

Division of Corporations

Page 1 of 1

**L0500132050**

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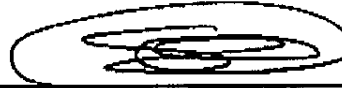
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H11000265644 3

all of the Members and the Managers of the Company and their respective legal representatives, heirs, successors and assigns.

4. The foregoing Amendment was approved by resolution of a majority of the Members occurring on November 7<sup>th</sup>, 2011.

IN WITNESS WHEREOF, the undersigned, being a Majority of the Managers of the Company, have hereunto set their hands and affixed the Company's seal this 8 day of November, 2011.



ANM Group Investment LLC, Manager  
By: Santiago Eljaiek III, as Attorney in Fact

[Company Seal]

The undersigned hereby acknowledges, confirms and approves the foregoing Amendment memorializing the undersigned's resignation and removal from office.



ANM Group Investment LLC, Manager  
By: Santiago Eljaiek III, as Attorney in Fact

H11000265644 3