

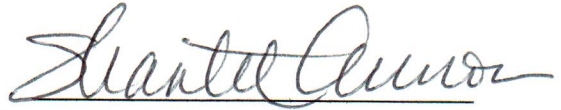
CERTIFICATE OF RESOLUTION

FOR

SHENELL'S SEAFOOD LLC

This is to certify that the undersigned, being a member and the manager of SHENELL'S SEAFOOD LLC, organized under the laws of the State Of Louisiana, having its principal place of business at 161 Castle Drive; Edgard, Louisiana 70049; on the 6th day of May 2024, the following resolution was duly and legally presented and adopted, to wit:

It being the desire and purpose of SHENELL'S SEAFOOD LLC., to be licensed or registered and maintain such license or registration, BE IT RESOLVED, that SHANTEL CANNON, who is a member and manager of this limited liability company is in her official capacity, hereby authorized and directed to prepare, execute, verify, and present all requisite papers and documents, including, but not limited to, applications, reports, licensing forms or subsequent changes in the licensee's records.



Shantel Cannon, Owner of

Shenell's Seafood LLC.

I, Haston Lewis Jr, hereby certify that the above is true and correct record of the resolution that was adopted and made on the 6th day of May 2024.

