

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000141143 3)))



H14000141143ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC REGISTERED AGENT CHANGE
RLJ III - HG WEST PALM BEACH AIRPORT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

2014 JUN 13 PM 1:14
RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

14 JUN 13 PM 2:14

RECEIVED

T. LEMIEUX

5102 91100

6/13/14 12:38 PM

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: RLJ III - HG WEST PALM BEACH AIRPORT, LLC
2. (a) C/O RLJ LODGING TRUST
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
3 BETHESDA METRO CENTER, STE. 1000
BETHESDA, MD 20814
11/15/2010
- (b) C/O RLJ LODGING TRUST
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
3 BETHESDA METRO CENTER, STE. 10
BETHESDA, MD 20814
M10000005025
3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
NRAI SERVICES, INC
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
Corporate Creations Network Inc.
NEW Registered Office Address:
11380 Prosperity Farms Rd. #221E
Palm Beach Gardens, FL 33410

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.

Valerie Hawk-Donohue
Signature of a member or authorized representative of a member

Valerie Hawk-Donohue, Attorney in Fact
Printed or typed name of signer

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 605, 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.

Valerie Hawk-Donohue Valerie Hawk-Donohue, Special Secretary
Signature of Registered Agent

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

FILED
2014 JUN 13 P 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA