



M990000000309

ACCOUNT NO. : 072100000032

REFERENCE : 118108 7138101

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 25.00

ORDER DATE : April 17, 2001

ORDER TIME : 1:26 PM

ORDER NO. : 118108-020

CUSTOMER NO: 7138101

400004033644--4

CUSTOMER: Ms. Lorna Kern
Wyndham International
Suite 6001
1950 Stemmons Frwy
Dallas, TX 75207

CHANGE OF AGENT

NAME: WIPC SUMMERFIELD, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder, EXT. 1118

APPROVED
AND
FILED

01 APR 19 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

01 APR 19 PM 2:23

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JB
4-19-01

**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: WIPC SUMMERFIELD, LLC

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

1950 Stemmons Freeway, Suite 6001, Dallas, Texas 75207

March 4, 1999

M99000000309

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:

C T Corporation System

Name

1200 South Pine Island Road

Address

Plantation, FL 33324

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

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.

By: Wyndham International Operating Partnership, L.P., its sole member

By: Wyndham International, Inc., its general partner

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

MARK M. CHLOUPEK, Vice President

(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.

(Signature of Registered Agent)

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

01 APR 19 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED