



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Limited Partnership

Certificate of Amendment to Certificate of Limited Partnership

(Section 7-13-9 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited partnership is Howard Wharf Hotel, LP

If the partnership's name is changing, state the new name: Gardiner House, LP

ARTICLE II

The date of filing of the Certificate of Limited Partnership is 12/5/2022

ARTICLE III

The Certificate of Limited Partnership (as previously amended on 5/20/2025) is amended as follows, including, if applicable, a change made in Article I:

Location of its principal office:

No. and Street: 24 LEES WHARF

City or Town: NEWPORT State: RI Zip: 02840 Country: USA

If the mailing address of the limited partnership is changing, so state:

No. and Street: 24 LEES WHARF

City or Town: NEWPORT State: RI Zip: 02840 Country: USA

If there is a change in the general partners of the limited partnership, modify the following section:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
NONE GIVEN - P	44 OCEAN PARTNERS LLC	24 LEES WHARF NEWPORT, RI 02840 USA

If there are any other provisions to be amended, so state:

ARTICLE IV

This Certificate of Amendment is signed by at least one general partner and, if applicable, by each other general partner designated herein as a new general partner.

Signed this 7 Day of July, 2025 at 12:30:37 PM by the general partner(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the partnership, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-13.*

Howard Wharf Hotel, LP
Name of Limited Partnership

By HOWARD G. CUSHING

By WIRT D. BLAFFER

Form No. 301
Revised 09/07

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State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

July 07, 2025 12:26 PM

A handwritten signature in black ink, reading "Gregg M. Amore".

Gregg M. Amore
Secretary of State

