FT REAL ESTATE, INC.

UNANIMOUS WRITTEN CONSENT OF DIRECTORS IN LIEU OF METING

The undersigned, being all of the directors of FT Real Estate, Inc., a United States Virgin Islands Corporation (the "Corporation"), do hereby consent, in lieu of holding a meeting, to the adoption of the following resolutions and the taking of all action required or permitted thereby:

WHEREAS, the Corporation was duly formed in the United States Virgin Islands on May 7, 2007; and

WHEREAS, the principal office of the Corporation is 6100 Red Hook Quarter, Suite B-3, American Yacht Harbor, St. Thomas, U.S. Virgin Islands 00802; and

WHEREAS, the Corporation desires to change the physical and mailing address of the principal office to 9100 Port of Sale Mall, Suite 15, St. Thomas, U.S. Virgin Islands 00802; and

WHEREAS, the name and address of the Corporation's current agent for service of process is Maria Tankenson Hodge, 1340 Taarneberg, U.S. Virgin Islands 00802; and

WHEREAS, the Corporation desires to change the agent for service of process to Business Basics VI, LLC; and

WHEREAS, the physical and mailing address of the new agent, Business Basics VI, LLC, is 9100 Port of Sale Mall, Suite 15, St. Thomas, U.S. Virgin Islands 00802.

NOW THEREFORE BE IT:

RESOLVED, that the new physical and mailing address of the Corporation's principal office is 9100 Port of Sale Mall, Suite 15, St. Thomas, U.S. Virgin Islands 00802; and it is further

RESOLVED, that the Corporation hereby appoints, Business Basics VI, LLC, as the new agent for service of process for the Corporation; and it is further

RESOLVED, that the physical and mailing address for the new agent for service of process, Business Basics VI, LLC, is 9100 Port of Sale Mall, Suite 15, St. Thomas, U.S. Virgin Islands 00802.

[*signature page follows*]

IN WITNESS WHEREOF, each of the directors has signed this Unanimous Written Consent of Directors In Lieu of Meeting this ___ day of June, 2013.

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Jeffrey Epstein

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Darren K. Indyke

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Jeanne Brennan