

L000000003082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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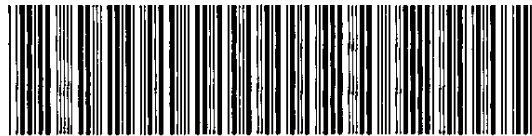
(Business Entity Name)

(Document Number)

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B. KOHR

OCT 13 2009

EXAMINER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 OCT 12 AM 8:26



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 152267 7628966

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 25

ORDER DATE : October 9, 2009

ORDER TIME : 2:39 PM

ORDER NO. : 152267-005

CUSTOMER NO: 7628966

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
09 OCT 12 AM 8:26

CHANGE OF AGENT

NAME: HEATHROW HOTEL ASSOCIATES, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XXX PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER: \_\_\_\_\_

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: HEATHROW HOTEL ASSOCIATES, LLC

2. (a) Principal office address of limited liability company: 2301 Maitland Center Parkway  
(Note: **MUST BE STREET ADDRESS**) #250  
Maitland, FL 32751

(b) Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)

3700 NE 28th Ave.  
Lighthouse Point, FL 33064

03/17/2000

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3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

A. G. C. Co.

Registered Office Address:

200 South Orange Ave.  
Suite 2300  
Orlando, FL 32801

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Agent:

Corporation Service Company

**NEW** Registered Office Address:

1201 Hays Street

(**MUST BE FLORIDA STREET ADDRESS**)

Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Ronald Franklin  
(Signature of a member or authorized representative of a member)

Ronald Franklin

(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: Vera Norris  
(Signature of Registered Agent)

Vera Norris, Authorized Representative

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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