

PHONE: (804) 643-1991
FAX: (804) 783-6507

E-MAIL ADDRESS:
ceagles@wmcd.com

DIRECT DIAL:
(804) 783-6537

INTERNET ADDRESS:
www.wmcd.com

**WILLIAMS MULLEN
CLARK & DORRINS**
ATTORNEYS & COUNSELORS AT LAW

A PROFESSIONAL CORPORATION

TWO JAMES CENTER
1021 EAST CARY STREET
P.O. BOX 1320
RICHMOND, VA 23218-1320

CHARLOTTEVILLE
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MJH

October 13, 2000

L-10533

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

600003434026--9
-10/20/00--01088--002
*****25.00 *****25.00

Re: Wing Holdings, L.C.

Dear Sir or Madam:

Enclosed for filing is a Statement of Change of Registered Office and Registered Agent for Wing Holdings, L.C., along with our check in the amount of \$25.00 to cover the fee for filing same.

Please return your receipt and evidence of this filing to the undersigned in the enclosed stamped, self-addressed envelope.

With best regards, I am

Sincerely,

Cathy Eagles

Catherine W. Eagles
Corporate Paralegal

/cwe
Enclosures

cc: Philip M. Sprinkle, II, Esquire

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 20 PM 4:38

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Wing Holdings, L.C.
2. The mailing address of the limited liability company is : 14892 Paddock Drive
Wellington, Florida 33414-1028

- August 31, 2000 L00000010533
3. Date of filing/registration in Florida 4. Document number

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

Philip M. Sprinkle, II
Name
c/o Administration, 800 Meadows Road
Address
Boca Raton, Florida 33486
City, State and Zip

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

Michael K. Wing, M.D.
Name
14892 Paddock Drive
Florida street address (P.O. Box NOT acceptable)
Wellington FL 33414-1028
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Michael K. Wing, M.D., Sole Member
(Signature of a member or authorized representative of a member)

Michael K. Wing, M.D., Sole Member
(Printed or typed name of signer)

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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Michael K. Wing, M.D.
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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