

**CONSENT RESOLUTION OF
TVC MARGATE CO., L.L.C.**

APPOINTMENT OF CO-MANAGER AND AUTHORITY TO ACT

THE UNDERSIGNED HEREBY CERTIFIES TO ANY AND ALL PERSONS WHO RECEIVE A COPY OF THIS RESOLUTION including, but not limited to, lenders, banks, title companies, parties to contracts now existing or hereafter entered into on behalf of TVC MARGATE CO., L.L.C. (the "Company", governmental and municipal agencies including the City of Margate, Florida and the County of Broward, Florida and their respective agents and city officials and such other persons who may seek or request evidence of the authority of the person named herein to act on behalf of an Company (collectively the "Recipients") that pursuant to the Operating Agreements of the Company, the following resolutions are duly made and executed as of the 23rd day of January, 2018, and that said "Resolutions" are duly adopted and are now in full force and effect and

BE IT KNOWN that the sole member of the Company is the Steven Silk Trust and that Gary August of the law firm of Zausmer, August & Caldwell, P.C. and Dawn M. Schluter of the law firm of Miller, Canfield, Paddock and Stone, P.L.C., are the acting successor trustees ("Trustees") of the Steven Silk Trust Agreement dated November 5, 2005, as finally amended by Second Amendment dated August 28, 2013 (the "Trust") and that Gary August is the "Designated Trustee" to make all decisions concerning the business and operations of the Company pursuant to an INSTRUMENT OF DELEGATION executed by the Trustees and Gary August as the Designated Trustee for the Trust as sole member hereby adopts the following resolutions to be effective forthwith and applicable to the Company:

BE IT RESOLVED:

- A. Stephen J. Bock is hereby appointed manager and agent ("Manager" or "Agent") of the Company and is authorized and directed for and on behalf of the Company to do all things and have the full power and authority that the manager has and is authorized to do under the operating agreement for each Company or where there is no operating agreement to act in the capacity as agent and manager for the Company with all powers that the member may have pursuant to applicable law including but not limited to (i) execute and deliver to Recipients such agreements, deeds, closing statements, assignments, assumption agreements, affidavits and other instruments, documents and things as may be necessary to purchase or sell Property of this Company and to execute on behalf of the Company deeds of conveyance; (ii) to generally act on behalf of the Company to conduct the business of the Company generally and (iii) to deliver such other instruments to Recipients as might otherwise be required to fulfill any of the powers granted to the Manager and Agent that may be necessary or required as a Manager of the Company would otherwise have the authority to execute as a Manager under the operating agreements of the Company including, but not limited to, **the City of Margate and County of Broward Revocable License Agreement**

BE IT FURTHER RESOLVED that all things done or agreements made and executed by said Manager or Agent in connection with these resolutions prior to the date hereof or contemporaneous herewith are hereby ratified and affirmed.


BE IT FURTHER RESOLVED that that all persons named herein and not so named herein who rely on the these resolutions as having granted the authority to act for the Company may rely on the provisions of these resolution as being and continuing to be in effect until such time as it shall receive written notification from the Trustees or Designated Trustee or someone specifically authorized to act on their behalf of a change in these resolutions provided, however, no such notification shall act to counter any transaction or agreement, representation or warranty made prior to the date of that notification of the termination of the Manager's / Agent's authority. A Recipient of these Resolutions may rely on a copy with the same effect as having an original.

THE UNDERSIGNED FURTHER CERTIFIES THAT:

- (1) The Trust is the sole member of the Company;
- (2) As noted above, Gary August and Dawn Schluter are the Successor Co-Trustees of the Trust and Gary August is the Designated Trustee to act herein on behalf of the Company.
- (3) There is nothing in the articles of organization or operating agreements of the Company that prohibits the undersigned from making these resolutions and appointing a Manager and Agent to act on behalf of the Company.
- (4) The foregoing resolutions are in conformity with the articles of organization and operating agreement of the Company and that there is no provision in said documents limiting the authority of the Member to adopt the foregoing resolutions.

IN WITNESS WHEREOF, I have hereunto set my hand as the Sole Member of the Company as of the 23rd day of January, 2018.

"COMPANY"
TVC MARGATE CO., L.L.C.

BY: 
GARY AUGUST (OF ZAUSMER, AUGUST &
CALDWELL, P.C.), DESIGNATED TRUSTEE
OF THE TRUST