

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

UNIVERSITY CAPITAL INVESTMENTS, LLC

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

1. Address of current principal office

4440 PGA BLVD
SUITE 600
PALM BEACH GARDENS, FL 33410

2. Principal office is hereby changed to:

3601 PGA BLVD
FIRST FLOOR
PALM BEACH GARDENS, FL 33410

3. Signature of officer or chairman of the board

DONALD MILLER, MANAGER/CEO

Signature and Title

Type or print name and title

5/16/2011 2:28 PM

Date