Division of Corporations

B00000000199

Florida Department of State
Division of Corporations
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To:
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Fax Number : (850)205-0380

From:
Account Name : LAMONT & NEIMAN, P.A.
Account Number : I20000000057
Phone : (305)530-9400
Fax Number : (305)530-9409

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REGISTERED AGENT CHANGE

WSG MIAMI BEACH LP

Certificate of Status	0
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LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

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

1. WSG MIAMI BEACH LP
Name of the limited partnership

2. June 29, 2000
Date of filing/registration in Florida

3. B00000000199
Document number assigned

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

Corporation Service Company
Name

1201 Hays Street
Address

Tallahassee, Florida 32301-2525
City, State and Zip

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TALLAHASSEE, FLORIDA

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

Lamont Neiman Interian & Bellot, P.A.
Name

Two South Biscayne Blvd., Suite 3550
Florida street address (P.O. Box not acceptable)

Miami FL 33131
City, State and Zip

6. Such change(s) was/were authorized by the general partners.

WSG MIAMI BEACH LLC

Signature of General Partner Eric D. Sheppard, Manager

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 merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.

Signature of Registered Agent
Robert S. Lamont, President

Make checks payable to Florida Department of State and mail to:
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: $35.00

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