

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000242540 3)))



H170002425403AECZ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.  
Account Number : 072720000266  
Phone : (941) 366-4800  
Fax Number : (941) 552-7141

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
HAVAL FARMS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

2017 SEP 14 AM 13:46

TALLAHASSEE, FLORIDA

FILED  
17 SEP 14 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

S. WARREN

H17000242540 3

## STATEMENT OF AUTHORITY

Pursuant to Section 605.0302(1), Florida Statutes, this limited liability company (the "Company") submits the following statement of authority:

FIRST: The name of the Company is:

Haval Farms, LLC

SECOND: The Florida Document Number of the Company is: L17000084831

THIRD: The street address of the Company's principal office is:

c/o West Flagler Associates, Ltd.

401 N.W. 38<sup>th</sup> Court

Miami, FL 33126

The mailing address of the Company's principal office is:

c/o West Flagler Associates, Ltd.

401 N.W. 38<sup>th</sup> Court

Miami, FL 33126

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

**LIMITATION UPON RIGHTS AND POWERS OF THE MANAGERS; MEMBER CONSENT REQUIRED**

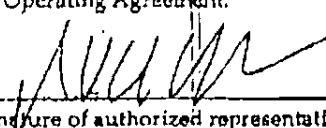
Neither the Managers nor the Members shall have the authority to cause or attempt to cause the Company to engage in any of the following acts without the consent of both the Class A Voting Members, as a class, and the Class B Voting Members, as a class, by written consent or at a duly called meeting of such Members:

1. Purchase real property other than the property;
2. Sell or encumber all or a part of the property or other real property held by the Company;
3. Cause the property to engage in an investment plan or business not contemplated as of the date hereof unless approved by the Class A Voting Members, voting as a class, and the Class B Voting Members, voting as a class;
4. Initiate a lawsuit against a third party relating to the property;
5. Confess a judgment or settle a lawsuit relating to the property;

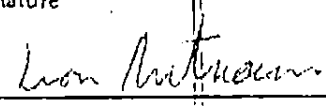
FILED  
17 SEP 14 AM 11:48  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

H17000242540 3

6. Change the income tax classification of the Company from a partnership or any deemed income tax partnership directly or indirectly holding all or any portion of the property;
7. Abandon or waste all or any portion of the property that could be entitled;
8. Permit CDDs to make infrastructure improvements upon the property that are not contemplated as of the date hereof; or
9. Accept any additional capital contributions other than those set forth in the Operating Agreement.

  
\_\_\_\_\_  
Signature of authorized representative  
signature

Patrick K. Neal  
\_\_\_\_\_  
Typed or printed name of

  
\_\_\_\_\_  
Signature of authorized representative  
signature

Leon Beltoauer  
\_\_\_\_\_  
Typed or printed name of

FILED

17 SEP 14 AM 11:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA