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State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF
Matamoras Community Assoc. Inc.

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 *Matamoras Comm Assoc Inc.*
SECOND: The address of its registered agent is *110 Garden City Dr. Cranston RI 02920*
THIRD: The name of its registered agent is *Francis J. Gattuso*
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 *Aug 3* 1985

Matamoras Community Assoc Inc
c/o Francis J. Gattuso
110 Garden City Dr
Cranston, RI 02920
By *[Signature]*
President

STATE OF *Rhode Island* }
COUNTY OF *Washington* } SC

At *Matamoras, Washington County* in said county on this *3rd* day of *August* 1985, personally appeared before me *GREGORY D. McTAVISH* who, being by me first duly sworn, declared that he/she is the *PRESIDENT* of *MATAMORAS COMMUNITY ASSOC INC* that he/she signed the foregoing document as *THE PRESIDENT* of the corporation, and that the statements therein contained are true.

[Signature]
Notary Public
Albert J. Mainelli EJA
NOTARY PUBLIC, My Commission Expires *6/30/86*