

Walmart Store#2591.1013 Pembroke Pines, FL
Property Address: 151 Southwest 184th Avenue, Pembroke Pines, FL 33029
Property Owner: Wal Mart Stores East LP

RE: Florida Sunbiz Authorized Signer Information

To Whom it May Concern,

Please accept this letter to outline the authorized signer on behalf of the property Owner, Wal Mart Stores East LP, for the purpose of processing the applications for site plan review, engineering review and other applicable permits and applications pertaining to Walmart Store#2591.1013 151 Southwest 184th Avenue, Pembroke Pines, FL 33029.

The Florida Sunbiz information and documents contains signer names highlighted in yellow on each of PDF documents. The PDF documents enclosed are as follows:

1. Florida Department of State – Division of Corporation (Sunbiz)
Entity Name: Wal Mart Stores East, LP
Authorized signer is:
WSE MANAGEMENT, LLC
702 SW 8TH STREET
BENTONVILLE, AR 72716
2. Florida Department of State – Division of Corporation (Sunbiz)
Entity Name: WSE MANAGEMENT, LLC
Authorized signers:
Gordon Y. Allison – Senior Vice President
Hunter Hart – Senior Vice President
3. Consent to Action by the General Partners of Wal Mart Stores East, LP (redacted copy)
This lists Amber Graham as signer on behalf of Wal Mart Stores East, LP
This lists Gordon Y. Allison as signer for WSE Management, LLC
4. Certificate of Assistant Secretary
This list Amber Graham as authorized signer for Wal Mart Stores East, LP
This list Hunter Hart as authorized signer for Wal Mart Stores East, LP
This list Casey Fairchild as authorized signer for Wal Mart Stores East, LP

If you should have any questions, please feel free to contact me at arakowski@langan.com or phone at (407) 974-2915.

Sincerely,
Andrew Rakowski
Senior Project Manager
Langan Eng & Env Svcs., LLC



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Search by Entity Name](#) /

Detail by Entity Name

Foreign Limited Partnership
WAL-MART STORES EAST, LP

Filing Information

Document Number	B01000000392
FEI/EIN Number	71-0862119
Date Filed	11/16/2001
State	DE
Status	ACTIVE
Last Event	LP AMENDMENT
Event Date Filed	07/07/2020
Event Effective Date	NONE

Principal Address

702 SW 8TH STREET
BENTONVILLE, AR 72716

Changed: 07/07/2020

Mailing Address

702 SW 8TH STREET
BENTONVILLE, AR 72716

Changed: 07/07/2020

Registered Agent Name & Address

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name Changed: 03/31/2004

Address Changed: 03/31/2004

General Partner Detail

Name & Address

Document Number M02000000296

WSE MANAGEMENT, LLC
702 SW 8TH STREET
BENTONVILLE, AR 72716

Annual Reports

Report Year	Filed Date
2022	01/10/2022
2023	04/28/2023
2024	04/19/2024

Document Images

04/19/2024 -- ANNUAL REPORT	View image in PDF format
04/28/2023 -- ANNUAL REPORT	View image in PDF format
01/10/2022 -- ANNUAL REPORT	View image in PDF format
04/26/2021 -- ANNUAL REPORT	View image in PDF format
07/07/2020 -- LP Amendment	View image in PDF format
05/31/2020 -- ANNUAL REPORT	View image in PDF format
04/05/2019 -- ANNUAL REPORT	View image in PDF format
04/14/2018 -- ANNUAL REPORT	View image in PDF format
04/12/2017 -- ANNUAL REPORT	View image in PDF format
04/14/2016 -- ANNUAL REPORT	View image in PDF format
03/31/2015 -- ANNUAL REPORT	View image in PDF format
03/31/2014 -- ANNUAL REPORT	View image in PDF format
04/12/2013 -- ANNUAL REPORT	View image in PDF format
04/14/2012 -- ANNUAL REPORT	View image in PDF format
03/18/2011 -- ANNUAL REPORT	View image in PDF format
04/09/2010 -- ANNUAL REPORT	View image in PDF format
12/11/2009 -- LP Amendment	View image in PDF format
04/13/2009 -- ANNUAL REPORT	View image in PDF format
04/08/2008 -- ANNUAL REPORT	View image in PDF format
03/15/2007 -- ANNUAL REPORT	View image in PDF format
04/27/2006 -- ANNUAL REPORT	View image in PDF format
05/13/2005 -- ANNUAL REPORT	View image in PDF format
05/13/2005 -- Contribution Change	View image in PDF format
05/11/2004 -- ANNUAL REPORT	View image in PDF format
05/11/2004 -- Contribution Change	View image in PDF format
03/31/2004 -- Reg. Agent Change	View image in PDF format
05/08/2003 -- ANNUAL REPORT	View image in PDF format
05/08/2003 -- Contribution Change	View image in PDF format
04/03/2002 -- ANNUAL REPORT	View image in PDF format
04/03/2002 -- Contribution Change	View image in PDF format
03/14/2002 -- Amendment	View image in PDF format
11/16/2001 -- Foreign LP	View image in PDF format



