

P08607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2003 MAY 22 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

03 MAY 22 A. 11:28

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CT CORPORATION

May 22, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5855751 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Accor North America, Inc. (DE)
Change of Agent
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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 : Accor North America, Inc.

2. The mailing address of the corporation : 14651 Dallas Parkway, Suite 500, Dallas, Texas 75254

3. Date of incorporation/qualification: 01/02/1986 Document number: P08607

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

1201 HAYS STREET

SUITE 105

TALLAHASSEE FL 32301

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

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.

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

5/20/2003
(Date)

MARIA OZAETA, Secretary
(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.

C T Corporation System

By: Mark Holloway
(Signature of Registered Agent)

5/20/2003
(Date)

MARK HOLLOWAY, SECRETARY
If signing on behalf of an entity:

Maria Oaets, 350 N. St. Paul, Suite 2900, Dallas, Texas

Secretary

(Typed or Printed Name)

(Capacity)

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

STATE OF TEXAS)

COUNTY OF DALLAS)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Alan J. Rabinowitz, the Sr. Vice President, General Counsel & Secretary of Accor North America, Inc., a corporation incorporated under the laws of Delaware, and of the affiliate entities shown on the list appended hereto (collectively, the "Company") does hereby appoint Terri Atteberry and Maria Ozaeta as attorney-in-fact for the Company, to act for the Company and in the name of the Company for the limited purposes authorized herein.

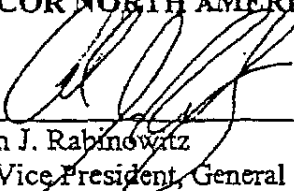
The Company, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Company's registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, Terri Atteberry shall exercise the power of Vice President and Maria Ozaeta shall exercise the power of Secretary.

This Power of Attorney expires when revoked by any officer of Accor North America, Inc.

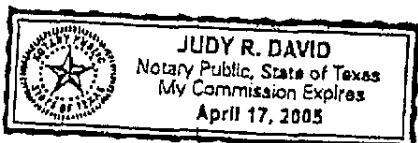
IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 19th day of August, 2002.
2d September

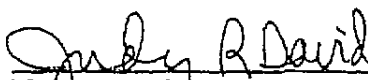
ACCOR NORTH AMERICA, INC.



Alan J. Rabinowitz
Sr. Vice President, General Counsel & Secretary

Subscribed and sworn to before me this 3rd day of September, 2002
19th day of August, 2002





Judy R. David
Notary Public