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COVER LETTER

TO: Registration Section Division of Corporations

Horizons Silverleaf Development, LLC SUBJECT:

Name of Limited Liability Company

Dear Sir or Madam:

;

The enclosed Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristy Horan

Name of Person

Godbold, Downing, Bill & Rentz, P.A.

Firm/Company

222 W. Comstock Avenue, Suite 101

Address

Winter Park, FL 32789

City/State and Zip Code

khoran@gdb-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristy Horan

Name of Person

647-4418 Daytime Telephone Number

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

CR2E138 (2/14)

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: Horizons Silverleaf Development LLC

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

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

680 Fifth Avenue, 25th Floor

New York, NY 10019

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

680 Fifth Avenue, 25th Floor

New York, NY 10019

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:

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

a. Granted to: Ethan Leibowitz, in his capacity as Vice

President

b. No authority granted to:

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

a. Granted to : Ethan Leibowitz, in his capacity as Vice

b. No authority granted to:

Signature of authorized representative

See attached Sig. Page

Typed or printed name of signature

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

President



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JEN 6 VA LLC

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- By: JEN 6 LP, a Delaware limited partnership, its co-manager
 - By: JEN 6 GP LLC, a Delaware limited liability company. its general partner

By: ____ Name: Ethan Leibowitz Title: Vice President

HWTC Co-Invest LP

By: JEN 6 GP LLC, a Delaware limited liability company, its general partner By:

Name: Ethan Leibowitz Its: Vice President