

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ELITE STOR MANAGEMENT LLC

which is organized in the state of Florida, and for that purpose submits the following statements:

1. Address of current principal office

400 North Congress Ave
Suite 100
West Palm Beach, FL 33401

2. Principal office is hereby changed to:

324 Datura Street
Suite 338
West Palm Beach, FL 33401

3. Signature of officer or chairman of the board

Benjamin S. Macfarland, President

Signature and Title

Type or print name and title

1/13/2016 4:00 PM

Date