

Filing Fee: \$50.00

ID Number: 792772



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

2013 OCT 18 PM 3:50
SECRETARY OF STATE
CORPORATIONS DIV

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:

Narragansett Hotel Garage, LLC

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

[Insert Amendment(s)]

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

Please see attached Exhibit A.

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

Upon filing.

(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: October 4, 2013

Narragansett Hotel Garage, LLC
Print Name of Limited Liability Company

By [Signature]
Signature of Authorized Person

FILED
OCT 18 2013
By 49-208645
A. A. 3:50 p.m.

EXHIBIT A

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

As of the time hereof, the limited liability company is to be managed by its members and shall no longer be managed by one (1) or more managers.

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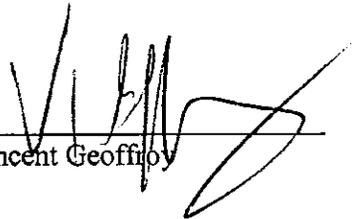
Vote of the Sole Member of
NARRAGANSETT HOTEL GARAGE, LLC

The undersigned, being the sole member of **NARRAGANSETT HOTEL GARAGE, LLC**, a Rhode Island limited liability company (the "Company"), does hereby consent to the adoption of the following resolutions for and on behalf of the Company with the same force and effect as if duly adopted at a meeting of the sole member called for the purposes stated herein:

VOTED: The Company shall be managed by its members and shall no longer be managed by one (1) or more managers.

FURTHER VOTED: That Vincent Geoffroy is hereby authorized and empowered to do all such acts as he shall deem necessary in his sole and absolute discretion to effectuate such name change and all other acts necessary or convenient in connection therewith.

IN WITNESS WHEREOF, the undersigned, being the sole member of Narragansett Hotel Garage, LLC has set his hand this 4th day of October, 2013.



Vincent Geoffroy

2013 OCT 18 PM 3:50
SECRETARY OF STATE
CORPORATIONS DIV



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

