

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
July 15, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

Rév. 06/19

SDNY_GM_00005445

EFTA_00119512

EFTA01251786

CERTIFICATE OF INCORPORATION

OF

CT

NINE EAST 71ST STREET CORPORATION

CT

Under Section 402 of the Business Corporation Law of the State of New York

The undersigned, being of the age of eighteen years or over, for the purpose of forming a corporation pursuant to the provisions of the Business Corporation Law of the State of New York, does hereby certify:

1. The name of the corporation shall be Nine East 71st Street Corporation (hereinafter sometimes called the "Corporation").

2. The purposes for which it is formed are:

To engage in any lawful act or activity for which corporations may be organized under the New York Business Corporation Law, provided that the Corporation is not to engage in any act or activity which requires the consent or approval of any state official, department, board, agency or other body, without such consent or approval first being obtained.

3. The office of the Corporation in the State of New York shall be located in the County of New York, State of New York.

4. The aggregate number of shares which the Corporation shall have the authority to issue is 100 shares, each having a par value of \$1.00.

5. The Secretary of State of the State of New York is hereby designated as the agent of the Corporation upon whom any process may in any action or proceeding against it be served. The post office address to which the Secretary of State shall mail a copy of any process in any action or proceeding against the Corporation which may be served upon him is:

c/o CT Corporation System
1633 Broadway
New York, NY 10019

6. The Corporation designates CT Corporation System, 1633 Broadway, New York, NY 10019, as its registered agent in this state upon whom any process against this Corporation may be served.

92466
92466
92466

IN WITNESS WHEREOF, I have hereunto signed my name and affirmed that the statements made herein are true under the penalties of perjury, this 23rd day of August, 1989.



Ted B. Hipsher, Incorporator

Address

c/o Schwartz, Kelm, Warren & Rubenstein
41 S. High Street
Columbus, Ohio 43215

3674J

CO48466

3

CERTIFICATE OF INCORPORATION
OF
NINE EAST 71ST STREET CORPORATION
UNDER SECTION 402 OF THE BUSINESS
CORPORATION LAW OF THE STATE OF NEW YORK

463105

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED AUG 25 1989

AMT. OF CHECK \$ 120
FILING FEE \$ 198
TAX \$ _____
COUNTY FEE \$ _____
COPY \$ _____
CERT \$ _____
REFUND \$ _____
SPEC HANDLE \$ 10

BY: *P. [Signature]*

Schwartz, Kelm, Warren & Rubenstein
Huntington Center
41 South High Street
Columbus, OH 43215

AUG 25 7 01 AM '89

50. NY CT

SDNY_GM_00005448

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on July 15, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

Rev. 06/19

SDNY_GM_00005449

EFTA_00119516

EFTA01251790

NY'S DEPARTMENT OF STATE - DIVISION OF CORPORATIONS
Statement of Addresses and Directors, Part A
CORPORATION NAME NINE EAST 71ST STREET CORPORATION

1379814 FILE NUMBER 08/1982 FEE \$50.00

The corporation is a corporation engaged in the production of crops, livestock, and livestock products as laid down in agricultural production (Agriculture and Markets Law Section 2011). It is not required to report.

NAME	ADDRESS	CITY	STATE	ZIP
Jeffrey E. Epstein	41 S. High St	Sete	3210	
	Columbus		OH	43215
	Nine East 21st Street	Cincinnati	OH	43215
	41 S. High St	Sete	3210	
	Columbus		OH	43215

1379814 FILING PERIOD 08/1982 FEE \$50.00

AR 98052700 1
 2545

NY'S DEPARTMENT OF STATE - DIVISION OF CORPORATIONS
Statement of Addresses and Directors, Part B
 CORPORATION NAME NINE EAST 71ST STREET CORPORATION
 NAME AND BUSINESS ADDRESS OF THE CHAIRMAN OF THE BOARD OF DIRECTORS
 NO ADDRESS ON FILE

(2) ADDRESS OF THE PRINCIPAL EXECUTIVE OFFICE
 NO ADDRESS ON FILE
 (3) ADDRESS OF PRINCIPAL ADDRESS
 C/O CT CORPORATION SYSTEM
 1833 BROADWAY
 NEW YORK NY 10019

