



THE UNITED STATES
CORPORATION
COMPANY

LA97000000856

FILED
AUG 19 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 932665 5050646
AUTHORIZATION : Patricia Pijuta
COST LIMIT : \$ 35.00

ORDER DATE : August 19, 1998

ORDER TIME : 11:28 AM

ORDER NO. : 932665

CUSTOMER NO: 5050646

CUSTOMER: Ms. Patti Zimmerman
Wilton Partners
11022 Santa Monica Boulevard
Suite 450
Los Angeles, CA 90025

RA
Change

RECEIVED
98 AUG 19 PM 12:20
DIVISION OF CORPORATION

CHANGE OF AGENT

500002819915--3

NAME: WILTON PARTNERS NEW PORT
RICHEY, LTD.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

JP
8/20/98

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

Pursuant to the provision of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership organized under the laws of the state of FLORIDA, submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. WILTON PARTNERS NEW PORT RICHEY, LTD.
Name of the limited partnership
2. APRIL 17, 1997 3. A97000000856
Date of filing/registration in Florida Document number assigned

4. The name and address of the present registered agent and office:

ROBERT B. BOOS, JR.
2451 McMULLEN BOOTH ROAD, SUITE 263
CLEARWATER, FLORIDA 34619

5. The name and street address of the successor registered agent and office (P.O. Box acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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Such change was authorized by the general partners.

Wilton New Port G.P. Corp.

By: _____

August 17, 1998

Signature of General Partner

Date

Jay H. Wilton, President

Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, 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 obligation of my position as registered agent.

Corporation Service Company

By: Deborah A. Skippers as agent

Registered Agent signature

8-19-98

Date

Filing Fee: \$35.00

Division of Corporations