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| (Business Entity Name) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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| · · XX | CERTIFIED COPY PHOTOCOPY | |
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| XX | FILING | STATEMENT OF AUTHORITY |
| | SUN TERRA SOD, LLC (CORPORATE NAME AND DOCUMENT) | File 2 Nd |
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| - | (CORPORATE NAME AND DOCUMENT | Γ#) |
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COVER LETTER

| | Registration Section Division of Corporations | | |
|-------------|---|---------------------|--------------------------|
| SUBJEC | Sun Terra Sod, LLC | | |
| 30202 | | ited Liability Com | рапу |
| Dear Sir | or Madam: | | |
| The ancid | osed Statement of Authority and fee(s) are su | bmitted for filing. | |
| Pleaso ret | turn all correspondence concerning this matte | er to the following | |
| Kristy ł | Horan | | |
| | Name of Person | | |
| Godbol | ld, Downing, Bill & Rentz, P.A. | | |
| | Firm/Company | | |
| 222 W. | Comstock Avenue, Suite 101 | | |
| | Address | | |
| Winter | Park, FL 32789 | | |
| | City/State and Zip Code | | |
| trinad@ | gsunterracommunities.com | | |
| F | E-mail address: (to be used for future annual | report notification |) |
| For further | r information concerning this matter, please | call: | |
| Kristy H | loran | 407 | 647-4418 |
| | Name of Person | Area Code | Daytime Telephone Number |
| _ | TREET/COURIER ADDRESS: | MAILIN Pagistasi | G 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

| 1110111110 | name of the limited liability company is: Sun Terra Sod, LLC | |
|-----------------|---|-------------------------------|
| SECOND: T | The Florida Document Number of the limited liability company is: $22 - 6$ | 13932 |
| THIRD: The | e street address of the limited liability company's principal office is: | |
| Sui | le 111 | |
| Ovi | edo, FL 32765 | |
| | e mailing address of the limited liability company's principal office is: | |
| Suit | ie 111 | A . (2) |
| Ovid | edo, FL 32765 | |
| person on the i | erson in a company, whether as a member, transferee, manager, officer or otherwise or to following: | a specific |
| l. A | May execute an instrument transferring real property held in the name of the company. a. Granted to: Richard A. Jerman, Denver Marlow and/or James Dunn each in their respective capacity as Mgr | * 01216 * 01216 * 01216 |
| i. N | a. Granted to: Richard A. Jerman, Denver Marlow and/or | |
| | a. Granted to: Richard A. Jerman, Denver Marlow and/or James Dunn each in their respective capacity as Mgr | |
| | a. Granted to: Richard A. Jerman, Denver Marlow and/or James Dunn each in their respective capacity as Mgr b. No authority granted to: May enter into other transactions on behalf of, or otherwise act for or bind, the company. a. Granted to: Richard A. Jerman, Denver Marlow and/or James Dunn each in their respective capacity as Mgr | |

CR2E138 (2/14)