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**EXHIBIT J** 

## ENS HEALTH, LLC

## NOTICE OF ACTION TAKEN AT MEETING HELD ON OCTOBER 14, 2014

PLEASE TAKE NOTICE that, pursuant to the New York Limited Liability Company Law, David Newman and Gabriel Ettenson, each of whom is a Manager and Member of ENS Health, LLC (the "Company") and whom together comprise a majority of the Managers and a majority in interest of the Members of the Company, acted by affirmative vote at a meeting held on October 14, 2014 at which all Managers and Members of the Company were present to:

- (i) reduce the salary of Robert Shapiro to zero dollars (\$0), for the reasons discussed at the meeting held on October 14, 2014; and
- (ii) request of each of the Members an additional Capital Contribution of ten thousand dollars (\$10,000.00) each. A Notice of Call for Additional Capital Contributions from Members is enclosed herewith.

David Newman

Dated: October 15, 2014

Gabriel Ettenson

Dated: October 15, 2014