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Commonwealth of Kentucky Michael G. Adams, Secretary of Sti KY Secretary of State

1069013 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

HH RIVIERA COURTS MHP MURRAY KY, LLC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|--|
| 1371 EAST 2100 SOUTH SUITE 200 | 75 Towne Ridge Parkway, Suite 201 Sandy, UT 84070 |
| SALT LAKE CITY, UT 84105 | |
| | |
| | |
| 3. Signature of officer or chairman of the board | |
| Sarah Revelle, POA | |
| Signature and Title | |
| | ESSA . //a Y// |
| Type or print name and title | |