

**ACTION BY WRITTEN CONSENT OF
OF THE SOLE MEMBER AND MANAGER OF
5900 W LITTLE HAITI, LLC**

The undersigned, being the sole member (the “Member”) and the manager (the “Manager”) of 5900 W LITTLE HAITI, LLC, a Florida limited liability company (the “Company”), does hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements for notice; and does hereby consent in writing to the adoption of the following resolutions, taking said action in lieu of meeting in accordance with §605.04073 of the Florida Revised Limited Liability Company Act (the “Act”) as of Jan 2nd, 2024 (the “Effective Date”).

WHEREAS, the Member and Manager deem it advisable and in the best interests of the Company to establish offices and appoint officers for the Company.

NOW, THEREFORE, it is hereby resolved as follows:

Establishment of Offices

Pursuant to §605.0109 of the Act, The Member and Manager hereby approve and adopt the resolutions:

RESOLVED, that the Company shall have the following offices with the holder of each office authorized and empowered to exercise the powers indicated:

President. The President shall be the chief executive officer of the Company and shall manage the business and affairs of the Company subject to direction of the Managers. The President shall have the power to: establish depository and other accounts in financial institutions and make deposits into and withdrawals from such accounts; sign and endorse checks and other negotiable instruments; enter into contracts, agreements and other arrangements in the name and on behalf of the Company; execute instruments transferring real property held in the name of the Company; and enter into all other transactions and otherwise bind the Company.

Vice President. The Vice President shall possess and may exercise all power and authority delegated or assigned to him or her by the Managers or the President and shall execute all duties and exercise all authority of the President in the absence of the President. The Vice President shall also have the power to: establish depository and other accounts in financial institutions and make deposits into and withdrawals from such accounts; sign and endorse checks and other negotiable instruments; enter into contracts, agreements and other arrangements in the name and on behalf of the Company; execute instruments transferring real property held in the name of the Company; and enter into all other transactions and otherwise bind the Company.

Secretary. The Secretary shall maintain all of the corporate records of the Company except the financial records and shall record the minutes of all meetings of the Managers

and Member, send all required notices of all meetings, if any, and perform such other duties as may be prescribed by the Managers or the President.

Treasurer. The Treasurer shall maintain custody of all corporate funds and financial records of the Company, shall keep full and accurate accounts of receipts and disbursements and shall render accounts thereof whenever required by the Managers or the President, and shall perform such other duties as may be prescribed by the Managers or the President. The Treasurer shall also have the power establish depository and other accounts in financial institutions and make deposits into and withdrawals from such accounts and to sign and endorse checks and other negotiable instruments.

FURTHER RESOLVED, that a single individual may simultaneously hold two or more offices.

Appointment of Officers

The Member and Manager hereby approve and adopt the resolutions:

RESOLVED, that the following persons are hereby appointed to the offices indicated from the effective date hereof until his or her successor is duly nominated and elected or appointed or his or her earlier resignation or removal:

| | |
|----------------|---------------------|
| President | James E. Goldstein |
| Vice President | Aaron Goldstein |
| Secretary | Martha E. Silverman |
| Treasurer | Martha E. Silverman |

FURTHER RESOLVED, that the Member hereby ratifies and confirms all actions of the Manager and each Authorized Person heretofore and hereafter taken in connection with any of the foregoing resolutions, and all transactions and actions relating thereto are hereby ratified, confirmed and approved in all respects, and be it

FURTHER RESOLVED, that a copy of this written consent shall be filed with the minutes of the proceedings of the Company.

In executing and delivering this Written Consent, the Member acknowledges that the Company, the Manager, and the Company's agents are relying, and shall be entitled to rely, on the consents, authorizations, approvals, adoptions, ratifications, and waivers made by the Member in the Resolutions hereunder.

The delivery of a signed counterpart to this Written Consent by facsimile, electronic mail, or any other electronic means shall be deemed to be and shall have the same effect as an originally executed signature for all purposes.

[Signature Page to 5900 W Little Haiti, LLC Written Consent]

IN WITNESS WHEREOF, the undersigned sole Member and Manager has duly executed and delivered this Action by Written Consent effective as of the date first written above.

MIDGARD LITTLE HAITI HOLDINGS, LLC, a Florida limited liability company, sole Member and Manager

By: Gateway Little Haiti Holdings, Inc., a Florida corporation, its Manager

By: *James G. Goldstein*
James Goldstein, President