

RESOLUTIONS OF THE PARTNERS OF

305 BRINY AVENUE, LP

PASSED ON: October 14, 2021

*Re: Power to sign Development Application with the City of Pompano and all related document to regulate the title with the Briny Residence on Behalf of the 305 Briny Avenue, LP.*

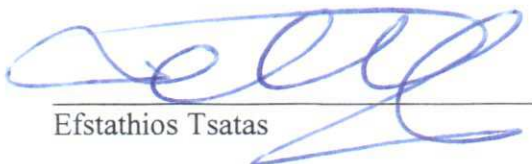
BE IT RESOLVED:

“THAT the Partnership and its representatives be and is hereby authorized to enter into any and all development application with the City of Pompano and any and all other documents necessary or ancillary thereto, in order to regulate the title of the Property owned by the Partnership;

THAT Efsthios Tsatas, Partner of the Partnership, and any of Keith's agents, be and are hereby authorized to sign and execute for and on behalf of the Partnership, the Development Application, as well as to do any and all such things or sign and execute any and all deeds, documents or instruments which now or hereafter may be necessary or desirable to give full force and effect thereto and upon such terms and conditions and with such amendments or variations as such person executing the same on behalf of the Partnership shall deem necessary or desirable, the signature by such persons constituting conclusive evidence of the authority to do so and that the documents so executed have been authorized by this Resolution.”

APPROVAL OF THE RESOLUTION

I, the undersigned, being a Partner in the Partnership sign them so that these resolutions shall be as valid as if they had been passed at a meeting of the Board of Directors/Partners.

  
Efsthios Tsatas



**DRC**

PZ21-12000043  
2/2/2022