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State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF
Cormorant Cove Assoc.

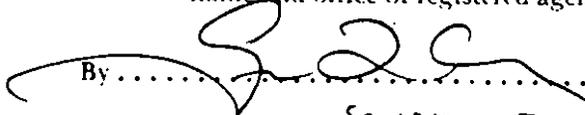
To the Secretary of State
of the State of Rhode Island

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 *Cormorant Cove Association*
- SECOND: The address of its registered agent is *Off Coast Guard Road, Block Island, RI 0280*
- THIRD: The name of its registered agent is *Alan C. Elwell*
- 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 21*, 19*85*

Cormorant Cove Association
Exact name of corporation submitting
name and office of registered agent.

By 
Secretary - Treasurer
Its ~~President~~
(Gerald F. Abbott, Secretary, Treasurer)

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