

# N96000004853



ACCOUNT NO. : 072100000032

REFERENCE : 729318 4341613

AUTHORIZATION :

*Patricia Pujant*

COST LIMIT : \$ 35.00

FILED  
00 JUN 14 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : June 13, 2000

ORDER TIME : 10:08 AM

ORDER NO. : 729318

CUSTOMER NO: 4341613

300003288913--8

CUSTOMER: Carol Doktorski, Esq  
Loews Corporation  
667 Madison Avenue-8th Floor

New York, NY 10021

CHANGE OF AGENT

NAME: LOEWS MIAMI BEACH HOTEL  
OWNER'S ASSOCIATION, INC..

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

06-14-00  
cc

RECEIVED  
00 JUN 14 PM 12:22  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida 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 corporation is: Loews Miami Beach Hotel Owners' Association, Inc.

2. The mailing address of the corporation is: 667 Madison Avenue, New York, NY 10021-8087

3. Date of incorporation/qualification: 9/18/96 Document number: \_\_\_\_\_

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

Weber, William A.

201 Biscayne Boulevard, Suite 2500

Miami, FL 33131

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

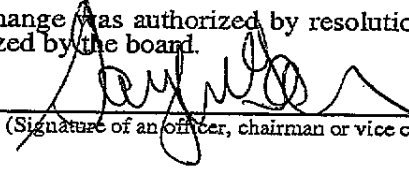
1201 Hays Street

Tallahassee, Florida 32301

FILED  
00 JUN 14 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

June 9, 2000

(Date)

Gary W. Garson, Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

By: Vicki Schreiber

(Signature of Registered Agent)

June 13, 2000

(Date)

If signing on behalf of an entity:

Vicki Schreiber

(Typed or Printed Name)

Assistant Vice President

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*