

5. Aug. 2  
F990000005867  
CORPORATION(S)

RA  
Change  
FILED  
SEP - 5 PM 2:06  
TALLAHASSEE, FLORIDA

8) Rouge 3 Hospitality Leasing, Inc.

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input checked="" type="checkbox"/> Change of RA
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> CUS
<input type="checkbox"/> Photocopies	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait
<input type="checkbox"/> Mail Out	<input type="checkbox"/> After 4:30	<input checked="" type="checkbox"/> Pick Up

Name \_\_\_\_\_ 9/5/02  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner AR AAM  
Updater AR  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

Order#: 5569776  
800007539238--3  
-09/05/02--01032--019  
Ref#: \*\*\*\*\*35.00 \*\*\*\*\*35.00  
Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**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 : Rouge 3 Hospitality Leasing, Inc.

2. The mailing address of the corporation : 14651 Dallas Parkway, Ste. 500, Dallas TX 75240

3. Date of incorporation/qualification: November 12, 1999 Document number: F99000005867

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

Corporation Service Company

1201 Hays Street

Tallahassee FL 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

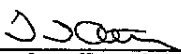
C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

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

September 4, 2002  
(Date)

Terri Atteberry, Vice President

(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.*

C T Corporation System

By: 

(Signature of Registered Agent)

9-4-02  
(Date)

If signing on behalf of an entity:

Maria Ozaeta

(Typed or Printed Name)

Vice President

(Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314