PLEASE PRINT AND DATE ON RETURN
 1379208 20379614 305000

IMPORTANT NOTICE

93052700 2545

A New York Corporation which is no longer conducting business should file a Certificate of Dissolution pursuant to section 1302 of the Business Corporation Law, and a foreign corporation no longer conducting business in New York State should file a Surrender of Authority pursuant to section 1316 or a Termination of Existence pursuant to section 1311 of the Business Corporation Law. An inactive corporation continues to accrue tax liability and possible interest and penalties until formally dissolved, surrendered, or terminated. Questions regarding the filing of these certificates should be directed to the NYS Department of State, Division of Corporations, 162 Washington Avenue, Albany, NY 12231-0001 or by calling 518-473-2492. You are also advised to request Publication 118, "Information and Instructions for Termination of Business Corporations" from the Department of Taxation and Finance. Requests for this publication and questions regarding taxation issues should be sent to the NYS Department of Taxation and Finance, Processing and Revenue Management Division, Dissolution Unit, Building 8, Room 302, W.A. Harriman Campus, Albany, NY 12227.

Filing Period and Penalty - The filing period is the calendar month during which the original certificate of incorporation or application for authority was filed or the effective date that corporate existence began, if stated in the certificate of incorporation. Failure to timely file this statement will be reflected in the department's records as past due or delinquent and may later subject the corporation to a fine of \$250. See section 409 of the Business Corporation Law.

Filing Fee: The statutory filing fee is \$50. Checks and money orders must be made payable to the "Department of State." **DO NOT** mail cash.

Send entire form, completed, and with \$50.00 fee, in the self-mailer envelope, to the Department of State, Division of Corporations, 162 Washington Avenue, Albany, NY 12231-0002.

Statement of Addresses and Directors, Part C

IN WITNESS WHEREOF, this certificate has been subscribed this 30 day of March, 1993, by the undersigned who affirms that the statements made herein are true under the penalties of perjury.

Jeffrey J. Smith
PRINT OR TYPE NAME

[Signature]
SECRETARY

Secretary
PRINT OR TYPE TITLE

93052700 2545

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAY 27 1993

MAKE MARKS BELOW THIS LINE

CB

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
July 15, 2019.



Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

Rev. 06/19

SDNY_GM_00005452

EFTA_00119519

EFTA01251793

NYS DEPARTMENT OF STATE - DIVISION OF CORPORATIONS

Statement of Addresses and Directors, Part B

1379614	FILED PERIOD 08/1993	FEE \$50.00
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CORPORATION NAME
NINE EAST 71ST STREET CORPORATION

(1) NAME AND BUSINESS ADDRESS OF THE CHAIRMAN OF THE BOARD OF DIRECTORS

JEFFREY E. EPSTEIN
41 SOUTH HIGH STREET
SUITE 3710
COLUMBUS OH 43215

(2) ADDRESS OF THE PRINCIPAL EXECUTIVE OFFICE

NINE EAST 71ST STREET CORPORATION
41 SOUTH HIGH STREET
SUITE 3710
COLUMBUS OH 43215

(3) SERVICE OF PROCESS ADDRESS

C/O CT CORPORATION-SYSTEM
1633 BROADWAY
NEW YORK NY 10019

If there are no changes since your Annual Statement filing of last year, please check this box:



Sign and date the reverse. Include payment of \$50.00 payable to the Dept. of State

MAKE NO MARKS BELOW THIS LINE

PLEASE SIGN AND DATE ON REVERSE

DOT-1179 10/93

2199306 201379614 305000

SDNY_GM_00005453

EFTA_00119520

EFTA01251794

WRITE NO MARKS BELOW THIS LINE

1202263 931028 00005600153900002 50.00

PRINT OR TYPE TITLE

Secretary

PRINT OR TYPE NAME

Jeffrey J. Smith

IN WITNESS WHEREOF, this certificate has been subscribed this 20 day of August 1992, by the undersigned who affirms that the statements made herein are true under the penalties of perjury.

Statement of Addresses and Directors, Part C

SDNY_GM_00005454

EFTA_00119521

EFTA01251795

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
July 15, 2019.



Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

Rev. 06/19

SDNY_GM_00005455

EFTA_00119522

EFTA01251796

NYS DEPARTMENT OF STATE - DIVISION OF CORPORATIONS
Biennial Statement, Part A

1379614	08/1997	FEE	\$9.00
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REGISTRATION NAME

NINE EAST 71ST STREET CORPORATION

The corporation is a corporation engaged in the production of crops, livestock, and livestock products as listed under agricultural production (Agriculture and Markets Law Section 301). It is not required to report.

