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CT CORP

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Division of Corporations

B98000000626

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Florida Department of State  
Division of Corporations  
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REGISTERED AGENT CHANGE

LODGING OPPORTUNITIES FUND, L.P.

|                       |         |
|-----------------------|---------|
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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. Lodging Opportunities Fund, L.P.

Name of Limited Partnership or Limited Liability Limited Partnership

2. 10/27/1998

Date of filing/registration in Florida

3. B98000000626

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:

NRAI Services, Inc.

Name

2731 Executive Park Drive, Suite 4

Address

Weston, FL 33331

City, State and Zip

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

CT Corporation System

Name

1200 South Pine Island Road

Florida street address (P.O. Box not acceptable)

Plantation

FL 33324

City, State and Zip

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

David J. Weymer David J. Weymer  
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.

Mark S. Eppley Mark S. Eppley  
Signature of Registered Agent Assistant Vice-President  
CT Corporation System and Secretary

Filing Fee: \$35.00

Certified Copy (optional): \$52.50

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