

## SVAP GP, LLC

Written Consent of the Managing Member

Dated Effective as of January 10, 2022

THE UNDERSIGNED, being the managing member (the "**Managing Member**") of SVAP GP, LLC, a Delaware limited liability company (the "**Company**"), pursuant to the provisions of Section 18-302(d) of the Limited Liability Company Act of the State of Delaware and the limited liability company operating agreement of the Company, hereby waives the calling or holding of a meeting of the Managing Member of the Company, and in lieu of such a meeting does hereby consent to the following actions and to the adoption of the following resolutions, agrees that said resolutions shall have the same effect as if duly adopted at a meeting of the Managing Member, and directs that this Written Consent of the Managing Member (this "**Consent**") be filed with the minutes of the proceedings of the Company.

NOW, THEREFORE BE IT

RESOLVED, that the following individuals be, and they hereby are, elected to the offices set forth opposite their respective names, to serve as such until their respective successors are elected and qualified, or until their earlier resignation, death, disqualification or removal from office:

<u>Name</u>	<u>Office</u>
Brian D. Kosoy	Chief Executive Officer
Gregory S. Moross	President and Secretary
Adam L. Munder	Vice President and Chief Marketing Officer
Jordan Fried	Vice President
Bob Dake	Vice President and Chief Operating Officer, Retail
Daniel DeFazio	Vice President and Chief Accounting Officer

RESOLVED, that this Consent shall have the same force and effect as a vote of the Managing Member of the Company at a duly called meeting and shall be effective as of the date hereof; and that this Consent may be executed by facsimile or other electronic counterpart, which shall have the same force and effect as an original counterpart; and be it further

RESOLVED, that this Consent be filed with the minutes of proceedings of the Managing Member in the Company's minute book.

[Signature page follows; remainder of page intentionally left blank]

# DRC

PZ22-13000004

03/01/2023

IN WITNESS WHEREOF, the undersigned has executed this Consent as of the date first written above.

**MANAGING MEMBER:**

SVAP GP MM, LLC,  
a Florida limited liability company

By: 

Name: Brian D. Kosoy

Title: Manager



# DRC

PZ22-13000004

10/19/2022