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Commonwealth of Kentucky Trey Grayson, Secretary of State

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Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Principal Office

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

EAGLE VIEW GOLF, LLC

The current principal office for the organization is:

16955 WALDEN RD STE. 119 MONTGOMERY TX 77356

The principal office for the organization is being changed to:

P.O. Box 130547 Houston TX 77219

Signature of authorized officer:

Ronald Matthews, President

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at http://www.sos.ky.gov