

LO3000040754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

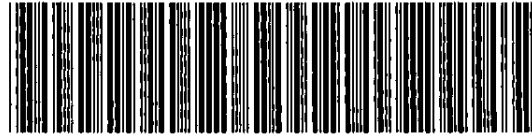
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900167302459

FILED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2010 FEB 18 AM 10:43

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

10 FEB 18 PM 2:51

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. KOHR

FEB 18 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 287631 7468825
AUTHORIZATION : *[Signature]*
COST LIMIT : \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB 18 PM 2:51

ORDER DATE : February 17, 2010
ORDER TIME : 9:18 AM
ORDER NO. : 287631-015
CUSTOMER NO: 7468825

CHANGE OF AGENT

NAME: HPT-CYPRESS GROVE, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

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.

FILED IN STATE SECRETARY OF CORPORATIONS DIVISION OF CORPORATIONS 10 FEB 18 PM 2:51

- 1. Name of the limited liability company: HPT-CYPRESS GROVE, LLC
2. (a) Principal office address of limited liability company: 401 East Las Olas Boulevard, 130-482 Fort Lauderdale, FL 33301
(b) Mailing address of limited liability company: 401 East Las Olas Boulevard, 130-482 Fort Lauderdale, FL 33301

10/23/2003 3. Date of filing/registration in Florida L03000040754 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: Briane J. McDonough, Esq.
Registered Office Address: 150 W. Flagler Street Suite 2200 Miami, FL 33130

(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 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.

(Signature of member or authorized representative of a member)

Blanca Lozada, Authorized Person (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: Grace E. Kirby, Assistant VP (Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00