FILED

Feb 09, 2001 8:00 am Secretary of State

DOCUMENT # F9400003957 1. Entity Name NEW ORLEANS AIRPORT MOTEL ENTERPRISES, INC. 02-09-2001 90226 015 ***150.00 Principal Place of Business Mailing Address 3445 PEACHTREE RD. NE., STE 700 3445 PEACHTREE RD. NE., STE 700 ATLANTA GA 30326 ATLANTA GA 30326 10021136 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1935181 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITI F Change NAME Karyn Marasco Gutierrez FLANDERS, ROBERT NAME STREET ADDRESS STREET ADDRESS 3445 Peachtree Rd. NE, Suite 700 3445 PEACHTREE RD. NE CITY-ST-ZIP CITY-ST-7IP Atlanta, GA 30326 ATLANTA GA 30326 TITLE ☐ Delete TITLE Change ☐ Addition NAME GRYBOSKI, THOAMS S NAME STREET ADDRESS STREET ADDRESS 3445 PEACHTREE RD. NE., STE 700 CITY-ST-7IP CITY-ST-ZIP ATLANTA GA 30326 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME

2001 UNIFORM BUSINESS REPORT (UBR)

STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas S. Gryboski, Sec. 1/31/01 404-365-2787

Daytime Phone #