



State of Rhode Island and Providence Plantations

Department of State | Office of the Secretary of State

Nellie M. Gorbea, *Secretary of State*

May 15, 2015

Boutique Hotel Associates LLC
4300 MARSH RIDGE ROAD, SUITE 110
CARROLLTON, TX 75010

RE: Entity ID# 790639
Boutique Hotel Associates LLC

Dear Sir or Madam:

The Division of Business Services of the Office of the Secretary of State has yet to receive your Change of Resident Agent form.

Pursuant to the provisions set forth in Section 7-16-41 of the General Laws of the State of Rhode Island, the Articles of Organization/Application for Registration of the above named entity will be revoked after 60 days from the date of this notice for failure to maintain a Resident Agent.

To file a Change of Resident Agent form online using Visa, MasterCard, American Express or Discover, visit www.sos.ri.gov/business. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov

If you prefer to use cash or check, visit www.sos.ri.gov/business to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent form upon request.

Please file your Change of Resident Agent form with the Division of Business Services within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Division of Business Services at (401) 222-3040.

Sincerely,

Nellie M. Gorbea
Secretary of State

Division of Business Services, 148 West River Street, Providence, RI 02904 (401) 222-3040