

**LIMITED LIABILITY COMPANY RESOLUTION OF  
1207 E. ATLANTIC, LLC**

WHEREAS, **1207 E. ATLANTIC, LLC**, a **Florida limited liability company**, with its principal office located at 924 Northwest 1st Street, Suite 100, Fort Lauderdale, FL 33311, desires to Transfer Title to **1207 E ATLANTIC LLC, a Florida limited liability company** a parcel of property described as follows:

**That portion of the SE 1/4 of the SE 1/4 of the SW 1/4 of Section 36, Township 48 South, Range 42 East, described as follows:**

**Commence at a point on the South boundary of said SE 1/4 of the SE 1/4 of the SW 1/4, said point being 155 feet West of the Southeast corner of said SE 1/4 of the SE 1/4 of the SW 1/4; thence North and parallel with the East boundary of said SE 1/4 of the SE 1/4 of the SW 1/4, a distance of 50 feet for the point of beginning; thence continuing North and parallel with said East boundary, a distance of 233.84 feet to the South line of Northeast First Street; thence West along said South line a distance of 75 feet; thence South and parallel with said East boundary, a distance of 233.91 feet to a point 50 feet North of said South boundary of SE 1/4 of the SE 1/4 of the SW 1/4; thence East and parallel with said South boundary a distance of 75 feet to the point of beginning.**

**That Portion of the SE 1/4 of the SE 1/4 of the SW 1/4' of Section 36, Township 48 South, Range 42 East, described as follows:**

**Beginning at the Southeast corner of the said SE 1/4 of the SE 1/4 of the SW 1/4; thence North along the quarter section line, 283.77 feet; then West along the South line of N.E. 1st Street, 155 feet; then South and parallel to the East boundary of said SE 1/4 of the SE 1/4 of the SW 1/4, 283.84 feet to the South boundary of said Section 36, thence East along said South boundary of Section 36, 155 feet to the Point of Beginning; less the East 30 feet and less the South 50 feet of the above described parcel.**

**Parcel Identification Number: 4842-36-00-0360**


**a/k/a 1207 East Atlantic Boulevard, Pompano Beach, FL 33060  
folio# 48-42-36-00-0360**

THE undersigned hereby certifies that (a) the undersigned represent(s) all of the Members of **1207 E. ATLANTIC, LLC**, a limited liability company validly existing and organized under the laws of the State of **Florida**, which Limited Liability Company is presently subsisting and in good standing under the laws of such State; (b) that the following is a true, accurate and compared transcript of resolutions duly adopted by unanimous written consent of the Members of said Limited Liability Company, and that the proceedings were in accordance with the Articles and Operating Agreement of said Limited Liability Company, and that said resolutions have not been amended, rescinded, modified or revoked, and are in full force and effect.

BE IT resolved that **1207 E. ATLANTIC, LLC** has duly authorized, directed, and empowered TATUM MARTIN, Manager, to sign any and all plat documents on behalf of **1207 E. ATLANTIC, LLC** and to do and perform all other acts and things necessary to complete and consummate the platting registration of the above referenced property, including, but not limited to any documentation required by governmental authorities having jurisdiction over the referenced property.

*[SIGNATURES OF ALL MEMBERS OF 1207 E. ATLANTIC, LLC]*

**P&Z**

  
Tatum M. Martin, Member

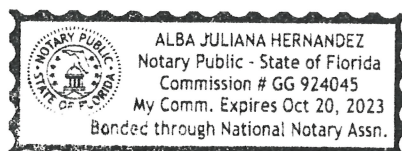
Lark Investment LLC, a Wyoming limited liability company (originally organized as a Florida limited liability company and subsequently domesticated as a Wyoming limited liability company)

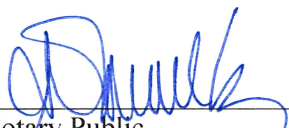
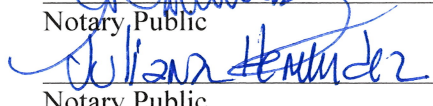
  
Lark Investment LLC by Manager Kamal Doshi as its Member.

**STATE OF FLORIDA  
COUNTY OF BROWARD**

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 16 day of February, 2023 by Tatum M. Martin, as a Member of 1207 E. ATLANTIC, LLC, A Florida limited liability company and KAMAL DOSHI, as Manager of Lark Investment LLC, a Wyoming limited liability company, as a Member of 1207 E. ATLANTIC, LLC, a Florida limited liability company, who ☒ is personally known to me or produced \_\_\_\_\_ as identification.

SEAL



  
Notary Public  
  
Notary Public

**P&Z**