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ACKERMAN  
◆ LINK ◆  
SARTORY

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222 Lakeview Avenue  
Suite 1330 - Esperante  
West Palm Beach, FL 33401

August 9, 1999

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Wright Holder Watts, L.C.  
Journey's Inn Lake Park, LLC  
Journey's Inn 45th Street, LLC

374.00  
99 AUG 11 AM 10:25  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
with  
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-08/11/99--01071--001  
\*\*\*\*105.00 \*\*\*\*\*35.00

Dear Sir or Madam:

I am enclosing the original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for the above-referenced companies. I am also enclosing a check in the amount of \$105.00 representing the filing fee (\$35.00 each).

Please acknowledge receipt of the enclosed by stamping the attached copy of this letter and returning it to us using the prepaid, self-addressed envelope enclosed herein.

Please do not hesitate to contact me if you have any questions or need further information. Thank you for your assistance.

Sincerely,

*Lili DiMeo*

Lili DiMeo  
Legal Assistant

/ld

Enclosure

G:\CLIENTS Journey's Inn General L Idm-Div of Corp (Lake Park & 45th St).wpd

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Wright Holder Watts, L.C.
2. The mailing address of the limited liability company is: 1230 Fairview Lane  
Riviera Beach, FL 33404

June 1, 1998

3. Date of filing/registration in Florida

L98000000711

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

J. Jerry Wright  
Name  
1230 Fairview Lane  
Address  
Riviera Beach, FL 33404  
City, State and Zip

6. The name and address of the new registered agent and/or office:

Lawrence J. Diamond  
Ackerman, Link & Sartory, P.A.  
Name  
222 Lakeview Avenue, Suite 1250  
Florida street address (P.O. Box NOT acceptable)  
West Palm Beach, FL 33401  
City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of a majority of the members of the limited liability company or as otherwise provided in the articles of organization or the regulations of the limited liability company.

Lawrence J. Diamond  
(Signature of a member or authorized representative of a member)

Lawrence J. Diamond  
(Printed or typed name of signee)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Lawrence J. Diamond  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314