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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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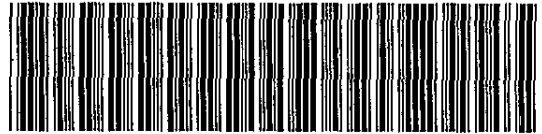
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**WETHERINGTON, HAMILTON,  
HARRISON & FAIR, P.A.**

ATTORNEYS - AT - LAW

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February 25, 2005

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

Re: Statement of Change of Registered Office or Registered Agent

Greetings:

Enclosed please find a Statement of Change of Registered Office or Registered Agent along with a check in the amount of \$25.00. Should you have any questions or need anything further, please feel free to contact our office.

Very truly yours,

  
Theodore J. Hamilton

TJH/jz  
Enclosure

**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: W2 Properties, LLC
2. The mailing address of the limited liability company is : 4306 Hudson Lane, Tampa, FL 33602

- January 14, 2005 L05000004160
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:

Theodore J. Hamilton

Name

400 N. Tampa St.; Ste 2625

Address

Tampa, FL 33602

City, State and Zip

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

Robert Weisman

Name

4306 Hudson Lane

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

Tampa

FL 33618

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.

Theodore J. Hamilton  
(Signature of a member or authorized representative of a member)

Theodore J. Hamilton  
(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

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

\*\*\*\*\*


Pursuant to Section 608.415, Florida Statutes, this Designation is submitted.

1. W2 Properties, LLC, is a Florida limited liability company desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4306 Hudson Lane, Tampa, FL 33618;

2. W2 Properties, LLC, hereby names Robert Weisman, an individual resident of this state, as its registered agent to accept service of process within the State of Florida;


3. W2 Properties, LLC, hereby designates as its registered office, the street address of said registered agent's place of business, which is 4306 Hudson Lane, City of Tampa, County of Hillsborough, State of Florida.

SUBMITTED this 11<sup>th</sup> day of February, 2005.

  
Robert Weisman, Organizer on behalf of  
W2 Properties, LLC

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the designated place, I hereby agree to act in this capacity and accept this appointment, and agree to comply with the provisions of Section 608.415, Florida Statutes, relative to keeping open said office.


By:   
Robert Weisman, Registered Agent

Dated: 2/11/05

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named Limited Liability Company at a place designated in these Articles of Organization, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 11<sup>th</sup> day of February, 2005.

  
\_\_\_\_\_  
Robert Weisman  
Registered Agent