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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN GRBK GHO LUCAYA POINTE, LLC

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

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## STATEMENT OF AUTHORITY OF

GRBK GHO Lucaya Pointe LLC, a Florida limited liability company

THE UNDERSIGNED, being the Sole Manager of GRBK GHO Lucaya Pointe, LLC, a Florida limited liability company (the "Company") hereby makes this statement of authority in accordance with Florida Statute 605.0302:

- 1. The name of the Company is GRBK GHO Lucaya Pointe, LLC, which is a limited liability company validly existing under Florida document number £18000092734, is in good standing and has not been dissolved.
- 2. The address of the Company's principal office and mailing address is 590 NW Mercantile Place, Port St. Lucie, Florida 34986.
- 3. The Company is the Seller of that certain real property located in Indian River County Florida.
- 4. Pursuant to the Operating Agreement of the Company (the "Operating Agreement") which is in full force and effect and has not been revoked, the Sole Manager has the sole and exclusive right to manage the business of the Company, including but not limited to the execution of all agreements, contracts, certifications, affidavits and instruments purporting to convey or encumber the real property owned by the Company.
- 5. In accordance with the Operating Agreement, the Sole Manager, William N. Handler, hereby designates Stacy Margrander as a person authorized and empowered to execute and deliver as an "Authorized Signer" all addenda and amendments to purchase and sale agreements and construction change orders related to the sale by the Company of single family homes to homebuyers, all on behalf of the Company.
- 6. Only the powers and authority listed in the preceding paragraphs are hereby assigned to the Authorized Signer and no additional powers or authority are assigned hereunder and such rights shall expire on January 1, 2024.

Effective this \_5 day of \_\_\_\_\_\_\_ 2022.

GRBK GHO Lucaya Pointe LLC, a Florida limited Jiability company

William N. Handler, Manager

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