

L0100002227

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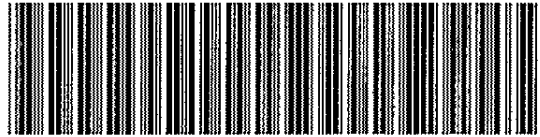
(Business Entity Name)

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T. Hampton SEP 18 2007

A. ANTHONY GIOVANOLI, P.A.
ATTORNEY AT LAW

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September 14, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Statement of Change of Registered Office and Registered Agent of Superior
Hospitality Management, LLC
Document Number L01000022227

To whom it may concern:

Enclosed please find one executed original and one copy of the Statement of Change of Registered Office and Registered Agent of Superior Hospitality Management, LLC ("Statement of Change"), along with a check in the amount of \$55.00 made payable to the Florida Department of State to cover the cost of filing and obtaining a certified copy of same. Please file the original Statement of Change and return one certified copy to me using the enclosed self-addressed, stamped envelope.

Please do not hesitate to contact me if you have any questions. Thank you for your attention to this matter.

Sincerely,


A. Anthony Giovanoli

AAG/dms

Enclosures

copy: Mr. Tyrone W. Nabbie (w/out encls.)

STATEMENT OF CHANGE
OF
REGISTERED OFFICE AND REGISTERED AGENT
OF
SUPERIOR HOSPITALITY MANAGEMENT, LLC

(Document number L01000022227)

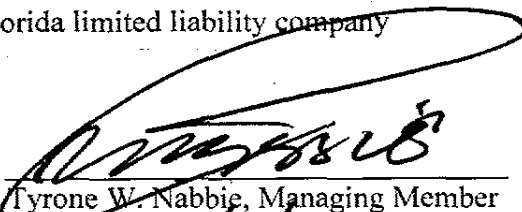
Pursuant to the provisions of Section 608.416, *Florida Statutes*, and the affirmative authorizing vote of its members or as otherwise provided in its articles of organization or its operating agreement, Superior Hospitality Management, LLC, a Florida limited liability company ("Company"), whose Articles of Organization was filed with the Florida Department of State on or about December 18, 2001, submits the following statement in order to change it registered office and registered agent:

1. The current registered agent and registered office of the Company is Michael L. Moore, Esquire, Baron and Moore, P.A., 640 North Hillside Avenue, Orlando, Florida 32803.

2. The new registered agent and registered office of the Company in the State of Florida shall be A. Anthony Giovanoli, P.A., 1565 Orange Avenue, Winter Park, Florida 32789.

IN WITNESS WHEREOF, this Statement of Change of Registered Office and Registered Agent shall be effective as of the date filed with the Secretary of State of the State of Florida.

SUPERIOR HOSPITALITY MANAGEMENT, LLC,
a Florida limited liability company

By: 
Tyrone W. Nabbie, Managing Member

Date: 09/13/07

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SECRETARY OF STATE
DIVISION OF CORPORATE
REGISTRATION
07 SEP 17 PM 2:00

Certificate of Acceptance as Registered Agent

Having been named as the registered agent in this Statement of Change of Registered Office and Registered Agent of Superior Hospitality Management, LLC, I hereby accept and agree, as President of A. Anthony Giovanoli, P.A., to act in this

capacity. I further state that I, as President of A. Anthony Giovanoli, P.A., am familiar with and accept the obligation of the position of registered agent.

A. ANTHONY GIOVANOLI, P.A., a Florida corporation

By: Tony Giovanoli
A. Anthony Giovanoli, President

Date: 9-14-07

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 17 PM 2:00