

L06000037442

Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : THE FLORIDA COMPANY
Account Number : I20060000001
Phone : (608) 827-5300
Fax Number : (608) 824-0405

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REGISTERED AGENT CHANGE

COUNTRYPARK HOTELS LLC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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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: COUNTRYPARK HOTELS LLC
- 2. The mailing address of the limited liability company is RUTHIN CASTLE CASTLE STREET RUTHIN, LL15 2NU GB XX

2/23/2006 3. Date of filing/registration in Florida L06000037442 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:

THE FLORIDA INCORPORATING COMPANY
 Name
1203 GOVERNORS SQUARE, STE. 101
 Address
TALLAHASSEE, 32301
 City, State and Zip

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

Business Filings Incorporated
 Name
1203 Governors Square, Ste. 101
 Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32301
 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)

ANTHONY SAINT CLAIRE

(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)

Business Filings Incorporated, Terese Coulthard, Asst. Secretary
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314