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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

EWE OFFICE INVESTMENTS II, LTD.

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COVER LETTER

TO: Registration Section
Division of Corporations
SUBJECT: EWE OFFICE INVESTMENTS II, Ltd.
(Name of Limited Partnership or Limited Liability Limited Partnership)

DOCUMENT NUMBER: A 97000000882

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Vance E. Salter, Esq

(Contact Person)

Hunton & Williams LLP

(Firm/Company)

1111 Brickell Avenue, Suite 2500

(Address)

Miami, Florida 33131

(City, State and Zip Code)

For further information concerning this matter, please call:

Vance E. Salter, Esq

(Name of Contact Person)

at (305) 810-2565

(Area Code and Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Florida Department of State.

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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TALLAHASSEE, FLORIDA

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**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. EWE OFFICE INVESTMENTS II, Ltd.

Name of Limited Partnership or Limited Liability Limited Partnership

2. April 22, 1997

Date of filing/registration in Florida

3. A 97000000882

Florida document number

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

Michael B. Werner

Name

1111 Lincoln Road, Suite 800

Address

Miami Beach, Florida 33139

City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

Vance E. Salter, Esq

Name

1111 Brickell Avenue, Suite 2500

Florida street address (P.O. Box not acceptable)

Miami

FL 33131

City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

Signature of General Partner

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.

Vance E. Salter

Signature of Registered Agent

Filing Fee: \$35.00

Certified Copy (optional): \$52.50

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TALLAHASSEE, FLORIDA

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Michael B. Werner

Name

1111 Lincoln Road, Suite 800

Address

Miami Beach, Florida 33139

City, State and Zip

5. The name and Florida street address of the new registered agent and/or officer:

Vance E. Salter, Esq

Name

1111 Brickell Avenue, Suite 2500

Florida street address (P.O. Box not acceptable)

Miami

FL 33131

City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

Ocean Blue Partners Leasehold GP, LLC,
By: [Signature] Authorized Signatory
Signature of General Partner John Thomas

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.

Signature of Registered Agent

Filing Fee: \$35.00
Certified Copy (optional): \$52.50

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