

F94000004483



ACCOUNT NO. : 072100000032

REFERENCE : 678893 7191210

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pigot*

ORDER DATE : July 25, 2002

ORDER TIME : 2:18 PM

ORDER NO. : 678893-095

CUSTOMER NO: 7191210

CUSTOMER: Ms. Vicki A. Engler  
La Quinta Inns, Inc.  
909 Hidden Ridge  
Suite 600  
Irving, TX 75038

FILED  
02 JUL 31 PM 1:38  
RECEIVED  
02 JUL 31 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF SECRETARIAT  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

400006824154- -2

NAME: LA QUINTA INVESTMENTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

C. Coulliette JUL 31 2002

**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, the undersigned corporation organized under the laws of the State of Delaware 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 corporation : \_\_\_\_\_

LA QUINTA INVESTMENTS, INC.

2. The mailing address of the corporation : SUITE 600, 909 HIDDEN RIDGE

IRVING, TX 75038

3. Date of incorporation/qualification: August 29, 1994 Document number: F94000004483

4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box **Not** Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

FILED  
JUL 31 PM 4:38  
TALLAHASSEE, FLORIDA

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.

*Laura R. Dunlap*

(Signature of an officer, chairman or vice chairman of the board)

7/31/02

(Date)

LAURA R. DUNLAP, ATTORNEY IN FACT

(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.*

Corporation Service Company

*Cynthia L. Harris*

(Signature of Registered Agent)

7/31/2002

(Date)

If signing on behalf of an entity:

CYNTHIA L. HARRIS

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314