

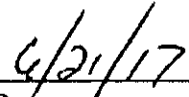
16-74680

AUTHORIZATION AND CONSENT

I, Michael J. Black, hereby consent, on my own behalf and in my capacity as Sole Member of **Providence Pike Realty, LLC**, to the registration of my new entity **Providence Pike Realty II, LLC**, of which I am the Sole Member, with the Rhode Island Secretary of State, notwithstanding any similarities between the names of the foregoing affiliated entities.



Michael J. Black, *Sole Member*



Date