

2011 23 ✓

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

...EBDET...HOLLOW LAND ~~CORPORATION~~ OWNERS ASSOCIATION JMD

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 ^(Strike inappropriate words) 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 ~~EBDET HOLLOW LAND CORPORATION~~ OWNERS ASSOCIATION JMD
SECOND: The address of its registered agent is C/O J. M. FEELS, HIGH STREET, BLOCK ISLAND, R.I. 02807
THIRD: The name of its registered agent is J. M. FEELS
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...11/3/85....., 19.....

~~EBDET HOLLOW LAND CORPORATION~~ OWNERS ASSOCIATION
Exact name of corporation submitting
name and office of registered agent.

By J. Michael Feels
Its VICE President

STATE OF }
COUNTY OF } Sc.

At..... in said county on this.....day
of....., 19....., personally appeared before me.....
who, being by me first duly sworn, declared that he/she is the.....
of..... that he/she signed the foregoing document as.....
of the corporation, and that the statements therein contained are true.

Notary Public