

L14000068775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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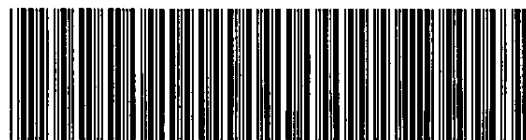
(Business Entity Name)

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December 5, 2014

Dept. of State  
Div. of Corporations  
Corporate Filings  
PO Box 6327  
Tallahassee, FL 32314

***Re: Wood River Apartments, LLC***

Dear Sir or Madam:

I am enclosing a Statement of Authority for the above-named entity, together with funds for filing and a certified copy of same.

Thank you for your assistance in this matter.

Very truly yours,

SCRUGGS & CARMICHAEL, P.A.

  
Charles W. Littell

CWL:sdl

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TALLAHASSEE, FLORIDA  
CLERK OF SUPERIOR COURT

**WOOD RIVER APARTMENTS, LLC**  
**STATEMENT OF AUTHORITY UNDER FLA. STAT. §605.0302**

Wood River Apartments, LLC, a Florida limited liability company (the "LLC") (Document No. L14000068775), hereby files the following Statement of Authority as provided in Fla. Stat. §605.0302:

1. The name of the LLC is Wood River Apartments, LLC.
2. The street and mailing address of the LLC's principal office is: 6116 NW 19<sup>th</sup> Place, Gainesville, FL 32605
3. The following are authorized to act for the LLC:
  - a. Jane W. O'Neal as the President of the LLC, and
  - b. Vincent M. D. Schroder as the Vice President of the LLC.
4. The President is authorized to take all actions to conduct the business of and otherwise manage the LLC, with the exception of the following actions which require the approval of the Members under the LLC's Operating Agreement:
  - a. The acquisition of any financing, including the approval of the amount of the financing, the security for such financing and all other terms of the financing, and the direct or indirect borrowing of money by the LLC, whether secured or unsecured, the refinancing, extending or modifying in any material manner of any loan or delivering any guaranty of any loan or other obligation.
  - b. The acquisition of any material asset or material property by the LLC
  - c. The sale, assignment, transfer, encumbrance or other disposition of all or any portion of any material asset or material property of the LLC
  - d. The assignment, transfer, pledge, compromise or release of any debts due to the LLC, except upon payment in full.
  - e. The decision to sell, transfer or otherwise dispose of all or substantially all of the assets of the LLC.
  - f. The approval of any expenditure, the incurrence of any obligations or the entering into of any contract involving a sum in excess of \$3,000, excluding real estate taxes and insurance premiums.
  - g. The approval of any contract or other arrangement with a Member or an Affiliate of a Member.

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STATE OF FLORIDA

5. The Vice President is authorized to take all actions to conduct the business of and otherwise manage the LLC, with the exception of the actions which require the approval of the Members under the LLC's Operating Agreement, as provided in 4 above, if the President dies, is disabled, or unable to perform her duties for any other reason.

By: Jane O'Neal  
Jane W. O'Neal, President

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