

Filing Fee \$150.00

LLC I.D. # 93948

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

LIMITED LIABILITY COMPANY

APPLICATION FOR REGISTRATION

OF

Triton Ocean State LLC

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-16-49 of the General Laws, 1956, as amended, the undersigned limited liability company hereby applies for a Certificate of Registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the limited liability company is:

Triton Ocean State LLC

SECOND: The name under which it proposes to register and transact business in

Rhode Island is: Triton Ocean State LLC

THIRD: It is organized under the laws of: Delaware

FOURTH: The date of its organization is: June 13, 1996

FIFTH: The address of the registered office to be maintained in the state or jurisdiction under the laws of which it is organized is: 1013 Centre Road, Wilmington, Delaware 19805

SIXTH: The mailing address for the limited liability company is:

c/o Poseidon Resources Corporation, 1055 Washington Boulevard,
Stamford, Connecticut 06901

SEVENTH: The name and address of its resident agent in Rhode Island is:

Corporation Service Company, Michael Murray, Esq., Packet Bldg.,
155 S. Main Street, Providence, RI 02903

EIGHTH: The Secretary of State is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

Dated March 5, 19 97

Triton Ocean State LLC

[Exact Name of Limited Liability Company Making Application]

FILED

MAR 07 1997

cc # 43

By 181071

*By

Walter J. Howard

Its

Manager LG, HD 44 1 L 844

*To be signed in the manner as required by the home state.

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SECRETARY OF STATE
CORPORATIONS DIV

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF LIMITED LIABILITY COMPANY OF "TRITON OCEAN STATE LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF JUNE, A.D. 1996, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8340386

DATE: 02-20-97