

L17000161689

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Y. CHEN

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Fraser Family Holdings, LLC

Signature _____

Requested by:

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
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____ Officer Search _____
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____ UCC 11 Retrieval _____
____ Courier _____

STATEMENT OF AUTHORITY
FRASER FAMILY HOLDINGS, LLC

Pursuant to Section 605.0302(1), *Florida Statutes*, this limited liability company submits and files the following statement of authority (the "Statement"):

FIRST: The name of the limited liability company is: Fraser Family Holdings, LLC (the "Company").

SECOND: The Florida Document Number of the limited liability company is: L17000161689.

THIRD: The street and mailing address of the Company's principal office is:

8 Belhaven
Cromwell, CT 06416

FOURTH: The Company has adopted an operating agreement as of the Effective Date of this Statement.

FIFTH: This Statement grants authority to the following Manager with respect to his authority to bind and act on behalf of the Company:

1. **AUTHORITY GRANTED:** **Brian M. Johnson**, who is a Manager of the Company, as stated on the Articles of Organization and Operating Agreement, acting alone, has the authority to act on behalf of the Company to:

a. Execute, acknowledge, deliver and exercise, on behalf of the Company, any instruments or records transferring, encumbering, or otherwise affecting any of the real property and personal property owned or held by the Company; specifically, **Brian M. Johnson** is granted such authority to bind the Company, and property of the Company, with respect to that certain financing transaction by and among the Company and **Banc of California** to be funded and closed at a time subsequent to the Effective Date of this Statement of Authority.

b. Enter into transactions on behalf of, or otherwise act for, or bind, the Company, and, in connection therewith, to execute, acknowledge, deliver and exercise on behalf of the Company any and all documents, instruments and records deemed by him to be necessary or ancillary to affect the matters set forth in item "a", above.

2. **EFFECTIVE DATE:** This Statement is effective as of the date it is filed with the Florida Department of State, Division of Corporations. If this Statement shall cancel by operation of law, pursuant to §605.0302(10), then all authority herein granted shall be rescinded and withdrawn.

[Signature Page Follows]

