

STATEMENT OF AUTHORITY

This limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is: Isola Casa Development Company LLC

SECOND: The Florida Document Number of the limited liability company is: L22000071319

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

Isola Casa Development Company LLC

625 Tamiami Trail N

Venice, FL 34285

FOURTH: This statement of authority grants authority to the following listed person(s) to enter into agreements or other documents on behalf of, or otherwise act for or bind, the company related to the transfer of utility infrastructure to the City of Venice.

Michael W Miller



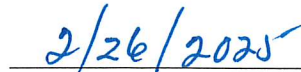
Signature of authorized representative



Printed name



Title



Date