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Division of Corporations

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From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 Phone : (307)200-2803 Fax Number : (813)436-5206

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REGISTERED AGENT CHANGE GROVE HOTEL GROUP, LTD.

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

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1 GROVE HOTEL GROUP, LTD.

	Name of Limited Partnership or Lir	nited Liability Limited Partnershi	p
2 06/20/1994		3. A94000000831	
Date of filing/registration in Florida		Florida document number	
4. The name of the Department of State	e registered agent and the registered te:	office address as shown on the re	ecords of the Florida
	STARKMAN, MARK R		
	Nai	me	7
	8950 SW 74TH COURT, SUITE	E 1901	<u>:</u> .
	Add	ress	Ţ t
	MIAMI, FL 33156		
	City, State	e and Zip	
5. The name and I	Florida street address of the new reg	istered agent and/o: office:	.:•
	Registered Agents Inc		
	Na	me	
	7901 4th St N STE 300		
	Florida street address (P	O. Box not acceptable)	
	St. Petersburg	FL 33702	
	City, State	e and Zip	
6. Such change(s)	is/are effective when filed by the Fl	lorida Department of State.	
Howard Signature of Gener	& Wolfsen	·	
comply with the pr	e appointment as registered agent a covisions of all statutes relative to th with an accept the obligations of my	e proper and complete performan	further agree to nce of my duties,
Signature of Regis	tered Agent		
Filing Fee: Certified Copy	\$35.00 (optional): \$52.50		