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

From:

Account Name : RENNERT, VOGEL, MANDLER & RODRIGUEZ, P.A.,  
Account Number : 076103002011  
Phone : (305)577-4177  
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TALLAHASSEE, FLORIDA

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CARILLON BEACH HOTEL COMPANY, LLC**

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EXAMINER

-30- 14 16:32 FROM-

T-190 P0002/0002 F-188

**FAX AUDIT NO.: H14000024223 3**

**STATEMENT OF AUTHORITY**

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

**FIRST:** The name of the limited liability company is: Carillon Beach Hotel Company, LLC.

**SECOND:** The street and mailing address of the limited liability company's principal office is:

100 SE 2<sup>nd</sup> Street, Suite 2900  
Miami, Florida 33131

**THIRD:** This statement of authority grants authority to Harry Cadiz to undertake all actions necessary to open a company bank account.

Dated: January 30, 2014.

By: 

Name: Karl Dannenbaum

Title: Member

2014 JAN 30 PM 1:01  
FALLA'S SIGNATURE

**FAX AUDIT NO.: H14000024223 3**