Division of Corporations

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Division of Corporations

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STATEMENT OF AUTHORITY

Pursua	nt to Section	605.0302(1),	Florida	Statutes,	this limited	liability	company
(the "Comp	any") submi	ts the followin	ng staten	nent of au	thority:		

FIRST: The name of the Company is:

SECOND: 1	he Florida Document Number of the Company is:	L1500005025
FHIRD: The	street address of the Company's principal office is:	
	7350 Point of Rocks Road	
	Sarasota, FL 34242-2641	3.5
		35
The	mailing address of the Company's principal office is:	
	7350 Point of Rocks Road	
•.•	Sarasota, FL 34242-2641	. ,

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, transferce, manager, officer or otherwise or to a specific person on the following:

- (a) Real Estate Activities, Cotenancy Agreement, and Ministerial Acts. Kony Properties, LLC, as a Manager, is authorized to engage in the following acts:
- (i) To cause the Company to enter into any and all amendments to that certain Cotenancy Agreement dated March 31, 2015, by and between the Company; Park and Shop of Florida, Inc., a Florida corporation (as successor to merger with Park and Shop, Inc., a New York corporation); and Briarwood Group, LLC, a Florida limited liability company (the "Cotenancy Agreement");
- (ii) To verify to third parties on the Company's behalf the authority of the "Operational Manager" (as such term is used in the Cotenancy Agreement) to act on the Company's behalf as permitted by the Cotenancy Agreement, and to give third parties consents verifying such authority on the Company's behalf; and
- (iii) Other acts approved in writing by the Member, directing Kony Properties, LLC, to act.

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For the avoidance of doubt, this subsection shall not be interpreted as authorizing the Manager to verify authority or give consent to any action which is not within the Operational Manager's authority pursuant to the Cotenancy Agreement.

(b) David A. Cumberland, as a Manager, shall have exclusive authority and responsibility over all matters within the authority of the Manager of a limited liability company under the Act, which are not described in Section (a) above.

Signature of authorized representative

David A. Cumberland

Typed or printed name of signature

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