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Detail by Entity Name

Foreign Limited Liability Company
WSE MANAGEMENT, LLC

Filing Information

Document Number	M02000000296
FEI/EIN Number	71-0862403
Date Filed	02/05/2002
State	DE
Status	ACTIVE
Last Event	LC AMENDMENT
Event Date Filed	08/14/2024
Event Effective Date	NONE

Principal Address

702 SW 8th Street
Bentonville, AR 72716

Changed: 06/25/2020

Mailing Address

702 SW 8th Street
Bentonville, AR 72716

Changed: 06/25/2020

Registered Agent Name & Address

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name Changed: 05/03/2004

Address Changed: 01/24/2017

Authorized Person(s) Detail

Name & Address

Title Manager, & CEO, President

SKINNER, TIM
702 SW 8th Street
Bentonville, AR 72716

Title SENIOR VICE PRESIDENT

ALLISON, GORDON Y
702 SW 8TH STREET
BENTONVILLE, AR 72716

Title VP & Assistant Treasurer

Allen, Matthew
702 SW 8th Street
Bentonville, AR 72716

Title Asst Secretary

Little, Sarah
702 SW 8th Street
Bentonville, AR 72716

Title Senior Vice President

Waddell , Emma
702 SW 8th Street
Bentonville, AR 72716

Title Senior Vice President

Hart , Hunter
702 SW 8th Street
Bentonville, AR 72716

Title ASSIST. SECRETARY

LITTLE, SARAH
702 SW 8th Street
Bentonville, AR 72716

Title VP

RANCHER, JESSICA
702 SW 8TH STREET
BENTONVILLE, AR 72716

Title VP

SARTAIN, JONI
702 SW 8TH STREET
BENTONVILLE, AR 72716

Title VP

ZANES, RONALD, RJ
702 SW 8TH STREET
BENTONVILLE, AR 72716

Title SVP, AT

COOK, MICHAEL
702 SW 8TH STREET
BENTONVILLE, AR 72716

Title AS

EDWARDS, GEOFFREY
702 SW 8TH STREET
BENTONVILLE, AR 72716

Title VP

DESARIO, DAVID
702 SW 8th Street
Bentonville, AR 72716

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05/07/2021 -- AMENDED ANNUAL REPORT	View image in PDF format
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04/18/2006 -- ANNUAL REPORT	View image in PDF format
05/02/2005 -- ANNUAL REPORT	View image in PDF format
05/03/2004 -- ANNUAL REPORT	View image in PDF format
04/06/2004 -- Reg. Agent Change	View image in PDF format
05/06/2003 -- ANNUAL REPORT	View image in PDF format
02/05/2002 -- Foreign Limited	View image in PDF format

**CONSENT TO ACTION BY THE GENERAL PARTNER OF
WAL-MART STORES EAST, LP**

The undersigned, being a duly appointed and authorized representative of the General Partner of Wal-Mart Stores East, LP, a Delaware limited partnership (the "Partnership"), does hereby consent to the adoption of the following resolutions without a meeting of the partners in accordance with the Delaware Revised Uniform Partnership Act, 6 Del. C. § 17-101, *et. seq.*, including without limitation § 17-405, and the Partnership Agreement of the Partnership:

NOW THEREFORE BE IT RESOLVED, that each of the persons listed below is hereby appointed to the position(s) opposite of his or her name, effective as of June 8, 2021 (the "Effective Date"), to serve in such designated capacity until of his or her resignation or removal, or until his or her successor is elected and qualified:

