

115000000 5715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

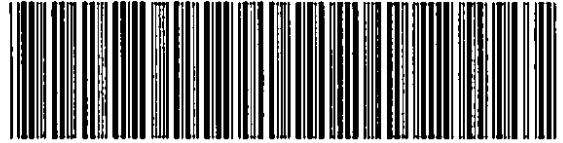
(Document Number)

Certified Copies _____

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JUN 13 2020

S. YOUNG

STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is: Kokon BCC Group, LLC

SECOND: The Florida Document Number of the limited liability company is: 115000005715

THIRD: The street address of the limited liability company's principal office is:

c/o T2H Capital Management Co.

851 Burlway Road, Suite 408

Burlingame, CA 94010

The mailing address of the limited liability company's principal office is:

c/o T2H Capital Management Co.

851 Burlway Road, Suite 408

Burlingame, CA 94010

FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status or position of a person in a company, whether as a member, transferee, manager, officer or otherwise or to a specific person on the following:

1. May execute an instrument transferring real property held in the name of the company:

a. Granted to: N/A

b. No authority granted to: N/A

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company:

a. Granted to: See * to the right

b. No authority granted to: N/A

*Satoru Hirai, as authorized representative, is authorized to execute a Guaranty of Payment, as well as a Mortgage, Assignment of Lease and Rents and Security Agreement on behalf of the company (the "Mortgage") in favor of Sumitomo Mitsui Banking Corporation ("SMBC"), as well as related Affidavits and other documents related to said Guaranty of Payment and Mortgage. Said Guaranty of Payment and Mortgage is in connection with a loan made by SMBC to TOAI Holdings Co., Ltd. in the sum of JPY 4,524,000,000 (equivalent to USD \$41,619,135.23.) The properties covered by the Mortgage are described in Exhibit "A" hereto.


Signature of authorized representative

Kazuo Tohara, Manager

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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Exhibit "A"

to

Statement of Authority

for Kokon BCC Group, LLC

Legal Description

Condominium Parcel Numbers 1709 and 1912 in REACH CONDOMINIUM, according to the Declaration thereof, recorded December 30, 2015, in Official Records Book 29907, Page 4814, of the Public Records of Miami-Dade County, Florida, as amended and/or supplemented from time to time, together with an undivided interest in the common elements appurtenant thereto.