

IN WITNESS WHEREOF, the parties hereto have executed this Amended and Restated Trust Agreement on the date first above written.

SETTLOR and TRUSTEE:



SIMON L. BERNSTEIN

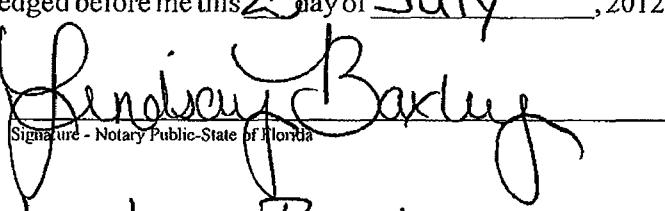
This instrument was signed by SIMON L. BERNSTEIN in our presence, and at the request of and in the presence of SIMON L. BERNSTEIN and each other, we subscribe our names as witnesses on this 21 day of July, 2012:

~~ROBERT L. SPALLINA~~  
Print Name: ~~ROBERT L. SPALLINA~~  
Address: ~~7387 WISTERIA AVENUE~~  
~~PARKLAND, FL 33076~~

Kimberly Moran  
Print Name: Kimberly Moran  
Address: 6362 Las Flores Drive  
Boca Raton, FL 33433

STATE OF FLORIDA  
ss.  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25 day of July, 2012,  
by SIMON L. BERNSTEIN.

  
Signature - Notary Public-State of Florida

  
Print, type or stamp name of Notary Public

[Seal with Commission Expiration Date]

NOTARY PUBLIC-STATE OF FLORIDA  
Lindsay Baxley  
Commission # EE092282  
Expires: MAY 10, 2015  
BONDED THRU ATLANTIC BONDING CO., INC.

Personally Known \_\_\_\_\_ or Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_