

Filing Fee: \$20.00

ID Number: 123241



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

STATEMENT OF CHANGE OF RESIDENT AGENT

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:
Crown Jewel Hospitality Management, LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
86 Weybosset Street, Providence, Rhode Island 02903

3. The NEW address of the resident agent is:
331 Broadway, Providence, Rhode Island 02909

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Jonathan N. Savage

5. The name of the NEW resident agent is:
Alfred A. Veltri

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: February 16, 2005

Crown Jewel Hospitality Management, LLC
Print Name of Limited Liability Company


Signature of Authorized Person

FILED
FEB 18 2005
By 9057744