

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000107118

Entity Name: WPG1, LLC

FILED
Dec 16, 2009
Secretary of State

Current Principal Place of Business:

1800 2ND STREET
SARASOTA, FL 34236

New Principal Place of Business:

100 EAST PRATT STREET
SUITE 2530
BALTIMORE, MD 21202

Current Mailing Address:

1800 2ND STREET
SARASOTA, FL 34236

New Mailing Address:

100 EAST PRATT STREET
SUITE 2530
BALTIMORE, MD 21202

FEI Number: 26-3748535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CFRA, LLC
4221 WEST BOY SCOUT BLVD.
CORPORATE CENTER THREE AT INTL PLAZA
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BY: ROGER S. GOLDMAN, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MCCARTHY, BRIAN N
Address: 100 EAST PRATT STREET, SUITE 2530
City-St-Zip: BALTIMORE, MD 21202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRIAN N. MCCARTHY

MGR

12/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date