B00000000329

(Reque	stor's Name)
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(City/St	ate/Zip/Phone #)
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SECRETARY OF STATE
TALL AHASSEE



COVER LETTER

Division of Corporations
SUBJECT: Westport Holdings PBG

Registration Section

(Name of Emitted Faithership of Emitted Earth of Emitted Faithership)
DOCUMENT NUMBER: B0000000329
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:
John Gary Gary, Dytrych & Ryan (Contact Person) Firm/Company) 701 U.S. Highway One, Suite 402 (Address) North Palm Beach, PL 33408 (City, State and Zip Code)
For further information concerning this matter, please call:
Susan Rosser at (S61) 624-12755 5 (Name of Contact Person) (Area Code and Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Florida Department of State.

MAILING ADDRESS: Registration Section

Division of Corporations

Tallahassee, FL 32314

P. O. Box 6327

INHS04 (01/06)

STREET ADDRESS:

Tallahassee, FL 32301

2661 Executive Center Circle

Registration Section Division of Corporations

Clifton Building

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. Westport Holdings.

2. 10/31/2000 Date of filing/registration in Florida 3. B0000000329 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: Lawrence Llandry Name 3801 P6-A Blvd. S. 805 Palm Beach Gardens, Fz 33410 City, State and Zip
5. The name and Florida street address of the new registered agent and/or office: Gary, Dytrych & Ryan Name Morth Palm Beach FL 33408 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 an accept the obligations of my position as registered agent.

Signature of Registered Agents

-, ,

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