

L20000244802

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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LLC STATEMENT OF AUTHORITY

1. CYRENE AT APOLLO BEACH 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 #)

**SPECIAL
INSTRUCTIONS:**

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CYRENE AT APOLLO BEACH 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: CYRENE AT APOLLO BEACH LLC

2025-01-28 PM 3:2

SECOND: The Florida Document Number of the limited liability company is: L20000244802

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: Matt O'Brien and/or Nate Pile, 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 and/or Nate Pile,
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

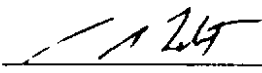
Certified Copy: \$30.00 (optional)

Signature Page
To
Statement of Authority

Cyrene at Apollo Beach LLC, a Florida limited liability company

BY: JP Land Holdings LLC, a Delaware limited liability company,
its Member

BY: JEN Partners LLC, Delaware limited liability company,
its Member

By: _____
Reuben Leibowitz, Managing Member