

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0600048

Elaine N. Walker
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

SCP 2004E-538 LLC

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

1. Address of current principal office

20 COMMUNITY PLACE 3RD FLOOR

MORRISTOWN, NJ 07960

2. Principal office is hereby changed to:

C/O NORTON HERRICK
2295 CORPORATE BLVD., NW
222
BOCA RATON, FL 33431

3. Signature of officer or chairman of the board

NORTON HERRICK, MANAGER

Signature and Title

Type or print name and title

3/1/2011 4:54 PM

Date

0600048
Elaine N. Walker
Secretary of State
Received and Filed
3/1/2011 4:54:23 PM
Fee receipt: \$10.00

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3/1/2011

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