

P98000014166



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 773972 5041389

AUTHORIZATION : Patricia Papp

COST LIMIT : \$ 35.00

RECEIVED
JUN 17 PM 1:47
DIVISION OF CORPORATION

ORDER DATE : April 8, 1998

ORDER TIME : 1:09 PM

ORDER NO. : 773972

CUSTOMER NO: 5041389

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

EA
Change

000002563120--1

CHANGE OF AGENT

NAME: DESTINATION MIAMI HOTEL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Cassandra Bryant

FILED
98 JUN 17 PM 2:06
SECRETARY 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 Miami 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 12, 1998 Document number: P980000141166

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 17 PM 2:06
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, Secretary 5/29/98
(Signature of an officer, chairman or vice chairman of the board) (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 6/10/98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Vivien S. Mitchell Assistant Vice President
(Typed or Printed Name) (Capacity)