

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

DIAMONDROCK GRIFFIN GATE OWNER, LLC

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

6903 ROCKLEDGE DRIVE
SUITE 800
BETHESDA, MD 20817

2. Principal office is hereby changed to:

3 BETHESDA METRO CENTER
SUITE 1500
BETHESDA, MD 20814

3. Signature of officer or chairman of the board

WILLIAM J. TENNIS, EVP, GC & CORP SEC OF GP

Signature and Title

Type or print name and title

6/7/2011 2:38 PM

Date