

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
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

FDG C39 KY LEXINGTON LLC

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

1. Address of current principal office

2855 LE JEUNE ROAD 4TH FLOOR
CORAL GABLES, FL 33134

2. Principal office is hereby changed to:

20 COMMUNITY PLAZA
3RD FLOOR
MORRISTOWN, NJ 07960

3. Signature of officer or chairman of the board

Phil Richards, PRESIDEDNT

Signature and Title

Type or print name and title

7/28/2014 6:59 PM

Date