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## ULC AMND/RESTATE/CORRECT OR M/MG RESIGN EMERALD COAST GROWERS, L.L.C.

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Prepared by: Stephen R. Moorhead, Esq. Moorhead Law Group 127 Palafox Place, Suite 200 Pensacola, FL 32502 (H2400@190945 3)

## AMENDED AND RESTATED STATEMENT OF AUTHORITY OF EMERALD COAST GROWERS, L.L.C.

Pursuant to Section 605.0302(1), Florida Statutes (2023), Emerald Coast Growers, L.L.C., a Florida limited liability company (the "Company"), submits this Amended and Restated Statement of Authority (the "Amended Statement of Authority"), amending and restating the Statement of Authority executed by the members of the Company on January 31, 2018 (the "Original Statement of Authority." The Original Statement of Authority is hereby terminated.

FIRST: The name of the Company is: Emerald Coast Growers, L.L.C.

**SECOND:** The Florida Document Number of the Company is:

L00000008486.

**THIRD:** The street address of the Company's principal office is:

7710 Klondike Road, Pensacola, FL 32526

The mailing address of the Company is: P.O. Box 10886, Pensacola, FL 32524

FOURTH: This Amended Statement of Authority grants authority to the following

member of the Company:

Paul D. Babikow shall have full authority on behalf of the Company, pursuant to Sections 605.04071 and 605.04074, Florida Statutes (2023), to, among other things: (a) purchase or otherwise acquire, and to sell, lease, exchange, mortgage, pledge, or otherwise transfer or dispose of any or all real property now or hereafter owned by the Company, wherever located, without a vote by or consent or approval by the other members of the Company; and (b) execute and deliver all documents to consummate such transactions.

The remainder of this page is intentionally left blank.
The next two pages are the signature pages.

(H240001209453)

**MEMBERS:** 

Paul D. Babikow

Maureen G. Babikow

## STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was swom to and subscribed before me by means of physical presence or online notarization this the day of march, 2024, by Paul D. Babikow and Maureen G. Babikow, husband and wife, who are personally known to me or have produced as identification.

From: Beth Fredrich



NOTARY PUBLIC

Mark Babikow

## STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was swom to and subscribed before me by means of physical presence or online notarization this of day of 2024, by Mark Babikow, who is personally known to me or has produced as identification.

DINA MARIE JOHNSON
Notery Public-State of Florida
Commission & HH 103093
My Commission Expires
April 26, 2025

NOTARY PLIBLIC Print Name: Dina Marie Dinas

Signature page of Amended and Restated Statement of Authority

(H24000120945 3)

Cheryl/Markowitz

STATE OF FLORIDA **COUNTY OF ESCAMBIA** The foregoing instrument was sworn to and subscribed before me by means of I physical Markowitz, who ☐ is personally known to me or ☐ has produced \_ identification. DINA MARIE JOHNSON Notary Public-State of Florida ommission # HH 103093 My Commission Expires April 26, 2025 COUNTY OF ESCAMBIA

STATE OF FLORIDA

The foregoing instrument was sworn to and subscribed before me by means of physical presence or online notarization this the day of what are presented by means of physical presence or online notarization this the day of who ⊠ is personally known to me or □ has produced identification.

DINA MARIE JOHNSON Notary Public-State of Florida Commission # HH 103093 My Commission Expires April 26, 2025

Print Name:

Signature page of Amended and Restated Statement of Authority