



THE UNITED STATES  
CORPORATION  
COMPANY

P960000/6576

ACCOUNT NO. : 072100000032

REFERENCE : 773972 5041389

AUTHORIZATION

*Patricia Pizant*

COST LIMIT : \$ 35.00

ORDER DATE : April 8, 1998

ORDER TIME : 9:19 AM

ORDER NO. : 773972

CUSTOMER NO: 5041389

CUSTOMER: Ms. Betty Kenyon  
Lowe Enterprises, Inc.  
11777 San Vicente Blvd.  
Suite 900  
Los Angeles, CA 90049

*CA  
Change*

800002562418--2

CHANGE OF AGENT

NAME: DESTINATION PALM COAST HOTEL,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

98 JUN 17 AM 9:22

FILED

RECEIVED  
98 JUN 17 AM 9:59  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

*Don  
6/18/98*

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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.

1. The name of the corporation is: Destination Palm Coast Hotel, Inc.

2. The mailing address of the corporation is: 11777 San Vicente Blvd., #900  
Los Angeles, CA 90049

3. Date of incorporation/qualification: February 22, 1996 Document number: P96000016576

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

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

FILED  
98 JUN 18 AM 10 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office 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.

Betty J. Kenyon  
(Signature of an officer, chairman or vice chairman of the board)

5/29/98  
(Date)

Betty J. Kenyon, Secretary  
(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Corporation Service Company  
Muriel Swirell  
(Signature of Registered Agent)

6/16/98  
(Date)

If signing on behalf of an entity:

Vivien S. Mitchell  
(Typed or Printed Name)

Assistant Vice President  
(Capacity)