

**RESOLUTION ESTABLISHING ORGANIZING COMMITTEE OF SURF CREST  
VILLAGE SERVICE CORPORATION, INC.**

**AUTHORIZATION OF LAW FIRM OF JACKSON LAW GROUP, LL.M., P.A., AND  
ATTORNEY EDWARD RONSMAN TO ACT AS AGENT OF ORGANIZING  
COMMITTEE**

COME NOW, the following members of Surf Crest Village Service Corporation, Inc. who, pursuant to Section 720.405 of the Florida Statutes, hereby shall serve as the Organizing Committee for the purpose of revitalizing the Amended Declaration of Restrictions of Surf Crest Village – Surf Crest Village Service Corporation, Inc., as recently recorded in Official Records Book 956, Page 807, et seq, of the Public Records of St. Johns County, Florida:

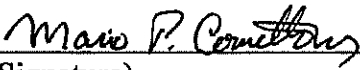
Mario Cometti  
2 Amberjack Lane  
St. Augustine Beach, FL 32080  
(904) 471-3038

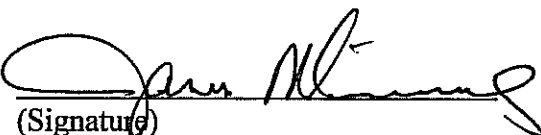
James McKinney  
3046 Woodveil Lane  
Orange Park, FL 32073  
(904) 264-2054

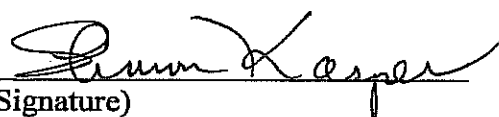
Sharon Kasper  
29 Drum Point Circle  
St. Augustine Beach, FL 32080  
(904) 471-5987

The Organizing Committee, as established above, does hereby authorize the law firm of Jackson Law Group, LL.M., P.A., and attorney Edward Ronsman, to act as the agent of the Organization Committee for the purposes of providing all necessary notices and documents, and any other services as may be required, for the revitalization of the Amended Declaration as required in Sections 720.403-270.407, Florida Statutes.

IN WITNESS WHEREOF, the members of the Organization Committee have executed this Resolution and Authorization Agreement on this 16<sup>th</sup> day of November, 2012.

  
\_\_\_\_\_  
(Signature)  
Mario Cometti

  
\_\_\_\_\_  
(Signature)  
James McKinney

  
\_\_\_\_\_  
(Signature)  
Sharon Kasper