



THE UNITED STATES
CORPORATION
COMPANY

P96000102428

ACCOUNT NO. : 072100000032

REFERENCE : 539546 4329904

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
97 SEP 23 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 23, 1997

ORDER TIME : 11:55 AM

ORDER NO. : 539546

CUSTOMER NO: 4329904

CUSTOMER: Edgar Benes, Esq
Broad And Cassel
Suite 300
7777 Glades Road
Boca Raton, FL 33434

UUUU002301630--6
-09/24/97--01001--006
1008.50 **35.00

CHANGE OF AGENT

NAME: MOUNT VERNON MOTOR LODGE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap

RECEIVED
97 SEP 23 PM 1:09
DIVISION OF CORPORATION

RACHA
RFB
9/29

**CORPORATION STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

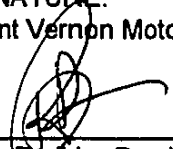
Pursuant to the provisions of sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation organized under the laws of the state of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Name of the corporation: Mount Vernon Motor Lodge, Inc.
2. Date of filing the Articles of Incorporation in Florida: December 19, 1996..
3. The address of the present office: Mount Vernon Motor Lodge, Inc., 4243 Northlake Boulevard, Suite D, Palm Beach Gardens, FL 33410.
4. Name and address of the present registered agent: Dilip Barot, 4243 Northlake Boulevard, Suite D, Palm Beach Gardens, FL 33410.
5. New address of the office of the corporation: Mount Vernon Motor Lodge, Inc., 310 Belvedere Road, West Palm Beach FL 33405.
6. Name and address of the successor registered agent: Kanu Parikh, 310 Belvedere Road, West Palm Beach FL 33405.

Such change was authorized by corporation.

SIGNATURE:

Mount Vernon Motor Lodge, Inc.



Kanu Parikh, President

DATE:

September 15, 1997

ACCEPTANCE:

Having been named to as registered agent and to accept service of processes 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:



Kanu Parikh

DATE: September 15, 1997

ACKNOWLEDGEMENT BY REGISTERED AGENT

The undersigned, as registered agent, does hereby accept appointment as registered agent, and does hereby state that he is familiar with, and accepts, the obligations imposed by Section 620.192 of the Florida Revised Uniform Limited Partnership Act (1986).


Dated: September 15, 1997.

KANU PARIKH

