

M98000001564

WB Stage 16, LLC
129 W Church Street
Orlando, FL 32801
(407) 222-2222

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **WB Stage 16, LLC**
Charter No. M98000001564

000003355680--4
-08/14/00--01108--003
*****35.00 *****35.00

To Whom It May Concern:

In connection with the above-referenced corporation, please accept this letter as written request to change the corporate mailing address for the above-reference entity to: **200 South Orange Avenue, Suite 2300, Post Office Box 112, Orlando, Florida 32802-0112.**

It is our intention to have all Annual Reports and other notices sent by the Division of Corporations received at the new mailing address. Please immediately effectuate such change.

Thank you for your assistance in this matter.

Sincerely,

WB Stage 16, LLC

By: *Cylen P...*

As its: CFU

WB 8/25
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FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosure

cc: Baker & Hostetler LLP
Attn: Sandra A. Mantzaris

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

TO THE SECRETARY OF STATE OF THE STATE OF FLORIDA:

Pursuant to the provisions of Sections 608.415 and 608.0507, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- FIRST: The name of the corporation is WB Stage 16, LLC.
- SECOND: The address of its present registered office is: 1200 Pine Island Road, Plantation, Florida 33324.
- THIRD: The address to which its registered office is to be changed is: 200 South Orange Avenue, 2300 SunTrust Center, Orlando, Florida 32801.
- FOURTH: The name of its present registered agent is: CT Corporation System.
- FIFTH: The name of its successor registered agent is: A.G.C. Co.
- SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- SEVENTH: Such change was authorized by resolution duly adopted by its Board of Directors.

DATED this 31 day of July, 2000.

WB Stage 16, LLC

By: _____

As its: _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Cyler
CFO

The undersigned accepts the appointment of registered agent and is familiar with and accepts the obligations of Section 608.415 or 608/0507, Florida Statutes.

DATED this 11th day of August, 2000.

A.G.C. CO.

By: _____

Vice President

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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