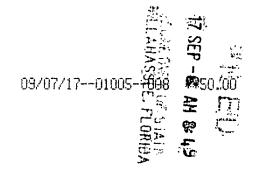
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Photo Copy				Annual Report / Reinstatement
Certificate of Good Standing				Cert. Copy
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# STATEMENT OF AUTHORITY FRASER FAMILY HOLDINGS, LLC

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

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 day 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 extain refinancing transaction by and among the Company and **Banc of California** to be functionant 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]

## [Signature Page to Statement of Authority]

"COMPANY"

Fraser Family Holdings, LLC a Florida limited liability company

Brian M. Johnson, Manager