon Circle  
West Palm Beach, Florida 33407.

**FOURTH:** The following person, as Authorized Representative of Company, has authority to execute an instrument transferring real property held in the name of the Company and may enter into other transactions on behalf of, or otherwise act for or bind, the Company as set forth in the Florida Revised Limited Liability Company Act and the Company's Operating Agreement, including the right to delegate any such authority:

Philip H. Ward, III

Dated: Sept. 30, 2015

  
Philip H. Ward, III  
Authorized Representative

Filing Fee \$25.00  
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