

F98000005938

SUPERIOR
INFORMATION SERVICES, LLC

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800-848-0489
Fax 609-883-7891
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Date: January 2, 2002

To: Florida Secretary of State

From: Corporate Services Department

RE: Thayer Lodging Group Inc.
THIG Corporation
Thayer Insurance Group, Inc.
Thayer Florida Partners, Inc.
Lodging OG Corporation
Lodging Opportunities Corporation
Change of Registered Agent and Registered Office

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-01/11/02--01039--023
****210.00 *****35.00

Enclosed herewith please find the necessary document to Change the Registered Agent and Registered Office for each of the above referenced in your state. Also attached is a check in the amount of \$210.00 to cover the necessary to cover the filing fees.

Please file upon receipt, returning the customary evidence to my attention in the self-addressed, stamped envelope enclosed for your convenience.

If there are any problems with the enclosed please contact any of the following:

April Brady, Corporate Services Manager - (800) 848-0489, ext. 5444
Ruth Talavera, Client Services Specialist - (800) 848-0489, ext. 5407
Almeda Nangel, Client Services Specialist - (800) 848-0489, ext. 5400

Thank you for your assistance in this matter.

FILED
02 JAN 11 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BA/RC PS 1/17/02

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION
AND FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. THIG Corporation
(Name of alien business organization or foreign corporation)
2. October 23, 1998 3. F98000005938 4. _____
(Florida registration date) (Florida document number) (FEI Number, if applicable)

5. 410 Severn Ave., Suite 314, Annapolis, Maryland 21403
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

C T Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

7. New registered agent and/or office address:

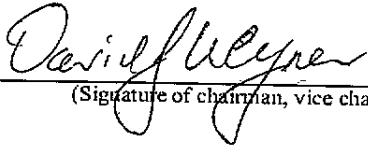
NRAI Services, Inc.

526 E. Park Avenue

Tallahassee, Florida 32301

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. 
(Signature of chairman, vice chairman, or officer)

11. David J. Weymer, Secretary
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

NRAI Services, Inc

B. April Brady Asst. Secy.
(Registered agent accepting appointment)

Nov. 16 2001
(Date)

FILING FEE: \$35.00

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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