**SIGNATURE:** 

DOCUMENT # B9300000429					Control of the contro	
LANTANA FLORIDA HOTEL LIMITED PARTNERSHIP					FILED	
Principal Place of Business  1255 HYPOLUX ROAD 113TH CT. LANTANA FL 33462		Mailing Address C/O ASHFORD FINANCIAL CORPORATIO 14180 DALLAS PARKWAY STE 810 DALLAS TX 75240		O1 SEC TALL	APR -4 AM 9: 08  RETARY OF STATE CAHASSEE FLORIDA	
2. Principal P	lace of Business	3. Mailing Address				
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE	
City & State	e	City & State			4. FEI Number 65-0441139 Applied For Not Applicable	e
Zip	Country	Zip	Country		5. Certificate of Status Desired \$8.75 Additional Fee Required	
-	6. Name and Address of Current	Registered Agent	Name		7. Name and Address of New Registered Agent	7
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET				Address (I	P.O. Box Number is Not Acceptable)	
STE. 105 TALLAHASSEE FL 32301			City		FL Zip Code	
SIGNATURE .	Signature, typed or printed name of registered agent a		E: Registered Agent signs		when reinstating)  DATE  11. MAKE CHECK PAYABLE TO DEPT. OF STATE	
9. Capital Co as Shown	on record. \$2,304, 130,00	in FLORIDA to d	late. 230	भ । 9 ह	SEE REVERSE SIDE FOR FEE INFORMATION TERED AND ACTIVE WITH THIS OFFICE.	_
	NOTE: General Partners MA	Y NOT be changed on t	he form; an am	endmen	t must be filed to change a general partner.  ADDRESS CHANGES ONLY	
12.	GENERAL PARTNEF F93000003845	RINFORMATION	13.		ADDRESS CHANGES ONLY	(6)
NAME STREET ADDRESS	FLORIDA HOTEL I CORP. 3835 MCCOY ROAD ORLANDO FL 32812		STREET ADDRESS			E003 (11/00)
DOCUMENT#			STREET ADDRESS		70000039935872	CR2
STREET ADDRESS CITY-ST-ZIP			CITY-ST-ZIP		****526.25 ****526.25	
DOCUMENT <b>#</b> NAME			STREET ADDRESS			
STREET ADDRESS CITY-ST-ZIP			CITY-ST-ZIP			
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STREET ADDRESS CITY-ST-ZIP			CITY-ST-ZIP			
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STREET ADDRESS CITY-\$T-ZIP			CITY-ST-ZIP			
DOCUMENT #				1		
NAME :			STREET ADDRESS			_
STREET ADORESS CITY-ST-ZIP			CITY-ST-ZIP		oction 119.07(3)(i), Florida Statutes. I further certify that the information	

3-28-01