

L20000159506
Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, PLLC
Account Number : 072720000266
Phone : (941)366-4800
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
COASTON HOMES, LLC

Certificate of Status	0
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*Statement of
Authority*

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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:

Coaston Homes, LLC (the "Company")

SECOND: The Florida Document Number of the Company is:

L20000159506

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

6561 Palmer Park Circle, Suite B

Sarasota, FL 34238

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

6561 Palmer Park Circle, Suite B

Sarasota, FL 34238

FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status or position of a person in the Company, whether as a member, transferee, manager, officer or otherwise or to a specific person on the following:

1. May execute an instrument transferring real property held in the name of the Company.

a. Granted to: Each of the following, individually: Brian F. Watson or Evan D. Kirkpatrick, as Vice Presidents of the Company, are hereby authorized, empowered, and directed, to act singly, on behalf of, and in the name of the Company, solely relating to their positions as Vice Presidents of the Company, to execute contracts, deeds, and closing statements to acquire and convey real property, execute notice of commencements, and other documents related to building permit applications, and enter into subcontract agreements to purchase materials and labor for the Company. Such authority will exist without the joinder by any Manager or any other person.

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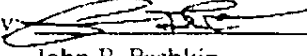
b. No authority granted to: Brian F. Watson or Evan D. Kirkpatrick for any actions other than as specified in 1.a above.

2. May enter into other transactions on behalf of, or otherwise act for or bind, the Company.

a. Granted to: Brian F. Watson or Evan D. Kirkpatrick, as Vice Presidents of the Company, are hereby authorized, empowered, and directed, to act singly, on behalf of, and in the name of the Company, solely relating to their positions as Vice Presidents of the Company, to execute contracts, deeds, and closing statements to acquire and convey real property, execute notice of commencements, and other documents related to building permit applications, and enter into subcontract agreements to purchase materials and labor for the Company. Such authority will exist without the joinder by any Manager or any other person.

b. No authority granted to: Brian F. Watson or Evan D. Kirkpatrick for any actions other than as specified in 2.a above.

COASTON HOMES, LLC,
a Florida limited liability company

By: 
John R. Peshkin
As its Manager

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COASTON HOMES, LLC

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