

Subject: RE: Account opening LSJE [C]
From: Jeanne Brennan Wiebracht <[REDACTED]>
Date: Tue, 10 Feb 2015 14:35:16 -0500
To: Amanda Kirby <[REDACTED]>
Cc: [REDACTED],
[REDACTED],
Darren Indyke <[REDACTED]>,
Paul Morris <[REDACTED]>

1. Certificate of Good Standing dated within 1 year Requested from our division of incorporation – will forward as soon as I have.
2. Signed Operating Agreement - - attached
3. Attachment to Operating Agreement showing ownership percentages and signing authority attached
4. Nature/purpose of business _ Established for purposes of maintaining payroll and maintenance related expenses of Mr. Epstein's private residence. No business purpose.
5. Address (I'm assuming it will be 6100 Red Hook but please confirm)
6100 Red Hook Quarter B3 St. Thomas USVI 00802

From: Amanda Kirby [mailto:[REDACTED]]
Sent: Tuesday, February 10, 2015 10:30 AM
To: Jeanne Brennan Wiebracht
Cc: [REDACTED]; [REDACTED]; Darren Indyke; Paul Morris
Subject: RE: Account opening LSJE [C]

Classification: Confidential

Hi Jeanne,

I'll work on getting the paperwork. In the meantime please see below for necessary items

1. Certificate of Good Standing dated within 1 year

2. Signed Operating Agreement
3. Attachment to Operating Agreement showing ownership percentages and signing authority
4. Nature/purpose of business
5. Address (I'm assuming it will be 6100 Red Hook but please confirm)

From: Jeanne Brennan Wiebracht [mailto:████████████████████]
Sent: Tuesday, February 10, 2015 9:11 AM
To: Amanda Kirby
Cc: ████████████████████; ████████████████████; Darren Indyke
Subject: Account opening LSJE

Amanda,

Can you please prepare the paper work to open a checking account at DB for us for the following entity. And prepare a list of documents we should provide.

Your prompt attention is greatly appreciated.

Thanks,

Jeanne

LSJE, LLC

Single member disregarded entity

JEE is member

EIN ██████████

Established on 10.27.2011

Signatories on the account will be: JEE and DKI

On line access: Jeanne, Rich, and Daphne Wallace

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