

LIMITED LIABILITY COMPANY AFFIDAVIT

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, personally appeared:

SCOTT D. FERGUSON, as Assistant Vice President of REDUS PROPERTIES, INC.,
Sole Member of REDUS FLORIDA LAND, LLC, a Delaware Limited Liability
Company

who being by me first duly sworn, deposes and says:

THAT he is the Assistant Vice President of Redus Properties, Inc.;

THAT Redus Properties, Inc. is the Sole Member of REDUS FLORIDA LAND, LLC, (the "Company");

THAT title to the Company's property described:

SEE EXHIBIT "A"

is held by REDUS FLORIDA LAND, LLC;

THAT as the person designated by the Company's Operating Agreement and by a Limited Liability Company Affidavit, attached as Exhibit "B", Scott D. Ferguson has full power and authority to execute the documents, including the Deed, necessary to convey title on the above referenced parcels;

THAT the Company is member-managed;

THAT neither the LLC nor any member signing the deed have filed bankruptcy since the LLC acquired title;

THAT no contrary powers or restrictions appear in the Operating Agreement ;

THAT said Operating Agreement has not been amended or modified;

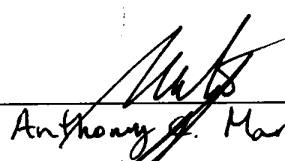
THAT the Company is in good standing with the State of Delaware; and

THAT the Company is active and in full force and effect.

Further Affiant sayeth naught.

REDUS FLORIDA LAND, LLC, a Delaware
Limited Liability Company

By: Redus Properties, Inc.
Its: Sole Member

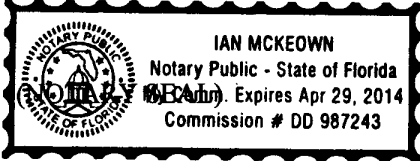
witness:  Anthony A. Martin


By: SCOTT D. FERGUSON
Its: Assistant Vice President

witness:  Ian McKeown

State of Florida
County of Orange

The foregoing instrument was sworn to and subscribed before me this 21 day of March, 2013, by Scott D. Ferguson, as Assistant Vice President of Redus Properties, Inc., Sole Member of REDUS FLORIDA LAND, LLC, a Delaware Limited Liability Company, who is personally known to me or who has produced _____ as identification.



[Handwritten Signature]

Signature of Notary Public

Printed Name of Notary

My Commission Expires: _____

Exhibit "A"

A parcel of land lying and being in the portion of the East one-half of Section 13, Township 3 South, Range 17 West, Bay County, Florida; being more particularly described as follows:

For a POINT OF BEGINNING, commence at the Northwest corner of Lot 7, Block 4, SUNTIME BEACH, a subdivision recorded in Plat Book 8, page 43 in the office of the Clerk of the Circuit Court of Bay County, Florida; thence South 88 degrees 17 minutes 48 seconds East, along the North line of said Lot 7 and its extension, 445.00 feet to the West line of HORIZON SOUTH, A CONDOMINIUM recorded in Official Records Book 760, page 545 in the office of the Clerk of the Circuit Court of Bay County, Florida; thence South 01 degrees 42 minutes 12 seconds West, along the West line of said HORIZON SOUTH, A CONDOMINIUM, 903.97 feet; thence continuing along the West line of said HORIZON SOUTH, A CONDOMINIUM, South 30 degrees 23 minutes 02 seconds West, 200.09 feet to the Northeasterly right-of-way line of U.S. Highway No. 98A (100.00 foot wide right-of-way); thence North 59 degrees 36 minutes 58 seconds West, 446.60 feet to the East right-of-way line of line of Cobb Road (70.00 foot wide right-of-way); thence North 14 degrees 14 minutes 12 seconds East, along the East right-of-way line of said Cobb Road, 53.94 feet to a point of curvature; thence Northeasterly along the East right-of-way line of said Cobb Road, on the arc of a curve concave to the West, 287.29 feet to a point of tangency, said curve having a radius of 1308.25 feet, and a chord length of 287.21 feet, bearing North 07 degrees 56 minutes 05 seconds East; thence continuing along the East right-of-way- line of said Cobb Road, North 01 degrees 42 minutes 12 seconds East, 107.00 feet to the South right-of-way line of Sun Street (60.00 foot wide right-of-way); thence South 88 degrees 17 minutes 48 seconds East, along the South right-of-way line of said Sun Street, 125.00 feet to the East line said SUNTIME BEACH; thence North 01 degrees 42 minutes 12 seconds East, along the East line of said SUNTIME BEACH, 60.00 feet to the North right-of-way line of said Sun Street; thence North 88 degrees 17 minutes 48 seconds West, along the North right-of-way line of said Sun Street, 125.00 feet to the Southwest corner of Lot 12, Block 4 of said SUNTIME BEACH; thence North 01 degrees 42 minutes 12 seconds East, along the East right-of-way line of said Cobb Road, 360.00 feet to the POINT OF BEGINNING.

