

February 19, 2019

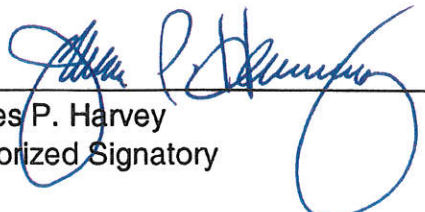
City of Port St. Lucie
Planning and Zoning Department
121 SW Port St. Lucie Blvd.
Port St. Lucie, FL 34984

Re: Letter of Authorization

To Whom It May Concern:

Please allow this letter to serve as authorization for Cottle & Hearing and its staff to act as agents for the area owned by KLP Crosstown LLC in the Verano project, located at Crosstown Parkway and I-95 in the City of Port St. Lucie, Florida for the purposes of obtaining approvals and permits from state and local government agencies regarding the site plan, signage plan, subdivision plat, PUD, and other similarly related applications.

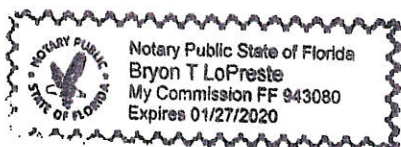
KLP CROSSTOWN LLC
A Florida limited liability company

By: 
James P. Harvey
Authorized Signatory

Date: FEBRUARY 19, 2019

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I hereby certify that the foregoing instrument was acknowledged before me this 19th day of February, 2019 by James P. Harvey, Authorized Signatory of KLP Crosstown LLC, a Florida limited liability company. He is ☒ personally known to me or ☐ has produced _____ as identification.




Notary Public

BRYON T. LOPRESTE
Printed, Typed or Stamped Name

My Commission Expires: 01-27-20

**WRITTEN CONSENT OF THE MANAGER OF
KLP CROSSTOWN LLC**

THE UNDERSIGNED, being the sole manager (the "Manager") of **KLP CROSSTOWN LLC** (the "Company"), does hereby consent to and adopt the following resolution by written consent, in lieu of holding a formal meeting regarding the same.

RESOLVED, that the Manager believes it is in the best interest of the Company to acquire, develop, construct, market and sell certain real property owned or to be acquired by the Company, and be it further

RESOVLED, that the following individual acting on behalf of the Company is authorized, empowered and directed to do singly, all such further acts, and execute and deliver all such contracts, closing documents, settlement statements, purchase and sale agreements, papers, leases, documents, instruments and agreements and otherwise take any action as may be necessary or appropriate in connection with the aforesaid resolution:

James Harvey

Authorized Signatory

AND BE IT FURTHER RESOLVED, that all actions heretofore taken by the foregoing person and all things done by this authority with respect to the foregoing resolution, and the actions contemplated thereby, are hereby agreed to, ratified, approved and adopted.

IN WITNESS WHEREOF, this written consent is made effective as of the 20th day of November, 2017.

MANAGER:

THE KOLTER GROUP LLC

By: 
William Johnson
Its Manager