

Filing Fee: \$50.00
(See footnote below)

ID Number: 106903



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

13:11 NOV 4 - 2005

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:

West Main Hotel Investors, 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)

Section 8 is changed to read: The managers are

Jon E. Cohen 366 Thames Street (P.O. Box 360) Newport, RI 02840

Eugene S. Goldstein 366 Thames Street (P.O. Box 360) Newport, RI 02840

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 25, 2005**

West Main Hotel Investors, LLC

Print Name of Limited Liability Company

By

Signature of Authorized Person

Filing fee footnote

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-12(a)(2), the filing fee shall be \$10.00.

FILED

NOV 04 2005

By **JFB 81527**