

**J. EPSTEIN VIRGIN ISLANDS FOUNDATION, INC.**

**UNANIMOUS WRITTEN CONSENT OF DIRECTORS  
IN LIEU OF MEETING**

The undersigned, being all of the directors of J. Epstein Virgin Islands Foundation, Inc., a United States Virgin Islands Non-Profit 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 June 15, 2000; and

**WHEREAS**, the principal office of the Corporation is 41-42 Kongens Gade, 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 Paul Hoffman, 41-42 Kongens Gade, St. Thomas, 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.

\_\_\_\_\_  
Jeffrey Epstein

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Darren K. Indyke

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Erika Kellerhals