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**LLC STATEMENT OF AUTHORITY**

1. **JEN TAMPA 2, LLC**

(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

*File 2nd*

**SPECIAL  
INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**COVER LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: JEN Tampa 2, LLC

\_\_\_\_\_  
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

at ( 407 )

647-4418

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
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

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: JEN Tampa 2, 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:

3001 West Bay Villa Avenue

Tampa, FL 33611

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

3001 West Bay Villa Avenue

Tampa, FL 33611

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: Matt O'Brien and Ethan Leibowitz, each

in their 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: Matt O'Brien or Ethan Leibowitz,

each in their capacity as Vice President

b. No authority granted to: \_\_\_\_\_

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

See attached Sig. Page

Typed or printed name of signature

Filing Fee: \$25.00

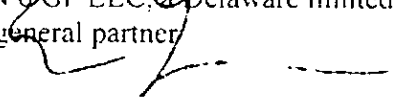
Certified Copy: \$30.00 (optional)

**Signature Page**  
**To**  
**Statement of Authority**

**JEN 6 LB LLC,**  
a Delaware limited liability company

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  
Its: Vice President