1 NAME AND BUSINESS ADDRESS OF THE CHIEF EXECUTIVE OFFICER	NAME Leslie H. Wexner	STATE OH	ZIP - 4 43054
2 ADDRESS OF THE PRINCIPAL EXECUTIVE OFFICE	ADDRESS 5906 East Dublin-Granville Road New Albany	STATE OH	ZIP - 4 43054
3 SERVICE OF PROCESS ADDRESS	NAME c/o CT Corporation System	STATE OH	ZIP - 4 43054
	ADDRESS 1633 Broadway	STATE NY	ZIP - 4 10019

NYS DEPARTMENT OF STATE - DIVISION OF CORPORATIONS
Biennial Statement, Part B

1379614	08/1997	FEE	\$9.00
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CORPORATION NAME

NINE EAST 71ST STREET CORPORATION

(1) NAME AND BUSINESS ADDRESS OF THE CHIEF EXECUTIVE OFFICER

JEREMY E. EPSTEIN
 41 SOUTH HIGH STREET
 SUITE 3710

(2) ADDRESS OF THE PRINCIPAL EXECUTIVE OFFICE
 NINE EAST 71ST STREET CORPORATION
 41 SOUTH HIGH STREET
 SUITE 3710

(3) SERVICE OF PROCESS ADDRESS
 CTB-CORPORATION SYSTEM
 1633 BROADWAY
 NEW YORK NY 10019

AR 081110002367

MAKE NO MARKS BELOW THIS LINE

(YOU MUST SIGN ON REVERSE)

508-1187 (10/92)

7199706 201379614 300900

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
July 15, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

Rev. 06/19

SDNY_GM_00005458

EFTA_00119525

EFTA01251799

1379614

08/1999

\$8.00

NINE EAST 71ST STREET CORPORATION

1. NAME OF CORPORATION		<input type="checkbox"/> The corporation is a corporation engaged in the production of crops, livestock, and livestock products on land used in agricultural production (Agriculture and Markets Law Section 203. It is not required to report.	
2. NAME AND BUSINESS ADDRESS OF THE CHIEF EXECUTIVE OFFICER		NAME: Jeffrey E. Epstein, President ADDRESS: c/o Darren K. Indyke, Esq., 457 Madison Avenue, 4th Floor CITY: New York STATE: NY ZIP: 10022	
3. ADDRESS OF THE PRINCIPAL EXECUTIVE OFFICE		NAME: Nine East 71st Street Corporation ADDRESS: c/o Darren K. Indyke, Esq., 457 Madison Avenue, 4th Floor CITY: New York STATE: NY ZIP: 10022	
4. SERVICE OF PROCESS ADDRESS		NAME: Darren K. Indyke, Esq. ADDRESS: 457 Madison Avenue, Fourth Floor CITY: New York STATE: NY ZIP: 10022	

NYS DEPARTMENT OF STATE - DIVISION OF CORPORATIONS

Biennial Statement, Part B

1379614	08/1999	\$8.00
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CORPORATION NAME
NINE EAST 71ST STREET CORPORATION

(1) NAME AND BUSINESS ADDRESS OF THE CHIEF EXECUTIVE OFFICER

LESLIE H. WEINER
5908 EAST DUBLIN-GRANVILLE RD
NEW ALBANY OH 43054

(2) ADDRESS OF THE PRINCIPAL EXECUTIVE OFFICE

NINE EAST 71ST STREET CORPORATION
5908 EAST DUBLIN-GRANVILLE RD
NEW ALBANY OH 43054

(3) SERVICE OF PROCESS ADDRESS

C/O CT CORPORATION SYSTEM
1633 BROADWAY
NEW YORK NY 10019

If there are no changes to the information printed in Part B, sign Part C and return with payment payable to the Dept. of State

00208000 M99090200-2371

MAKE NO MARKS BELOW THIS LINE

(YOU MUST SIGN ON REVERSE)

