

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

L906
0626614
Trey Grayson
Secretary of State
Received and Filed
6/4/2009 1:03:56 PM
Fee receipt: \$10.00

Trey Grayson
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

GTP ACQUISITION PARTNERS II, LLC

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

1. Address of current principal office

1801 CLINT MOORE ROAD
SUITE 110
BOCA RATON, FL 33487

2. Principal office is hereby changed to:

750 Park of Commerce Blvd.
Suite 300
BOCA RATON, FL 33487

3. Signature of officer or chairman of the board

Marc Ganzi, CEO

Signature and Title

Type or print name and title

6/4/2009 1:03 PM

Date