

F00000004240



ACCOUNT NO. : 072100000032

REFERENCE : 642291 7155110

AUTHORIZATION :

*Patricia Meudt*

COST LIMIT : \$ 35.00

FILED  
2002 JUL -1 PM 1:56  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ORDER DATE : June 27, 2002

ORDER TIME : 10:39 AM

ORDER NO. : 642291-475

800006130778-- 31

CUSTOMER NO: 7155110

CUSTOMER: Patricia Meudt, Legal Asst  
Cendant Corporation  
1 Campus Drive

Parsippany, NJ 07054

CHANGE OF AGENT

NAME: FAIRFIELD MYRTLE BEACH, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

RECEIVED  
02 JUL -1 PM 12:59  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

C. Coullatte JUL 01 2002

**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 Delaware  
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 :

FAIRFIELD MYRTLE BEACH, INC.

2. The mailing address of the corporation :

8669 Commodity Circle, Ste. 300, Orlando, FL 32819

3. Date of incorporation/qualification: 07/27/2000

Document number: F0000000

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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.

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

06/24/2002  
(Date)

Maureen Cullen, Attorney-in-Fact  
(Printed or typed name and title)

*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.*

Lou Giaccardo  
(Signature of Registered Agent)

06/24/2002  
(Date)

If signing on behalf of an entity:

Lou Giaccardo

(Typed or Printed Name)

Asst. Vice President

(Capacity)

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