HAGEN & PARSONS A PROFESSIONAL CORPORATION ATTORNEYS AND COUNSELORS

TIM HAGEN DIRECT DIAL NUMBER: (972) 386-0441 NORTH CENTRAL PLAZA THREE 12801 NORTH CENTRAL EXPRESSWAY, SUITE 370 DALLAS, TEXAS 75243

TELEPHONE (972) 386-0440 FAX (972) 386-0443

November 1, 1999

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

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Re:

Westdale Florida, Inc. Our File No. WEST-630

Westdale Washington, Ltd. Our File No. WEST-640

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the following documents:

- 1. Statement of Change of Registered Office or Registered Agent or Both for Corporations; and
- 2. Limited Partnership Statement of Change of Registered Office or Registered Agent, or Both.

Also enclosed is a check in the amount of \$70.00 covering the \$35.00 filing fee for each Statement of Change. After recording, please return the file-stamped copies to me.

If you have any questions, please give me a call.

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Tim Hagen

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R.A. Change

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Enclosures

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| 2. The mailing address of the corporation is: WESTDALE FLORIDA, INC. 2. The mailing address of the corporation is: 3300 Commerce Street Dallas, Texas 75226 3. Date of incorporation/qualification: January 15, 1999 Document number: P99000005 4. The name and address of the current registered agent and office: Ian Sanders 3100 North 29th Court Hollywood, Florida 33020-1304 5. The name and address of the new registered agent and office: (P. O. Boliot Acceptable) FIFTHER XSKREET Ian Sanders 763 Collins Avenue, Suite 304 Miami Beach, Florida 33139-6226 The street address of its registered office and the street address of the business office of its registere agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. JOSEPH G. BEARD, President (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent. Ian Sanders | rida | |
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| (Signature of Registered Agent) (Date) | gnature of Registered Agent) (Date) | |
| If signing on behalf of an entity: | of an entity: | |
| (Typed or Printed Name) (Capacity) | 419 | , t <u>-</u> |

P.O. Box 6327

TALLAHASSEE, FL 32314_

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DIVISION OF CORPORATIONS