

# F/0000004283

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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
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REGISTERED AGENT CHANGE  
RLJ III - EM WEST PALM BEACH, INC.

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Texas in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RLJ III-EM WEST PALM BEACH, Inc.  
2. The principal office address: C/O RLJ LODGING TRUST  
3 BETHESDA METRO CENTER, SUITE 1000 BETHESDA, MD 20814  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 09/24/2010 Document number: F10000004283

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)  
NRAI SERVICES, INC.  
1200 South Pine Island Road  
Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Corporate Creations Network Inc.  
11380 Prosperity Farms Rd. #221E  
P.O. Box NOT acceptable  
Palm Beach Gardens, FL 33410

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The street address of its registered office and the street address of the business office of its registered 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, or the corporation has been notified in writing of the change.

Valerie Hawk-Donohue Valerie Hawk-Donohue, Attorney in fact  
Signature of an officer or director Printed or typed name and title

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Valerie Hawk-Donohue 6/13/2014  
Signature of Registered Agent Date

If signing on behalf of an entity:  
Valerie Hawk-Donohue  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*