

STATEMENT OF AUTHORITY

For Office Use Only

-FILED-

File #: 0003558860

Date Filed: 6/26/2019 8:36:00 AM

1. The name of the company: Leite Toys, LLC
2. Street address of designated office: 5113 N Golden View Court, Star, ID 83669
3. Mailing address of designated office: 5113 N Golden View Court, Star, ID 83669

Officinas Toys, LLC, Managing Member of Leite Toys, LLC hereby has the authority to:

In their discretion distribute the profits and/or capital of the LLC business pro-rata or non-pro-rata as they deem advisable. If the members make non-pro-rata distributions, those shall be taken into account in re-calculating each member's capital account (and/or drawing account) at the end of the LLC's fiscal year.

DATED: June 24, 2019

SIGNATURE: Leite Toys, LLC,

By: Officinas Toys, LLC, Managing Member

By:


Randall Smith, Managing Member


Lorri Smith, Managing Member

B0256-9617 06/26/2019 8:36 AM Received by ID Secretary of State Lawrence Denney