SDF

CORPORATE AFFIDAVIT

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, personally appeared:

SCOTT D. FERGUSON, as Assistant Vice President of REDUS PROPERTIES, INC. , a Delaware Corporation

who being by me first duly sworn, deposes and says:

THAT he is the Assistant Vice President of Redus Properties, Inc. (the "Corporation");

THAT as the person designated by a Secretary's Certificate, attached as Exhibit "C", Scott D. Ferguson has full power and authority to execute closing documents, including the Deed, necessary to convey title on the transfer of real property;

THAT no contrary powers or restrictions appear in the Articles of Incorporation ;

THAT said Articles have not been amended or modified;

THAT the Corporation is in good standing with the State of Delaware; and

THAT the Corporation is active and in full force and effect.

Further Affiant sayeth naught.

REDUS PROPERTIES, INC., a Delaware Corporation

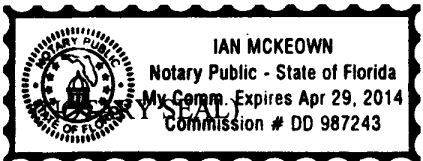
witness: Anthony C. Martin

By: SCOTT D. FERGUSON
Its: Assistant Vice President

witness: Ian Mckeown

State of Florida
County of Orange

The foregoing instrument was sworn to and subscribed before me this 2 day of March, 2013, by Scott D. Ferguson, as Assistant Vice President of REDUS PROPERTIES, INC., who is personally known to me or who has produced _____ as identification.



[Signature]
Signature of Notary Public

Printed Name of Notary

My Commission Expires: _____



**SECRETARY'S CERTIFICATE
REDUS PROPERTIES, INC.**

I, Brenda S. Bradley, Assistant Secretary of REDUS Properties, Inc., (the "Corporation"), hereby certify that the following resolution was duly adopted at a meeting of the sole shareholder of the corporation on October 23, 2008, and that the same is reflected in its corporate records:

Resolution Regarding Officer Authority and Execution of Documents

RESOLVED, that the President and any Vice President (however designated), Managing Director, Director, Associate or persons holding other such equivalent titles with the Corporation, or any one of said officers, together with the Secretary or any Assistant Secretary of the Corporation, if required, be and they are hereby fully authorized to sign, execute, acknowledge, verify, deliver or accept on behalf of and in the name of the Corporation, all agreements, indentures, mortgages, deeds, conveyances, transfers, certificates, declarations, receipts, discharges, releases, satisfactions, settlements, undertakings, petitions, schedules, accounts, affidavits, bonds, proxies, and other instruments or documents (collectively, hereinafter referred to as "Documents") that may arise in connection with or relate to the conduct of the business of the Corporation; provided, however, that where required, any Document shall be attested by one of said officers other than the officer executing such Document; and provided, further, that any Document may also be executed, acknowledged, verified, delivered, or accepted on behalf of the Corporation in such other manner and by such other officers as the Board or other governing body of the Corporation may from time to time direct; and provided, further, that the provisions of this resolution are supplementary to any pertinent provisions of the Corporation's governing documents. Except as may otherwise be required by law, any such Documents executed and delivered as aforesaid shall be binding on the Corporation and shall be deemed to be authorized by the board or other governing body. The President and any Vice President, (however designated), Managing Director, Director, Associate or persons holding other such equivalent titles shall have, by virtue of their office, the authority from time to time to act as an Assistant Secretary of the Corporation, and to such extent, said officers are appointed to the office of Assistant Secretary;

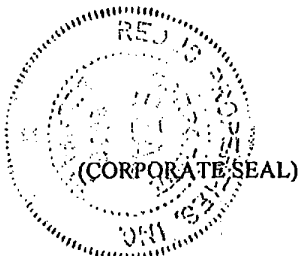
RESOLVED FURTHER, that to the extent necessary, desirable or convenient in connection with the execution and delivery of any Document that may arise in connection with or relate to the conduct of the business of the Corporation, a duly elected Managing Director of the Corporation may execute and deliver a Document as a Senior Vice President of the Corporation, a duly elected Director of the Corporation may execute a Document as a Vice President of the Corporation, and a duly elected Associate of the Corporation may execute a Document as an Assistant Vice President of the Corporation; and

RESOLVED FURTHER, that any and all actions heretofore or hereafter taken or caused to be taken by the appropriate officers of the Corporation within the terms of the foregoing resolutions be, and the same hereby are, approved, ratified, and confirmed.

I FURTHER CERTIFY that the following individual is a duly elected officer of the Corporation, holding the title set forth opposite his name:

Scott D. Ferguson Assistant Vice President

IN WITNESS WHEREOF, I have set my hand and the corporate seal of the Corporation this 24th day of May, 2010.



Document Number: 767499

Brenda S. Bradley

Brenda S. Bradley
Assistant Secretary
REDUS Properties, Inc.

