Requires Name 00005420

JF Hotel, Inc. 302 Royal Poinciana Way Palm Beach, Florida 33480 100002329171--8 -10/21/97--01042--011 ******70.00 ******35.00

Office Use Only

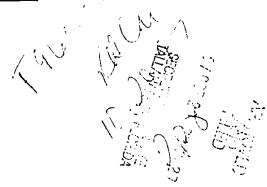
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1				
	(Corporation Name)	(Doct	ument #)	
2				
	(Corporation Name)	(Doct	ment #)	
3.				
	(Corporation Name)	(Doct	ıment #)	_
4.				
··· -	(Corporation Name)	(Doct	iment #)	_
☐ Walk in	Pick up time		Certified Copy	
	<u></u>			
Mail out	☐ Will wait	Photocopy	Certificate of Status	

NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

	REGISTRATION/ QUALIFICATION
<u></u>	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other



Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

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 <u>Virginia</u>
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:JF Hotel III, Inc.
2. The mailing address of the corporation is: 302 Royal Poinciana Way
Palm Beach, Florida 33480
3. Date of incorporation/qualification: Oct. 18, 1996 Document number: F96000005420 4. The name and address of the current registered agent and office:
CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
mark A. Murphy
Palm Beach, FL 33480
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.
July 23, 1997
(Signature of an officer, chairman or vice chairman of the board) (Date)
Frederic M. Shaw 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.
Mark Mych 7/23/97 (Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

FILING FEE: \$35.00

CR2E045(1/95)