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Statement of Authority For Boyaton Partners LLC

2022-01-03 20:58:44 GMT

The Undersigned, David M. Billitter ("Billitier"), as Manager of 217 Catfish Creek LLC ("217CC"), which in turn is the Manager of Pelican Point Properties LLC ("PPP"), which in turn is the Manager of Boynton Partners LLC (the "Company"), each being a Florida limited liability company, hereby certifies, ratifies and consents to this issuance by the Company of this Statement of Authority:

- The mailing address of 217 CC, PPP and the Company is 4865 NE 12 Avenue, Oakland Park, ١. FL 33334.
- The Company appoints Billitier (the "Authorized Agent"), pursuant to its Operating Agreement and Section 605.0302, Fla. Stats., acting through 217 CC as Manager of PPP and through PPP as Manager of the Company, acting alone, together with others or in either case, having an address at 4865 NE 12 Avenue, Oakland Park, FL 33334, as Authorized Agent of the Company.
- The Authorized Agent, acting alone, is empowered to act on behalf of the Company in the following respects:
 - The Authorized Agent has the power and authority to act as Manager of 217CC, PPP and the Company (Boynton Partners LLC), in the execution and delivery of any conveyance documents, including without limitation deeds, leases and mortgages, loan and security agreements, promissory notes, charter documents or other instruments transferring real or personal property interests or bind 217CC, PPP and the Company to lawful contracts all held in the name of the Company; and
 - The Authorized Agent has the power and authority to engage in transactions on behalf of, or otherwise act for or bind, 217CC, PPP and the Company, or otherwise, in all lawful respects as if the Authorized Agent were the Manager of the Company, with the powers set forth in the Operating Agreement and Articles of Organization of the Company and Florida law, Chapter 605, Fla. Stat.
- To take effect, this Statement of Authority must be filed with the State of Florida's Department of State (the "Department").
- To amend or cancel this Statement of Authority, the Company must deliver to the Department for filing a written amendment or cancellation stating the following:
 - (a) The name of the Company as it appears on the records of the Department.
 - (b) The street and mailing addresses of the Company's principal office.
 - (c) The date the statement being affected became effective.
 - (d) The contents of the amendment or a declaration that the affected statement is canceled
- This Statement of Authority shall continue in full force and effect and may be relied upon by any third party dealing with the Company until filing of written amendment or cancelation as described in Section 5 above.

In Witness Whereof, the undersigned Manager of 217CC, as Manager of PPP, acting as Manager of the Company, has hereumo set its hand and affixed its seal on behalf of the Company this 1 day of December 2021.

David M. Billitler