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## -FILED-

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## STATEMENT OF AUTHORITY LIMITED LIABILITY COMPANY

## **AMENDMENT**

1. The name of the limited liability company is: (the "Company")

Hubble Homes, LLC

2. The Company's Registered Agent is:

Paracorp Incorporated 1555 W. Shoreline Dr., Ste. 100 Boise, ID 83702

3. The effective date of this Statement of Authority is:

Upon filing with the Secretary of State

4. The Statement of Authority amended hereby was filed:

October 12, 2021, as amended August 22, 2022, November 21, 2022, October 23, 2023 and December 8, 2023

5. Paragraph #5 of said Amended Statement of Authority is hereby deleted in its entirety and replaced with the following:

Brian Cutting, Mitchell S. Armuth, and Bryan Herb are individually authorized and empowered for and on behalf of and in the name of the Company to execute any instrument transferring real property held in the name of the Company; enter into other transactions on behalf of, or otherwise act for or bind, the Company; and state the authority or its limitations of a specific person to transfer property to and from the Company, obtain any or all governmental entitlements, and perform any other duties as necessary to effectuate the business purpose, and any such actions heretofore taken by these persons on behalf of the Company is hereby ratified, approved, and confirmed.

6. Paragraph #6 of said Amended Statement of Authority is hereby deleted in its entirety and replaced with the following:

Mike Warr, Melissa Ray, Bethany Urwin, Alyssa Dickinson, Anastasia Dickinson, and Vanessa Cornwall are individually authorized and empowered for and on behalf of and in the name of the Company to sign and accept escrow instructions, closing documents, deeds, and all other necessary and supporting documents for the purchase and sale of new homes on such terms and conditions and in such amounts as may be determined by the

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Company, and any such actions heretofore taken by these persons on behalf of the Company is hereby ratified, approved, and confirmed.

A copy of this Statement of Authority shall be deemed an original for all purposes and may be relied upon in determining the authority of the above-named agent(s).

COMPANY: Hubble Homes, LLC

Signed b

Wayne Farnsworth

Print: Wayne Farnsworth, Esq.

Title: Authorized Agent of Woodside Group, LLC, Manager