

AUG-25-2003 15:44

Division of

Corporations

Page 1 of 2 P.01

F02000005762

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

SERVICO PALM BEACH GENERAL PARTNER SPE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RA Change

08/26/03

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 : Service Palm Beach General Partner SPE, Inc.
2. The mailing address of the corporation : 3445 Peachtree Road, NE Suite 700, Atlanta, Georgia 30361
3. Date of incorporation/qualification: 11/14/2002 Document number: F02000005762
4. The name and address of the current registered agent and office:

NRAI Services, Inc.
526 E. Park Avenue
Tallahassee, Florida 32301

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

CT Corporation System
c/o CT Corporation System, 1200 South Pine Island Road,
Plantation, Florida 33324

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.

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

8/13/03
(Date)

Daniel Ellis, Vice President

(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.

CT Corporation System

By:

Carmen Brown

(Signature of Registered Agent)

8/25/03
(Date)

If signing on behalf of an entity:

Carmen Brown
(Typed or Printed Name)

Special Asst. Secy.
(Capacity)

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

CR25045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

FORM - 001781 CT System Office