B05000000095

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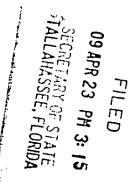
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B. KOHR

APR 2 3 2009

EXAMINER





ACCOUNT NO. : I2000000195

REFERENCE :

5174342

AUTHORIZATION : C

COST LIMIT

ORDER DATE: April 21, 2009

ORDER TIME : 9:26 AM

ORDER NO. : 966766-078

CUSTOMER NO: 5174342

CHANGE OF AGENT

NAME: W2005 WYN HOTELS, L.P.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young

EXAMINER'S INITIALS:

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. W2005 WYN HOTELS, L.P.
Name of Limited Partnership or Limited Liability Limited Partnership
2. 02/28/2005 3. B05000000095
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:
C T Corporation System
Name
1200 South Pine Island Road
Address
Plantation, FL 33324
City, State and Zip
C T Corporation System Name 1200 South Pine Island Road Address Plantation, FL 33324 City, State and Zip 5. The name and Florida street 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
6. Such change(s) is/are effective when filed by the Florida Department of State.
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 an accept the obligations of my position as registered agent. Corporation Service Company By: Signature of Registered Agent
Filing Fee: \$35.00 Certified Copy (optional): \$52.50