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FLORIDA STATE
TALLAHASSEE, FLORIDA



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(Business Entity Name)

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Glenda E. Hood
Secretary of State

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

October 16, 2003

TERENCE LENAMON
100 BISCAYNE BLVD., 21ST FLOOR
MIAMI, FL 33132

SUBJECT: WL DEVELOPMENT, LLC
Ref. Number: L02000000052

We have received your document for WL DEVELOPMENT, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 803A00056642

**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: WL Development, LLC
2. The mailing address of the limited liability company is : 100 N. Biscayne Blvd 21st Floor, Miami 33131

3. Date of filing/registration in Florida JAN 2, 2002
4. Document number LO2000000052

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

Michael Walsh
Name
2307 Douglas Rd Suite 40
Address
Miami, FL 33145
City, State and Zip

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

Terence Lenamon
Name
3711 N. 55th Ave
Florida street address (P.O. Box NOT acceptable)
Hollywood, FL 33021
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.

Terence Lenamon
(Signature of a member or authorized representative of a member)

Terence Lenamon
(Printed or typed name of signee)

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.

[Signature]
(Signature of Registered Agent)

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