

Prepared By/Return to:
Michael D. Chiumento, Esq.
Chiumento Dwyer Hertel Grant, P.L.
145 City Place, Suite 301
Palm Coast, FL 32164
Attn: Kelly DeVore

(Space above this line for recording data)

LIMITED LIABILITY COMPANY AFFIDAVIT

STATE OF Florida COUNTY OF Flagler

BEFORE ME, the undersigned officer authorized to administer oaths, on the personally appeared **JEFFREY P. DOUGLAS** ("Affiant"), the President of **DOUGLAS PROPERTY & DEVELOPMENT, INC.**, a Florida corporation, the Manager of **BYRND OG PCP, LLC**, a **Florida limited liability company**, (the "Company"), who upon being duly sworn, deposes and says:

1. The undersigned is over the age of 18 years, understands the obligations of an oath, and has personal knowledge of the facts stated herein.
2. **DOUGLAS PROPERTY & DEVELOPMENT, INC.** is the Manager of the Company.
3. The Company is a manager-managed limited liability company pursuant to the Articles of Organization or last annual report filed with the Florida Department of State. There is no subsequent Statement of Authority filed with the Florida Department of State and recorded in the official records of the county where the property liens limiting the manager/member's authority.
4. The company is currently in existence pursuant to valid Articles of Organization filed December 11, 2019, in the State of Florida ("Articles") and an Operating Agreement by the Members dated December 18, 2019 ("Operating Agreement"), which remains in full force and effect, has not been amended to prohibit the transaction set forth in Paragraph 6 below, and has not been revoked.
5. The Company has not been dissolved.
6. The Operating Agreement establishes the authority and powers of the Manager of the Company, is true, correct, and complete and has not been amended, modified, terminated or revoked.
7. The Manager of the Company is duly authorized under the Operating Agreement, Resolution and Consent dated as of even date to sell to **ADJ TRAILS OF PALM COAST, LLC**, a **Florida limited liability company**, the following described real property: See attached Exhibit "A".
8. The Manager of the Company is authorized to execute all documents relating to the sale of the real property.
9. Neither the Company nor any of its Members or Managers have been debtors in a bankruptcy proceeding during the existence of the Company.
10. No corporate members of the Company have been dissolved.

JEFFREY P. DOUGLAS

Sworn to and subscribed before me, by means of XX physical presence or online notarization, this 22 day of Dec, 2020, by **JEFFREY P. DOUGLAS**, who is personally known to me, or has produced as identification.

(SEAL)

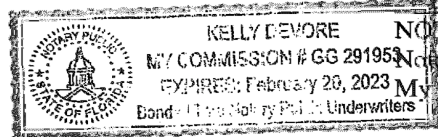


EXHIBIT "A"

EXHIBIT "A"

TRACT 22:

A PARCEL OF LAND LOCATED IN GOVERNMENT SECTION 34, TOWNSHIP 10 SOUTH, RANGE 30 EAST, FLAGLER COUNTY, FLORIDA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHWEST CORNER OF SAID SECTION 34 FOR A POINT OF REFERENCE; THENCE ALONG THE SOUTH LINE OF SAID SECTION 34, N89°27'03"E FOR A DISTANCE OF 732.21 FEET; THENCE DEPARTING SAID SOUTH LINE N13°03'04"W FOR A DISTANCE OF 27.37 FEET TO THE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE CONTINUE N13°03'04"W FOR A DISTANCE OF 2467.30 FEET; THENCE N66°01'36"E FOR A DISTANCE OF 2876.07 FEET TO A NON-TANGENT CURVE; THENCE ALONG SAID CURVE TO THE LEFT HAVING A RADIUS OF 3079.04 FEET, AN ARC LENGTH OF 258.37 FEET, A CENTRAL ANGLE OF 04°48'28", A CHORD BEARING OF S37°04'49"E AND A CHORD DISTANCE OF 258.29 FEET TO A POINT OF TANGENCY; THENCE S39°23'05"E FOR A DISTANCE OF 2182.01 FEET; THENCE S65°03'21"W FOR A DISTANCE OF 3982.58 FEET TO THE AFOREMENTIONED POINT OF BEGINNING OF THIS DESCRIPTION