

Filing Fee: \$20.00

L.P. I.D. # 75159

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

STATEMENT OF CHANGE OF ADDRESS OF SPECIFIED OFFICE AND/OR SPECIFIED AGENT
OF

.....
IMAGINE CHARTERS, L.P.
.....

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-13-4 of the General Laws, 1956, as amended, the undersigned authorizes a change of address of specified office, specified agent, or both in the State of Rhode Island:

FIRST: The name of the Limited Partnership is:

.....
Imagine Charters, L.P.
.....

SECOND: Formed under the laws of: Rhode Island

THIRD: The address of its present specified office is:

10th Floor, One Old Stone Square

.....
Providence, RI 02903
.....

FOURTH: The address of its prior specified office is:

30 Kennedy Plaza

.....
Providence, RI 02903
.....

FIFTH: The name of its present specified agent is: William M. Dolan III

SIXTH: The name of its prior specified agent is: William M. Dolan III

Dated April 29, 1996

Imagine Charters, L.P.

.....
(Applicant)

By William M. Dolan III
Specified ~~(General Partner)~~
Agent (XXXXXXXXXX)

PAID

MAY 06 1996

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