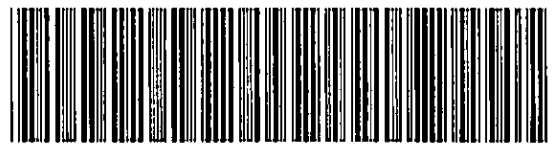


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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLORIDA RAILROAD 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:

Pamela M. Kane, Esq.
Name of Person

Panza Maurer Maynard, P.A.
Firm/Company

2400 East Commercial Boulevard, Suite 905
Address

Fort Lauderdale, Florida 33308
City/State and Zip Code

Pkane@panzamaurer.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pamela M. Kane at (954) 390-0100
Name of Person Area Code Day Telephone No.

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

CR2E138 (2/14)

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, FLORIDA 33407

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

4420 BEACON CIRCLE
WEST PALM BEACH, FLORIDA 33407

FOURTH: This statement of authority grants and sets limitations of authority on PAMELA M. KANE ("KANE"), as following:

1. KANE may execute an instrument transferring real property held in the name of the company and other transactions on behalf of, or otherwise act for or bind, the company, in connection with its acquisition and development of properties in Palm Beach County, Florida, but not to borrow money.

Pamela M. Kane, Auth. Rep.
 Pamela M. Kane, Authorized Representative

Dated 01/04/18

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 18 JAN -8 PM 3:28

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)