



P26067

02 JUL -1 PM 5:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 642291 7155110

AUTHORIZATION : *Patricia Meudt*

COST LIMIT : \$ 35.00

ORDER DATE : June 27, 2002

ORDER TIME : 10:49 AM

ORDER NO. : 642291-525

CUSTOMER NO: 7155110

CUSTOMER: Patricia Meudt, Legal Asst
Cendant Corporation
1 Campus Drive

Parsippany, NJ 07054

*RA
Change*

800006138468--3

RECEIVED
02 JUL -1 PM 3:56
DIVISION OF CORPORATION

CHANGE OF AGENT

NAME: RAMADA FRANCHISE SYSTEMS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

*ADR
7/2/02*

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 Delaware 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 : RAMADA FRANCHISE SYSTEMS, INC.

2. The mailing address of the corporation : 1 Campus Drive, 3rd Floor, Parsippany, NJ 07054

3. Date of incorporation/qualification: 09/20/1989 Document number: P26067

4. The name and address of the current registered agent and office:
C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 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.

Maureen Cullen (Signature of an officer, chairman or vice chairman of the board) 06/24/2002 (Date)

Maureen Cullen, Attorney-in-Fact
(Printed or typed name and title)

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.

Lou Giaccardo (Signature of Registered Agent) 06/24/2002 (Date)

If signing on behalf of an entity:
Lou Giaccardo (Typed or Printed Name) Asst. Vice President (Capacity)

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