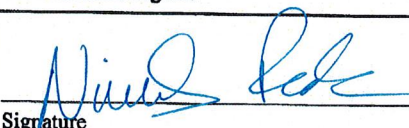


**LIMITED LIABILITY COMPANY RESOLUTION**

**IDI LOGISTICS, LLC**

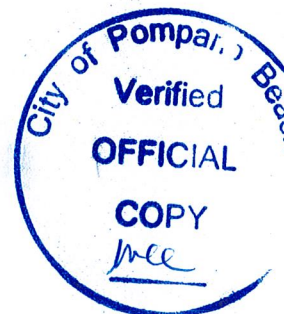
The undersigned, in their capacity as the sole members of **IDI LOGISTICS, LLC**, a Delaware limited liability company ("LLC"), do hereby represent, warrant and certify to the City of Pompano Beach ("City"), that:

1. On the date of this Certificate, **IDIL LOGISTICS OPERATING PARTNERSHIP, L.P.**, a Delaware limited partnership, is the Manager of the LLC.
2. The authority granted herein is not contrary to the provisions of the LLC's Articles of Organization or its governing documents.
3. LLC has agreed to enter into and execute that certain Development Application to City for the development of that certain real property more particularly described in attached Exhibit "A" hereto (the "**Application**").
4. The Manager on behalf of the LLC has authorized and empowered Nick Faber ("**Representative**"), pursuant to the agreements governing the LLC, and pursuant to this Certificate, to *execute and deliver on behalf of the LLC, as applicable, the Application and any other documentation in support thereof or necessary to fulfill any conditions of approval arising therefrom on such terms and conditions as Representative shall deem appropriate and necessary, such approval to be conclusively evidenced by the execution and delivery thereof:*

Names and Signatures of Authorized Signers	
Nick Faber, Authorized Signatory	 Signature

This Resolution may be executed in counterparts, which when taken together, shall constitute a complete executed document.

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**DRC**

**PZ20-12000019  
10/21/2020**

**DRC**

**PZ20-12000019  
8/19/2020**

This Limited Liability Company Resolution is dated this 16 day of July, 2020.

Manager:

IDI Logistics Operating Partnership, L.P.

By: 

David Laibstain, Senior Vice President

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**DRC**

PZ20-12000019  
10/21/2020

**DRC**

PZ20-12000019  
8/19/2020