November 12, 2021

Clarence Sirmons, AICP
City of Riviera Beach – Department of Development Services
600 W. Blue Heron Blvd
Riviera Beach, FL 33404

Re: Vahalla Sales and Service Center

J.S Family Holdings, Inc., as the registered agent for Gerald Properties, LLC and JSF Marine, LLC, hereby authorize George G. Gentile and 2GHO, Inc., located at 1907 Commerce Lane, Suite 101, Jupiter, FL, to act as agent to prepare and submit all documentation and attend all meetings pertaining to the properties (attached), as it relates to all governmental applications to be filed within the City of Riviera Beach.

Sincerely,

Signature

Gerard Straub Ir VP

Print Name & Title

COUNTY OF BUDGE

personally appeared before me and produced identification, or is personally known to me, to be the

person described here in and who executed the foregoing instrument.

Witness my hand and official seal in the state and county, the day and year aforesaid.

Notary

DANA CUSACK NOTARY PUBLIC OF NEW JERSEY Commission # 2399493 My Commission Expires 847/2025

Commission Expires:

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041167

Entity Name: J.S. FAMILY HOLDINGS, INC.

Current Principal Place of Business:

1550 AVENUE C

RIVIERA BEACH, FL 33404

Current Mailing Address:

1550 AVENUE C

RIVIERA BEACH, FL 33404 US

FEI Number: 65-0842878

Certificate of Status Desired: No.

FILED

Apr 19, 2021 **Secretary of State**

6322189137CC

Name and Address of Current Registered Agent:

VIKING YACHT COMPANY C/O JS FAMILY HOLDINGS 1550 AVENUE C

RIVIERA BEACH, FL 33404 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GERARD D STRAUB JR

04/19/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title

PRESIDENT

Title

VP

Name

HEALEY, PATRICK J

Name

STRAUB, GERARD D JR.

Address

C/O VIKING YACHT COMPANY, RTE 9

Address

C/O VIKING YACHT COMPANY

5738

City-State-Zip:

NEW GRETNA NJ 08224

City-State-Zip:

NEW GRETNA NJ 08224

Title

CONTROLLER

Name

PEREIRA, KELLY

Address

C/O VIKING SERVICE CENTER

1550 AVE C

City-State-Zip:

RIVIERA BEACH FL 33404

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my elactronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERARD D STRAUB JR

VP OF FINANCE

04/19/2021

Electronic Signature of Signing Officer/Director Detail

Date

2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000109436

Entity Name: GERALD PROPERTIES, LLC

Current Principal Place of Business:

1550 AVENUE C

RIVIERA BEACH, FL 33404

Current Mailing Address:

4 EXECUTIVE CAMPUS SUITE 100 CHERRY HILL, NJ 08002 US

FEI Number: 20-3802656

Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

JS FAMILY HOLDINGS INC. 1550 AVENUE C RIVIERA BEACH, FL 33404 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

FILED

May 03, 2021 **Secretary of State**

9431980339CC

Date

Authorized Person(s) Detail:

Title

MGR

Title

AUTHORIZED REPRESENTATIVE

Name Address VIKCO, INC.

Name

CARTER, GEORGE

City-State-Zip:

4 EXECUTIVE CAMPUS

Address

4 EXECUTIVE CAMPUS SUITE 100

SUITE 100

CHERRY HILL NJ 08002

City-State-Zip:

CHERRY HILL NJ 08002

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my elactronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM MUELLER

GENERAL COUNSEL

05/03/2021

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011827

Entity Name: JSF MARINE, LLC

Current Principal Place of Business:

2100 AVENUE B RIVIERA BEACH, FL 33404 FILED
Apr 19, 2021
Secretary of State
5795801835CC

Current Mailing Address:

1550 AVENUE C RIVIERA BEACH, FL 33404

FEI Number: 20-4521692

Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

J.S. FAMILY HOLDINGS, INC. 1550 AVENUE C RIVIERA BEACH, FL 33404 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title

MGRM

Title

VP

Name

J.S. FAMILY HOLDINGS, INC.

RIVIERA BEACH FL 33404

Name

STRAUB, GERARD D JR.

Address
City-State-Zip:

1550 AVENUE C

Address

C/O VIKING YACHT COMPANY 5738 ROUTE 9

20 2

City-State-Zip:

NEW GRETNA NJ 08224

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Floride Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERARD D STRAUB JR

VP OF FINANCE

04/19/2021