

Filing Fee: \$20.00

ID Number: 000085507



**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**

**STATEMENT OF CHANGE OF RESIDENT AGENT**

2015 OCT 20 PM 3:29

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV

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:

1. The name of the limited liability company is:  
First Warwick Hotel Investors, LLC
2. 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
3. The NEW address of the resident agent is:  
450 Veterans Memorial Parkway, Suite 7A East Providence, Rhode Island 02914
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Dennis R. Gannon, Esq.
5. The name of the NEW resident agent is:  
C T Corporation System
6. 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: 10-16-15

First Warwick Hotel Investors, LLC

Print Name of Limited Liability Company

Signature of Authorized Person

FILED

OCT 20 2015

By KL 258918  
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