

B98000000712

WB Stage 16, LP
19 Church Street
Orlando, FL 32801
(407) 225-34

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: WB Stage 16, LP

Charter No. B98000000712

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*****35.00 *****35.00

To Whom It May Concern:

In connection with the above-referenced corporation, please accept this letter as written request to change the corporate mailing address for the above-reference entity to: **200 South Orange Avenue, Suite 2300, Post Office Box 112, Orlando, Florida 32802-0112.**

It is our intention to have all Annual Reports and other notices sent by the Division of Corporations received at the new mailing address. Please immediately effectuate such change.

Thank you for your assistance in this matter.

Sincerely,

WB Stage 16, LP

By: 

As its: VP of General Partners

cc: Baker & Hostetler LLP
Attn: Sandra A. Mantzaris

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TALLAHASSEE FLORIDA

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

TO THE SECRETARY OF STATE OF THE STATE OF FLORIDA:

Pursuant to the provisions of Sections 620.1051, Florida Statutes, the undersigned limited partnership, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- FIRST: The name of the corporation is WB Stage 16, LP
- SECOND: The address of its present registered office is: 1200 Pine Island Road, Plantation, Florida 33324.
- THIRD: The address to which its registered office is to be changed is: 200 South Orange Avenue, 2300 SunTrust Center, Orlando, Florida 32801.
- FOURTH: The name of its present registered agent is: CT Corporation System.
- FIFTH: The name of its successor registered agent is: A.G.C. Co.
- SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- SEVENTH: Such change was authorized by resolution duly adopted by its Board of Directors.

DATED this 7 day of August, 2000.

WB Stage 16, LP

By: C. Glen R. [Signature]

As its: VP of General Partner

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TALLAHASSEE FLORIDA

The undersigned accepts the appointment of registered agent and is familiar with and accepts the obligations of Section 620.1051 Florida Statutes.

DATED this 10th day of August, 2000.

A.G.C. CO.

By: 

Vice President

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TALLAHASSEE FLORIDA

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