



M99000000537

ACCOUNT NO. : 072100000032

REFERENCE : 636191 4324011

AUTHORIZATION :

COST LIMIT : \$ 25.00

FILED
00 MAR 29 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 23, 2000

ORDER TIME : 10:41 AM

ORDER NO. : 636191-150

9000003188009--0

CUSTOMER NO: 4324011

CUSTOMER: Sherry A. Baldwin, Legal Asst
Winstead, Sechrest & Minick
1201 Elm Street
5400 Renaissance Tower
Dallas, TX 75270

CHANGE OF AGENT

NAME: WEC 99C-14 LLC

M99-537
3-29
[Handwritten signatures and initials]

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

RECEIVED
00 MAR 29 AM 11:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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: WEC 99C-14 LLC
2. The mailing address of the limited liability company is : 6750 LBJ FREEWAY, SUITE 1100
DALLAS, TX 75240

3. Date of filing/registration in Florida 04/09/1999 4. Document number M99000000537
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

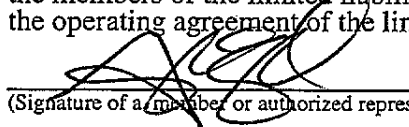
CT CORPORATION SYSTEM
Name
1200 SOUTH PINE ISLAND ROAD
Address
PLANTATION, FL 33324
City, State and Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

By: WOLVERINE EQUITIES COMPANY 99C, L.P.
(Printed or typed name of signer) By: WOLVERINE HOLDING COMPANY - By: GREG L. ENGLAND

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.

Deborah D. Skipper
(Signature of Registered Agent)

**Deborah D. Skipper
as its agent**

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