



MA30000000006

ACCOUNT NO. : 072100000032

REFERENCE : 642291 7155110

AUTHORIZATION :

Patricia Piguth

COST LIMIT : \$ 25.00

ORDER DATE : June 27, 2002

500006192425--9

ORDER TIME : 4:25 PM

ORDER NO. : 642291-890

CUSTOMER NO: 7155110

CUSTOMER: Patricia Meudt, Legal Asst
Cendant Corporation
1 Campus Drive

Parsippany, NJ 07054

CHANGE OF AGENT

NAME: AVENUE PLAZA LLC, L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

RECEIVED 02 JUL -3 PM 1:20
02 JUL -3 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DB
7-3-02

**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: AVENUE PLAZA LLC, L.C.

2. The mailing address of the limited liability company is : _____

Attn: Legal Dept., P. O. Box 2000, Newport, RI 02840

11/12/1993

M93000000006

3. Date of filing/registration in Florida

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:

Diana O'Loughlin

Name

776 Driftwood Circle

Address

Porte Vedra Beach, FL 32082

City, State and Zip

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

Corporation Service Company

Name

1201 Hays Street

Florida street address (P.O. Box NOT acceptable)

Tallahassee FL 32301

City, State and Zip

02 JUL -3 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

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 Cullen

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

Maureen Cullen, 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 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.

Carol K. Dolor

(Signature of Registered Agent) Carol K. Dolor, Asst. Vice President

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314