DOS-1178-07/88

SDNY_GM_00005459

EFTA_00119526

EFTA01251800

IMPORTANT NOTICE

MS090200 2371

A New York Corporation which is no longer conducting business should file a Certificate of Dissolution pursuant to section 1302 of the Business Corporation Law, and a foreign corporation no longer conducting business in New York State should file a Surrender of Authority pursuant to section 1310 or a Termination of Exchange pursuant to section 1311 of the Business Corporation Law. An inactive corporation continues to incur tax liability and possible interest and penalties until formally dissolved, surrendered, or terminated. Questions regarding the filing of these certifications should be directed to the NYS Department of State, Division of Corporations, Albany, NY 12231-0002 or by calling 516-473-2492. You are also advised to request Publication 118, "Information and Instructions for Termination of Business Corporations" from the Department of Taxation and Finance. Requests for this publication may be made by phone by calling 1-800-482-8100. Mail requests should be addressed to: NYS Department of Taxation & Finance, Taxpayer Assistance Bureau, W.A. Harriman Campus, Albany NY 12227.

Penalty - failure to timely file this statement will be reflected in the department's records as past due or delinquent and may later subject the corporation to a fine of \$250. See Section 409 of the Business Corporation Law.

Filing Period - the filing period is the calendar month during which the original certificate of incorporation or application for authority was filed or the effective date that corporate existence began, if stated in the certificate of incorporation.

Filing Fee: The statutory filing fee is \$9.00. Checks and money orders must be made payable to the "Department of State." DO NOT mail cash.

Send entire form, completed, and with \$9.00 fee, in the self-mailer envelope, to the Department of State, Division of Corporations, Albany, NY 12231-0002.

Biennial Statement, Part C - Signing

Darren K. Indyke
PRINT OR TYPE NAME OF SIGNER

Darren K. Indyke
SIGNATURE

Secretary
PRINT OR TYPE THE TITLE OR CAPACITY OF SIGNER

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED SEP 02 1999
BY: MS

MS090200 2371

MAKE NO MARKS BELOW THIS LINE

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
July 15, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

Rev. 06/19

SDNY_GM_00005461

EFTA_00119528

EFTA01251802

F 000 214 000 204

**CERTIFICATE OF CHANGE
OF**

NINE EAST 71ST STREET CORPORATION

Under Section 805-A of the Business Corporation Law

1. The name of the corporation is **NINE EAST 71ST STREET CORPORATION**.
- If applicable, the original name under which it was formed is _____.
2. The Certificate of Incorporation of said corporation was filed by the Department of State on **8/25/89**.
3. The address of C T Corporation System as the registered agent of said corporation is hereby changed from C T Corporation System, 1633 Broadway, New York, New York 10019 to **111 Eighth Avenue, New York, New York 10011**.
4. Notice of the above changes was mailed to the corporation by C T Corporation System not less than 30 days prior to the date of delivery to the Department of State and such corporation has not objected thereto.
5. C T Corporation System is the registered agent of such corporation.

IN WITNESS WHEREOF, I have signed this certificate on September 1, 1999 and affirm the statements contained herein as true under penalties of perjury.

CT CORPORATION SYSTEM

By: *Kenneth J. Uva*
Kenneth J. Uva
Vice President

NY Domestic Corporation - agent address only

SDNY_GM_00005462

E9 - DRAWDOWN

000214000204

**CERTIFICATE OF CHANGE
OF**

NINE EAST 71ST STREET CORPORATION

Under Section 805-A of the Business Corporation Law

Filed by: **CT CORPORATION SYSTEM**
111 Eighth Avenue
New York, New York 10011

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED FEB 14 2000
TAXS
BY: [Signature]

NY Domestic Corporation - agent and/or process address

2
000214000204

SM_00005463

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
July 15, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

Rev. 06/19

SDNY_GM_00005464

EFTA_00119531

EFTA01251805

NYS DEPARTMENT OF STATE DIVISION OF CORPORATIONS
Biennial Statement, Part B

1379614

08/2001

00.00

CORPORATION NAME

NINE EAST 71ST STREET CORPORATION

(1) NAME AND BUSINESS ADDRESS OF THE CHIEF EXECUTIVE OFFICER

JEFFREY E EPSTEIN
C/O DARREN K INDYKE ESQ
457 MADISON AVE, 4TH FL
NEW YORK NY 10022

(2) ADDRESS OF THE PRINCIPAL EXECUTIVE OFFICE

NINE EAST 71ST STREET CORPORATION
C/O DARREN K INDYKE ESQ
457 MADISON AVE, 4TH FL
NEW YORK NY 10022

(3) PLACE OF PROCESS ADDRESS

DARREN K INDYKE ESQ
457 MADISON AVE
4TH FL
NEW YORK NY 10022

If there are no changes to the information
printed in Part B, sign Part C and return with
payment payable to the Dept. of State

