



Phyllis Olson  
Manager of Internal Administration and Records

P98000019726

August 25, 2000

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: KY Florida Hotel Investors, Inc.  
Document #P98000019726

300003375383--8  
-08/29/00--01002--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed in duplicate is the Statement of Change of Registered Office, Agent, or Both for Corporations for the referenced Corporation along with a check for \$35 for the filing fee. Please file this document and return a file stamped copy to me at the following address:

Ms. Phyllis Olson  
Corporex Companies, Inc.  
P. O. Box 75020  
Cincinnati, OH 45275

If you have any questions, please call me at 859-292-5507. Thank you for your prompt attention to this matter.

Sincerely,

*Phyllis Olson*  
Phyllis Olson

Encs.

00 AUG 28 PM 5:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

P.O. Box 75020  
Cincinnati, Ohio 45202-0020  
100 E. RiverCenter Blvd., Suite 1100  
Covington, KY 41011-1602  
859/292-5500 Fax 859/292-5599

T BROWN SEP 11 2000

Florida Department of State, Jim Smith, Secretary of State

**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.

1a. The name of the corporation is: KY Florida Hotel Investors, Inc.

1b. Date of incorporation March 2, 1998 Document number P98000019726

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

Lawrence J. Balin, 401 E. Jackson St., Suite 2200, Tampa, FL 33602

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

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent 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.

Myles Cairns  
SIGNATURE

June 30, 2000

DATE

Myles Cairns, Secretary  
(Type or printed name and title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS 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.

C T CORPORATION SYSTEM

SIGNATURE BY:

Susan J. Metz  
(Registered Agent)

DATE Aug. 14, 2000

Susan J. Metz  
Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

Filing Fee: \$35.00