

## CERTIFICATE OF COMPANY RESOLUTION

The undersigned, being the Manager and Members of Jasper Collins LLC, a Florida limited liability company (the "Company"), hereby certifies that:

1. The Company is a duly formed, validly existing limited liability company in good standing under the laws of the State of Florida.
2. In accordance with the articles of organization and operating agreement for the Company, the following resolutions have been unanimously adopted by the Company's Members and Manager effective as of June 19, 2019 (the "Effective Date"), and the same have not been revoked, canceled, annulled or amended in any manner and are hereby ratified and adopted and in full force and effect as of June 19, 2019 (the "Execution Date"):

**RESOLVED**, that the Company approves that certain loan in the amount of \$3,600,000.00 (the "Quantum Loan") made by Quantum Lending Solutions, LLC a Florida limited liability company (the "Lender") to the Company (as the "Borrower"); evidenced by the Promissory Note (the "Note") made by the Borrower to Lender, and continuing to be secured by the Mortgage, Assignment of Rents and Security Agreement (the "Mortgage") from the Borrower in favor of Lender and other security documents dated as of the Execution Date, effective as of the Effective Date, to be executed by the Borrower and Lender and to be recorded in the Public Records of Miami-Dade County, Florida, encumbering the real property legally described as:

**Lot 11, Block 3, Ocean Beach, Fla., according to the Plat thereof as recorded in Plat Book 2, Page 38, of the Public Records of Miami-Dade County, Florida.**

**FURTHER RESOLVED**, that Alfredo Xiques as the Manager of Jasper Worldwide LLC, a Florida limited liability ("Jasper Worldwide"), the Manager of the Company, be and is authorized to make, execute and deliver on behalf of Borrower the Note, Mortgage and any and all other documents that may be required by Lender or as such Manager may otherwise deem necessary or desirable in connection with the Quantum Loan, all of which documents executed and delivered as aforesaid to be and constitute the acts and obligations of the Borrower, the Borrower hereby ratifying and confirming all acts of such Manager on behalf of Borrower, including the Manager's execution and delivery of all of such documents on behalf of the Borrower, irrespective of whether such acts were performed before or are performed subsequent to the date of the adoption hereof;

**FURTHER RESOLVED** that the principal and interest payments due under the Quantum Loan shall be solely by Jasper Worldwide from its Membership Interest in and to the Company. Any and all loans obtained by the Company, including but not limited to a subsequent first priority mortgage following the repayment of the Quantum Loan, shall be the responsibility of all Members of the Company

**FURTHER RESOLVED**, that these resolutions shall continue in full force and effect and may be relied upon by Lender until Lender's actual receipt of written notice of any change therein; provided however any such notice shall not affect any of the Borrower's agreements or commitments in effect at the time such notice is received by Lender.

3. This instrument may be executed in any number of counterparts, each of which when executed and delivered shall be deemed an original, but all of which together shall constitute one agreement. Facsimile and electronically transmitted copies of this instrument, as executed and delivered by any party hereto, shall be deemed to be original counterparts for all purposes.

IN WITNESS WHEREOF, the undersigned Members and Managers have executed and delivered this instrument as of the Execution Date.

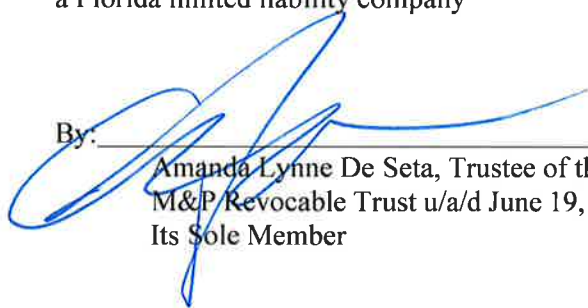
**MANAGER**

Jasper Worldwide LLC  
a Florida limited liability company

By:   
Alfredo Xiques, Manager

**MEMBERS:**

Jasper Worldwide LLC  
a Florida limited liability company

By:   
Amanda Lynne De Seta, Trustee of the  
M&P Revocable Trust u/a/d June 19, 2019  
Its Sole Member

Breakthru Innovations LLC  
a Florida limited liability company

By:   
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Alfredo Piedra, Manager

221 Tier 2, LLC  
A Florida limited liability company

By Green Parrot Holdings Corp.  
A British Virgin Islands company  
It's Manager

By:   
Alejandro Celentano, Attorney in Fact