

M94000000066



ACCOUNT NO. : 072100000032  
REFERENCE : 297808 138484A  
AUTHORIZATION : Patricia Pizito  
COST LIMIT : \$ 35.00

ORDER DATE : July 6, 1999  
ORDER TIME : 10:10 AM  
ORDER NO. : 297808-010  
CUSTOMER NO: 138484A

300002924868--7

CUSTOMER: Ms. Barbara Lacy  
Felcor Lodging Trust  
545 E John Carpenter Hwy.  
Suite 1300  
Irving, TX 75062

CHANGE OF AGENT

NAME: DJONT OPERATIONS, L.L.C.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUL -7 PM 2:45

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

RECEIVED  
99 JUL -7 AM 10:40  
DIVISION OF CORPORATIONS  
MILWAUKEE, WISCONSIN

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

*Pursuant to the provisions of sections 608.416 or 608.508, 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. The name of the limited liability company is: DJONT Operations, L.L.C.

2. The mailing address of the limited liability company is : \_\_\_\_\_

545 E. John Carpenter Freeway, Suite 1300, Irving, Texas 75062

July 27, 1994

M94000000066

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CT CORPORATION SYSTEM  
Name  
1200 South Pine Island Road  
Address  
Plantation, Florida 33324  
City, State and Zip

6. The name and address of the new registered agent and/or office:

Corporation Service Company  
Name  
1201 Hays Street  
Florida street address (P.O. Box NOT acceptable)  
Tallahassee, Florida 32301  
City, State and Zip

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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 a majority of the members of the limited liability company or as otherwise provided in the articles of organization or the regulations of the limited liability company.

Lawrence D. Robinson

(Signature of a member or authorized representative of a member)

Lawrence D. Robinson, Manager and authorized representative of FelCor, Inc., a member

(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. 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.*

By: Richard J. Miles Asst. V.P.

(Signature of Registered Agent)

RICHARD J. MILES  
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314