



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

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

Limited Partnership

Statement of Change of Registered Office by the Resident Agent

(Section 7-13-4 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the limited partnership is

Imagine Charters, L.P.

SECTION II

The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

BROWN RUDNICK LLP ONE PROVIDENCE WASHINGTON PLAZA PROVIDENCE , RI 02903

SECTION III

The NEW address of the registered agent is:

No. and Street: BROWN RUDNICK LLP
10 MEMORIAL BOULEVARD
City or Town: PROVIDENCE State: RI Zip: 02903

Signed this 24 Day of February, 2011 at 10:56:19 AM. *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.*

By WILLIAM M. DOLAN, III
Signature of Registered Agent

Form No. 643
Revised 09/07