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TALLAHASSEE, FLORIDA

MAR 27 2013

T. HAMPTON



LAW OFFICES OF JOHN L. DI MASI, P.A.

John L. Di Masi, Esquire
Frank J. Lacquaniti, Esquire
Meagen V. Mann, Esquire
Patrick J. Burton, Esquire

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Orlando, Florida 32801-1014
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March 17, 2014

Via U.S. Mail

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Recording Statement of Authority for Atrium LLC

Dear Sir/Madam:

Please find enclose herein Atriums LLC's Statements of Authority. There are three identical versions of this document due to the fact that the members of the LLC signed different copies of it. Regardless, we request that it all be recorded as one document. As such, enclosed herein is a check in the amount of \$25.00. Additionally, we have also included a self-addressed stamped envelope for the return of the recorded document. If you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'P. J. Burton', with a long horizontal flourish extending to the right.

Patrick J. Burton

**ATRIUM UNIVERSAL, LLC
A MANAGER MANAGED FLORIDA LIMITED LIABILITY COMPANY**

STATEMENT OF AUTHORITY

Pursuant to Florida Statutes Chapter 605 et seq. "The Florida Revised Limited Liability Company Act" as amended, Atrium Universal, LLC, a Manager Managed Florida Limited Liability Company ("Company"), whose principal office is located at 7332 Sand Lake Road, Suite 300, Orlando, Florida 32819 hereby declares this Statement of Authority, and does hereby state the following:

The Managers of the Company are A. David Bates and Sam Oswald.

In their position as Managers, the Managers may:

Acquire property, sell property, manage property, develop or re-develop property on behalf of the Company as the Managers may determine;

Borrow money for the Company from banks, and other lending institutions;

Purchase liability and other insurance to protect the Company's property and business;

Hold and own any Company real and/or personal properties in the name of the Company;

Invest any Company funds (by way of example but not limitation) in time deposits, short-term governmental obligations, commercial paper or other investments;

Execute on behalf of the Company all instruments and documents, including, without limitation, checks; drafts; notes and other negotiable instruments; mortgages or deeds of trust; trusts; security agreements; financing statements; documents providing for the acquisition, mortgage or disposition of Company Property, including 1031 exchange documents; assignments; bills of sale; leases; partnership agreements, operating (or limited liability company) agreements of other limited liability companies; and any other instruments or documents necessary, in the opinion of the Managers, to the conduct of the business of the Company;

Employ accountants, legal counsel, managing agents or other experts to perform services for the Company and to compensate them from Company funds;

To enter into any and all other agreements on behalf of the Company, provided the agreement does not violate any terms of this Agreement, or applicable law, with any other Person for any purpose, in such form as the Managers may approve;

Execute and file such other instruments, documents and certificates which may from time to time be required by the laws of the State or any other jurisdiction in which the Company shall determine to do business, or any political subdivision or agency thereof, to effectuate, implement, continue and defend the valid existence of the Company; and

To do and perform all other acts as may be necessary or appropriate to the conduct and continuance of the Company's business.

Additionally, with the consent of the Members which taken together exceed 60% of the aggregate of all Voting Interests then held by the Members of the Company, the Managers may:

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Sell or otherwise dispose of all or substantially all of the consolidated assets of the Company, merge or consolidate the Company with another entity, or dissolve the Company;

Incur any indebtedness for borrowed money in excess of \$500,000.00;

Make or commit to make any capital expenditures or financial commitments in excess of \$500,000.00;

Increase any compensation of any Manager;

Create or issue any Ownership Interest or any security or equity right convertible into or exchangeable for, or carrying rights or options to purchase, Ownership Interests.

Cause the Company to enter into or exit any major lines of business; or

Approve, adopt, authorize, commit, or agree to commit any of the foregoing actions.

Finally,

Except for situations in which the approval of the Members is expressly required by the Company's Operating Agreement or by non-waivable provisions of applicable law, the Managers shall have full and complete authority, power and discretion to manage and control the business, affairs and properties of the Company, to make all decisions regarding those matters and to perform any and all other acts and activities customary or incident to the management of the Company's business. Regardless of the fact that there is more than one Manager, any one Manager may take any action permitted to be taken by the Managers, unless the approval of more than one of the Managers is expressly required pursuant to this Agreement or applicable law.

In Witness Whereof, the undersigned have made and subscribed this Statement of Authority on the date indicated below.

ATRIUM UNIVERSAL, LLC

A. David Bates, Manager and Member

Date: 1-27-14

Sam Oswald, Manager

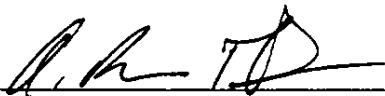
Date: 1-27-14

Sam Oswald, as the Pres. of the Gen. Prr. of the Oswald Family Limited Partnership, Member

Date: 1-27-14


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A. Bruce Bates, Member
Date: 1/24/14

Marilyn Blackmon, Member
Date: _____

John Lewe IV, Member
Date: _____


Arthur Christopher Bates, Member
Date: 1-24-14


Austin Matthew Bates, Member
Date: 01-24-14

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Date: _____

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Date: _____

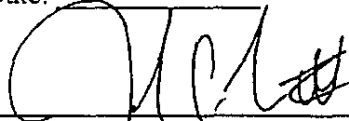
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A. Bruce Bates, Member

Date: _____

Marilyn Blackmon, Member

Date: _____



John Lewke, V, Member

Date: 11/27/2014

Arthur Christopher Bates, Member

Date: _____

Austin Matthew Bates, Member

Date: _____

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TALLAHASSEE, FLORIDA