

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6393

From:

Account Name : SHUTTS & BOWEN LLP OPERATING ACCOUNT
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Phone : (561) 835-8500
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CPPM RESOURCE LLC

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STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1)(b)(2), Florida Statutes, this limited liability company submits the following Statement of Authority:

FIRST: The name of the limited liability company is: CPPM RESOURCE LLC (the "Company")

SECOND: The Florida Document Number of the Company is: L19000300198

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

13501 Ingenuity Dr., Suite 116

Orlando, FL 32826

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

5355 Town Center Road

STE 350

Boca Raton, FL 33486

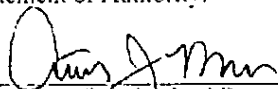
FOURTH: This Statement of Authority grants or sets limitations of authority on all persons having the status or position(s) of a person in the Company with respect to the following:

a. ANGELO J. BIANCO, CHRISTOPHER D. EACHUS, or JEREMY M. BEER have full authority to take any actions or execute any documents on behalf of the Company.

b. Employees of the Company holding the position of Property Manager or higher may execute contracts, enter into verbal agreements, or make any other form of commitment on behalf of the Company; provided the transactions (or series of transactions) are (i) in an amount equal to or less than \$100,000.00; or (ii) cancellable on less than 30 days' notice (each, an "Authorized Transaction"). Employees of the Company holding the position of Property Manager or higher may also execute permit applications and Notices of Commencement.

c. Notwithstanding paragraph b immediately above, an employee may execute contracts, enter into verbal agreements, or make any other form of commitment on behalf of the Company in relation to a transaction that is not an Authorized Transaction if such employee has obtained the express written consent of ANGELO J. BIANCO, CHRISTOPHER D. EACHUS, or JEREMY M. BEER to enter into such transaction. No such consent will permit such employee to enter into future transactions that are not Authorized Transactions without first properly obtaining the express written authorization required in this paragraph.

d. This Statement of Authority grants no authority to any representative of the Company other than ANGELO J. BIANCO, CHRISTOPHER D. EACHUS, or JEREMY M. BEER to borrow or make any loans in the name of the Company or to perform such other acts not specifically stated in this Statement of Authority.


Signature of Authorized Representative

ARTURO J. MENOR, Authorized Representative
Typed or Printed Name of Signature

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Filing Fee: \$25.00
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