

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

LR000189356

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

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850)222-1092
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**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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**LLC REGISTERED AGENT CHANGE
 WFS US HOLDING COMPANY III LLC**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

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FEB 15 2012

D. BRUCE

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: WFS US HOLDING COMPANY III LLC
2. (a) Principal office address of limited liability company: 9800NW 41ST STREET, STE. 400
(Note: MUST BE STREET ADDRESS) MIAMI FL 33178
- (b) Mailing address of limited liability company: _____
(Note: MAY BE POST OFFICE BOX) _____

3. Date of filing/registration in Florida: 10/09/2012
4. Document number: L12000129356

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: CORPORATION COMPANY OF MIAMI
- Registered Office Address: 201 SOUTH BISCAIYNE BLVD., STE. 1500
MIAMI FL 33131

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
- NEW Registered Agent: CT Corporation System
- NEW Registered Office Address: 1200 South Pine Island Road
(MUST BE FLORIDA STREET ADDRESS) Plantation FL 33324

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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.

[Signature]
 Signature of a member or authorized representative of a member

R. Alexander Lake
 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.

By: [Signature] Madonna Cuddihy
 Signature of Registered Agent Special Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
 FILING FEE: \$25.00

INH818 (05/08)