

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 _____ 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]

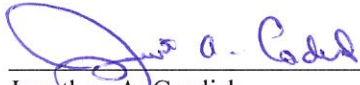
IN WITNESS WHEREOF, and intending to be legally bound hereby, the undersigned sole Member has executed these Resolutions as of the day and year first above written.

SOLE MEMBER:

POMPANO PARK JV HOLDINGS, LLC

a Delaware limited liability company

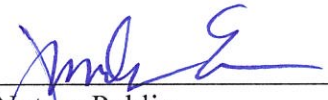
By: **Pompano Park JV Holdings Investors, LLC** a Maryland limited liability company, its Managing Member

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

P&Z