AR 01083000 2237

MARK WITH MARKS BELOW THIS LINE

(YOU MUST SIGN ON REVERSE)

DOCS-1178 (07/99)

SDNY_GM_00005465

EFTA_00119532

EFTA01251806

Biennial Statement, Part C - Signing

AR 01083000 2237

Darren K. Indyke

PRINT OR TYPE NAME OF SIGNER

Secretary

PRINT OR TYPE THE TITLE OR CAPACITY OF THE SIGNER

Darren K. Indyke
SIGNATURE

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED AUG 30 2001

BY:

LCB

01083000 2237

MAKE NO MARKS BELOW THIS LINE

SDNY_GM_00005466

EFTA_00119533

EFTA01251807

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
July 15, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

Rev. 06/19

SDNY_GM_00005467

EFTA_00119534

EFTA01251808

Biennial Statement, Part A

CORPORATION NAME

NINE EAST 71ST STREET CORPORATION

1379614	FILING PERIOD 08/2003	FEE \$9.00
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1 FARM CORPORATION	<input type="checkbox"/>	The corporation is a corporation engaged in the production of crops, livestock, and livestock products on land used in agricultural production (Agriculture and Markets Law Section 301) It is not required to report		
2 NAME AND BUSINESS ADDRESS OF THE CHIEF EXECUTIVE OFFICER	NAME			
	ADDRESS	6100 Red Hook Qtr., Suite B-3		
	CITY	STATE	ZIP + 4	
	St. Thomas	USVI	00802	
3 ADDRESS OF THE PRINCIPAL EXECUTIVE OFFICE	NAME			
	ADDRESS			
	CITY	STATE	ZIP + 4	
4 SERVICE OF PROCESS ADDRESS	NAME			
	ADDRESS			
	CITY	STATE	ZIP + 4	

Biennial Statement, Part B

CORPORATION NAME

NINE EAST 71ST STREET CORPORATION

1379614	FILING PERIOD 08/2003	FEE \$9.00
---------	--------------------------	---------------

(1) NAME AND BUSINESS ADDRESS OF THE CHIEF EXECUTIVE OFFICER

JEFFREY E EPSTEIN
C/O DARREN K INDYKE ESQ
457 MADISON AVE, 4TH FL
NEW YORK NY 10022

(2) ADDRESS OF THE PRINCIPAL EXECUTIVE OFFICE

NINE EAST 71ST STREET CORPORATION
C/O DARREN K INDYKE ESQ
457 MADISON AVE, 4TH FL
NEW YORK NY 10022

(3) SERVICE OF PROCESS ADDRESS

DARREN K INDYKE ESQ
457 MADISON AVE
4TH FL
NEW YORK NY 10022

If there are no changes to the information printed in Part B, sign Part C and return with payment payable to the Dept. of State

AR030902002740

MAKE NO MARKS BELOW THIS LINE

(YOU MUST SIGN ON REVERSE)

DOS-1179 (07/99)

SDNY_GM_00005468

IMPORTANT NOTICE

A New York Corporation which is no longer conducting business should file a Certificate of Dissolution pursuant to section 1003 of the Business Corporation Law, and a foreign corporation no longer conducting business in New York State should file a Surrender of Authority pursuant to section 1310 or a Termination of Existence pursuant to section 1311 of the Business Corporation Law. An inactive corporation continues to accrue tax liability and possible interest and penalties until formally dissolved, surrendered, or terminated. Questions regarding the filing of these certificates should be directed to the NYS Department of State, Division of Corporations, Albany, NY 12231-0002 or by calling 518-473-2492. You are also advised to request Publication 110, "Information and Instructions for Termination of Business Corporations" from the Department of Taxation and Finance. Requests for this publication may be made by phone by calling 1-800-462-8100. Mail requests should be addressed to NYS Department of Taxation & Finance, Taxpayer Assistance Bureau, N.A. Herriman Campus, Albany NY 12227.

