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STATEMENT OF AUTHORITY

1. **CAPRI FIDELITY GROUP LLC**

(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

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5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

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2020 MAR 31 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**RON SHAMAI** 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 either: **BENJAMIN GORDON** or **JANE GOL**.

This Statement of Authority shall be valid and effective for a period of three (3) years, 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 19 day of March, 2020.

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

By:   
Jane Gol, its authorized agent