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2005 MAY 27 P 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BARON & MOORE, P.A.

ATTORNEYS AT LAW
640 N. HILLSIDE AVENUE
ORLANDO, FLORIDA 32803



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**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
FOR A LIMITED LIABILITY COMPANY**

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

1. The name of the limited liability company is: Yorkshire Hospitality Management Group, L.L.C

2. The mailing address of the limited liability company is: 9168 Balmoral Mews Square, Windermere, Florida 34786

January 11, 2002

3. Date of filing/registration in Florida

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4. Document Number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

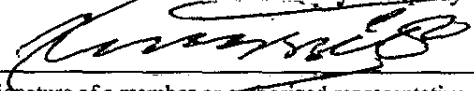
**ADRIENE NABBIE
9168 BALMORAL MEWS SQAURE
WINDERMERE, FLORIDA 34786**

6. The name and address of the new registered agent and office is:

**MICHAEL L. MOORE, ESQUIRE
640 NORTH HILLSIDE AVENUE
ORLANDO, FLORIDA 32803**

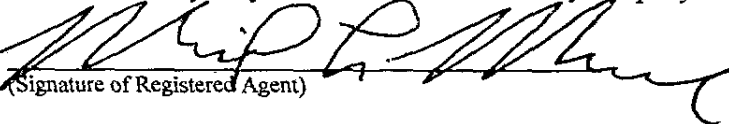
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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) 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.


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

Tyrone W. Nabbie
(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 registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)