

From:

10/24/2011 12:21

#258 P.001/002

Division of Corporations

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**M080000004180**

Florida Department of State  
Division of Corporations  
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LOTUS LIFE LLC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Lotus Life LLC
2. This entity was formed under the laws of: DE
3. This entity was authorized to transact business in Florida on 09/12/2008  
and its Florida document/registration number is MO8000004180
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

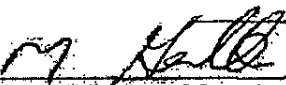
"MGRM" = Managing Member

MGR

Lotus Life Management, LLC

Two Greenwich Plaza, First Floor

Greenwich, CT 06830

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25

(32) Michael Gatto, Authorized Person  
of Lotus Life Management, LLC

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