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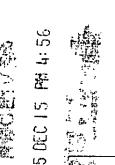
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## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

2. This entity was authorized to trans number is F15000000422	sact business in Florida on 02/03/2015 and its Florida document
3. This corporation was formed unde	er the laws of Delaware
4. The name and address of each off	icer and/or director is as follows:
Title: President and COO	icer and/or director is as follows:  Nume and Address Chris Connelly  53 Forest Avenue First Floor
· · · · · · · · · · · · · · · · · · ·	53 Forest Avenue, First Floor
	Old Greenwich, CT 06870
Secretary and Treasurer	Old Greenwich, CT 06870  Joseph Piscina
	53 Forest Avenue, First Floor
	Old Greenwich, CT 06870
(Attac	h additional pages if necessary)
A L	Secretary and Treasurer
nature at an officer or director	Title of person signing
d or printed name of person signing	FILING FEE \$35

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