

F97000000973



FILED
00 SEP -8 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 823834 4351991

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigute

ORDER DATE : September 7, 2000

ORDER TIME : 12:47 PM

ORDER NO. : 823834-005

500003386925--1

CUSTOMER NO: 4351991

CUSTOMER: Ms. Mary Kay Jubert
Carlson Companies
1405 Xenium Lane North

Plymouth, MN 55441

CHANGE OF AGENT

NAME: RADISSON WORLDWIDE INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
00 SEP -8 PM 1:40
DIVISION OF CORPORATION

Q. COULLIETTE SEP - 8 2000

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 Florida~~ ^{The Commonwealth of the} ~~State of~~ Bahamas 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: Radisson Worldwide, Inc.
- 2. The mailing address of the corporation is: Mary Ann Fallon, Carlson Companies Inc
1405 Xenium Lane, Plymouth, MN 55441

3. Date of incorporation/qualification: 02/24/1997 Document number: F9700000973

- 4. The name and address of the current registered agent and office:
Coprolite Corp.
One S.E. Third Ave
Miami FL 33131

FILED
00 SEP -8 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 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

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.

Ralph W. Beha (Signature of an officer, chairman or vice chairman of the board) 8/30/2000 (Date)

Ralph W. Beha, Secretary
(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.

By: Sheryl A. Gibbs (Signature of Registered Agent) 9-7-00 (Date)

If signing on behalf of an entity:
Sheryl A. Gibbs (Typed or Printed Name) Asst. V.P. (Capacity)

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

RADISSON WORLDWIDE INC. (Bahamas 8-14-96)

Marilyn Carlson Nelson

Curtis C. Nelson

Eric A. Danziger

Jay Witzel

John M. Diracles, Jr.

Robert L. Zambreno

D. M. Hamann

~~Robert S. Berkowitz~~

Ralph W. Beha

Chair of the Board

Chief Executive Officer

Executive Vice President

President

Vice President-Treasurer

Vice President-Controller

Vice President-Tax

Secretary

Directors:

Marilyn Carlson Nelson

Curtis C. Nelson