

This instrument prepared by
or under the supervision of
(and after recording return to).

Jose A. Rodriguez Esq.
Rennert, Vogel, Mandler & Rodriguez, P.A.
100 SE 2ND Street, 29th Floor
Miami, FL 33131



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HARVEY RUVIN, CLERK OF COURT
MIAMI-DADE COUNTY, FLORIDA

**CERTIFICATE AND RESOLUTIONS OF
CYANZAR LIMITED
A PRIVATE LIMITED COMPANY**

The undersigned, as Attorney in Fact of Cyanzar Limited, a private limited company Incorporated by the Registrar of Companies for England and Wales (the "Company"), hereby executes this instrument to certify the following and to evidence consent to the following:

The undersigned certifies as follows:

1. The name of the Company is Cyanzar Limited, and the Company is a private limited company organized and existing under the laws of the England and Wales. The Certificate of Incorporation for the Company is filed with the Registrar of Companies for England and Wales dated December 5, 2003, as Company No. 4986032.
2. No proceeding for the voluntary or involuntary dissolution or winding up of the Company are pending.
3. The Articles of Association of the Company are dated May 12, 2005.
4. Globalwide Limited and Grosvenor Administration Limited are the shareholders of the Company.
5. The Company has granted a General Power of Attorney to Rolando Reyes Kuri by instrument effective June 28, 2017 and in force for two years. A true and correct copy of such Power of Attorney is attached hereto as Exhibit A.

Rolando Reyes Kuri, Attorney in Fact for Cyanazar Limited, adopts by consent the following resolutions to evidence the following Resolutions on behalf of the Company:

RESOLVED, that the Company is hereby authorized to purchase the following described property (the "Property"):

Unit 501 of Jade Signature, a Condominium, according to the Declaration of Condominium thereof, recorded in Official Records Book 28817, Page 3997, of the Public Records of Miami-Dade County, Florida, and all amendments thereto, together with its undivided share in the common elements.

RESOLVED, that the Company is authorized to borrow the amount of \$2,000,000.00 (the "Loan") from Texas Community Bank ("Lender"), which funds are to be used as a portion of the purchase price for the Property, and is authorized to execute and deliver to Lender a promissory note (the "Note") in the amount of the Loan, payable to the order of Lender, and the Company is additionally authorized to mortgage the herein described Property and grant unto Lender a first lien mortgage (the "Mortgage") against the Property to secure the Loan.

**Certificate and Resolutions of
Cynazar Limited
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RESOLVED FURTHER, that the Company is authorized to execute such other documentation for the Loan, including assignments, pledges, mortgages, deeds of trust, security agreements, environmental certificates, representations and indemnities to Lender, other and future indebtedness agreements and cross-default and cross-collateral agreements, and such other documents and instruments concerning the Loan or the Property, or any real or personal property, or any interest therein, owned by the Company that may be necessary or appropriate, or required by Lender, to evidence and secure the payment of the Note and any other indebtedness of the Company to Lender.

RESOLVED FURTHER, that Rolando Reyes Kuri, Attorney in Fact of the Company is authorized to execute and deliver, on behalf of and in the name of the Company, the Note, the Mortgage, and any other agreements, documents, or instruments, and to take or cause to be taken any action necessary or appropriate in connection with the Note and the Mortgage or to accomplish the purposes of these resolutions as he may deem proper, and he is hereby authorized and directed to act on behalf of and in the name of the Company to negotiate the terms of the borrowing as may, in his sole discretion, be necessary or advisable to accomplish the purposes of the foregoing resolutions.

RESOLVED FURTHER that Company does hereby confirm and ratify all of the actions of the said Attorney in Fact and all acts, transactions or agreements undertaken prior to the adoption of these resolutions by any of the members, managers, officers or representatives of the Company in connection with the foregoing matters or with respect to the Loan herein described and ratify and affirm all actions taken pursuant to these Resolutions and the Loan transaction.

Date: January 31, 2018

Attorney in Fact



Rolando Reyes Kuri