

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and that the paper to which this is attached is a true copy from the records of this Department.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this seventh day of June 2019.

A handwritten signature in black ink, appearing to read 'Matthew Dunlap', written over a horizontal line.

Matthew Dunlap
Secretary of State

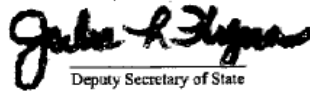
LIMITED LIABILITY COMPANY

STATE OF MAINE

STATEMENT OF AUTHORITY
(for a Maine LLC)

STROUDWATER DEVELOPMENT PARTNERS, LLC
(Name of Limited Liability Company)

File No. 20180217DC Pages 2
Fee Paid \$ 50
DCN 2191132230031 SOA
FILED
04/17/2019



Deputy Secretary of State

A True Copy When Attested By Signature

Deputy Secretary of State

Pursuant to 31 MRSA §1542.1, the following persons or existing positions have the authority or limitations on authority to enter into transactions on behalf of this company, or otherwise act for or bind this company as described below:

Jason G. Howe, Manager

(name of person or position)

Authority granted or limitations:

To bind and act on behalf of Stroudwater Development Partners, LLC in the sale of certain real property located on Westbrook Street, in the City of Portland, County of Cumberland, State of Maine, being that certain subdivision known as "Stroudwater Preserve," all as described in that certain deed recorded in Book ~~34755~~ Page 76 of the Cumberland County Registry of Deeds, as amended.

↳ Book 33834 Page 269

David C. Johnson, Manager

(name of person or position)

Authority granted or limitations:

To bind and act on behalf of Stroudwater Development Partners, LLC in the sale of certain real property located on Westbrook Street, in the City of Portland, County of Cumberland, State of Maine, being that certain subdivision known as "Stroudwater Preserve," all as described in that certain deed recorded in Book ~~34755~~ Page 76 of the Cumberland County Registry of Deeds, as amended.

↳ Book 33834 Page 269

Form No. MLLC-SOA (1 of 2)

(name of person or position)

Authority granted or limitations:

(Continued) Either of the above named managers may execute documents on behalf of the company,
it being the company's intent to have multiple authorized signers to execute sale and closing documents
on their behalf, including all REW-5 applications, deeds, RETTD forms, 1099-S forms, FIRPTA and Title
affidavits, closing statements, and any other documents related to the sale of real property at the Property.

Additional information is set forth in the attached Exhibit _____, and made a part hereof.

*Authorized person(s)

DATED 10-28-18

(authorized signature)

JHR Development, LLC, as Manager of

(type or print name and capacity)

(authorized signature)

Stroudwater Development Partners, LLC

(type or print name and capacity)

(authorized signature)

by J. Hilary Rockett, Jr, Its Manager
(type or print name and capacity)

*Pursuant to 31 MRSA §1676.1B, this statement **MUST** be signed by a person authorized by the limited liability company.

The execution of this certificate constitutes an oath or affirmation under the penalties of false swearing under Title 17-A, section 453.

Please remit your payment made payable to the Maine Secretary of State.

Submit completed form to:

Secretary of State
Division of Corporations, UCC and Commissions
101 State House Station
Augusta, ME 04333-0101
Telephone Inquiries: (207) 624-7752

Email Inquiries: CEC.Corporations@Maine.gov

Form No. MLLC-SOA (2 of 2) 7/1/2011