



A97000001767

ACCOUNT NO. : 072100000032

REFERENCE : 919479 5127361

AUTHORIZATION : *Patricia Pujate*

COST LIMIT : \$ 35.00

ORDER DATE : August 6, 1998

ORDER TIME : 11:49 AM

ORDER NO. : 919479

CUSTOMER NO: 5127361

CUSTOMER: Mr. Neil Sazant
Crescent Hotel Partners, Ltd
1177 Kane Concourse
Suite 201
Bay Harbor, FL 33154

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 12 AM 9:11

CHANGE OF AGENT

NAME: CRESCENT HOTEL PARTNERS, LTD.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

800002614238--2

CONTACT PERSON: Janna Wilson

BK
8/12/98

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

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 Florida 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 is: CRESCENT HOTEL PARTNERS, LTD.

2. The mailing address of the corporation is: 1177 Kane Concourse, Suite 201

Bay Harbor, FL 33154

3. Date of incorporation/qualification: 08-15-97 Document number: A97000001767

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

Martin W. Taplin

1177 Kane Concourse, Suite 201

Bay Harbor, FL 33154

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.

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

8/11/28
(Date)

Martin W. Taplin, Vice President

(Printed or typed name and title)

8/11/28
(Date)

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.

(Signature of Registered Agent)

8/11/28
(Date)

If signing on behalf of an entity:

Martin W. Taplin Crescent Hotel Partners, Ltd.

(Typed or Printed Name)

Vice President

(Capacity)