



THE UNITED STATES  
CORPORATION  
COMPANY

F97000004843

ACCOUNT NO. : 072100000032

REFERENCE : 017245 7138101

AUTHORIZATION :

*Patricia Piguet*

COST LIMIT : \$ 35.00

ORDER DATE : November 2, 1998

ORDER TIME : 5:37 PM

ORDER NO. : 017245-375

CUSTOMER NO: 7138101

800002743518--1

CUSTOMER: Beverly Houston, Paralegal  
Patriot American/ Wyndham  
Suite 5008  
1950 Stemmons Freeway  
Dallas, TX 75207

CHANGE OF AGENT

NAME: PAH GP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED  
99 JAN 15 AM 8:55  
DIVISION OF CORPORATION

FILED  
99 JAN 15 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Joe 1/15*

\*\*\* 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 Delaware 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: PAH GP, Inc.

2. The mailing address of the corporation is: 1950 Stemmons Freeway, Suite 6001  
Dallas, Texas 75207

3. Date of incorporation/qualification: 9-17-97 Document number: F97000004843

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)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 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.

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

11-3-98  
(Date)

Beverly Houston, Asst. Secretary

(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

[Signature]  
(Signature of Registered Agent)

1-14-99  
(Date)

If signing on behalf of an entity:

Karen B. Rozar, Asst. Sec.  
Corporation Service Company

(Typed or Printed Name)

(Capacity)