AR 03090200 2740

Penalty - failure to timely file this statement will be reflected in the department's records as past due or delinquent and may later subject the corporation to a fine of \$250. See Section 409 of the Business Corporation Law.

Filing Period - the filing period is the calendar month during which the original certificate of incorporation or application for authority was filed or the effective date that corporate existence began, if stated in the certificate of incorporation.

Filing Fee The statutory filing fee is \$9.00. Checks and money orders must be made payable to the "Department of State" DO NOT mail cash.

Send entire form, completed and with \$9.00 fee, in the self-mailer envelope, to the Department of State, Division of Corporations, 41 State Street, Albany, NY 12231-0002.

Biennial Statement, Part C - Signing

Darren K Indyke
PRINT OR TYPE NAME OF SIGNER

Darren K. Indyke
SIGNATURE

Secretary
PRINT OR TYPE THE TITLE OR CAPACITY OF THE SIGNER

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED SEP 02 2003

113

03090200 2740

MAKE NO MARKS BELOW THIS LINE
DT:

SDNY_GM_00005469

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
July 15, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

Rev. 06/19

SDNY_GM_00005470

EFTA_00119537

EFTA01251811

SDNY_GM_00005471

EFTA_00119538

EFTA01251812

Official Website Fall 0

Handwritten notes and stamps, including "RECEIVED" and "F.T.C.".

RECEIVED
F.T.C.
AUG 14 2005

If there are no changes to the information
indicated in Part B, sign Part C and return with
payment attached to the Dept. of State

1370614 | 08/2005 | \$8.00

05102800
17
9765

YOU MUST SIGN OR PRINT

Darwin K. Indike

Secretary

STATE OF NEW YORK
DEPARTMENT OF STATE

OCT 20 2005

Darwin K. Indike

05102800

2165

276

05102800

SDNY_GM_00005472

EFTA_00119539

EFTA01251813

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
July 15, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

Rev. 06/19

SDNY_GM_00005473

EFTA_00119540

EFTA01251814

Business Corporation Biennial Statement

to acctg 7-17-07
For Internal Use Only

1379614

Business Name:

NINE EAST 71ST STREET CORPORATION

1379614
NINE EAST 71ST STREET CORPORATION
C/O DARREN K INDYKE ESQ
457 MADISON AVE, 4TH FL
NEW YORK NY 10022

AR07082900 2601 5	
Filed By: _____	_____
Cash # (if different than firm #): _____	_____
Required Fee:	\$9.00
Filing Period:	08/2007
(Make checks payable to the Department of State)	

The Business Corporation Law requires corporations to update information with the Department of State every two years in the calendar month in which the corporation was formed or authorized. Farm Corporations are EXEMPT from this requirement and should complete Parts 4 and 5 ONLY. Please review the information in Parts 1, 2 and 3. Update the information in the space provided, if necessary. If no changes are necessary, proceed to Part 5. A corporation which fails to timely file its Biennial Statement shall be shown to be past due on the Department of State's records.

Part 1: Name and Business Address of Chief Executive Officer

JEFFREY E EPSTEIN C/O DARREN K INDYKE ESQ 6100 RED HOOK QTR STE B-3 ST THOMAS VIRGIN ISL US 00802	Name Jeffrey E. Epstein		
	Address 6100 Red Hook Qtr. Ste B-3		
	City St. Thomas	State Virgin Islands	Zip US 00802

Part 2: Street Address of the Principal Executive Office (A Post Office Box cannot be substituted)

NINE EAST 71ST STREET CORPORATION C/O DARREN K INDYKE ESQ 457 MADISON AVE, 4TH FL NEW YORK NY 10022	Address Line 1		
	Address Line 2		
	City	State	Zip

Part 3: Address for Service of Process

DARREN K INDYKE ESQ 457 MADISON AVE 4TH FL NEW YORK NY 10022	Name		
	Address		
	City	State	Zip

Part 4: Farm Corporation Exemption

<input type="checkbox"/>	This corporation is a farm corporation and is NOT required to update information with the Department of State every two years. A farm corporation is a corporation engaged in the production of crops, livestock and livestock products on land used in agricultural production. Farm corporations should complete Parts 4 and 5 ONLY and return the form to the Department of State. No filing fee is required for farm corporations.
Check if applicable	

