



THE UNITED STATES  
CORPORATION  
COMPANY

P12470

ACCOUNT NO. : 072100000032

REFERENCE : 464693 4380061

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : \$ 35.00

ORDER DATE : July 16, 1997

ORDER TIME : 11:39 AM

ORDER NO. : 464693-110

CUSTOMER NO: 4380061

CUSTOMER: Ms. Joan R. McGlockton-52.862  
Marriott International, Inc.  
10400 Fernwood Road

Bethesda, MD 20817

RA  
change  
700002241697--1

CHANGE OF AGENT

NAME: THE CTF HOTEL MANAGEMENT  
CORPORATION

FILED  
97 JUL 18 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

DATE	7/18/97
TIME	
FILED	
BY	
FOR	
RECEIVED	
FILED	
FILED	
FILED	
FILED	

97 JUL 18 PM 1:07

Florida Department of State, Jim Smith, Secretary of State

**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 OHIO 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 corporation is: \_\_\_\_\_  
THE CTF HOTEL MANAGEMENT CORPORATION

1b. Date of incorporation / 12/11/1986 / Document number P12470  
qualification

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

C T CORPORATION SYSTEM 1200 SO. PINE ISLAND DRIVE

PLANTATION FL 33324

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

The Prentice-Hall Corporation System, Inc.

1201 Hays Street Tallahassee, Florida 32301

The street address of its registered agent 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.

Jeff B. Stant  
SIGNATURE  
6/27/97  
DATE

Jeff B. Stant Asst. Secretary

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

The Prentice-Hall Corporation System, Inc.

SIGNATURE By: Karen B. Rozar  
(Registered Agent)

DATE July 18, 1997

Karen B. Rozar, As Its Agent