

**WRITTEN CONSENT OF  
THE SOLE MEMBER OF  
IG HAMMONDVILLE LLC**

**June 8, 2023**

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**THE UNDERSIGNED**, being the sole member (the “Member”) of **IG HAMMONDVILLE LLC**, a Florida limited liability company (the “Company”), hereby consents to and adopts the following resolutions as the actions of the Member of the Company in lieu of holding a meeting in accordance with Section 605.04073 of the Florida Revised Limited Liability Company Act and the operating agreement of the Company:

**WHEREAS**, the Member desires to confirm and ratify the existing officers of the Company.

**NOW THEREFORE, BE IT RESOLVED**, that the following individuals are hereby confirmed and ratified as the officers of the Company in the capacities set forth next to their names below, and that they shall serve the Company in such capacities until their respective successors shall be duly elected and qualified, or until their earlier resignation or removal and in accordance with the operating agreement of the Company:

Daniel Glaser	President, Treasurer, Authorized Signatory
Samuel Schneider	Chief Executive Officer, Secretary, Authorized Signatory

**RESOLVED**, that the foregoing officers shall have the authority and duties normally associated with their respective offices and are authorized to make decisions on behalf of the Company in the ordinary course of its business and to execute and deliver any and all agreements, documents or instruments in connection therewith; and be it further

**RESOLVED**, that all acts and things heretofore done by the officers from the date of organization through the date hereof, in good faith and in a manner reasonably believed to be both lawful and in, or not opposed to, the best interests of the Company be, and they hereby are, in all respects, ratified, confirmed, approved and adopted as acts on behalf of the Company; and be it further

**RESOLVED**, that all acts and things heretofore done by the officers, from the date of organization to the date hereof, in connection with the matters contemplated by these resolutions be, and the same hereby are, in all respects ratified, confirmed, approved and adopted as acts on behalf of the Company.

[Signature Page Follows]

**DRC**

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04/03/2024

**DRC**

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07/19/2023

**IN WITNESS WHEREOF**, this written consent has been signed by the sole Member of the Company as of the date first above written.

**MEMBER:**


**IG LOGISTICS, LLC**

By: Imperium Industrial LLC, its Manager

By: 

Name: Daniel Glaser

Its: Member

By: 

Name: Samuel Schneider

Its: Member

**DRC**

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**DRC**

*[Signature Page to the Written Consent of the Sole Member of IG Hammondville LLC]*

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