

L08677

CT CORPORATION SYSTEM

FILED  
2001 JUL 12 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

(1) Marina Park Hotel Management, Inc.

(2) Sofitel Hotels USA, Inc.

200004471182--6

07/12/01 01045-005

\*\*\*\*\*35.00 \*\*\*\*\*35.00

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                  |
| <input type="checkbox"/> Nonprofit           | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                    |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Reinstatement          | <input type="checkbox"/> Other                   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input checked="" type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> UCC                     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> CUS                     |
| <input type="checkbox"/> Photocopies         | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> Call If Problem         |
| <input type="checkbox"/> Call When Ready     | <input checked="" type="checkbox"/> Walk In     | <input type="checkbox"/> After 4:30              |
| <input type="checkbox"/> Mail Out            | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up      |

RECORDED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUL 12 AM 11:03  
TO AGENCY FOR  
SUFFICIENCY OF FILING

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

7/12/01

Order#: 4318641

*me* COULLETTE JUL 12 2001  
Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222-1092  
Fax 850 222-7615

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida 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 corporation is: Sofitel Hotels USA, Inc.
- 2. The mailing address of the corporation is: 245 Park Avenue, New York, NY 10167

3. Date of incorporation/qualification: August 14, 1989 Document number: L08677

4. The name and address of the current registered agent and office:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

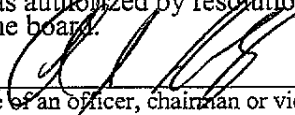
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

C T Corporation System  
c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

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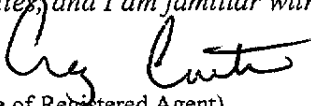
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 7-9-01  
 (Signature of an officer, chairman or vice chairman of the board) (Date)

ALAN RABINOWITZ, SECRETARY 7-9-01  
 (Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

 7/11/01  
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:

**Craig Carter**  
**Assistant Secretary**

\_\_\_\_\_  
 (Typed or Printed Name) (Capacity)