

Filing Fee: \$20.00

ID Number: 123529



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
DEC 23 11 01 AM '03

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:
Fenix Hospitality Group, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Thomas Chester, Esq. 56 Pine Street, Providence, R.I. 02903
3. The NEW address of the resident agent is:
Richard C. Bicki, Esq. 56 Pine Street, Providence, RI 02903
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Thomas Chester, Esq.
5. The name of the NEW resident agent is:
Richard C. Bicki
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: 12/23/03

Fenix Hospitality Group, LLC

Print Name of Limited Liability Company

Richard C. Bicki, Manager
Signature of Authorized Person

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DEC 23 2003

By MEC/14764