

P930000 50215
LAW OFFICES

RASCO REININGER & PEREZ
PROFESSIONAL ASSOCIATION

The Waterford
5200 Blue Lagoon Drive, Suite 700
Miami, Florida 33126
(305) 261-0500
Fax (305) 267-1787
e-mail: attorney@rasco-reininger.com

Howard R. Behar
Orlando J. Cabrera
Salomon B. Esquenazi
Paul Haralson
Luis A. Perez
Ramon E. Rasco
Steven R. Reininger
Mercedes M. Selick
Michael C. Slotnick, P.A.
Jorge M. Vigil

August 27, 1997

Jose Manuel Palli
of counsel

DEPARTMENT OF STATE
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

Re: **INTERLODGE (FLA), INC.**
Document No. P93000050215

Dear Sir or Madam:

In connection with the above Florida corporation, this is a request that you change their mailing address to:

c/o Benito Carmona
7400 S.W. 50th Terrace
Suite 200
Miami, Florida 33155

Thank you for your attention to this matter.

Very truly yours,

RASCO & REININGER, P.A.

Josefina C. Chaviano
Josefina C. Chaviano
Corporate Legal Assistant

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DEPARTMENT OF STATE
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

Re: INTERLODGE (FLA), INC.

300002281283--5
-08/29/97--01070--017
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find Statement of Change of Registered Office or Registered Agent or Both for Corporation, for the above-referenced corporation. Also enclosed is our check no. 6868 in the amount of \$35.00 representing your filing fee.

Kindly file said Statement of Change. Thank you for your attention to this matter.

Very truly yours,

RASCO & REININGER, P.A.

Josefina C. Chaviano
Josefina C. Chaviano
Corporate Legal Assistant

/jcc

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R.A. Change

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 Florida 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: INTERODGE (FLA), INC.

1b. Date of incorporation 07/19/1993 Document number P93000050215

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

701 Brickell Avenue, Suite 1600, Miami, Florida 33131

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

Benito Carmona

7400 S.W. 50th Terrace, Suite 200, Miami, Florida 33155

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.

Gil G. Sanchez, Director

Typed or printed name and title

SIGNATURE

May 2, 1997

DATE

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.

SIGNATURE

(Registered Agent) Benito Carmona

DATE

5/2/97

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