

L150000575F2

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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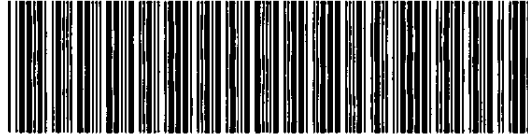
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shiver APR 29 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kings Way Development, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy Marie Vo

Name of Person

St. Johns Law Group

Firm/Company

509 Anastasia Boulevard

Address

St. Augustine, Florida 32080

City/State and Zip Code

avo@sjlawgroup.com

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

For further information concerning this matter, please call:

Amy Marie Vo

904

495-0400

at (_____) _____

Name of Person

Area Code

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

Prepared by and return to:
Amy Marie Vo, Esq.
St. Johns Law Group
509 Anastasia Boulevard
Saint Augustine, FL 32080
904-495-0400

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STATEMENT OF AUTHORITY

(Limited Liability Company Buyer)

Pursuant to section 605.0302(1), Florida Statutes, the undersigned, Marie V. Hayag, as the sole Member, of Kings Way Development, LLC, a Florida limited liability company, 4 East 82nd Street, Apt. 1R, New York, New York 10028, hereby certify to St. Johns Law Group that at a meeting of the members of the company, held on the 8 day of April, 2015, and with a the majority in interest being present, the following resolutions, in substance, have been duly adopted by proper vote and are now in full force and effect:

1. I am the sole member (the "**Member**") of Kings Way Development, LLC, a Florida limited liability company (the "**Company**").

2. The Florida Document Number of the limited liability company is L15000053582.

3. The mailing address and street address of the limited liability company's principal office is 4 East 82nd Street, Apartment 1R, New York, New York 10028.

4. The name, address and interest of each member of the Company is as follows:

<u>Name of Member</u>	<u>Address of Member</u>
Marie V. Hayag	4 East 82 nd Street, Apartment 1R New York, New York 10028

5. The Company's Articles of Organization were filed with the State of Florida. Said Articles of Organization have not been amended.

6. As the sole Member, Marie V. Hayag, has full power and authority on behalf of the Company to approve the purchase and mortgage of 1015 Kings Avenue, Jacksonville, Florida 32207 (the "**Property**").

7. 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:

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TALLAHASSEE, FLORIDA

(a) May execute an instrument transferring real property held in the name of the Company.

(i) Granted to: Marie V. Hayag

(ii) No authority granted to: NONE

(b) May enter into other transaction on behalf, or otherwise act for or bind, the Company.

(i) Granted to: Marie V. Hayag

(ii) No authority granted to: NONE

Marie V. Hayag is the Manager and as such is authorized to execute and deliver all instruments for the purchase of and mortgage of 1015 Kings Avenue, Jacksonville, Florida 32207, in such form or forms, and containing such terms, provisions and conditions, as may be required by St. Johns Law Group (the "Title Agent"), and to perform any and all other acts, including (without limitation) the delivery of the mortgage, and to pay all such fees and expenses as in the Member's judgment shall be necessary, proper or advisable in order fully to carry out the intent and to accomplish the purpose hereof.

8. I certify that the execution, delivery and performance of the purchase and mortgage by the Company will not violate any provision of the Articles of Organization, the Operating Agreement, if any, any existing law or regulation, or any order or decree of any court, arbitrator, governmental authority, bureau or agency, and will not violate, or cause the default under, any provision of any mortgage, indenture, note, instrument, contract or other agreement to which the Company is a party or which is or purports to be binding upon the Company, or any of its property or assets.

9. I certify that Marie V. Hayag has not become dissociated, nor has she wrongfully caused dissolution of the Company.

10. I further certify that the Company is not a debtor in a bankruptcy proceeding, no creditors have acquired or are attempting to acquire control of the Company by executing on or attached or seizing Manager/Member interest, the Company is not a family or group of entities.

IN WITNESS WHEREOF, the Members of the Company have caused this Statement of Authority to be duly executed and delivered as of April 8, 2015.

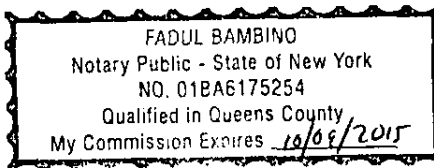
MEMBER:

Marie V. Hayag
By: Marie V. Hayag

State of New York
County of New York

The foregoing instrument was sworn to, subscribed and acknowledged before me this 8 day of April, 2015, by Marie V. Hayag, () who is personally known to me or (X) who produced valid driver's license as identification and who did take an oath.

[Signature]
Notary Public



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