

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Secretary of State  
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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

**BUCA (GGGROUP), LLC**

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

**1. Address of current principal office**

4700 MILLENIA BLVD., STE 400  
ORLANDO, FL 32825

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

4700 MILLENIA BLVD., STE 400  
ORLANDO, FL 32839

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

Thomas Avallone, Manager

Signature and Title

Type or print name and title

2/7/2014 12:00 PM

Date