

L04000084061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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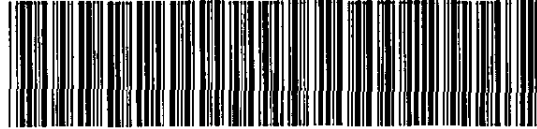
(Business Entity Name)

(Document Number)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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STACEY P. COHAN

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June 6, 2005

BY REGULAR MAIL

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

**Re: Susan WPB Equities LLC
Clinton Hill WPB Equities LLC
TEA WPB Equities LLC
CH WPB Equities LLC
TC WPB Equities LLC**

Gentlepersons:

Enclosed please find a "Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company" for each of the above referenced entities, together with a check made payable to "Division of Corporations" in the amount of \$125.00 representing the aggregate filing fee for same.

Please telephone with any questions.

Sincerely,

Stacey P. Cohan

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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: Susan WPB Equities LLC
2. The mailing address of the limited liability company is : 55 Fifth Avenue, 15th Floor
New York, New York 10003

November 18, 2004

L04000084061

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:

Angell Corporate Services, Inc.

Name

One North Clematis Street, Suite 400

Address

West Palm Beach, FL 33401

City, State and Zip

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

Lee Solomon, Esq.

Name

19538 Bayview Road

Florida street address (P.O. Box NOT acceptable)

Boca Raton

FL 33434

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.

Stacey P. Cohan
(Signature of a member or authorized representative of a member)

Stacey P. Cohan, Authorized Representative

(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.

Lee Solomon
(Signature of Registered Agent)

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

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