

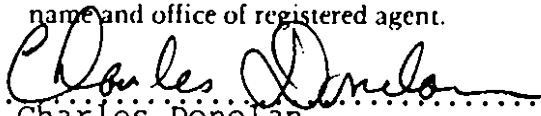
**State of Rhode Island and Providence Plantations**  
**DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT**  
**OF**

.....Sakonnet Yacht Club.....

To the Secretary of State  
of the State of Rhode Island


Pursuant to the provisions of Section (7-6-12, domestic corporations) (7-6-77, foreign corporations) of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of designating its registered office and appointing its registered agent in the State of Rhode Island:

FIRST: The name of the corporation is ....Sakonnet Yacht Club.....  
SECOND: The address of its registered agent is 2200 Fleet Bank Building, Prov., RI 02903  
THIRD: The name of its registered agent is ...Noel M. Field, Jr.....  
FOURTH: The address of its registered office and the address of the business office of its registered agent are identical.  
FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.  
Dated...October 17, 1984.

.....Sakonnet Yacht Club.....  
Exact name of corporation submitting  
name and office of registered agent.  
By...  
Charles Donelan  
Its.....~~President~~  
Commodore

STATE OF Massachusetts }  
COUNTY OF Suffolk } Sc.

At...Boston..... in said county on this...17th...day  
of...October..., 1984, personally appeared before me...Charles Donelan  
who, being by me first duly sworn, declared that he/~~was~~ the...Commodore  
of...Sakonnet Yacht Club...that he/~~has~~ signed the foregoing document as...Commodore.....  
of the corporation, and that the statements therein contained are true.

  
Notary Public  
July 8, 1988