LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: BTH II RESIDENTIAL, LLC

Company ID: 1123767 State of origin: Delaware

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Principal Office

12906 TAMPA OAKS BLVD SUITE 100 TEMPLE TERRACE, FL 33637

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

Member TZP GROUP INVESTMENTS, L.P. TZP GROUP INVESTMENTS, L.P.

Member TZP GROUP HOLDINGS, L.P. c/o TZP Group LLC, 7 Times Square, Suite 4307, New York,

NY 10036

Signatures

Signature Vladimir Gutin
Title Authorized Person