

APR. 20, 2007 5:40PM

B02000000422

NO. 813

Florida Department of State
Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

ASHFORD TAMPA INTERNATIONAL HOTEL, LP

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APR. 20. 2007 5:40PM C S C

NO. 613 P. 2

**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. Ashford Tampa International Hotel LP
Name of Limited Partnership or Limited Liability Limited Partnership
2. 12/19/2002 3. B02000000422
Date of filing/registration in Florida Florida document number

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

Thomas J. Hutchison III
Name
450 S. Orange Avenue
Address
Orlando, Florida 32801
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

Corporation Service Company
Name
1201 Elys Street
Florida street address (P.O. Box not acceptable)
Tallahassee FL 32301
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

[Signature]
Signature of General Partner

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.

By: [Signature]
Signature of Registered Agent

Carina L. Dunlap
Asst. Vice President

Filing Fee: \$35.00
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