COMPANY RESOLUTION: ADOPTION OF AMENDED AND RESTATED OPERATING AGREEMENT

OF SPORTS BUDDIES, LLC

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

Document Version: *1.0*

Date: October 28, 2026

Prepared by: *Sports Buddies, LLC, through its Manager, ANC Holdings Group, LLC (Executive Division)*

Non-Confidential – Public Release

Effective Date: October 27, 2026

This document constitutes the official Company Resolution formally adopting the Amended and Restated Operating Agreement of Sports Buddies, LLC. It is issued internally to the Company, its Members, and its Manager, 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 the Company's commitment to operating as an orderly, manager-managed subsidiary of ANC Holdings Group, LLC.

This Company Resolution formalizes the governance framework for the Company and supersedes all prior operating agreements for Sports Buddies, LLC.

Preamble

Sports Buddies, LLC is a Florida limited liability company formed on February 9, 2026, and a subsidiary of ANC Holdings Group, LLC. The Company develops, operates, and expands Sports Buddies, a gamified & algorithm-powered mobile athlete networking platform designed to connect athletes and sports enthusiasts aged 18 and older. The Amended and Restated Operating Agreement dated October 27, 2026 updates and restates in its entirety the original Operating Agreement dated February 10, 2026. It establishes a comprehensive framework for organization, business purpose, member rights and duties, management, capital contributions, tax treatment, distributions, intellectual property, confidentiality, dispute resolution, dissolution, transfer and exit, fiduciary duties, non-competition, the royalty obligation to the Originator, 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 October 27, 2026 (Revision Date), the Amended and Restated Operating Agreement is designated as the primary governing document of Sports Buddies, LLC.

SCOPE AND APPLICATION

- The Resolution and adopted Agreement apply to the Company, its Members, its Manager, and all of its operations, including the Sports Buddies platform.
- All prior inconsistent governance documents or practices are superseded.
- The Agreement establishes the Company as a manager-managed Florida limited liability company, with ANC Holdings Group, LLC (90% Member) serving as Manager and Nicolas R. Correa-Villanueva holding a 10% membership interest.
- Amendments to the Agreement and other Major Decisions require Unanimous Consent of the Members, as set forth in Section 4.6 of the Agreement.

IMPLEMENTATION AND SUPPORT

- The Manager, through the Executive Division of ANC Holdings Group, LLC, will ensure the Agreement is distributed, implemented, and followed across the Company's operations.
- Resources include guidance on governance practices, Major Decision procedures, and compliance as needed.
- Any questions regarding the Agreement or this Resolution Document should be directed to the Manager.
- 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, defines the roles of the Members and the Manager, reduces ambiguity, 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 intellectual property, and supports the sustainable growth of the Sports Buddies platform.

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-SB-001

Effective Date: October 27, 2026 (effective as of the Revision Date)

Issued by: Sports Buddies, LLC, through its Manager, ANC Holdings Group, LLC

Resolution Reference: RESOLUTION-SB-001

WHEREAS, the Company was formed on February 9, 2026, 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 February 10, 2026 (the "Original Agreement"); and

WHEREAS, the Members of the Company are ANC Holdings Group, LLC, holding 90% of the membership interests, and Nicolas R. Correa-Villanueva, holding 10% of the membership interests, and the Company is manager-managed, with ANC Holdings Group, LLC serving as the Manager; and

WHEREAS, Section 4.6(a) of the Company's operating agreement requires Unanimous Consent to amend the operating agreement, and Section 12.1 provides that it may be amended, modified, or restated only by a written instrument signed by all Members; and

WHEREAS, on October 27, 2026, all Members executed the Amended and Restated Operating Agreement of Sports Buddies, LLC (the "Agreement"), which amends and restates the Original Agreement in its entirety; and

WHEREAS, the Members desire to formally record the adoption of the Agreement in the Company's official records;

NOW, THEREFORE, **BE IT RESOLVED,** that the Amended and Restated Operating Agreement dated October 27, 2026, is hereby adopted, approved, and confirmed in all respects by Unanimous Consent as the primary governing document of the Company, effective as of October 27, 2026; and

FURTHER RESOLVED, that the Original Agreement dated February 10, 2026, and all prior inconsistent governance documents and practices, are

superseded in their entirety as of October 27, 2026; and

FURTHER RESOLVED, that the appointment of ANC Holdings Group, LLC as Manager of the Company, acting through Nicolas R. Correa-Villanueva as its Sole Member pursuant to Section 4.1 of the Agreement, is hereby confirmed; and

FURTHER RESOLVED, that the Manager is authorized 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 all of the Members of Sports Buddies, LLC, have executed this Company Resolution: Adoption of Amended and Restated Operating Agreement of Sports Buddies, LLC, effective as of October 27, 2026.

MEMBERS:

NICOLAS R. CORREA-VILLANUEVA
Individually (10% Member)



Signature:
Name: Nicolas R. Correa-Villanueva
Date: 10/29/2026

ANC HOLDINGS GROUP, LLC, a Florida limited liability company, as Member (90%) and Manager



Signature:
Name: Nicolas R. Correa-Villanueva
Title: Principal Founder and Sole Member
Date: 10/29/2026