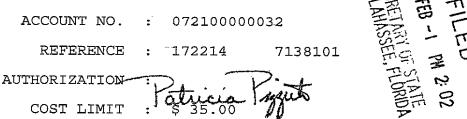
95000045796





ORDER	DATE	:	Januarv	31.	2002

ORDER TIME: 10:26 AM

ORDER NO. : 172214-165

CUSTOMER NO: 7138101

CUSTOMER: Ms. Lorna Kern

Wyndham International

Suite 6001

1950 Stemmons Frwy Dallas, TX 75207

CHANGE OF AGENT

NAME:

CHC REIT MANAGEMENT

CORPORATION

100004853291--4

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams -- EXT# 1131

EXAMINER:

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

Pursuant to the provisions of sections 607.0502, 617.0502, 60 the undersigned corporation organized under the laws of the Sta	
submits the following statement in order to change its registered	-
the State of Florida.	
1. The name of the corporation : CHC REIT MANANGEMENT CORPORATION	RATION
-	
0.00	
2. The mailing address of the corporation: 1950 STEMMONS FREE	EWAY, ST 6001
DALLAS, TX 75207	
3. Date of incorporation/qualification: 6/13/1995 I	Document number: P950000 See See
4. The name and address of the current registered agent and office	
ARVIN PELTZ	
2250 MADY CERRITION OF FAA	
3250 MARY STREET, ST 500	
MIAMI, FL 33133	
5. The name and address of the new registered agent (if changed) (P. O. Box Not Acceptable)	
(F. O. Box 1401 Acceptable	c)
Corporation Service Company	<u></u>
1201 Hays Street	
Tallahassee, Florida 32301	
The street address of its registered office and the street address agent, as changed, will be identical.	of the business office of its registered
Such change was authorized by resolution duly adopted by its b	
authorized by the board	1.7 67
(Signature of an officer, chairman or vice chairman of the board)	(Date)
	(Daile)
MARK M. CHLOUPEK - VICE PRESIDENT/ SECRETARY	
(Printed or typed name and title)	
Having been named as registered agent and to accept service of corporation, I hereby accept the appointment as registered age I further agree to comply with the provisions of all statutes relaperformance of my duties, and I am familiar with and accept the registered agent.	of process for the above stated ent and agree to act in this capacity. ative to the proper and complete he obligation of my position as
Doshu Hall	1-21-59
(Signature of Registered Agent)	(Date)
If signing on behalf of an entity:	
BOBBIE HALL	ASST. VICE PRESIDENT
(Typed or Printed Name)	(Capacity)
* * * FILING FEE: \$35.00	* * *

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314