

JF Hotel

797000001015

Mark A. Murphy, Esq.
General Counsel
(504) 835-1800 Ext. 336

October 17, 1997

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

800002325580--5
-10/21/97--01042--011
*****70.00 *****70.00

Re: JF Hotel III, Inc. and JF Hotel IV, Inc.

Dear Sir or Madam:

000002325580--5
-10/21/97--01042--011
*****70.00 *****35.00

I am enclosing a *Statement of Change of Registered Office or Registered Agent or Both for Corporations* for the following entities:

JF Hotel III, Inc.; and

JF Hotel IV, Inc.

I am also enclosing a check in the amount of \$70.00 to cover the filing fees for both of the above corporations.

Thank you for your cooperation and prompt attention to this matter and should you have any questions, please feel free to contact me.

Very truly yours,

Mark A. Murphy

Mark A. Murphy

MAM/wg
Enclosures

c: Ms. Betty Bear

JF Hotel, Inc.

302 Royal Poinciana Way, Palm Beach, Florida 33480
(407) 655-9001 FAX (407) 655-7222

Licensed Franchised Operators of Hampton Inn and other Quality Hotels

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

1. The name of the corporation is: JF Hotel IV, Inc.

2. The mailing address of the corporation is: 302 Royal Poinciana Way

Palm Beach, Florida 33480

3. Date of incorporation/qualification: Feb. 26, 1997 Document number: F97000001015

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

CT Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

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

MARK A. MURPHY

302 Royal Poinciana Way

PALM BEACH, FL 33480

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

7/23/97

(Date)

Frederic M. Shaw, 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.

W. Frank Murphy
(Signature of Registered Agent)

(Signature of Registered Agent)

7/23/97

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)