

F98000000406



ACCOUNT NO. : 072100000032

REFERENCE : 328448 4341372

AUTHORIZATION :

Patricia Pygott

COST LIMIT : \$ 35.00

99 AUG -4 PM 1:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 3, 1999

ORDER TIME : 9:54 AM

ORDER NO. : 328448-015

CUSTOMER NO: 4341372

100002950121--9

CUSTOMER: Lori Mcpherson, Legal Asst
Sherrard & Roe
424 Church Street, 20th Floor
Third National Financial Cente
Nashville, TN 37219

CHANGE OF AGENT

NAME: OPRYLAND HOSPITALITY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

G. COULLETTE AUG 0 4 1999

CONTACT PERSON: Ta-tanisha Green

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DIVISION OF STATE
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: Opryland Hospitality, Inc.

2. The mailing address of the corporation is: c/o Sherrard & Roe, PLC
424 Church Street, Suite 2000, Nashville, Tennessee 37210

3. Date of incorporation/qualification: 1/23/98 Document number: F98000000406

4. The name and address of the current registered agent and office:

Nicholas A. Pope
215 North Eola Drive
Orlando, FL 32801

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.

Thomas J. Sherrard
(Signature of an officer, chairman or vice chairman of the board)

8/2/99

(Date)

Thomas J. Sherrard, 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: Edward T. Burke
(Signature of Registered Agent)

8/3/99
(Date)

If signing on behalf of an entity:

EDWARD T. BURKE
(Typed or Printed Name)

AUTHORIZED REPRESENTATIVE
(Capacity)

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

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