## CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE :

101947

7138101

AUTHORIZATION

COST LIMIT

ORDER DATE: April 3, 2001

ORDER TIME : 2:27 PM

ORDER NO. : 101947-075

CUSTOMER NO: 7138101

00000395955n---

CUSTOMER: Ms. Lorna Kern -

Wyndham International

Suite 6001

1950 Stemmons Frwy Dallas, TX 75207

## CHANGE OF AGENT

NAME:

SUMMERFIELD HPT LEASE COMPANY,

L.L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

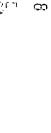
CERTIFIED COPY

PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

DIVISION OF CORPORATION

BECEINED



## 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:SUMMERFIELD HPT LEASE COMPANY, L	.L.C
2. The mailing address of the limited liability company is: 1950 STEMMONS FREEWAY, SU	ITE 6001
DALLAS, TEXAS 75207	
3/19/1998 _ M98000000262	
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 Florida Department of State:	of the
C T CORPORATION SYSTEM	
Name	
1200 SOUTH PINE ISLAND ROAD	
Address	
PLANTATION, FL 33324	<b>5 6</b>
City, State and Zip	
6. The name and address of the new registered agent and/or office:	Asserting Indiana
Corporation Service Company	
Name	ing In
1201 Hays Street	
Florida street address (P.O. Box NOT acceptable)	PIL 3: 40
Tallahassee FL 32301	-
City, State and Zip	
If the limited liability company is not organized under the laws of the State of Florida, it is he confirmed that after the change or changes are made, the Florida street address of the register and the business office of the registered agent will be identical. Or, in the case of a Florida li liability company, it is hereby confirmed that the change(s) was/were authorized by an affirm the members of the limited liability company or as otherwise provided in the articles of organ the operating agreement of the limited liability company.	ed office mited ative vote of
(Signature of a member or authorized representative of a member)	
( JOHN R. MORSE	
Vice President	
(Printed or typed name of signee)	_
I hereby accept the appointment as registered agent and agree to act in this capacity. I furth comply with the provisions of all statutes relative to the proper and complete performance of and I am familiar with and accept the obligations of my position as registered agent as proving Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the register address, I hereby confirm that the limited liability company has been notified in writing of the	her agree to f my duties, ided for in ired office is change.
Websrah 10, Skipper Doborah D. Skipper	
(Signature of Registered Agent) Asst. Secretary	
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314	

**FILING FEE: \$25.00**