

Filing Fee: \$50.00

ID Number: 320074



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

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

Pursuant to the provisions of Section 7-16-12 of the General Laws of Rhode Island, 1956, as amended, the undersigned limited liability company hereby amends its Articles of Organization as follows:

1. The name of the limited liability company is:

PRG Inn LLC

2. The Articles of Organization of the limited liability company as amended or restated to date are amended as follows:

NAME change to:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

The Inn at Narragansett L.L.C.

3. The effective date of this amendment, if later than the date of the filing of these Articles of Amendment, is:

(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 3/31/08

The Inn at Narragansett L.L.C.
Print Name of Limited Liability Company

By Peter W. Henderson

Signature of Authorized Person

FILED

MAR 31 2008

By 0354195