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Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : LAMONT & NEIMAN, P.A.
Account Number : 120000000051
Phone : (305)530-9400
Fax Number : (305)530-9409

RECEIVED
TALLAHASSEE FLORIDA

APR 26 2004 07

FILED

REGISTERED AGENT CHANGE

WSG MIAMI BEACH LLC

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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Handwritten signature

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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. The name of the limited liability company is: WSG MIAMI BEACH LLC
2. The mailing address of the limited liability company is: 400 Arthur Godfrey Road,
Suite 200, Miami Beach, Florida 33140

3. Date of filing/registration in Florida June 29, 2000 4. Document number M00000001273

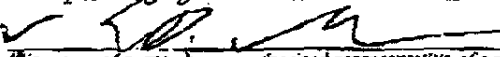
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service Company
Name
1201 Nays Street
Address
Tallahassee, Florida 32301-2525
City, State and Zip

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

Lamont Neiman Interion & Bellat, P.A.
Name
Two South Biscayne Blvd., Suite 3550
Florida street address (P.O. Box NOT acceptable)
Miami FL 33131
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.


(Signature of a member or authorized representative of a member)

Eric Sheppard, Manager
(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.


(Signature of Registered Agent)

Robert E. Lamont, President
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INHS16(10/99)

FILING FEE: \$25.00

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