

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

BGK1 DEVELOPERS, LLC

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

1. Address of current principal office

1090 DON MILLS RD.
SUITE 600
TORONTO, ONTARIO, CD M3C3R6

2. Principal office is hereby changed to:

60 SCARSDALE ROAD
SUITE 114
TORONTO, ONTARIO, CD M3B 2R7

3. Signature of officer or chairman of the board

HENRY MORTON, MANAGING PARTNER

Signature and Title

Type or print name and title

5/7/2015 3:49 PM

Date