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Division of Corporations

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From:

: CORPORATE & CRIMINAL RESEARCH SERVICES Account Name

Account Number: 110450000714 : (850)222-1173 Phone ; (850)224-1640 Fax Number

REGISTERED AGENT CHANGE

WLD REALTY FIFTH AVENUE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

L00-10956

DIA 10/11

10/11/00

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

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

- The name of the limited liability company is WLD REALTY FIFTH AVENUE, LLC (the "Содраду")
- The mailing address of the Company is 450 East Las Olas Boulevard, Suite #960, Fort Lauderdale, Florida 33301.
- 7 The date of formation is September 12, 2000. Document number L00000010956. 3.
- The name and address of the current registered agent and office is; 4.

ComDirect Agents 103 N. Meridian Street Lower Level Taliahassee, Florida 32301

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

> David W. Horvitz 450 East Las Olas Boulevard, Suite #900 Fort Lauderdale, Florida 33301

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 the members of the Company.

Date: 22-/05 __, 2000

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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.

Date: 7/2-/--