

BOG000000474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

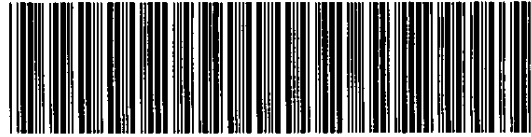
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AUG 22 2012

EXAMINER



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08/21/12--01004--014 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 21 PM 9:16

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PWG PRIME, LP
Name of Corporation

DOCUMENT NUMBER: B06000000474

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 AUG 21 PM 3:16

STEPHEN F. SEGUNDO
Name of Contact Person

PWG PRIME, LP
Firm/Company

400 NORTH ASHLEY DRIVE, SUITE 2580
Address

TAMPA, FL 33602
City/State and Zip Code

SEGUNDO@PRIVATEWEALTHGROUP.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEPHEN F. SEGUNDO at (813) 226-1900
Name of Contact Person Area Code & Daytime Telephone Number

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

• STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of DELAWARE in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PWG PRIME, LP
2. The principal office address: 400 NORTH ASHLEY DRIVE, SUITE 2580, TAMPA, FL 33602
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/19/2006 Document number: B06000000474

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

STEPHEN F. SEGUNDO

100 NORTH TAMPA STREET, SUITE 1910

TAMPA, FL 33602

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

400 NORTH ASHLEY DRIVE, SUITE 2580

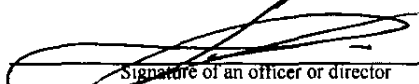
P.O. Box NOT acceptable

TAMPA, FL 33602

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

STEPHEN F. SEGUNDO, MGRM

Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

8/15/12
Date

If signing on behalf of an entity:

PWG PARTNERS, LLC GP

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314