

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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BPOC

Alison Lundergan Grimes
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

FLATWOODS KY BUSINESS TRUST

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

1. Address of current principal office

1595 NE 163 STREET
NORTH MIAMI BEACH, FL 33162

2. Principal office is hereby changed to:

7850 NW 146 STREET
4th FLOOR
MIAMI LAKES, FL 33016

3. Signature of officer or chairman of the board

JAMES A GOLDSMITH, MANAGER

Signature and Title

Type or print name and title

5/17/2017 2:43 PM

Date