

A24602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/09/10--01052--014 **35.00

FILED
10 AUG 10 PM 3:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

AUG 12 2010

EXAMINER

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. T.H. OLD TOWN ASSOCIATES, LTD.
Name of Limited Partnership or Limited Liability Limited Partnership
2. 6/10/1987 3. A24662
Date of filing/registration in Florida Florida document number
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

PRENTICE-HALL CORPORATION SYSTEM, INC.

Name

1201 HAYS STREET

Address

TALLAHASSEE FL 32301

City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

National Corporate Research, Ltd., Inc.

Name

515 East Park Avenue

Florida street address (P.O. Box not acceptable)

Tallahassee FL 32301

City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

[Signature]
Signature of General Partner Lucy Dawson,

Power of Attorney

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.

[Signature]
Signature of Registered Agent Assistant Secretary

Filing Fee: \$35.00

Certified Copy (optional): \$52.50

STATE OF New York)
COUNTY OF Dutchess)

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POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT, Craig Kendziera, Executive Vice President of Oak Hotels, Inc., a Delaware corporation, and of the related entities shown on the list appended hereto, does hereby appoint Janine Bequette, Lucy Dawson, Kathy Butler, Mark Thomas, Amy Brown or Alexis Cassidy as Assistant Secretary of National Corporate Research, Ltd., attorney-in-fact for the Company and for the related entities, to act for the Company and for the related entities and in the name of the Company and of the related entities for the limited purposes authorized herein.

The Company and the related entities having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's and the related entities' registered agent and registered office, or the agent and office of similar import, in any jurisdiction.

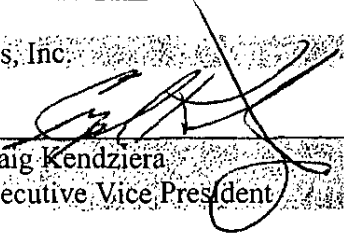
In the execution of any documents necessary for the purposes set forth herein, in the case of entities having managers or other positions of authority rather than officers such as Authorized Person, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

This Power of Attorney expires upon the earliest to occur of (i) completion and filing of the documents necessary to effect the change in registered agent and registered office addresses contemplated herein, or (b) six (6) months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by notice to National Corporate Research, Ltd.

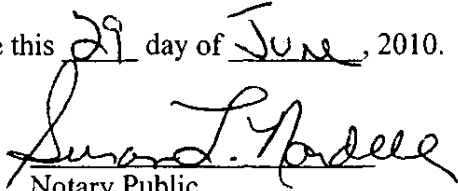
29 IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this day of June, 2010.

Oak Hotels, Inc.

BY:


Craig Kendziera
Executive Vice President

Subscribed and sworn to before me this 29 day of June, 2010.


Notary Public

SUSAN NARDELLI
Notary Public - State of New York
ID No. 01NA6027653
Qualified in Dutchess County
My Commission Expires July 12, 2011

Addendum

Subsidiary Entities

Oak Hotels, Inc.
Oak Hotels Realty LLC
Bryanston Group Inc.
TH Court Limited Partnership
TH Court Group
TH Continental Limited Partnership
TH Continental Corp
TH Old Town Associates LTD
TH Old Town Inc.
THI Florida Inc. (Limited Partnership)

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