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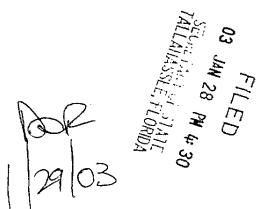
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ACCOUNT NO. : 072100000032 REFERENCE : 829082 7138101 AUTHORIZATION : Office Agent COST LIMIT : \$ 35.00 ORDER DATE : November 20, 2002 ORDER TIME : 2:02 PM ORDER NO. : 829082-020 CUSTOMER NO: 7138101 CUSTOMER: Ms. Lorna Kern Wyndham International Suite 6001 1950 Stemmons Frwy Dallas, TX 75207 CHANGE OF AGENT NAME: CHC REIT LESSEE CORP.
COST LIMIT : \$ 35.00 ORDER DATE : November 20, 2002 ORDER TIME : 2:02 PM ORDER NO. : 829082-020 CUSTOMER NO: 7138101 CUSTOMER: Ms. Lorna Kern
COST LIMIT : \$ 35.00 ORDER DATE : November 20, 2002 ORDER TIME : 2:02 PM ORDER NO. : 829082-020 CUSTOMER NO: 7138101 CUSTOMER: Ms. Lorna Kern Wyndham International Suite 6001 1950 Stemmons Frwy Dallas, TX 75207 CHANGE OF AGENT
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1950 Stemmons Frwy Dallas, TX 75207 CHANGE OF AGENT
CHANGE OF AGENT
NAME: CHC REIT LESSEE CORP.
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NAME: CHC REIT LESSEE CORP.
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CONTACT PERSON: Carla E. Lohi EXT# 1132
EXAMINER:

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

Pursuant to the	he provisions of sections	607.0502, 61	7. <u>05</u> 02,	607.1508, o	r 617.1508, F	lorida St	atutes,
this statement	of change is submitted fo	r a corporatio	n organ	ized under th	ie laws of the S	State of	
Florida	in order to chan	ge its registere	ed office	or registere	ed agent, or bo	oth, in the	e State
of Florida.							
1. The name o	of the corporation: CHC RE	IT LESSEE COR	P.				
2. The princip	oal office address: 1950 st	emmons Freewa	ay, Sui	te 6001, Da	llas, TX 7520	07	
3. The mailing	g address (if different):		=-				
4. Date of inco	orporation/qualification:	Tune 13, 1995		_Document	number: P9500	0045792	
	nd street address of the cu	urrent registere	d agent	and registere	ed office on file	e with the	!
Florida Dep	partment of State:					¥¥ Z×	၀ဒ
	Corporation Informat	ion Services,	Inc.			LA CD::C	-
	1201 Hays Street	ف سنت				AS:	IAN 2
	Tallahassee, FL 3230		- -			jii -	8
6. The name a changed):	and street address of the	new registered	d_agent	(if changed)) and /or regis	tered off	a¥ (iထွ•(if ယ
	Corporation Service C	ompany				>	0
	1201 Hays Street (P.Ö. B	ox or personal mailbo	ox NOT acc	ceptable)			
	Tallahassee, FL 32301	·		<u>.</u> .			
The street add agent, as chan	ress of its registered offic ged will be identical.	e and the stree	et addre	ss of the bus	siness office of	f its regis	tered
Such change vauthorized by	was authorized by resolut the board, or the corpora	ion duly adopt tion has been r	ed by it totified	s board of di in writing o	rectors or by a fithe change.	an officer	· so
Xama (Signature of an ottic	er, chairman or vice chairman of the	L.	aura R.	Dunlap, At	torney in Fa	ct	_
I hereby accer	of the appointment as reg e to comply with the prov of my duties, and I am fan ent. Or, if this document i , I hereby confirm that th	istored agent a	and acre	ee to act in the clative to the the obligation reflect a chen notified in	his capacity. e proper and co on of my posit hange in the re writing of this		
Gothy	(Signature of Registered Agent)		_=	1/28/03 (Da			_
() If signing on beh		othia I ——	 	(L)a	iic)		
rr argining on ocus	an or an oneny.	ithia L. Hari Is its agent	718				
	(Typed or Printed Name)			(Cap	acity)		-

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