File on or before May 1, 1998 or Limited Liability Company will be SECRETARY OF STATE DIVISION OF CORPORATIONS subject to a \$ 400.00 LATE FEE LIMITED LIABILITY COMPANY ANNUAL REPORT 98 MAR -4 PM 3: 58 1998 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company DOCUMENT # L97000001051 1a. Principal Place of Business Address MILTON HOSPITALITY, L.C. 545 DURHAM RIDGE DRIVE 545 DURHAM RIDGE DRIVE LILBURN GA 30247 LILBURN GA 30247 3. Date Organized or Qualified | 3a. State of Formation 2a. Mailing Address 2. Principal Place of Business 09/22/1997 4. FEI Number FLSuite, Apt. #, etc. Suite, Apt. #, etc. Applied For 58-2347793 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country Zip \$8.75 Additional Fee Beguired 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office CAPITAL CONNECTION, INC. Street Address (P.O. Box Number is Not Acceptable) 417 E. VIRGINIA STREET, SUITE 1 TALLAHASSEE FL 32301 Sulte, Apt. #, etc. City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations SIGNATURE City, State and Zip Code 10. Title Managing Members/Managers **Business Street Address** 1322 HIGHWAY 72-E MGR DARJI, PRAKASH ATHENS AL 700002452797----03/10/98--01087--014 ****188.75 ****188.75

11. (do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information Indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.