

L16000606325


STATEMENT OF FACT

The undersigned, Steven Parmee, as President of Sentinel Capital Funding, Inc., a Florida corporation, as Manager of Ft. Pierce River Park LLC, a Florida limited liability company ("Affiant"), after being duly sworn, deposes and states:

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1. I am the President of Sentinel Capital Funding, Inc., a Florida corporation.
2. Sentinel Capital Funding, Inc., a Florida corporation, serves as the Manager of Ft. Pierce River Park LLC, a Florida limited liability company.
3. On January 8, 2016, the Articles of Organization were filed with the Secretary of State and reflected that Sentinel Capital Funding, Inc. was the Sole Manager and Sentinel Capital Funding III, LLC, a Florida limited liability company was a Member. This remained the status quo for the filings on April 24, 2017 (executed by Richard Burt), February 17, 2018 (executed by Steve Parmee), February 27, 2019 (executed by Steven Parmee), May 18, 2020 (executed by Bob Bates, Controller), and April 15, 2021 (executed by David Wargo, Controller).
4. On April 28, 2022, an annual report was filed (executed by Sentinel Capital Funding III, LLC) naming Sentinel Capital Funding III, LLC for the first time as Manager and Authorized Member.
5. Sentinel Capital Funding, Inc. at no time took part in any meeting, nor agreed at any time verbally or in writing, to the appointment of Sentinel Capital Funding III, LLC as a Manager or as an authorized member.
6. The representation of Sentinel Capital Funding, Inc. as a Manager or authorized member is contradictory to the terms and provisions of the Operating Agreement of Ft. Pierce River Park LLC.

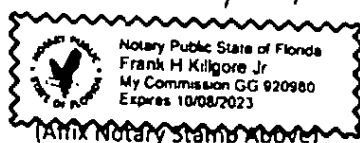
FURTHER AFFIANT SAYETH NAUGHT.

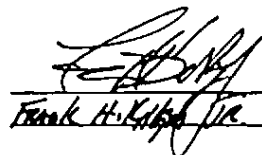
  
Steven Parmee

STATE OF FLORIDA

COUNTY OF ORANGE

Sworn to and subscribed before me, after taking an oath in my physical presence, by Steven Parmee who is ☒ personally known to me or who ☐ presented a valid Florida driver's license, on MAY 18, 2022.



  
Frank H. Kilgore Jr., Notary Public