DOCUMENT # A000000728					FILED
DOCUMENT # A0000000728					01 1144 - 1 04 0
W/B GRIFFIN ROAD, LTD.					01 MAY -1 PM 6: 47
					SECRETARY OF STATE
Principal Place of Business Mailing Address					TALEAHASSEE, FLORIDA
2665 SOUTH BAYSHORE DRIVE 2665 SOUTH BAYSHORE D			RIVE		
SUITE 1002 SUITE 1002					
MIAMI FL 331	133	MIAMI FL 33133			
2. Principal Place of Business 3. Mailing Address					
Suite, Apt. #, etc. Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE	
City & State City & State				4. FEI Number 65-1003030 Applied For Not Applicable	
Zip Country Zip .		Count	ry	\$2.75 Additional	
					Fee Required
6. Name and Address of Current Registered Agent				Name	7. Name and Address of New Registered Agent
SCHATZ, RICHARD E			-		
2200 MUSEUM TOWER				Street Address (P.O. Box Number is Not Acceptable)	
150 WEST FLAGLER STREET					
MIAMI FL 33130				City	FL Zip Code
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.					
SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable. (NOT: Registered Agent signature required when reinstating) DATE 9. Capital Contributions 10. Amount of Capit II Contributions 11. MAKE CHECK PAYABLE TO DEPT. OF STATE!					
as Shown on record. \$99.00 in FLORIDA to clate				utions	11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION
A GENERAL PARTNER THAT IS A BUSINESS EN FITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on till e form; an amendment must be filed to change a general partner.					
12. GENERAL PARTNER INFORMATION 13. ADDRESS CHANGES ONLY					
DOCUMENT #	L00000005034		STREET	T ADDRESS	
NAME STREET ADDRESS	W/B GRIFFIN ROAD, LLC 2665 SOUTH BAYSHORE DRIVE SUITE 1002				4000042743340
CITY-ST-ZIP	MIAMI FL 33133	OIIC IOUZ	CITY-S	ST-ZIP	-05/21/0101153001
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STREET ADDRESS			CITY-S	T- 7/P	
CITY-ST-ZIP	cetific that the inference is a second	1- 211			
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes					

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

11/27/0

305-854-7342

Daytime Phone #