

Daniel Preston  
Luminati Aerospace LLC  
400 David Court  
Calverton, New York 11933

March 7, 2018

Triple Five Real Estate I LLC  
One Meadowlands Plaza, 6<sup>th</sup> Floor  
East Rutherford, New Jersey 07073

Re: Calverton Aviation & Technology LLC ("CAT")

Ladies and Gentlemen:

This letter is given by the undersigned Daniel Preston ("Preston") and Luminati Aerospace LLC ("Luminati") to confirm that (i) CAT is now managed by the managing member of CAT, Triple Five Real Estate I LLC ("T5"), (ii) the business and affairs of CAT are managed and controlled solely and exclusively by T5, as the managing member of CAT, in all respects, (iii) the board of CAT has been terminated, and (iv) Preston and Luminati do not have any control, approval or consent rights with respect to any of the business, operations or decisions taken by CAT.


Without limiting the foregoing, T5, as the managing member of CAT, has full authority, power and discretion to manage and control the business, affairs and properties of CAT, to make all decisions (of any kind) regarding such matters and to perform any and all other acts or activities customary or incident to the management of CAT's business.

Luminati Aerospace LLC

By:   
\_\_\_\_\_

Name: Daniel Preston

Title: Chief Executive Officer

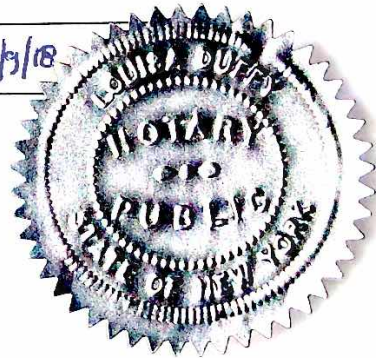
  
\_\_\_\_\_  
Daniel Preston

STATE OF New York )  
 )ss.  
CITY/COUNTY OF ULSTER )

On MARCH 12<sup>TH</sup>, 2018, before me LOUISA DUFFY, a Notary Public in and for said jurisdiction aforesaid, personally appeared Daniel Preston, as Chief Executive Officer of Luminati Aerospace LLC, a Delaware limited liability company, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

01004973078  
LOUISA DUFFY  
Notary Public, State of New York  
Qualified in Ulster County  
Commission Expires October 9, 2018

Louisa Duffy  
Notary Public  
My Commission expires: 10/9/18  
[Notarial Seal]



STATE OF New York )  
 )ss.  
CITY/COUNTY OF ULSTER )

On this 12<sup>TH</sup> day of MARCH, 2018, before me, a notary public in and for the jurisdiction aforesaid, personally appeared Daniel Preston, an individual, known to be the person described in and who executed the foregoing instrument and acknowledged before me that he/she executed the same as his/her free act and deed.

Louisa Duffy  
Notary Public  
My Commission expires: 10/9/18  
[Notarial Seal]  
01004973078  
LOUISA DUFFY  
Notary Public, State of New York  
Qualified in Ulster County  
Commission Expires October 9, 2018

