

F97000003798



ACCOUNT NO. : 072100000032

REFERENCE : 040394 4371990

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 35.00

ORDER DATE : November 20, 1998

ORDER TIME : 8:57 AM

ORDER NO. : 040394-015

CUSTOMER NO: 4371990

400002693374--3

CUSTOMER: Mr. James L. Mullins  
Buckhead America Corporation  
4243 Dunwoody Club Drive  
Ste. 200  
Atlanta, GA 30350-5206

CHANGE OF AGENT

NAME: THE LODGE KEEPER GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

FILED  
98 NOV 23 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
NOV 23 AM 10:02  
DIVISION OF CORPORATION

*RAC Change  
11-23-98  
CC*

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

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

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 Ohio 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: THE LODGE KEEPER GROUP, INC.

2. The mailing address of the corporation is: \_\_\_\_\_

3. Date of incorporation/qualification: July 21, 1997 Document number: P97000003798

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, FL 32301

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Lonnie L. Lane

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

11/12/98

(Date)

Lonnie L. Lane, Treasurer

(Printed or typed name and title)

(Date)

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.

Corporation Service Company

Haren B. Pza

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

KAREN B. ROZAR

Assistant Vice President

(Typed or Printed Name)

(Capacity)