

L03000041519

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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(((H12000104236 3)))



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To: Division of Corporations
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From: Account Name : GUNSTER YOAKLEY & STEWART P.A.
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LLC REGISTERED AGENT CHANGE PRIME HOTELS USA, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$25.00 |

Fax Audit No. H12000104236 3

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: Prime Hotels USA, LLC

2. (a) Principal office address of limited liability company: 1700 Collins Avenue

(Note: MUST BE STREET ADDRESS) Miami Beach, FL 33139

(b) Mailing address of limited liability company: 1700 Collins Avenue

(Note: MAY BE POST OFFICE BOX) Miami Beach, FL 33139

October 28, 2003
3. Date of filing/registration in Florida

L03000041519
4. Document number

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

Registered Agent: Roberto P. Pecchi

Registered Office Address: 1238 Collins Avenue
Miami, FL 33139

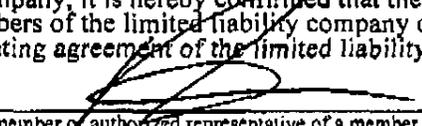
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(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: GY Corporate Services, Inc.

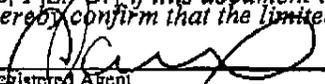
NEW Registered Office Address: 2 South Biscayne Blvd.
(MUST BE FLORIDA STREET ADDRESS) Suite 3400
Miami, FL 33131

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 a member or authorized representative of a member

Roberto Pecchi
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.


Signature of Registered Agent

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