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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0823420 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/21/2013 2:32:56 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: NEW PRIVATE RESTAURANT PROPERTIES, LLC

Company ID: 0823420 State of origin: Delaware

Formation date: 3/5/2012 12:00:00 AM **Date filed:** 5/21/2013 2:32:56 PM

Fee: \$15.00

Principal Office

2202 N. WESTHORE BLVD. SUITE 470C TAMPA, FL 33607

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Members/Managers

Member New PRP Mezz 1, LLC 2202 N West Shore Blvd., 5th Floor, Tampa, FL 33607

Signatures

Signature Joseph J. Kadow

Title Authorized Representative