

L230000 7SS25

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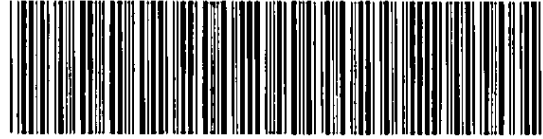
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**STATEMENT OF AUTHORITY OF  
SHOPPES MARQUIS, LLC**

Effective as of August 15, 2023, Clayton Coleman, as the sole member of Shoppes Marquis, LLC, a Florida limited liability company (the "Company"), and in his capacity as a Manager of the Company and joined by Bonnie Reams, as the other Manager of the Company, hereby submits the following Statement of Authority pursuant to Florida Statutes section 605.0302(1):

**FIRST:** The name of the Company is Shoppes Marquis, LLC.

**SECOND:** The Florida document number of the Company is: L23000075525.

**THIRD:** The street address and mailing address of the Company's principal office is 2343 Vanderbilt Beach Road, Suite 624, Naples, Florida 34109.

**FOURTH:** The following two (2) individuals are the Managers of the Company, and except as limited below, either of the following Managers may act for and bind the Company in its day-to-day business operations:

Clayton Coleman

Bonnie Reams

**FIFTH:** Notwithstanding the generality of the Fourth statement, above, the following actions of the Company shall require the signature of BOTH of the Managers of the Company (or a resolution signed by both Managers evidencing that both Managers have consented to such action): (a) selling or leasing all or substantially all of the Company's assets, (b) borrowing money on behalf of the Company, (c) mortgaging or otherwise pledging or encumbering (in whole or in part) any of the Company's real and/or personal property, (d) amending the Articles of Organization of the Company, (e) filing or amending any Statement of Authority for the Company with the Florida Secretary of State, (f) approving of the plans and specifications for any improvements to be constructed on any property owned by the Company, (g) causing the Company to enter into any contract, lease or other agreement having a monetary value that is greater than \$5,000.00, (h) constructing any improvements on any property owned by the Company, (i) commencing any litigation and/or settling any litigation or insurance claims, and/or (j) changing or attempting to change the zoning of any real property owned by the Company.

IN WITNESS WHEREOF, the Member and Managers have executed this Statement of Authority as of the date set forth, above.

  
Clayton Coleman, Member and Manager

  
Bonnie Reams, Manager

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