

ELITE CENTRE AT DORAL CONDOMINIUM ASSOCIATION INC  
CERTIFICATION

I, ADOALIX FERRER, in my capacity as Secretary of the Elite Centre at Doral Inc Condominium Association, CERTIFY, that between November 15, 2023 and January 15, 2024, the following consultation was carried out to all owners with active corporate rights and who are part of the total voting interest:

ACTION IN LIEU OF MEETING  
ZONING CHANGE  
UNIT: \_\_\_ OWNER: \_\_\_\_\_  
TAKING INTO ACCOUNT THAT OUR BUILDING IS LOCATED WITHIN AN INDUSTRIAL ZONING (I) AND GIVEN THE NEED TO EXPAND THE POSSIBLE USES AND BE ABLE TO DEVELOP A GREATER SPECTRUM OF COMMERCIAL ACTIVITIES, WHICH AT THE MOMENT ARE RESTRICTED BY THE TYPE OF EXISTING ZONING. AT THE INITIATIVE OF HARBOGENIX LLC (AND ITS REPRESENTATIVE SANG KOO KANG) THE PROCESS TO MAKE THE ZONING CHANGE FROM INDUSTRIAL (I) TO INDUSTRIAL COMMERCIAL (IC) HAS BEEN STARTED WITH THE CITY OF DORAL.  
FOR THIS PURPOSE, WE REQUEST FROM YOU ANSWER TO THE FOLLOWING QUESTION:

1. DO YOU CONSENT TO THE LAND USE AND ZONING CHANGE FROM INDUSTRIAL (I) TO INDUSTRIAL COMMERCIAL? YES \_\_\_  
NO \_\_\_

\_\_\_\_\_  
PRINT NAME OF THE OWNER OR OWNER'S REPRESENTATIVE  
\_\_\_\_\_  
SIGNATURE

Participation: All owners with voting capacity (27)

Results: YES-18 VOTES (67%) NO-2 (7.4%) of the voting interest). BALLOTS NOT RETURNED: 7 (25.6%)

Elite Centre at Doral Condominium Association Inc, HAS APPROVED the change from Industrial Zoning to Commercial Industrial, considering it beneficial for the owners, their interests, and the revaluation of common and private property. In this regard, SANG KOO KANG and/or its representatives are authorized to continue due process before the City of Doral. Likewise, SANG KOO KANG and/or its representatives are authorized to represent the Association in this specific matter. And for the record, this resolution is signed on January 25, 2024.

ADOALIX FERRER  
SECRETARY

Adoalix Ferrer  
SIGNATURE

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

Sworn to (or affirmed) and subscribed before me by means of  physical presence or  online notarization, this 25<sup>th</sup> day of January 2024.  
26/1/24

NOTARY SEAL  
NOTARY SIGNATURE: [Signature]



Kasious Gutierrez  
Comm.: HH 393114  
Expires: May 1, 2027  
Notary Public - State of Florida

Personally known \_\_\_ or Produced Identification   
Type of Identification Produced: FL-DL