

**CERTIFICATE OF WITHDRAWAL OF AUTHORITY TO  
TRANSACTION BUSINESS IN FLORIDA**

The name of the limited liability company as currently filed with the Florida Department of State:  
GEI FUND MANAGEMENT, L.L.C.

The document number of the limited liability company is M09000001353.

This limited liability company was organized under the laws of New Jersey.

The date this limited liability registered with the Department of State is April 8, 2009.

This limited liability company is withdrawing its certificate of authority in this state.

Signature: DANIEL D HARDING

Electronic Signature of Authorized Representative