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STATEMENT OF AUTHORITY
LIMITED LIABILITY COMPANY

For Office Use Only

-FILED-

File #: 0004867182

Date Filed: 8/22/2022 12:03:00 PM

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

Hubble Hawaiian Hangout, LLC

2. The Company's Registered Agent is:

General Counsel
701 S. Allen St. #104
Meridian, ID 83642

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

Upon filing with the Idaho Secretary of State

4. E. Don Hubble, Mitchell S. Armuth, Lee Dixon, and Christopher Shaxted, individually or cooperatively, hereby have the authority to.

☒ Execute any instrument transferring real property held in the name of the Company

☒ Borrow money on the Company's behalf and secure and/or collateralize the same

☒ Enter into other transactions on behalf of, or otherwise act for or bind, the Company

☒ State the authority, or its limitations, of a specific person to: transfer property to and from the Company, obtain any or all governmental entitlements, seek financing to purchase real estate, and perform any other duties as necessary to effectuate the business purpose.

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

COMPANY: Hubble Hawaiian Hangout, LLC

By: _____

Print: E. Don Hubble

Title: Authorized Agent