

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

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

WASHINGTON LAND COMPANY, INC.

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

1. Address of current principal office

2638 MOHAWK CIR
WEST PALM BEACH, FL 33409

2. Principal office is hereby changed to:

11211 PROSPERITY FARMS ROAD
SUITE B201
PALM BEACH GARDENS, FL 33410

3. Signature of officer or chairman of the board

DOROTHY WOOD LETTS, SECRETARY

Signature and Title

Type or print name and title

5/12/2011 2:24 PM

Date