| State of Rhode Island and Providence Plantations   |
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| DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT $\Lambda$   |
| dand-N-Sea II Compound Property Owners J   |
| 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 (Strike inappropriate words)  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 Sand. N. Seo. H. Campaund. Property. Owners as SECOND: The address of its registered agent is .5.1. Taww. Hill. R. d   |
| FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.  Dated. Oct. 10  |
| Sand N. Sea. II. Owners assoc  |

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

By Sharon K. Daunya Current
Its...Y....President