RESURGAM CITY OF PORTLAND, MAINE
Reviewed for Code Compliance
Inspections Division
Approved with Conditions
Date: 06/06/13

ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE MEMBERS
IN LIEU OF ANNUAL MEETING

The undersigned, being all the Members of Princess K, LLC, a Maine limited liability company do hereby adopt in writing the following resolutions and consent to the following actions in lieu of annual meeting, such actions to be effective on the date hereof:

RESOLVED: That all acts and doings of the Members and Managers of the limited liability company for the past calendar year be, and the same hereby are, ratified, approved and confirmed as they may appear of record.

RESOLVED: That the following are the Members of the limited liability company and have been the Members for the prior calendar year. No amendments have been made to the Operating Agreement or other organizational documents:

Marika Green and Gerald Sabatino

RESOLVED: That the following be and hereby are elected as managers of the company to hold office until the next Annual Meeting of the Members or until a successor or successors are duly elected and qualified:

Marika Green

DATED: As of 2/22, 2012.

Marika Green
Marika Green, Member

Gerald Sabatino
Gerald Sabatino