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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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M. K. ...

GOLDSTEIN, TANEN & TRENCH, P.A.
Law Offices

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Two South Biscayne Boulevard
Miami, Florida 33131
Telephone (305) 374 - 3250
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Writer's e-mail: jtanen@gtpa.com

October 15, 2003

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Statement of Change of Registered Agent of Mid-Beach Management, Inc.
Our File No. 1424.00

Dear Sir or Madam:

Enclosed please find an original and one copy of the executed Statement of Change form for the above mentioned corporation, along with our check in the amount of \$35.00 for the filing fee. Once the application has been processed, please provide us with a file stamped copy in the self-addressed envelope enclosed for your convenience.

Thank you for your assistance.

Sincerely,


Jeffrey S. Tanen

/jc

Enclosure

M:\Neiss\Charles Group Hotels\Mid-Beach Management, Inc

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, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

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03 OCT 26 AM 9:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- 1. The name of the corporation: Mid-Beach Management, Inc.
- 2. The principal office address: 4343 Collins Avenue
Wilmington, DE 19805
- 3. The mailing address (if different): 4333 Collins Avenue
Executive Office, Miami Beach, FL 33140
- 4. Date of incorporation/qualification: 9/25/2000 Document number: F0000005399

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:


Joshua D. Manaster, Esquire
1428 Brickell Avenue
Miami, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jeffrey S. Tanen, Esquire
2 S. Biscayne Blvd., Suite 3250
(P.O. Box or personal mailbox NOT acceptable)
Miami, FL 33131


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, or the corporation has been notified in writing of the change.


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

Jacob Neiss, Vice President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

10-14-03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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