

F05000007367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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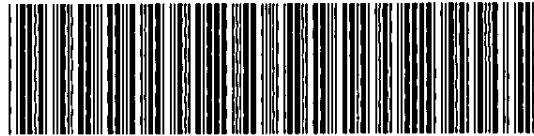
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

*R.A. Chg.*  
C.COULLIETTE

DEC 01 2011

EXAMINER

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DIVISION OF CORPORATIONS  
DEC -1 AM 11:30



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 981294 7191210

AUTHORIZATION :

COST LIMIT :

*Spuddean*  
\$ 35.00

ORDER DATE : November 15, 2011

ORDER TIME : 4:30 PM

ORDER NO. : 981294-021

CUSTOMER NO: 7191210

CHANGE OF AGENT

NAME: BRE/LQ OPERATING LESSEE INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS: \_\_\_\_\_

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, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: BRE/LQ OPERATING LESSEE INC.
2. The principal office address: 909 Hidden Ridge, Ste. 600, Irving, TX 75038
3. The mailing address (if different):
4. Date of incorporation/qualification: 12/20/2005 Document number: F05000007367
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NRAI Services, Inc.
515 E. Park Avenue
Tallahassee, FL 32301

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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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, or the corporation has been notified in writing of the change.

Maurcen Cathell, Vice President
(signature of an officer or director) (Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
By: (signature of Registered Agent) 11/15/2011 (Date)

If signing on behalf of an entity:
Elizabeth A. Dawson, Asst. Vice President
(Typed or Printed Name)

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