



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

DESIGNATION OF AGENT FOR NONRESIDENT LANDLORD

Pursuant to the provisions of Section 34-18-22.3 of the General Laws, 1956, as amended, the undersigned landlord, who is not a resident of the State of Rhode Island, submits the following statement for the purpose of appointing an agent in the State of Rhode Island.

1. The name of the nonresident landlord is: Jane Lindau
2. The address of the nonresident landlord is: 600 Douglas Rd
Chappaqua, NY 10514
3. The name of the agent is: Arthur Ganz
The agent must be a resident of this state or a corporation authorized to do business in this state
Properties Unlimited
4. The address of the agent is: 5280 Post Road
P.O. Box 452
Charlestown, R.I. 02813
5. List the street address of each property designated to said agent:

Street Address

City/Town

522 East Beach Rd.

Charlestown, RI 02813

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SECRETARY OF STATE
CORPORATIONS DIV
JUN 21 10 53 AM '01

Dated: 5/30/01

Under penalty of perjury, I declare and affirm that all statements contained herein are true and correct.

Jane Lindau
Signature of Landlord

NOTE:

Pursuant to the above statute, a designation of agent must also be filed with the clerk of the city or town wherein the dwelling unit is located. You should contact the city or town clerk prior to filing said designation to determine what additional filing requirements, if any, are necessary.

FILED

JUN 21 2001

By [Signature]