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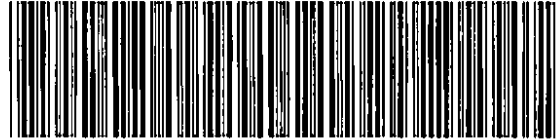
(Business Entity Name)

(Document Number)

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APR 27 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NJR Property Investments LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Natalie Gomez

Name of Person

NJR Property Investments LLC

Firm/Company

101 E Kennedy Blvd, Suite 2110

Address

Tampa, FL 33602

City/State and Zip Code

natalie@njrdevelopment.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Natalie Gomez

Name of Person

214

Area Code

543-3744 cell

Daytime Telephone Number

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

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: NJR Property Investments LLC

SECOND: The Florida Document Number of the limited liability company is: L14000112912

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

101 E Kennedy Blvd, Suite 2110

Tampa, FL 33602

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

101 E Kennedy Blvd, Suite 2110

Tampa, FL 33602

FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status or position of a person in a 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: Neil Rauenhorst, President

b. No authority granted to: _____

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: Natalie Gomez, Vice President

b. No authority granted to: _____

Neil Rauenhorst

Signature of authorized representative

Neil Rauenhorst

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

CERTIFICATE OF RESOLUTIONS

NJR PROPERTY INVESTMENTS, LLC

THIS IS TO CERTIFY that the following Resolutions were adopted by **Neil J. Rauenhorst**, the sole member of NJR PROPERTY INVESTMENTS, LLC, a Florida limited liability company (the "Company") and as sole member of the Company's Board of Directors, of and that said Resolutions are still in full force and effect and have not been amended or altered:

WHEREAS, the Company has developed certain property in Pinellas County Florida known as Regent Lane at 131-145 4th Ave North, St. Petersburg, FL (the "Project") and the Company has entered into various purchase and sale contracts to sell units in the (collectively the "Transaction"); and

WHEREAS, in connection with the development of the Project and the Transactions, the Company is required to execute and deliver development documents and closing documents to effectuate the Transaction.

NOW, THEREFORE, BE IT


RESOLVED, that Natalie Gomez is hereby elected as a Vice President of the Company. In such capacity Natalie Gomez (being referred to as the "Authorized Officer") is hereby authorized to execute any and all documents required to develop the Project and close each Transaction.

FURTHER RESOLVED, that development of the Project and each Transaction shall be consummated on such terms and conditions as the Authorized Officer shall deem necessary or desirable, that documents shall be in such forms and contain such terms, provisions, warranties and representations as the Authorized Officer may deem appropriate, and the Authorized Officer may execute and approve the documents and no other person or persons shall be required to execute or approve the same.

FURTHER RESOLVED, that all actions previously taken by the Member or any Authorized Officer with respect to the development of the Project and each Transaction are hereby approved and ratified, irrespective of whether such acts were performed before or subsequent to the date of adoption hereof, and Authorized Officer is hereby authorized and directed, on behalf of the Company, to perform all of the Company's respective obligations and undertakings under each and all of the documents executed in connection with development of the Project and each Transaction.

FURTHER RESOLVED, that these Resolutions shall continue in force, and shall be conclusive evidence of authority of Authorized Officer to act on behalf of and in the name of the Company as provided herein, or any similar subsequent instrument, until notice to the contrary in writing is duly provided.

IN WITNESS WHEREOF, the undersigned has executed this certification as of this 18th day of September, 2018.

By: 

Print Name: Neil J. Rauenhorst
Title: Sole member and Sole Director