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- Amber Graham Assistant Secretary
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

and be it

RESOLVED FURTHER, that all acts and transactions of the officers appointed above, which were taken or made in good faith and prior to the formal appointment of such officers, are hereby ratified and approved; and be it

RESOLVED FURTHER, that effective immediately, that the following persons shall be removed from the position set opposite their respective names:

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

[REDACTED]

and be it

[REDACTED]

[REDACTED]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

RESOLVED FURTHER, that all acts and transactions of the officers appointed above, which were taken or made in good faith and prior to the formal appointment of such officers, are hereby ratified and approved;

IN WITNESS WHEREOF, the undersigned has executed this written consent to become effective as of the Effective Date.

WSE Management, LLC—General Partner

Gordon Y. Allison *Gordon Y. Allison*
Senior Vice President and Secretary

CERTIFICATE OF ASSISTANT SECRETARY

The undersigned, **Amber Graham, an Assistant Secretary** of Wal-Mart Real Estate Business Trust; Walmart Fulfillment Services, LLC; Sam's Real Estate Business Trust; Walmart Inc.; Wal-Mart Stores Arkansas, LLC; Wal-Mart Stores Texas, LLC; **Wal-Mart Stores East, LP.**; Wal-Mart Louisiana, LLC; WSE Management, LLC; Sam's East, Inc.; Sam's West, Inc.; and Wal-Mart Puerto Rico, Inc. (hereinafter collectively referred to as the "Company"), hereby certifies that she has been elected, qualified, and is acting in such capacity and that she is familiar with the facts certified herein and is duly authorized to certify the same, and thus, she hereby certifies the following:

1. **Hunter Hart** currently serves as **Senior Vice President** for the Company. Hunter Hart is authorized to execute documents on behalf of the Company and to delegate the ability to execute documents on behalf of the Company. He has delegated such ability to those positions shown on the attached Exhibit A.
2. **Avie Sassan** currently serves as **Vice President** for the Company. She is authorized to execute documents on behalf of the Company and delegate the signing of documents on behalf of the Company. She has delegated such ability to those positions shown on the attached Exhibit B.
3. **Daniel Cardoso, Levi Jones, Clay Thomas, Casey Fairchild, Livie Vanzandt-Jobe, Frank Rojas, Machele Terrill, Nick Butler and Coby Stauffer** currently serve in the position of **Senior Project Manager** for the Company and are each authorized to execute documents on behalf of the Company as shown on Exhibit B.

In witness thereof, I have executed this document as of: October 31, 2023 | 08:52 CDT.

Amber Graham

Amber Graham
Assistant Secretary

Exhibit A

DocuSign Envelope ID: D05CFCD6-EFBB-4C52-8838-32207BAF0C2C

Delegation of Signature Authority

I, **Hunter Hart**, Senior Vice President of Wal-Mart Real Estate Business Trust; Wal-Mart TRS, LLC; Wal-Mart Realty Company; Wal-Mart Property Co.; Walmart Fulfillment Services, LLC; Sam's Real Estate Business Trust; Sam's TRS, LLC; Sam's Property Co.; Benchmark Realty Advisors, Inc.; Benchmark Resources, Inc.; North Arkansas Wholesale Co., Inc.; Sam's PW, Inc.; Walmart Inc.; Wal-Mart Stores Arkansas, LLC; Wal-Mart Stores Texas, LLC; Wal-Mart Stores East, LP.; Wal-Mart Louisiana, LLC; WSE Management, LLC; Wal-Mart Stores East, LLC; Sam's East, Inc.; Sam's West, Inc.; Wal-Mart.com USA, LLC; Red Kingfisher, LLC; and Wal-Mart Puerto Rico, Inc. (hereinafter collectively referred to as "the Company", hereby delegate to each:

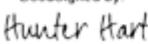
Vice President

that reports to me the authority to sign documents and to delegate the signing of documents on behalf of the Company to their respective teams, down to manager level, in compliance with Walmart U.S. Governance and Operating Standards and all other applicable governance. Delegations executed by the above positions prior to the date of this Delegation of Signature Authority are ratified and approved.

Additionally, the authority to sign financial guarantees on behalf of the Company is hereby delegated to those positions above and such positions may further delegate this authority.

All acts and transactions of individuals in the positions above which were taken or made in good faith and prior to the formal delegation of authority to such position that are consistent with this delegation are hereby ratified and approved.

