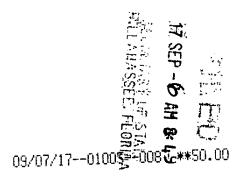
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CAPITAL CONNECTION, INC.

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

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Yeshua Grace Transformations, LLC			
			
			Art of Inc. File
		, , , , , , , , , , , , , , , , , , , ,	LTD Partnership File
			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy
			Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
			Corp Record Search
			Officer Search
			Fictitious Search
Signature			Fictitious Owner Search
			Vehicle Search
			Driving Record
Requested by:			UCC 1 or 3 File
Name	Date	Time	UCC !! Search
Name			UCC 11 Retrieval
Walk-In	Will Pick	. Up	Courier

STATEMENT OF AUTHORITY YESHUA GRACE TRANSFORMATIONS, 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: Yeshua Grace Transformations, LLC (the "Company").

SECOND: The Florida Document Number of the limited liability company is: L17000161694.

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 **Bane 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 Stribing the Company, and, in connection therewith, to execute, acknowledge, deliver and exercise on Schalf 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"

Yeshua Grace Transformations, LLC a Florida limited liability company

Brian M. Johnson, Manag