

Filing Fee: \$50.00

ID Number: 138230



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FICTITIOUS BUSINESS NAME STATEMENT
(To Be Filed In Duplicate)

RECEIVED
CORPORATIONS DIVISION
FEB 24 10 37 AM '04

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is:
Newport Hospitality Group, Inc.
2. The fictitious business name to be used is NHG/RI Hotel Management, Inc.
3. The state or territory under the laws of which it is incorporated, organized or formed is Virginia
4. The date of incorporation, organization or formation is October 29, 1991
5. If a business corporation, the address of its registered office within Rhode Island is 797 Bald Hill Road,
Warwick, RI 02886
6. If a business corporation, the business in which it is engaged hotel management
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 2/23/04

Newport Hospitality Group, Inc.

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By [Signature] President
Signature of Officer for the Corporation Title

or

By _____
Signature of Authorized Person for the Limited Liability Company

or

By _____
Signature of Authorized Person for the Limited Partnership

FILED
FEB 24 2004
By lmc
C 21529