

F94000006457



ACCOUNT NO. : 072100000032

REFERENCE : 833734 4809148

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizito*

FILED  
00 SEP 21 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 18, 2000

ORDER TIME : 9:44 AM

ORDER NO. : 833734-600

300003400693--9

CUSTOMER NO: 4809148

CUSTOMER: David Marote, Legal Asst  
Hilton Hotels Corporation  
9336 Civic Center Drive

Beverly Hills, CA 90210

CHANGE OF AGENT

NAME: RFS, INC.

COULLETTE SEP 21 2000

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED  
00 SEP 21 AM 11:59  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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 Tennessee 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 is: RFS, Inc.

2. The mailing address of the corporation is: 9336 Civic Center Drive  
Beverly Hills, CA 90210

3. Date of incorporation/qualification: 12/19/1994 Document number: 94000006457

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 and office: (P. O. Box Not Acceptable)

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

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SECRETARY OF STATE

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.

Vivien S. Mitchell  
(Signature of an officer, chairman or vice chairman of the board)

9/12/00  
(Date)

Vivien S. Mitchell, 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.*

Bv: Bobbie Hall  
(Signature of Registered Agent)

Sept 15, 2000  
(Date)

If signing on behalf of an entity:

Bobbie Hall  
(Typed or Printed Name)

Asst. Vice President  
(Capacity)

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