This Delegation of Signature Authority shall supersede and revoke any signature authority previously granted in the Delegation of Signature Authority from me to the Realty Organization dated September 19, 2023. This Delegation of Signature Authority shall expire the earlier of (i) two (2) years after the date signed, as shown below; or (ii) ten (10) days after I move to a new role or leave the Company.

DocuSigned by:

8012D3DD5001429

Hunter Hart
Senior Vice President, Realty

Date signed: October 30, 2023 | 14:04 CDT

Exhibit B

DocuSign Envelope ID: 43606BA2-93A6-4B9A-804C-92A5F036CFA6

Delegation of Signature Authority

I, Avie Sassan, Vice President of Walmart Inc.; Wal-Mart Real Estate Business Trust; Wal-Mart TRS, LLC; Wal-Mart Realty Company; Wal-Mart Property Co.; Walmart Fulfillment Services, LLC ; Wal-Mart Stores Arkansas, LLC; Wal-Mart Stores Texas, LLC; Wal-Mart Stores East, LP.; Wal-Mart Louisiana, LLC; WSE Management, LLC; Wal-Mart.com USA, LLC; Sam's Real Estate Business Trust; Sam's TRS, LLC; Sam's East, Inc.; Sam's West, Inc.; Sam's Property Co.; Sam's PW, Inc.; Wal-Mart Stores East, LLC; Red Kingfisher, LLC; and Wal-Mart Puerto Rico, Inc. (hereinafter collectively referred to as "the Company", hereby delegate to:

I. Senior Director, Project Planning, Management, and Architecture

the authority to execute, implement, maintain, amend or renew the following documents, in connection with the design and construction of projects, including but not limited to: Master Service Agreements and Master Professional Service Agreements, including but not limited to Civil Engineering and Architectural Agreements, that have not been altered from the standard form agreement; provided however, if the D&B is less than an 8 or the estimated percentage of business exceeds 50%, then I must approve the agreement; easements; deeds; municipal maintenance agreements, municipal improvement/development agreements, plans and any permit applications or other documents required by various jurisdictions, as long as such contracts are for amounts \$2 million or less. Additionally, this position can sign anything the positions listed below can sign.

II. Director, Project Management and Planning Director, Mechanical Engineering Director of Architecture

the authority to execute, implement, maintain, amend or renew the following documents, in connection with the design and construction of projects, including but not limited to civil engineering agreements; architectural agreements; easements; deeds; municipal maintenance agreements, municipal improvement/development agreements, plans and any permit applications or other document required by various jurisdictions, as long as such contracts are for amounts \$750,000.00 or less.

Also, these positions have the authority to execute, implement, maintain, amend or renew the following:

1. Incentive /Rebate Agreements with Utilities in Concert with the Energy Team.
2. Non-binding 'Partnership' agreements with association/organizations, DOE and/or affiliated National Labs for R&D work such as MOUs, etc.
3. Non-disclosure agreements for tech/product development as it relates to building mechanical systems.
4. Design Initiative (DI) Agreements
5. Special project-based proposals for site improvements in the area of mechanical and electrical systems.

III. Director, Project Management and Planning

the authority to sign standard (using approved contract templates) construction contracts on behalf of the Company as long as such contracts are for an amount of \$750,000.00 or less.

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IV. Senior Project Manager

the authority to execute, implement, maintain, amend or renew the following documents, in connection with the design and construction of projects; any affidavits; permits; applications or other similar documents as required by various jurisdictions on behalf of the Company, in their respective capacity for the Company.

All signing authority contained herein must be done in compliance with Walmart U.S. Governance and Operating Standards. All acts and transactions of individuals in the positions above which were taken or made in good faith and prior to the formal delegation of authority to such position that are consistent with this delegation are hereby ratified and approved.

This Delegation of Signature Authority shall supersede and revoke any signature authority previously granted in the Delegation of Signature Authority from Hunter Hart to RE Acceleration & Operations dated September 19, 2023. This Delegation of Signature Authority shall expire the earlier of (i) two (2) years after the date signed, as shown below; or (ii) ten (10) days after I move to a new role or leave the Company.

DocuSigned by:

94E D606C25CD143F

Avie Sassan
Vice President

Date signed: October 30, 2023 | 13:24 CDT