

CT CORPORATION SYSTEM

CORPORATION(S) NAME

M98000001252

~~Bristol Hotel Tenant Company (2) Bristol Management, LLC~~ BHMCC Genpal, LLC

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input checked="" type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED
AND
FILED
01 JAN 17 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name _____ 1/17/01
Availability _____
Document _____ Melanie
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

Order#: 3504042
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-01/17/01--01086--019
Ref#: *****25.00 *****25.00

Amount: \$ _____

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01 JAN 17 PM 2:36
DIVISION OF CORPORATION
1-17-01

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

Florida Department of State, Sandra B. Mortham, Secretary of State

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 organized under the laws of the State of Delaware, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the limited liability company is: BHMC Genpar, LLC

1b. The mailing address of the limited liability company is: 14285 Midway RD., STE 340,
Dallas, TX 75244

1c. Date of filing/registration in Florida: 10/27/98 Document number: M98000001252

2. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street, Tallahassee, FL

32301-2525

3. The name and address of the new registered agent and office: (P.O. BOX NOT ACCEPTABLE)

CT CORPORATION SYSTEM

1200 South Pine Island Road

Plantation, FL 33324

After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical.

Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.

Barbara J. Mayer Roberts
(Signature of a member or
authorized representative of a member)

Jan. 4, 2001
(Date)

Barbara J. Mayer Roberts
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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 obligation of my position as registered agent.

CT CORPORATION SYSTEM

JENNIFER F FAULTMAN
(Signature of Registered Agent) ASSISTANT SECRETARY

1/9/01
(Date)

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

APPROVED
AND
FILED
01 JAN 17 PM 3:16
TALLAHASSEE, FLORIDA