



THE UNITED STATES  
CORPORATION  
COMPANY

P26247

ACCOUNT NO. : 072100000032

REFERENCE : *Patricia P...* 129995

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : August 22, 1997

ORDER TIME : 10:17 AM

ORDER NO. : 506123-305

CUSTOMER NO: 7129995

700002282297--0

CUSTOMER: Ms. Jennifer Sherk  
Westin Hotels & Resorts  
2001 6th Avenue

Seattle, WA 98121

CHANGE OF AGENT

NAME: WESTIN ORLANDO HOTEL COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

91 SEP -2 PM 12:38  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*PAch9*  
*CRG*  
*9-2*

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  
DELAWARE submits the following statement in order to change its registered office  
or registered agent, or both, in the State Florida.

1a. The name of the corporation is: \_\_\_\_\_  
WESTIN ORLANDO HOTEL COMPANY

1b. Date of incorporation: \_\_\_\_\_ Document number \_\_\_\_\_

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)

CORPORATION SERVICE COMPANY

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.

Catherine Walker

SIGNATURE

8/8/97

DATE

CATHERINE WALKER  
VICE PRESIDENT

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 COM-  
plete performance of my duties, and I am familiar with and accept  
the obligation of my position as registered agent.

CORPORATION SERVICE COMPANY

SIGNATURE

By:

Vicki Schreiber

ASST VICE PRESIDENT

DATE

8/28/97