

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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Frankfort, KY 40602-0718  
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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

**ONB CTL PORTFOLIO LANDLORD #2, LLC**

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

**1. Address of current principal office**

2295 CORPORATE BLVD  
NW #222  
BOCA RATON, FL 33431

**2. Principal office is hereby changed to:**

2855 Le Jeune Road 4th Floor  
Coral Gables, FL 33134

**3. Signature of officer or chairman of the board**

Kolleen Cobb, Attorney In Fact

Signature and Title

Type or print name and title

6/3/2013 9:46 AM

Date