COMPANY RESOLUTION: ADOPTION OF AMENDED AND RESTATED OPERATING AGREEMENT

OF ANC HOLDINGS GROUP, LLC

Code Name: *"RESOLUTION-ANC-001"*

Document Version: *1.4*

Date: February 12*, 2026*

Prepared by: *ANC Holdings Group, LLC (Executive Division)*

Non-Confidential – Public Release

Effective Date: February 11, 2026

This document constitutes the official Company Resolution formally adopting the Amended and Restated Operating Agreement of ANC Holdings Group, LLC. It is issued internally across all ventures and, where appropriate, made available publicly to provide a clear corporate record, reinforce alignment with Florida law and the Company's organizational structure, ensure transparency in governance, and demonstrate our commitment to operating as an orderly, member-managed faith-driven conglomerate.

This Company Resolution formalizes the governance framework for the Company and supersedes all prior operating agreements for ANC Holdings Group, LLC.

Preamble

ANC Holdings Group, LLC is a Florida limited liability company formed on July 8, 2025. As a parent holding company and a conglomerate, it oversees subsidiaries in the media, sports, and technology industries, as well as any other lawful activities permitted under Florida law. The Amended and Restated Operating Agreement dated February 11, 2026 updates and restates in its entirety the original Operating Agreement dated July 8, 2025. It establishes a comprehensive framework for organization, business purpose, member rights and duties, management, capital contributions, tax treatment, distributions, intellectual property, dispute resolution, dissolution, succession, and related matters.

This Company Resolution serves as the authoritative corporate record of adoption, promoting clear structure, efficient operations, and long-term stewardship of the Company's governance.

RESOLUTION STATEMENT

Effective February 11, 2026 (Revision Date), the Amended and Restated Operating Agreement is designated as the primary governing document of ANC Holdings Group, LLC.

SCOPE AND APPLICATION

- The Resolution and adopted Agreement apply company-wide, including all subsidiaries, divisions, and collaborative ventures.
- All prior inconsistent governance documents or practices are superseded.
- The Agreement establishes the Company as a member-managed Florida limited liability company with full authority vested in the Sole Member.

IMPLEMENTATION AND SUPPORT

- The Sole Member and Executive Division will ensure the Agreement is distributed, implemented, and followed across all entities.
- Resources include training on governance practices, delegation protocols, and compliance guidelines as needed.
- Any questions regarding the Agreement or this Resolution Document should be directed to the Executive Division.
- The Resolution Document and Agreement will be reviewed as needed to maintain alignment and consistency with Florida law and operational effectiveness.

RATIONALE AND COMMITMENT

This Company Resolution establishes clear governance, reduces ambiguity, strengthens subsidiary oversight, and provides a solid legal foundation for the Company's operations and growth. Adoption of the Amended and Restated Operating Agreement promotes orderly management, protects the Company's interests, and supports sustainable growth and excellence in all ventures.

OFFICIAL RESOLUTION NOTICE

The Official Resolution, containing the full corporate resolution and Member approval, is attached to this Resolution Document below (or appended in the official record and distribution packet). This attachment formalizes the adoption of the Agreement and serves as the authoritative corporate record.

End of Document - RESOLUTION-ANC-001

Effective Date: February 11, 2026 (effective as of the Revision Date)

Issued by: ANC Holdings Group, LLC (Executive Division)

Resolution Reference: RESOLUTION-ANC-001

WHEREAS, the Company was formed on July 8, 2025, upon acceptance and filing of its Articles of Organization by the Florida Department of State, Division of Corporations, and has been governed by an Operating Agreement dated July 8, 2025 (the "Original Agreement"); and

WHEREAS, Nicolas R. Correa-Villanueva is the Sole Member of the Company, holding 100% of the membership interests, and the Company is member-managed with full authority vested in the Sole Member; and

WHEREAS, Section 11.1 of the Company's operating agreement provides that the agreement may be amended, modified, or restated only in a writing signed by the Member; and

WHEREAS, on February 11, 2026, the Member executed the Amended and Restated Operating Agreement of ANC Holdings Group, LLC (the "Agreement"), which amends and restates the Original Agreement in its entirety; and

WHEREAS, following the Revision Date, the Member made certain non-material revisions to the Agreement, and the Agreement, as so revised, was not formally executed until October 28, 2026; and

WHEREAS, the Member desires to formally record the adoption of the Agreement in the Company's official records, and to ratify and confirm all actions taken by or on behalf of the Company in reliance on the Agreement since its Revision Date;

NOW, THEREFORE, **BE IT RESOLVED,** that the Amended and Restated Operating Agreement dated February 11, 2026, is hereby adopted, approved, and confirmed in all respects as the primary governing document of the Company, effective as of February 11, 2026; and

FURTHER RESOLVED, that the Original Agreement dated July 8, 2025, and all prior inconsistent governance documents and practices, are superseded in their entirety as of February 11, 2026; and

FURTHER RESOLVED, that all actions taken by the Member, the Chief Financial Officer, and any authorized officers or agents on behalf of the Company or its subsidiaries from February 11, 2026, through the date of execution of this Resolution, that are consistent with the Agreement, including the delegation of financial authority under Section 4.4 and all acts taken under the Company's Banking Resolution dated February 16, 2026, are hereby ratified, confirmed, and approved in all respects; and

FURTHER RESOLVED, that the Member and the Executive Division are authorized to distribute the Agreement and this Resolution to all subsidiaries, divisions, and collaborative ventures, and to take any further action necessary to carry out the intent of these resolutions; and

FURTHER RESOLVED, that this Resolution and the Agreement shall be filed with the books and records of the Company maintained at its principal office in accordance with Section 4.3 of the Agreement.

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SIGNATURES

IN WITNESS WHEREOF, the undersigned, being the Principal Founder and Sole Member of ANC Holdings Group, LLC, has executed this Company Resolution: Adoption of Amended and Restated Operating Agreement of ANC Holdings Group, LLC, effective as of February 11, 2026.

Note: This Resolution was originally drafted on February 12, 2026, and was intended for execution at that time. Its execution was delayed, and it was subsequently revised to reflect actions taken in reliance on the Agreement, including the Company's Banking Resolution dated February 16, 2026. The delay was identified during the Company's end-of-year review of internal records. The Agreement, including non-material revisions made after the Revision Date, and this Resolution were executed by the Member on October 28, 2026, each effective as of February 11, 2026.

Member:



Signature:

Name: Nicolas R. Correa-Villanueva

Title: Principal Founder and Sole Member

Date: 10/28/2026