

SUPERIOR
INFORMATION SERVICES, LLC

A24182

10/22

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A24182

MJH

Date: October 5, 2001

To: Secretary of State of Florida

From: April Brady/Ruth Talavera/Almeda Nangel- Corporate Services Department

Re: CR1 Hotel Income Partners, L.P.
Change of Registered Agent and Registered Office

Enclosed herewith please find the necessary document to Change the Registered Agent and Registered Office for the above referenced in your state. Also attached is a check in the amount of \$35.00 necessary to cover the filing fee.

Please file upon receipt, returning the customary evidence to my attention in the self-addressed, stamped envelope enclosed for your convenience.

If there are any problems with the enclosed please call either of the following people at (800) 848-0489.

April Brady ~Dept. Manager Ex: 5444
Ruth Talavera Ex: 5407
Almeda Nangel Ex: 5400

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*****35.00 *****35.00

Thank you for your assistance in this matter.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership 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. CRI Hotel Income Partners, L.P.
Name of the limited partnership
2. February 19, 1987
Date of filing/registration in Florida
3. A24182
Document number assigned

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and street address of the successor registered agent and office: (P.O. Box not acceptable)

NRAI Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

Such change was authorized by the general partners.

CRI Hotel Associates I, L.P., its General Partner
By: C.R.I., Inc., its General Partner

Susan R. Campbell
Signature of General Partner

September 28, 2001

Date

Susan R. Campbell, Executive Vice President

Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, 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.

For National Registered Agents, Inc.

B April Brady, Asst. Secy
Registered Agent signature

September 27, 2001

Date

Filing Fee: \$35.00

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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