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CAPITAL CONNECTION, INC: 417 E. Viginia Street, Suite 1 - Tuliahassee, Roida 32301 (1850) 224-8870 - 1-800-942-8002 - Fax (B00 222-1222) BH DOWNTOWN MIAMI, LLC	-	6.20							
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FILED 2014 OCT 31 AN 9:33 SECRETARY OF STATE TALLABASSEE, FLORIDA

STATEMENT OF AUTHORITY OF BH DOWNTOWN MIAMI, LLC

Pursuant to the provisions of Section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of the authority:

- FIRST: The name of the limited liability company is BH Downtown Miami LLC (the "Company").
- **SECOND:** The Company's Florida Document Number is L14000069372.
- **THIRD:** The street address of the Company's principal office is 2750 NE 185th Street, Suite 201, Aventura, Florida 33180.

The mailing address of the Company's principal office is 2750 NE 185th Street, Suite 201, Aventura, Florida 33180.

- **FOURTH:** This statement of authority grants or sets limitations of authority on all persons having the status or position of a person in the Company, whether as a member, transferee, manager, officer or otherwise or to a specific person on the following:
 - 1. May execute an instrument transferring real property held in the name of the Company.
 - a. Granted to: Regalia Manager Inc., manager.
 - b. No authority granted to: BH Downtown Miami Holdings LLC.
 - 2. May enter into other transactions on behalf of, or otherwise act for or bind, the Company.
 - a. Granted to: Regalia Manager, Inc., manager.
 - b. No authority granted to: BH Downtown Miami Holdings LLC.

Executed by the undersigned at Aventura, Florida, this 31st day of October, 2014.

ITC CENTER MIAMI LLC, member

By:

By: REGALIA MANAGER INC. Manager

Louis R. Montello, Executive Vice President

BH DOWNTOWN MIAMI, LLC

By: REGALIA MANAGER INC: Manager Bv:

Louis R. Montello, Executive Vice President