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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BOYZ PROPERTIES, LLC**

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**BOYZ PROPERTIES, LLC
STATEMENT OF AUTHORITY**

Without having first obtained the prior written consent of Cameron Dakin while he is a Member of Boyz Properties, LLC, a Florida limited liability company (the "Company"), the Managers shall not cause or permit the Company to:

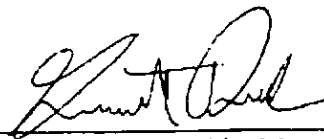
Sell, convey, transfer, assign, mortgage, refinance, pledge, encumber, trade, exchange, or otherwise dispose of, or lease for more than two (2) years, or execute and deliver any deed, mortgage, or lease of, any Company real property or any part or interest thereof, or all or substantially all of the other assets of the Company, except to an entity owned or controlled by the Dakin Family with the above-referenced consent of Cameron Dakin while he is a Member.

The Company's street address is 41000 SR 70 E., Myakka City, Florida 34251, and the mailing address is 41000 SR 70 E., Myakka City, Florida 34251.

Dated as of January 11, 2021.



Grant Dakin, Manager



Garrett Dakin, Manager

Prepared by and return to:

Adron H. Walker, Esq.
Barnes Walker, Goethe, Perron, & Shea, PLLC
3119 Manatee Avenue West
Bradenton, Florida 34205