

AUG. 9. 2007 2:19PM

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195

Phone : (850)521-1000

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

WRT ACQUISITION COMPANY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: WRT ACQUISITION COMPANY, LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: April 10, 2007

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? August 8, 2007
5. New name of the limited liability company: PIEDMONT OFFICE MANAGEMENT, LLC
(must end with "Limited Liability Company," "LLC," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "LLC," or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Donald A. Miller, CFA - President of Member
Typed or printed name of signer

Filing Fee: \$25.00

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SECRETARY
DIVISION

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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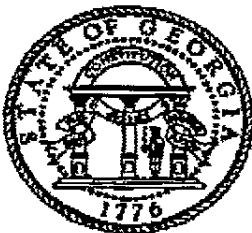
HOLLAND & KNIGHT LLP
LINDA H. AUTREY
1201 WEST PEACHTREE ST NE STE 2000
ATLANTA, GA. 30309-3453

CERTIFICATE OF FACT

I, Karen C Handel, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective August 8, 2007, WRT ACQUISITION COMPANY, LLC, a Domestic Limited Liability Company, filed articles/certificate of amendment changing its name to PIEDMONT OFFICE MANAGEMENT, LLC

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



A handwritten signature in black ink, reading "Karen C Handel". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Karen C Handel
Secretary of State