

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: RLJ III - HG WEST PALM BEACH AIRPORT LESSEE, LLC
2. (a) C/O RLJ LODGING TRUST
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
3 BETHESDA METRO CENTER, STE. 1000
BETHESDA, MD 20814
- (b) C/O RLJ LODGING TRUST
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
3 BETHESDA METRO CENTER, STE. 10
BETHESDA, MD 20814
3. 11/15/2010
Date of filing/registration in Florida
4. M10000005035
Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
NRAI SERVICES, INC
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
Corporate Creations Network Inc.
NEW Registered Office Address:
11360 Prosperity Farms Rd. #221E
Palm Beach Gardens, FL 33410

2014 JUN 13 P 11:39
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
FILED

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Valerie Hawk-Donohue
Signature of a member or authorized representative of a member

Valerie Hawk-Donohue, Attorney in Fact
Printed or typed name of signee

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Valerie Hawk-Donohue Valerie Hawk-Donohue, Special Secretary
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00