

Filing Fee: \$20.00

ID Number: 70346



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
2007 AUG 16 AM 10:57

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

- The name of the limited liability company is:
South Kingstown Hotel Associates, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
1140 Reservoir Avenue, Cranston, RI 02920
- The NEW address of the resident agent is:
1140 Reservoir Avenue, Cranston, RI 02920
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Mary E. Hassan, Legal Assistant
- The name of the NEW resident agent is:
Dennis R. Gannon, Esq.
- The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: July 31, 2007

South Kingstown Hotel Associates, LLC

Print Name of Limited Liability Company

[Handwritten Signature]

Signature of Authorized Person

FILED

AUG 16 2007 @ 10:59 AM

Dr. Kunc
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