

CONSENT TO ACTION

IN

LIEU OF A MEETING

OF

THE DIRECTORS

OF

FL SOCCER SRC INC.

In accordance with Florida Statutes §617.0821, the undersigned, being a majority of the directors of Fl Soccer SRC Inc., a not for profit corporation duly organized and existing under and by the virtue of the laws of the State of Florida (the "Corporation"), takes the following action:

RESOLVED, that the Amended and Restated By-Laws attached hereto and made a part hereof are hereby ratified and approved.

FURTHER RESOLVED, that the Conflict of Interest Policy attached hereto and made a part hereof are hereby ratified and approved.

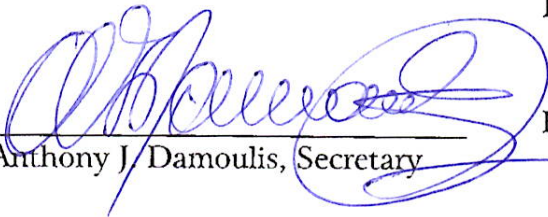
FURTHER RESOLVED, that the Company shall file an Application for Recognition of Exemption Status with the United States Department of Treasury/Internal Revenue Service.

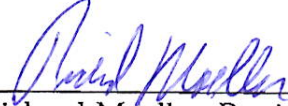
FURTHER RESOLVED, that the Company shall file, if required by law, a Charitable Organizations/Sponsors Registration Application with the Florida Department of Agriculture and Consumer Services.

FURTHER RESOLVED, that Richard Moeller, President and Anthony Damoulis, Secretary of Fl Soccer SRC Inc., may execute any and all documents and instruments (including modifications, amendments and extensions thereof) reasonably required in order to consummate said Resolutions, and that he is authorized and directed to execute, on behalf of the Company, all documents and instruments necessary to consummate the Resolutions.

Dated at Miami, Florida, this 21 day of March, 2017

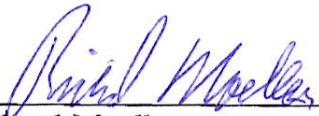
Fl Soccer SRC Inc.

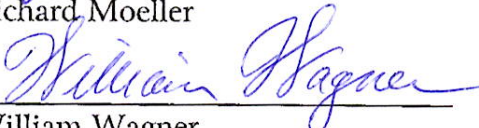
Attest: 
Anthony J. Damoulis, Secretary

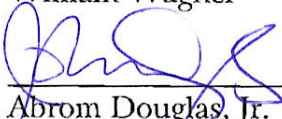
By: 
Richard Moeller, President

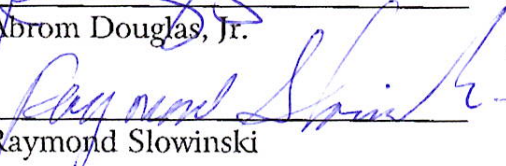
(Company Seal)

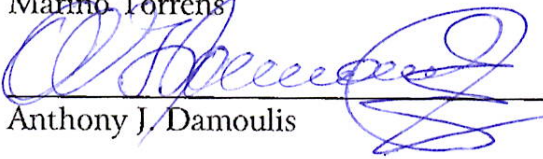
WITNESS, the hand and corporate seal of a majority of directors, in any number of counterparts, as of this 21 day of March, 2017.


Richard Moeller


William Wagner


Abram Douglas, Jr.


Raymond Slowinski

Marino Torrens

Anthony J. Damoulis

Nicholas Calabro

Tommy Thompson