

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

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5/13/2020 11:02:43 PM
Fee receipt: \$10.00

Michael G. Adams
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

PRIVATE RESTAURANT MASTER LESSEE, LLC

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

1. Address of current principal office

2202 NORTH WEST SHORE ROAD
5TH FLOOR
TAMPA, FL 33607

2. Principal office is hereby changed to:

2202 NORTH WEST SHORE BLVD., 5TH FLOOR
TAMPA, FL 33607

3. Signature of officer or chairman of the board

Kelly Lefferts, Executive Vice President, Chief Legal
Officer and Secretary

Signature and Title

Type or print name and title

5/13/2020 11:02 PM

Date