

Prepared by and after recording return to:
Hope W. Calhoun, Esq.
14 SE 4th Street
Suite 36
Boca Raton, FL 33432

**WRITTEN CONSENT OF THE
SOLE MANAGER OF
MOUNT VERNON PROPERTY HOLDINGS, LLC**

The undersigned, Tomas Sinisterra (the "**Manager**"), being the sole member of Mount Vernon Property Holdings, LLC, a Florida limited liability company (the "**Company**"), does hereby consent to and adopt the following recitals and resolutions:

AUTHORIZED SIGNATORIES

WHEREAS, the Manager is the sole member of the Company;

RESOLVED, that Tomas Sinisterra is hereby designated as an authorized signatory of the Company, in his capacity as the sole manager of the Company for the purposes of executing, on behalf of, and at the direction of the Company, any and all documentation that the Company deems necessary or advisable in connection with the Company's development of certain real property located at 1508 North Ocean Boulevard in the City of Pompano Beach, Florida.

MOUNT VERNON PROPERTY HOLDINGS, LLC, a
Florida limited liability company

By: 
Tomas Sinisterra, Manager

STATE OF FLORIDA
COUNTY OF _____

THIS INSTRUMENT was acknowledged before me by means of physical presence or online notarization this ____ day of _____, 2021, by TOMAS SINISTERRA, Manager of MOUNT VERNON PROPERTY HOLDINGS, LLC, a Florida limited liability company, on behalf of said limited liability company, who has produced _____ as identification or who is personally known to me.

Notary Public, State of Florida at Large

(Notary Seal)

P&Z

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1/26/2022