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STATEMENT OF AUTHORITY HENDERSON BEACH VILLAS, LLC

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: HENDERSON BEACH VILLAS, LLC.

SECOND: The Florida Document Number of the limited liability company is: L16000003565

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

339 Bringier Place Shreveport, LA 71106

JAN. 26. 2021 6:27AM

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

339 Bringier Place Shreveport, LA

FOURTH: This statement of authority grants specific authority to specific individuals as follows:

The Company may appoint one or more designated signatories, each of whom acting alone shall have the following powers to act on behalf of the Company:

- 1. To execute agreements for the sale or purchase of Company real estate.
- 2. To execute closing documents for the sale or purchase of real estate owned or to be purchased by the Company, including but not limited to, deeds, seller's or or purchaser's affidavits, settlement statements, escrow agreements, and such other documents as may be necessary, convenient or required by any seller, purchaser, settlement or closing agent, or title insurance company in connection the ewith.
- 3. The names and address of the initial three (3) Designated Signatories appointed by the Company are:

Richard S. McNeese Peggy S. Owens Cindy Kelley 36468 Emerald Coast Parkway Suite 1201 Destin, FL 32541

This Statement of Authority executed this 26th day of January, 2020.

Norman McLean, Manager