

**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:

THE MONTAUK GROUP, LLC

The document number of the limited liability company is M12000001471.

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

The date this limited liability registered with the Department of State is March 14, 2012.

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

Signature: TAMIR SHAFER

Electronic Signature of Authorized Representative