

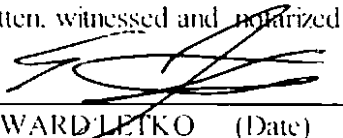
# L 11000092398

SWORN STATEMENT OF FACT  
REGARDING PH7 OCEAN ONE, LLC

Before me the undersigned authority, personally appeared Edward Letko, who after being duly sworn, deposes and says:

- 1) PH7 OCEAN ONE, LLC is a limited liability company formed in the State of Florida on August 11, 2011 and is assigned document number L11000092398.
- 2) On November 27, 2018, a fraudulent Amended Annual Report was filed listing Anna Letko as the "Owner, Director, Authorized Member, Manager" and Registered Agent of PH7 OCEAN ONE, LLC.
- 3) Anna Letko has no interest in PH7 OCEAN ONE, LLC or any of it's holdings.
- 4) Anna Letko holds no position in PH7 OCEAN ONE, LLC.
- 5) Anna Letko is not the registered agent of PH7 OCEAN ONE, LLC.
- 6) The sole owner/member/manager and registered agent of PH7 OCEAN ONE, LLC on November 27, 2018 was, and remains, Edward Letko.
- 7) No other person has the authority to act on behalf of PH7 OCEAN ONE, LLC without the written, witnessed and notarized authority of Edward Letko.

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EDWARD LETKO (Date)

STATE OF ~~FLORIDA~~ New York  
COUNTY OF New York

BEFORE ME, the undersigned authority, personally appeared Edward Letko who is personally known to me or has produced FL Drivers License, as identification, and who under oath, states that the facts as written in the above Sworn Statement of Fact are true and correct.

SWORN TO and subscribed before me this 1<sup>st</sup> day of December, 2018.

  
NOTARY PUBLIC

LINDA CHAN  
Notary Public, State of New York  
No. 01CH6111331  
Qualified in New York County  
Commission Expires June 7, 2020

PH7 OCEAN ONE, LLC is a limited liability company formed on August 11, 2011.

The initial Manager of the company was Dennis J. Cary, Esq. And the registered agent was the Law Offices of Dennis J. Cary, P.A. .

The Manager of the company was subsequently changed to Jeogran Kwark and this change was noted in the records of the Florida Secretary of State On April 15, 2013.

The Manager of the company and the registered agent were both changed to Edward Letko on March 22, 2017.

All of the foregoing actions and recordings were legitimate and authorized.

On November 27, 2018, a fraudulent Amended Annual Report was filed listing Anna Letko as the "Owner, Director, Authorized Member, Manager" and Registered Agent of PH7 Ocean One, LLC.

Anna Letko has no interest in PH7 OCEAN ONE, LLC or any of it's holdings.

Anna Letko holds no position in PH7 OCEAN ONE, LLC

Anna Letko is not the registered agent of PH7 OCEAN ONE, LLC.

The sole owner/member/manager and registered agent of PH7 OCEAN ONE, LLC is Edward Letko.

No other person has the authority to act on behalf of PH7 OCEAN ONE, LLC without the written, witnessed and notarized authority of Edward Letko.

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