

CERTIFIED RESOLUTION

GIFFT HILL LAND, LLC

ARI GOLDSCHNEIDER, Sole Member of GIFFT HILL LAND, LLC, a U.S. Virgin Islands limited liability company, (hereinafter called the "Company") does hereby certify that the following is a true and correct copy of resolutions unanimously consented to and adopted by the Sole Member of the Company with the same force and effect as if approved at a meeting:

RESOLVED that the Company hereby authorizes and ratifies that certain Contract of Sale ("Contract") dated on or about March 23, 2022, for the purchase of the premises described below for the sum of of FIVE HUNDRED TWENTY FIVE THOUSAND DOLLARS AND 00/100 (\$525,000.00), accordance with the terms thereof:

**Parcel No. 9-3 Estate Glucksberg  
No. 22 Cruz Bay Quarter  
St. John, U.S. Virgin Islands  
As shown on P.W.D. No. D9-1234-T75**

RESOLVED that ARI GOLDSCHNEIDER, Sole Member of this Company, and/or Leigh Goldman, Esq., hereby appointed as authorized agent hereby, either acting individually, authorized to execute any and all documents necessary to consummate the above mentioned transaction, substantially in the form presented to and approved at this meeting as well as any and all other documents on on behalf of the Company; and be it further;

RESOLVED that the Sole Member of this Company and/or Authorized Agent are hereby authorized and directed to do and perform all such acts and things and to sign all such other documents and certificates and to take all such other steps as may be necessary or advisable and convenient and proper to carry out the intent of the foregoing resolutions.

AND I do further certify that said resolutions have not been in anyway amended, annulled or rescinded and that the same are in full force and effect on the date hereof and that the Sole Member of the Company on the date hereof are as follows:

**ARI GOLDSCHNEIDER                      Sole Member**

And that the Sole Member of the Company and their interest therein are identified as follows:

**ARI GOLDSCHNEIDER                      100% Member Interest**

AND I do further certify that the attached are a true and complete copy of the Articles of Organization of **GIFFT HILL LAND, LLC**, and that such Articles of Organization have not been further amended or modified as of the date of the signing of this certificate.

CERTIFIED RESOLUTION

GIFFT HILL LAND, LLC

In witness whereof, I have hereunto signed my name and affixed my seal this 20 day of October, 2022.

**GIFFT HILL LAND, LLC, a U.S. Virgin Islands  
limited liability company**

DocuSigned by:

*Ari Goldschneider*

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**By: ARI GOLDSCHNEIDER, Sole Member**



**Government of  
The United States Virgin Islands**

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*Office of the Lieutenant Governor  
Division of Corporations & Trademarks*

# CERTIFICATE OF GOOD STANDING

To Whom These Presents Shall Come:

I, the undersigned Lieutenant Governor the United States Virgin Islands, do hereby certify that **GIFFT HILL LAND, LLC** has filed in the Office of the Lieutenant Governor the requisite annual reports and statements as required by the Virgin Islands Code, and the Rules and Regulations of this Office. In addition, the aforementioned entity has paid all applicable taxes and fees to date, and has a legal existence not having been cancelled or dissolved as far as the records of my office show.

Wherefore, the aforementioned entity is duly formed under the laws of the Virgin Islands of the United States, is duly authorized to transact business, and, is hereby declared to be in good standing as witnessed by my seal below. This certificate is valid through June 30th, 2023.

**Entity Type:** Domestic Limited Liability Company

**Entity Status:** In Good Standing

**Registration Date:** 05/23/2022

**Jurisdiction:** United States Virgin Islands, United States

Witness my hand and the seal of the Government of the United States Virgin Islands, on this 20th day of October, 2022.



Handwritten signature of Tregenza A. Roach in black ink.

Tregenza A. Roach  
Lieutenant Governor  
United States Virgin Islands