		State of Rhode Island e of the Secretary of State	Fee: \$20.00
	Di	ivision Of Business Services	
		148 W. River Street	
	I	Providence RI 02904-2615	
1836		(401) 222-3040	
Foreign Limited Liability Company Statement of Change of Resident Agent (Section 7-16-10 of the General Laws of Rhode Island, 1956, as amended)			
		SECTION I	
The name of the limited I	ability company is		
BT Hotel Operating LLC			
		SECTION II	
The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:			
<u>C/O PARTRIDGE SNOW &amp; HAHN LLP 40 WESTMINSTER STREET, SUITE 1100 PROVIDENCE</u> , <u>RI 02903</u>			
The name of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:			
ALEXANDRA W. PEZZELLO, ESQ.			
SECTION III			
The NEW address of the r	esident agent is:		
No. and Street: 450 VETERANS MEMORIAL PARKWAY			
City or Town: <u>EAST PR</u>	<u>A</u> OVIDENCE	State: RI	Zip: <u>02914</u>
The name of the NEW res			
		NATIONAL REGISTER	<u>ED AGEN 15, INC.</u>
SECTION IV			
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.			
this instrument constitute. instrument is that individu	s the affirmation or ack al's act and deed or the	<b>M.</b> This electronic signature of the in nowledgement of the signatory, under e act and deed of the company, and th pliance with R.I. Gen. Laws § 7-16.	penalties of perjury, that this
BT Hotel Operating LLC Print Name of Limited L	-		

## <u>ASAF BAR NATAN</u>

Signature of Authorized Person

Form No. 642 Revised 09/07

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