

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

1123767
Michael G. Adams
KY Secretary of State
Received and Filed

L906

6/16/2022 11:47:25 AM

Fee receipt: \$10.00

Michael G. Adams
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

BTH II RESIDENTIAL, LLC

and for that purpose submits the following statements:

1. Address of current principal office

C/O TZP GROUP LLC
7 TIMES SQUARE
SUITE 4307
NEW YORK, NY 10036

2. Principal office is hereby changed to:

12906 TAMPA OAKS BLVD
SUITE 100
TEMPLE TERRACE, FL 33637

3. Authorized Signature of Entity

Vladimir Gutin, Authorized Person

Signature and Title

Vladimir Gutin, Authorized Person

Type or print name and title

6/16/2022 11:47 AM

Date