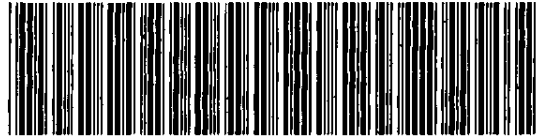


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Tanya Ross
224 Pinewood Dr
Davenport Florida
33896

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2011 MAR 16 A 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tennis
3-17-11

RESOLUTION OF MANAGERS AND
NOTICE OF MANAGEMENT ACTION

The Manager of Twali Trust pursuant to the authority conveyed in the Management Agreement of September 8th, 2009, hereby accepts the resignation of Tanya Thomas as trustee as of March 10, 2011. Upon the close of business on March 10, 2011, (5 P.M. EST.); the new trustee will be Dominic Thomas of Davenport, Florida [33896]. Mr. Thomas address is 224 Pinewood Drive, Davenport, Florida [33896].

This resolution was passed by unanimous consent of those those individual authorized to take such action this 3rd day of March 2011.

So certifies Tavarious Ross.

Tavarious Ross
Tavarious Ross

2011 MAR 16 A @ 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Twali TRUST

ACCEPTANCE BY TRUSTEE

I Dominic Thomas hereby accept the appointment as Trustee of Twali Business
TRUST.

Date: March 18, 20 11.

Tavarious Ross [SEAL]
Tavarious Ross

STATE OF Florida
COUNTY OF Osceola

I, a Notary Public for said County and State, do hereby certify that Dominic R Thomas
appeared before me this day and acknowledged the due execution of the foregoing instrument for the
purposes therein expressed.

WITNESS my hand and Notary Seal this 12 day of March, 20 11.

Monica Olivera
NOTARY PUBLIC



My Commission Expires: _____

Twali
TRUST

APPOINTMENT OF TRUSTEE

Pursuant to the express provisions of Section 7.1 of the Twali Business TRUST, the undersigned General Manager hereby appoints Dominic Thomas as Trustee of said Trust.

Date: March 18,, 2011.

Tavarius Ross [SEAL]
Tavarius Ross

STATE OF Florida
COUNTY OF Osceola

I, a Notary Public for said County and State, do hereby certify that Dominic R. Thomas appeared before me this day and acknowledged the due execution to the foregoing instrument for the purposes therein expressed.

WITNESS my hand and Notary Seal this 12 day of March, 2011

Monica Olivera
NOTARY PUBLIC



My Commission Expires: _____

To: Tavarious Ross

From: Tanya Thomas

Mr. Ross, I am providing seven day notice as agreed, that I will no longer serve as trustee of the Twali Trust. Please, accept my resignation effective March 10, 2011 at 5 P.M.

March 3, 2011


Tanya Thomas

LIMITED POWER OF ATTORNEY

(With Durable Provision)

TO ALL PERSONS, be it known that I, Tavarius Ross
of Davenport Florida, the undersigned Grantor, do hereby
make and grant a general power of attorney to Tanya T. Ross
and do thereupon constitute and appoint said individual as my attorney-in-fact, and
do thereupon constitute and appoint said individual as my attorney-in-fact.

My attorney-in-fact shall act in my name, place and stead in any way which I
myself could do, if I were personally present, with respect to the following matters,
to the extent that I am permitted by law to act through an agent:

(NOTICE: The grantor must write his or her initials in the corresponding blank box(s)
below with respect to each of the subdivisions (A) through (O) below for which the
Grantor wants to give the agent authority. If the blank space(s) within in a box for
any particular subdivision is NOT initialed, NO AUTHORITY WILL BE GRANTED for matters
that are included in the subdivision. Cross out each power withheld.)

- | | |
|--|--|
| <input checked="" type="checkbox"/> (A) Real estate transactions | <input checked="" type="checkbox"/> (K) Records, reports and statements |
| <input checked="" type="checkbox"/> (B) Tangible personal property transactions | <input checked="" type="checkbox"/> (L) Full and unqualified authority to my attorney-in-fact to delegate any or all of the foregoing powers to any person or persons whom my attorney-in-fact shall select. |
| <input checked="" type="checkbox"/> (C) Bond, share and commodity transactions | |
| <input checked="" type="checkbox"/> (D) Banking transactions | |
| <input checked="" type="checkbox"/> (E) Business operating transactions | |
| <input checked="" type="checkbox"/> (F) Insurance transactions | <input checked="" type="checkbox"/> (M) Access to safe deposit boxes |
| <input checked="" type="checkbox"/> (G) Gifts to charities and individuals other than Attorney-in-Fact (If trust distributors are involved or tax consequences are indicated, consult an attorney. | <input checked="" type="checkbox"/> (N) All other matters |
| <input checked="" type="checkbox"/> (H) Claims and litigation | Durable Provision: |
| <input checked="" type="checkbox"/> (I) Personal relationships | <input checked="" type="checkbox"/> (O) If the blank space in any box to the left is initialed by the Grantor, this power of attorney shall not be affected by subsequent disability or incompetence of the Grantor. |
| <input checked="" type="checkbox"/> (J) Benefits from military service | |

THERE ARE NO OTHER TERMS

My attorney-in-fact accepts this appointment subject to its terms and agrees to act and perform in said fiduciary capacity consistent with my best interests as he/she in his/her discretion deems advisable, and I affirm and ratify all acts so undertaken.

TO INDUCE ANY THIRD PARTY TO ACT HEREUNDER, I HEREBY AGREE THAT ANY THIRD PARTY RECEIVING A DULY EXECUTED COPY OR FACSIMILE OF THIS INSTRUMENT MAY ACT HEREUNDER, AND THAT REVOCATION OR TERMINATION HEREOF SHALL BE INEFFECTIVE AS TO SUCH THIRD PARTY UNLESS AND UNTIL ACTUAL NOTICE OR KNOWLEDGE OF SUCH REVOCATION OR TERMINATION SHALL HAVE BEEN RECEIVED BY SUCH THIRD PARTY, AND IF FOR MYSELF AND FOR MY HEIRS, EXECUTORS, LEGAL REPRESENTATIVES AND ASSIGNS, HEREBY AGREE TO INDEMNIFY AND HOLD HARMLESS ANY SUCH THIRD PARTY FROM AND AGAINST ANY AND ALL CLAIMS THAT MAY ARISE AGAINST SUCH THIRD PARTY BY REASON OF SUCH THIRD PARTY HAVING RELIED ON THE PROVISIONS OF THIS INSTRUMENT.

Signed pursuant to 28 U.S.C. 1746 under penalty of perjury on this 5th day of March, 2011.

Signed in the presence of:

Xammie Lee Pratt
Witness

Tauarius Ross
Grantor

Henry Hill
Witness

Tampa Ross
Attorney-in-Fact