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**From:**

Account Name : LOWMEYER, GROSSICK, DOSTER, KANTOR & REED, P.A.  
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**LLC DISSOLUTION OR WITHDRAWAL  
ZARABROOKE LLC**

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**WRITTEN CONSENT TO ACTIONS  
OF THE MEMBER  
OF ZARABROOKE LLC  
TAKEN IN LIEU OF A SPECIAL MEETING**

The undersigned, being the sole Member of ZARABROOKE LLC, a Florida limited liability company (the "Company"), hereby takes the following written actions in lieu of holding a special meeting, pursuant to the applicable provisions of the Florida Statutes:

**RESOLVED**, that the Company shall hereby be dissolved effective as of the date of the filing of the Articles of Dissolution of the Company with the Florida Department of State;

**RESOLVED**, that all debts, obligations and liabilities of the Company have been paid or discharged;

**RESOLVED**, that all remaining property and assets of the Company will be distributed to its sole member;

**RESOLVED**, that the Manager of the Company, is hereby authorized and directed on behalf of the Company, to immediately execute and cause to be filed with the Secretary of State of the State of Florida Articles of Dissolution of the Company.

**IN WITNESS WHEREOF**, the undersigned has executed this Written Consent on the 31st day of October, 2018.

By:   
Barry K. Johnson, Sole Member