

RESOLUTIONS OF POMPANO PARK JV LAND HOLDINGS, LLC

THE UNDERSIGNED, being the sole member of Pompano Park JV Land Holdings, LLC a Delaware a limited liability company (the “**Company**”), hereby adopt and approve the following resolutions by the unanimous written consent of the undersigned as of this 22 day of March, 2022, and direct that the same be filed with the records of the Company:

WHEREAS, the Company is a limited liability company formed on July 8, 2019, in the Commonwealth of Delaware and is currently in good standing in the Commonwealth of Delaware and is authorized to transact business and is in good standing in the State of Florida, and has not filed Articles of Dissolution as of the date hereof with either the Commonwealth of Delaware or the Florida Secretary of State; and

WHEREAS, the undersigned members, acting on their own behalf and on behalf of the the Company, have determined that it is in the best interest of the Company to authorize additional persons to act on behalf of the Company for the purposes described below.

NOW THEREFORE, be it:

RESOLVED, that each of Blake Cordish, Charles Jacobs and **Corey Long** are hereby appointed as Authorized Persons and Agents of the Company for the purposes of executing any and all permit applications, license applications, plat applications, proffers and other similar land use, zoning and entitlement applications, requests and similar matters related to real estate owned by the Company (collectively, the “**Documents**”), and, acting alone and in accordance with the Limited Liability Company Agreement of the Company, each such individual is authorized and empowered to act on behalf of the Company by binding the Company to any such Document; and

FURTHER RESOLVED, that all actions of the Company, their duly authorized officers, agents, servants and employees, for and on behalf of the Company, as applicable, heretofore taken in connection with any such Documents, are hereby ratified, confirmed and adopted; and

FURTHER RESOLVED, that the Managing Member of the Company is hereby authorized and empowered to certify a copy of these Resolutions to such person or persons as he may deem entitled thereto.

[Signatures appear on the following page]

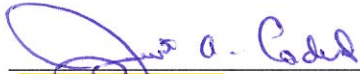
IN WITNESS WHEREOF, and intending to be legally bound hereby, the undersigned sole Member has executed these Resolutions as of the day and year first above written.

SOLE MEMBER:

POMPANO PARK JV HOLDINGS, LLC

a Delaware limited liability company

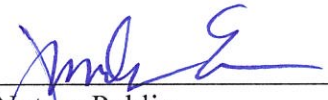
By: **Pompano Park JV Holdings Investors, LLC** a Maryland limited liability company, its Managing Member

By: 
Jonathan A. Cordish
Managing Member

STATE OF MARYLAND)
) ss.
COUNTY OF ANNE ARUNDEL

On this 22 day of MARCH, in the year 2022, before me, a Notary Public in and for said State, personally appeared Jonathan A. Cordish, known or identified to me to be the MANAGING MEMBER of POMPANO PARK JV HOLDINGS LLC, who executed the instrument, on behalf of said limited liability company.




Notary Public

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000009416

Entity Name: POMPANO PARK JV LAND HOLDINGS, LLC

Current Principal Place of Business:

601 E. PRATT ST.
6TH FL
BALTIMORE, MD 21202

Current Mailing Address:

601 E. PRATT ST.
6TH FL
BALTIMORE, MD 21202 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MEMBER	Title	AUTHORIZED MEMBER
Name	POMPANO PARK JV HOLDINGS, LLC	Name	CORDISH, JONATHAN
Address	601 E. PRATT ST. 6TH FL	Address	601 E. PRATT ST. 6TH FL
City-State-Zip:	BALTIMORE MD 21202	City-State-Zip:	BALTIMORE MD 21202

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONOTHAN CORDISH

AUTHORIZED PERSON

04/21/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

DRC

PZ23-12000039

11/01/2023