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

.....WILLOW DELL BEACH CLUB, 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 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 ... WILLOW DELL BEACH CLUB, INC. ...  
SECOND: The address of its registered agent is ... 130 Main St., E. Greenwich, R.I. 02818 ...  
THIRD: The name of its registered agent is ... David W. Dumas ...  
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 ... June 1, 1985 ...

WILLOW DELL BEACH CLUB, INC.

Exact name of corporation submitting  
name and office of registered agent.

By ... Lucy Craven ...

Its ... President

STATE OF R.I. }  
COUNTY OF WASHINGTON } Sc

At ... South Kingstown ... in said county on this ... 28<sup>th</sup> ... day  
of ... June ... 1985, personally appeared before me ... LACY CRAVEN ...  
who, being by me first duly sworn, declared that she is the ... president ...  
of said corporation. ... that he/she signed the foregoing document as ... president ...  
of the corporation, and that the statements therein contained are true.

Dumas Dumas

Notary Public