

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
WILKINSON COUNTY, TEXAS

**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

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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