

M11000001771

(Requestor's Name)

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EXAMINER



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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 842519 7840505

AUTHORIZATION

COST LIMIT : \$ 25.00

FILED
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DIVISION OF CORPORATIONS
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ORDER DATE : July 12, 2011

ORDER TIME : 9:20 AM

ORDER NO. : 842519-029

CUSTOMER NO: 7840505

CHANGE OF AGENT

NAME: DRURY HOTELS COMPANY, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXX PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young

EXAMINER'S INITIALS: _____

**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. Name of the limited liability company: DRURY HOTELS COMPANY, LLC
2. (a) Principal office address of limited liability company: 200 South Farrar Drive
Cape Girardeau, MO 63701
*(Note: **MUST BE STREET ADDRESS**)*
- (b) Mailing address of limited liability company: 200 South Farrar Drive
Cape Girardeau, MO 63701
*(Note: **MAY BE POST OFFICE BOX**)*

- 04/07/2011 M11000001771
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:
- Registered Agent: National Corporate Research, Ltd., Inc.
- Registered Office Address: 515 East Park Avenue
Tallahassee, FL 32301 US

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
- NEW Registered Agent: Corporation Service Company
- NEW Registered Office Address: 1201 Hays Street
Tallahassee, FL 32301
*(**MUST BE FLORIDA STREET ADDRESS**)*

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.

Maureen Cathell
(Signature of a member or authorized representative of a member)

Maureen Cathell, Authorized Person
(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.

By: Sylvia Queppet
(Signature of Registered Agent) Sylvia Queppet, Asst. VP
Corporation Service Company

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