

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
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

CREFII WARAMAUG LESSEE LLC

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

1. Address of current principal office

4851 BONITA BAY BLVD
BONITA SPRINGS, FL 34134

2. Principal office is hereby changed to:

2500 N. Military Trail
Suite 275
Boca Raton, FL 33431

3. Signature of officer or chairman of the board

Paul Nussbaum, Manager

Signature and Title

Type or print name and title

3/4/2014 1:57 PM

Date