



MODD0000026666

ACCOUNT NO. : 072100000032

REFERENCE : 221782 7157239

AUTHORIZATION :

COST LIMIT :

Patricia Pujut
\$ 25.00

ORDER DATE : July 13, 2001

ORDER TIME : 10:14 AM

ORDER NO. : 221782-275

CUSTOMER NO: 7157239

CUSTOMER: Ms. Vicky Manus
Wood Partners Llc
Suite 150
1110 Northchase Pkwy
Marietta, GA 30067

000004477250--7

CHANGE OF AGENT

NAME: WP SOUTH DEVELOPMENT COMPANY,
L.L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

JB
7/16/01

RECEIVED 01 JUL 16 PM 12:39
01 JUL 16 AM 11:24
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
APPROVAL
AND
FILED

**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: WP SOUTH DEVELOPMENT COMPANY, L.L.C.

2. The mailing address of the limited liability company is : _____

1110 N. Chase Parkway Suite 150 Marietta, GA 30067

12/21/2000

M00000002666

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:

C T Corporation System

Name

1200 South Pine Island Road

Address

Plantation, FL 33324

City, State and Zip

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

Corporation Service Company

Name

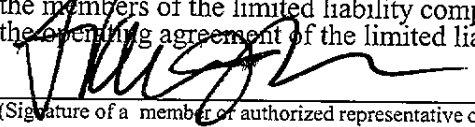
1201 Hays Street

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

Tallahassee FL 32301

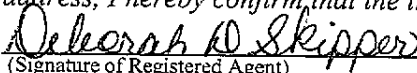
City, State and Zip

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)

Warren J. Durkin Jr.
(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 of Registered Agent)

Deborah D. Skipper
Asst. Secretary

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

01 JUL 16 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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