

Reg Fee: \$50.00

ID Number: 104944



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)

In accordance with 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 of authority to transact business in the State of Rhode Island under a fictitious business name:

The legal name of the applicant business corporation, limited liability company or limited partnership is:

INP, LLC

The fictitious business name to be used is Ocean Rose Inn

The state or territory under the laws of which it is incorporated, organized or formed is RI

The date of incorporation, organization or formation is 2/18/99

If a business corporation, the address of its registered office within Rhode Island is _____

1140 Reservoir Avenue, Cranston, RI 02920

If a business corporation, the business in which it is engaged real estate

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.

Dated 6/11, 1999

INP, LLC

(Name of Applicant Corporation, Limited Liability Company or Limited Partnership)

FILED

JUN 11 1999

By 25100

By _____ (Signature of Officer for the Corporation) (Title)

By: INP Hotel Management, Inc., Manager

By X Elizabeth Procaccianti, President
(Authorized Person for the Limited Liability Company)

By _____ (Authorized Person for the Limited Partnership)

66 JUN 11 11 AM '99

RECEIVED
SECRETARY OF STATE