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NAME:

CROWN VC LLC

TYPE OF FILING: STATEMENT OF AUTHORITY

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AUTHORIZATION: ABBIE/PAUL HODGE

STATEMENT OF AUTHORITY

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 CROWN VC LLC, a Florida limited liability company

SECOND: The Florida Document Number of the limited liability company is L16000223409

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

6001 34th Street North, St Petersburg, FL 33714

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

6001 34th Street North, St Petersburg, FL 33714

FOURTH: This statement of authority grants and sets limitations of authority on the followings designated person: Susan L. Scheeres

- 1. Ms. Scheeres is hereby explicitly granted the power and authority to bind CROWN VC LLC, a Florida limited liability company as further described herein. Ms. Scheeres is specifically authorized to execute and deliver, on behalf of CROWN VC LLC, a Florida limited liability company, to or for the benefit of Comerica Bank, a Texas banking association, or any of its affiliates (collectively, "Comerica Bank"), any and all loan agreements, promissory notes, Mortgages, Deeds of Trust, Certificates and Indemnitees, and all related documents requiring the signature of CROWN VC LLC, a Florida limited liability company including, without limitation, security agreements, guarantees, and/or instruments securing or conveying any interests in personal or real property held in the name of CROWN VC LLC, a Florida limited liability company.
- 2. This grant of authority is made in connection with all documents previously executed by Ms. Scheeres on behalf of CROWN VC LLC, a Florida limited liability company to Comerica Bank in connection with credit facilities currently outstanding to CROWN VC LLC, a Florida limited liability company from Comerica Bank, as well as to future credit facilities provided to CROWN VC LLC, a Florida limited liability company by Comerica Bank, until this Statement of Authority is amended, cancelled, or expires, as provided in the Florida Revised Limited Liability Company Act.
- 3. Ms. Scheeres grant of authority herein to bind CROWN VC LLC, a Florida limited liability company, is expressly limited to the grant described in paragraphs 1 and 2 above, and she shall no additional or broader authority to bind, except as may be permitted in any subsequently filed Statement of Authority.

(Signatures on following page)

NAMES AND SIGNATURES OF ALL MEMBERS OF THE COMPANY

Crown Automotive Management, Inc.

Dwayne Hawkins

Its: President DIRECTOR

NAMES AND SIGNATURES OF ALL MANAGERS OF THE COMPANY

Name of Individual: Dwayne Hawkins

Name of Individual: Kevin Hawkins

Name of Individual: James R. Myers

Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)

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