



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

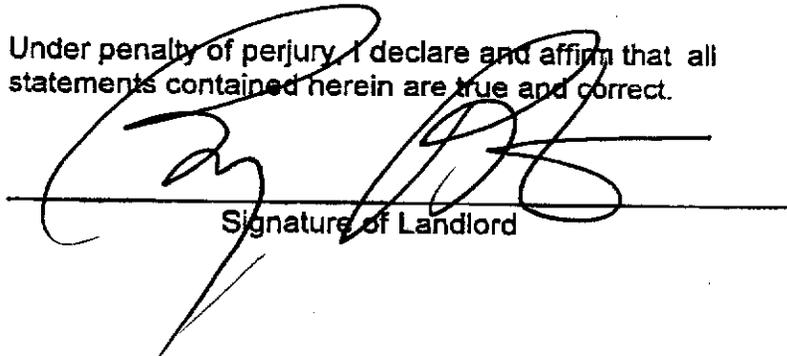
DESIGNATION OF AGENT FOR NONRESIDENT LANDLORD

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: BARRY BERNSTEIN
- 2. The address of the nonresident landlord is: P.O. Box 465
RANDOLPH, MA. 02368
- 3. The name of the agent is: OLYMPUS GROUP MGMT.
The agent must be a resident of this state or a corporation authorized to do business in this state
- The address of the agent is: 151 BROADWAY 2ND FLOOR
PROVIDENCE, R.I. 02903

property located:
300 Smithfield Rd # 2-11
N. Providence RI
02904

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



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

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Olympus Group Management

June 15, 1999



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

Re: Designation of Agent for Nonresident Landlord
Property: 300 Smithfield Road - Unit 2-11
North Providence, Rhode Island

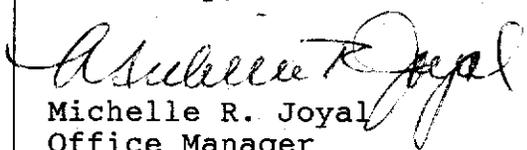
Dear Sir or Madam:

Please be informed that effective June 30, 1999, Olympus Group Management Company will no longer have any management affiliation or responsibility for the above-referenced property.

By copy of this letter, we are informing the owner of the property, Barry Bernstein, of his responsibility to re-file a Designation of Agent form with your office and the City of North Providence.

Should you have any questions, please contact our office prior to June 30, 1999 at 401-751-9600 extension 18.

Sincerely,


Michelle R. Joyal
Office Manager

:mrj

cc: Barry Bernstein
City of North Providence

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6-17-99
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JUN 17 1999
OFFICE OF THE SECRETARY OF STATE
PROVIDENCE, RHODE ISLAND