## 1040000/3/65

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5/10/2004

FROM,
MAHUL R. PATEL
1471 COURT STREET
CLEARWATER
FL-33756.

Je,

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE
FL - 32314

KIND ATTENTION: MR

TIND A SEE FLOOR

## Dear sir:

As per our Conversation on 5/4/04, I'd like to thank you for sending me the charge of registated agent & LLC form. I am Enclosing the forms alongwith cheque no 1120 dtd 5/10/2004 payable to "Florida Dept. Of stata" toward the fee.

I request you to please make the charges to my address for registered agent & L.L.C.

Thanking you & Please do acknowledge the changes at the new address.

Wahuf R. Patel

## 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. The name of the limited liability company is: SWAMI HOSPITALITY, L.L.C
2. The mailing address of the limited liability company is: 1471 COUFT Street
Clearwater, FL - 33756
February 18, 2004  L 040000   3165  3. Date of filing/registration in Florida  L 040000   3165
3. Date of filing/registration in Florida 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:    MAHUL R - PATEL
6. The name and address of the new registered agent and/or office:
1. The name of the limited liability company is: SWAMI HOSPITALITY, L.L.C  2. The mailing address of the limited liability company is: 1471 COUFT STREET  Clearwater, FL - 33756  February 18, 2004  L 040000 3 65  3. Date of filing/registration in Florida  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:  MAHUL R PATEL / REPATEL / REPATEL  Address  PLANT CITY, FL - 33567  City, State and Zip  6. The name and address of the new registered agent and/or office:  MAHUL R PATEL  1471 COURT STREET  Florida street address (P.O. Box NOT acceptable)  CLEARWATER, FL - 33756  City, State and Zip
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)
MAHUL R - PATE L . (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

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