



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

**Non-Profit Corporation
Statement of Change of Registered Office by the Registered Agent**

(Section 7-6-13(d) of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is AMELIA SAILING, LTD.

SECTION II

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

PETER WILSON 555 THAMES STREET NEWPORT , RI 02840-

SECTION III

The address of the NEW registered office is:

No. and Street: PETER WILSON C/O MARINE CONSTRUCTION MANAGEMENT LLC
555 THAMES STREET

City or Town: NEWPORT

State: RI Zip: 02840

SECTION IV

A copy of this statement has been mailed to the corporation.

Signed this 21 Day of May, 2013 at 4:23:07 PM. *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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

JEFFERSON E HUGHES
Signature of Registered Agent

Form No. 641
Revised 09/07