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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : VCORP SERVICES, LLC
Account Number : 120080000067
Phone : (845) 425-0077
Fax Number : (845) 818-3588

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TALLAHASSEE, FLORIDA

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LLC REGISTERED AGENT CHANGE
WSW HOLDINGS, LLC

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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. Name of the limited liability company: WSW HOLDINGS, LLC

2. (a) Principal office address of limited liability company: 3625 CUMBERLAND BLVD.

(Note: MUST BE STREET ADDRESS)

SUITE 400

ATLANTA GA 30339 US

(b) Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

08/14/2009

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3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

CT CORPORATION SYSTEM

Registered Office Address:

1200 SOUTH PINE ISLAND ROAD

SUITE 250

PLANTATION FL 33324 US

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

Vcorp Services, LLC

NEW Registered Office Address:

5011 South State Road 7

(MUST BE FLORIDA STREET ADDRESS)

Suite 106

Davie

FL 33314

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.

Leonard A. Silverstein
Signature of a member or authorized representative of a member

LEONARD A. SILVERSTEIN

Printed or typed name of signer

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.

Isaac Muller
Signature of Registered Agent

Isaac Muller, Manager of Vcorp Services, LLC

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

FILING FEE: \$25.00