

L16000213364

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(Address)

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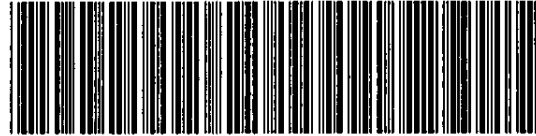
(Business Entity Name)

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Statement of Authority

1. SN3 Real Estate LLC
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

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**SPECIAL
INSTRUCTIONS:**

SN3 REAL ESTATE, 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 the undersigned duly authorized officer of SN REAL ESTATE AS, a Norwegian limited company (Company Number #991803750) whose registered office is PB 20, 8100 Misvaer, Norway.

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DIVISION OF STATE RECORDS

The Company's name is: **SN3 REAL ESTATE, LLC.**

The street address of the Company's principal office is: **17728 Fieldbrook Circle North, Boca Raton, Florida 33496.**

The Company's mailing address is: **601 N. Congress Avenue, Suite 434, Delray Beach, Florida 33445.**

The Company's sole member from inception is: **SN REAL ESTATE AS, a Norwegian limited company.**

MARK L. NOWAK, is appointed the sole and exclusive **MANAGER** of the Company, and shall have all of the rights, powers and authority given to him under the Florida Revised Limited Liability Company Act, Section 605.0101 through Section 605.1108, as amended (the "Act", and other applicable law, **EXCEPT** the **MANAGER** shall have **no authority** without the prior written consent of the members of the Company to:

1. **Convey, mortgage or encumber any real property of the Company** (except the Manager shall have the authority to execute leases and renewals of leases pertaining to the real property of the Company for periods not exceeding one (1) year);
2. **Execute a real estate listing agreement or contract for the sale of any real property of the Company; or,**
3. **Execute any promissory note, bond or instrument creating an obligation to pay money of the Company** (except the Manager shall have the authority to obligate the Company for the payment of utilities, maintenance and services pertaining to any real property of the Company and shall have the authority to execute checks and drafts for the payment of such utilities, maintenance and services pertaining to any real property of the Company and for the management and conduct of the daily business and affairs of the Company, including the payment of tax obligations of the Company).

MARK L. NOWAK, as **MANAGER** of the Company, is specifically authorized, directed and empowered, **subject however to the restrictions and limitations described above**, to exercise



fully all rights, powers and authority in the name of, or on behalf of the Company, including, but not limited to the following:

1. To manage and conduct the daily business and affairs of the Company.
2. To retain or terminate one or more attorneys to represent the Company.
3. To hire and terminate any employee or independent contractor of the Company.
4. To execute any applications, forms or other documents required to be filed by the Company with any state, federal or municipal authority, including taxing authorities such as the Internal Revenue Service.
5. To open any deposit or checking account(s) in the name of the Company, to act as signatory on such account(s), and to name or remove additional signatories on such account(s).
6. To negotiate, enter into, close or perform such other acts or transactions on behalf of and in the name of the Company, or otherwise act for or bind the Company **subject, however, to the restrictions and limitations provided for above.**

This Statement of Authority shall be valid and effective for a period of five 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 duly authorized officer of **SN REAL ESTATE AS**, a Norwegian limited company, as sole member of **SN3 REAL ESTATE LLC**, has executed this Statement of Authority on this 6th day of **December, 2016**.

SN 3 REAL ESTATE, LLC,
a Florida limited liability company

By: SN REAL ESTATE AS,
a Norwegian limited company,
as its Sole Member

By: 
Inger Ellen Sandaker Nicolaisen
its sole Director

DIVISION OF CERTIFICATIONS

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