Part 5: Signature of Officer, Director, Attorney-in-Fact or Authorized Person

Signature 	Jeffrey E. Epstein Name of Signer (Please Print)
Title of Signer (Please Print) President	

DOS-1179 (08/06)

070829002601

SDNY_GM_00005474

EFTA_00119541

EFTA01251815

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
July 15, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

Rev. 06/19

SDNY_GM_00005475

EFTA_00119542

EFTA01251816

**Business Corporation
 Biennial Statement**

For Internal Use Only

1379614

Business Name:

NINE EAST 71ST STREET CORPORATION

1379614

NINE EAST 71ST STREET CORPORATION
 C/O DARREN K INDYKE ESQ
 457 MADISON AVE, 4TH FL
 NEW YORK NY 10022

AR09081300	
3075 Jc	
Filed By: _____	
Cash # (if different than form) _____	
Required Fee: <i>Out 7/29/09</i>	\$9.00
Filing Period:	08/2009
<small>(Make checks payable to the Department of State)</small>	

The Business Corporation Law requires corporations to update information with the Department of State every two years in the calendar month in which the corporation was formed or authorized. Farm Corporations are EXEMPT from this requirement and should complete Parts 4 and 5 ONLY. Please review the information in Parts 1, 2 and 3. Update the information in the space provided, if necessary. If no changes are necessary, proceed to Part 5. A corporation which fails to timely file its Biennial Statement shall be shown to be past due on the Department of State's records.

Part 1: Name and Business Address of Chief Executive Officer

JEFFREY E EPSTEIN 6100 RED HOOK QTR STE B03 ST THOMAS VIRGIN ISL US 00802	Name		
	Address		
	City	State	Zip

Part 2: Street Address of the Principal Executive Office (A Post Office Box cannot be substituted)

NINE EAST 71ST STREET CORPORATION C/O DARREN K INDYKE ESQ 457 MADISON AVE, 4TH FL NEW YORK NY 10022	Address Line 1		
	Address Line 2		
	City	State	Zip

Same
301 East 66th Street, Suite 10F
NY NY 10065

Part 3: Address for Service of Process

DARREN K INDYKE ESQ 457 MADISON AVE 4TH FL NEW YORK NY 10022	Name		
	Address		
	City	State	Zip

Darren K Indyke, Esq
301 East 66th Street, Suite 10F
NY NY 10065

Part 4: Farm Corporation Exemption

Check if applicable. This corporation is a farm corporation and is NOT required to update information with the Department of State every two years. A farm corporation is a corporation engaged in the production of crops, livestock and livestock products on land used in agricultural production. Farm corporations should complete Parts 4 and 5 ONLY and return the form to the Department of State. No filing fee is required for farm corporations.

Part 5: Signature of Officer, Director, Attorney-in-Fact or Authorized Person

Signature <i>Richard Kahn</i>	Name of Signer (Please Print) <i>Richard Kahn</i>
Title of Signer (Please Print) <i>Treasurer</i>	

DOCS-1179 (08/07)

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EFTA_00119543

EFTA01251817

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
July 15, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

Rev. 06/19

SDNY_GM_00005477

EFTA_00119544

EFTA01251818

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
July 15, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

Rev. 06/19

SDNY_GM_00005479

EFTA_00119546

EFTA01251820

Biennial Statement

For Internal Use Only

1379614

Business Name:

NINE EAST 71ST STREET CORPORATION

DOS ID: 1379614

13101000

2153

Filed By: [Signature]

Cash # (if different than film #): _____

Required Fee: \$9.00

Filing Period: 08/2013

(Make checks payable to the Department of State)

ONLINE FILING:

- See reverse side for instructions. Please note Farm Corporations must file a paper form.

PAPER FILING:

- Farm corporations are exempt but must notify the Department by checking the Farm Corporation Exemption Box below, completing the signer information section and mailing this form to the Department of State at the address on the reverse side of this form. Forms may also be faxed to (518) 486-4680. No fee is required.
- All other corporations should provide or update information, if necessary, in Parts 1 through 3 below and complete the signer information section. Mail the form to the address on the reverse side of this form along with the filing fee. The fee is payable by check, VISA, MasterCard or American Express. Checks must be payable to the "Department of State". Credit Card/Debit Card Authorization forms can be found on our website at www.dos.ny.gov. This form, along with the Credit Card/Debit Card Authorization form, can also be faxed to (518) 486-4680.

