

L11000074002

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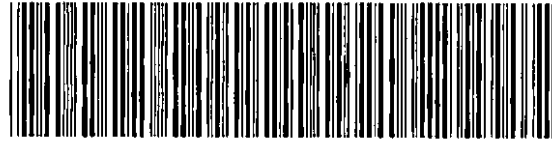
(Business Entity Name)

(Document Number)

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- ☒ CERTIFIED COPY
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- ☒ FILING Statement of authority

CAPRI FIDELITY GROUP LLC
(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

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(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

CIAL INSTRUCTIONS:

CAPRI FIDELITY GROUP LLC,
a Florida limited liability company

STATEMENT OF AUTHORITY

This Statement of Authority is being executed and delivered for filing with the Florida Department of State pursuant to Section 605.0302, Florida Statutes, by **CAPRI FIDELITY GROUP LLC**, a Florida limited liability company, by JANE GOL, the person duly authorized by the unanimous appointment of the Members of the Company pursuant to the Operating Agreement of the Company, as Amended.

The Company's name is: **CAPRI FIDELITY GROUP LLC**

The street address of the Company's principal office is: **21950 Town Place Drive, Boca Raton, Florida 33433**

The Company's mailing address is: **21950 Town Place Drive, Boca Raton, Florida 33433**

The Company's member are: **CVR Riviera Beach, LLC; Amidar Management Investment, LLC; S.D. Darel Holding Ltd.; G.G. Holding (ALD) Ltd.; Neoterra Holding Ltd.; Eial Apalboim; and, Ofer Michaeli**, all of whom have executed an Amendment to the Operating Agreement authorizing Jane Gol to execute this Statement of Authority for the Company.

SHIRAGA SHIMONOVITC is appointed the **AUTHORIZED MANAGER** of the Company for the limited purposes below, and shall have all of the right, power and authority to:

1. Convey by any form of deed, which he deems appropriate, is in acceptable form for filing and does not grant any further rights or convey any additional property than was conveyed to the Company or its affiliates in the vesting deed;
2. Execute a real estate listing agreement or contract for the sale of any real property of the Company; and,
3. Execute closing statements, agreements or documents which he deems necessary to complete the sale and conveyance of real property of the Company.

SUBJECT, HOWEVER, to the restriction that the net proceeds of the sale of real property of the Company must be deposited into a bank account of the Company, the disbursement from which shall be restricted and require the signature of two (2) persons: **SHIRAGA SHIMONOVITC** and either **JANE GOL** or **ADI DANON**.

This Statement of Authority shall be valid and effective for a period of one year, unless sooner cancelled by the Company by delivery to the Florida Department of State for filing a Cancellation of this Statement of Authority.

IN WITNESS WHEREOF, the undersigned **CAPRI FIDELITY GROUP LLC** by its duly authorized and appointed authorized agent, **JANE GOL**, has executed this Statement of Authority on this 11th day of August, 2017.

CAPRI FIDELITY GROUP LLC, LLC,
a Florida limited liability company

By: Jane Gol
Jane Gol, it's authorized agent

FILED
17 AUG 11 AM 11:33
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA