

L14000159410

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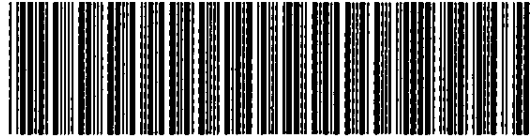
(Business Entity Name)

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November 3, 2014

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

***Re: 3291 Holdings, 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

**3291 HOLDINGS, LLC**  
**STATEMENT OF AUTHORITY UNDER FLA. STAT. §605.0302**

3291 Holdings, LLC, a Florida limited liability company (the "Company") (Document No. L14000159490), hereby files the following Statement of Authority as provided in Fla. Stat. §605.0302:

1. The name of the Company is 3291 Holdings, LLC.
2. The street and mailing address of the Company's principal and registered office is: 6231 SW 37th Way, Gainesville, FL 32608.
3. The following are authorized to act for the Company:
  - a. Richard S. Johnson, as Trustee of the Richard S. Johnson Amended and Restated Trust dated May 7, 2010, as the President of the Company; and
  - b. Grace P. Johnson, as Co-Trustee of the Grace P. Johnson Revocable Trust, dated May 7, 2010, as the Vice President of the Company.
4. The President is authorized to take all actions to conduct the business of and otherwise manage the Company, with the exception of the following actions which require the approval of the Members under the Company'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 Company, 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 Company.
  - c. The sale, assignment, transfer, encumbrance or other disposition of all or any portion of any material asset or material property of the Company.
  - d. The assignment, transfer, pledge, compromise or release of any debts due to the Company, except upon payment in full.
  - e. The decision to sell, transfer or otherwise dispose of all or substantially all of the assets of the Company.
  - f. The approval of any expenditure, the incurrence of any obligations or the entering into of any contract involving a sum in excess of \$50,000, excluding real estate taxes and insurance premiums.


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- g. The approval of any contract or other arrangement with a Member or an Affiliate of a Member.
- h. Any decision relating to litigation, or adjusting, settling, or compromising or submitting to arbitration any claim, obligation, debt, demand, suit or judgment against the Company.
- i. The conversion, merger or consolidation of the Company with or into another Person.
- j. The loan of any funds by the Company to any individual, partnership, corporation, association, trust, limited liability company, or other legal entity, whether foreign or domestic, and its heirs, executors, administrators, legal representative, successors, and assigns.
- k. The making of distributions to Members and the creation or use of Company reserves.
- l. The negotiation of, or the entering into, any agreement for the purchase of any material asset or material property by the Company.

5. In the event of the President's death, disability, or inability to perform his duties for any other reason, the Vice President is authorized to take all actions to conduct the business of and otherwise manage the Company, with the exception of the actions which require the approval of the Members under the Company's Operating Agreement provided in 4 above.

Dated: October 24, 2014

3291 HOLDINGS, LLC

By:   
Richard S. Johnson, as Trustee of the  
Richard S. Johnson Amended and  
Restated Trust dated May 7, 2010;  
President

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