Farm Corporation Exemption



Check if applicable

This is a farm corporation engaged in the production of crops, livestock and livestock products on the land used in agricultural production, as defined in Agriculture and Markets Law Section 301. Farm corporations are exempt from the Biennial Statement filing requirement.

Part 1 - Chief Executive Officer's Name and Business Address

JEFFREY E EPSTEIN 6100 RED HOOK QTR STE B03 ST THOMAS VIRGIN ISL US 00802	Name		
	Address		
	City	State	Zip Code

Part 2 - Street Address of Principal Executive Office (A Post Office Box cannot be used)

NINE EAST 71ST STREET CORPORATION 301 EAST 66TH ST STE 10F NEW YORK NY 10005	Address Line 1		
	Address Line 2		
	City	State	Zip Code

Part 3 - Service of Process Address (Address must be within the United States or its territories)

DARREN K INDYKE ESQ 301 EAST 66TH ST STE 10F NEW YORK NY 10005	Name		
	Address		
	City	State	Zip Code

Signer Information

<u>Darren K Indyke</u> Name of Signer (Please Print)	Capacity of Signer (check one)	<u>Darren K. Indyke</u> Signature
	<input checked="" type="checkbox"/> Officer <input type="checkbox"/> Director <input type="checkbox"/> Authorized Person	

DOS-1179 (2011/12)

SDNY_GM_00005480

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on July 15, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

Rev. 06/19

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EFTA_00119548

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New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue, Albany, NY 12231
www.dos.ny.gov

**CERTIFICATE OF DISSOLUTION
OF
NINE EAST 71ST STREET CORPORATION
(Under Section 1003 of the Business Corporation Law)**

FIRST: The name of the corporation is Nine East 71st Street Corporation (the "Corporation")

SECOND: The Certificate of Incorporation of the Corporation was filed with the Department of State on August 25, 1989.

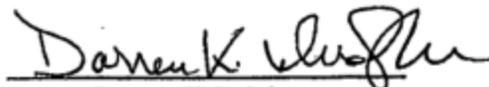
THIRD: The name and address of each officer and director of the Corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jeffrey E. Epstein	President Sole Director	6100 Red Hook Quarter, B3 St. Thomas, USVI 00802
Darren K. Indyke	Secretary	575 Lexington Avenue, 4 th FL New York, NY 10022

FOURTH: The dissolution of the Corporation was authorized by the unanimous written consent of the holders of all outstanding shares entitled to vote without a meeting.

FIFTH: The Corporation elects to dissolve.

Executed on this 10 day of December, 2012.



Darren K. Indyke
Secretary of Nine East
71st Street Corporation

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New York State Department of
Taxation and Finance
 Office of Processing and Taxpayer Services
 W A Hamman Campus
 Albany NY 12227-0852

Consent date: 4/29/2015



Filed by:
 NINE EAST 71ST STREET CORPORATION
 CT CORPORATION SYSTEM
 111 8TH AVE, 13FL
 NEW YORK NY 10011

150-47099503200-AD00

Consent to Dissolution of a Corporation

New York State Department of Taxation and Finance - Corporation Tax
 Albany NY 12227-0852

To the Secretary of State

Name of corporation:

NINE EAST 71ST STREET CORPORATION

Pursuant to provisions of the Business Corporation Law, Article 10, section 1004, the Commissioner of Taxation and Finance hereby consents to the dissolution of the above named corporation.

This consent is effective until 7/20/2015

The Certificate of Dissolution must be received and filed by the Department of State before this date.

By:

For the Commissioner of Taxation and Finance

TR-960 (9/14)

2DA3 - 1070635 P0000050-01

See back for filing instructions

SDNY_GM_00005483

EFTA_00119550

EFTA01251824

CT-07

150514000 465

CERTIFICATE OF DISSOLUTION

OF

NINE EAST 71ST STREET CORPORATION
(Under Section 1003 of the Business Corporation Law)

Filed By:

Darren K. Indyke, Esq.
Darren K. Indyke, PLLC
575 Lexington Avenue, 4th Floor
New York, NY 10022

100
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAY 14 2015
DAYS
New York

RECEIVED
2015 MAY 14 PM 12:06

Cst Ref # 9550187mc
DRAWDOWN

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