

Z 00301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

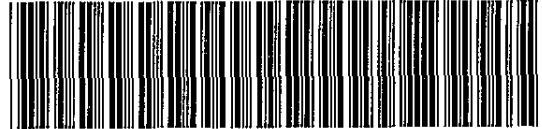
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TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 829082 7138101

AUTHORIZATION : *Patricia Pizoto*

COST LIMIT : \$ 25.00

ORDER DATE : November 20, 2002

ORDER TIME : 1:59 PM

ORDER NO. : 829082-015

CUSTOMER NO: 7138101

CUSTOMER: Ms. Lorna Kern
Wyndham International
Suite 6001
1950 Stemmons Frwy
Dallas, TX 75207

CHANGE OF AGENT

NAME: CARNICON-VENEZUELA HOTEL
CONSULTANTS, L.C.

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CONTACT PERSON: Carla E. Lohi -- EXT# 1132

EXAMINER: _____

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: CARNICON-VENEZUELA HOTEL CONSULTANTS, L.C.
- 2. The mailing address of the limited liability company is : 1950 Stemmons Freeway, Suite 6001,
Dallas, TX 75207

- 3. Date of filing/registration in Florida October 1, 1990
- 4. Document number Z00301

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

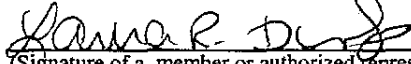
Arvin Peltz, Esq.
Name
3250 Mary St., Suite 500
Address
Miami, FL 33133
City, State and Zip

- 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 FL 32301
City, State and Zip

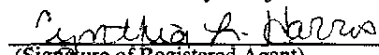
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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered 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 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.


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

Laura R. Dunlap, 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 608, 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.


(Signature of Registered Agent)

Cynthia L. Harris
as its agent

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