

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

ELITE STOR FUND III-A, LLC

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

1. Address of current principal office

400 N CONGRESS AVE STE 100
West Palm Beach, FL 334012933

2. Principal office is hereby changed to:

324 Datura Street, Suite 338
West Palm Beach, FL 33401

3. Signature of officer or chairman of the board

Benjamin Macfarland, President

Signature and Title

Type or print name and title

1/13/2016 3:35 PM

Date