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State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

..... The Ocean Tides

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 The Ocean Tides
- SECOND: The address of its registered agent is 86 Weybosset Street, Suite 508
- THIRD: The name of its registered agent is Arlene Violet
- 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..... October 8, 19.84

..... The Ocean Tides

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

By .. Robert W. Hazard F.S.C.

Its 3rd President

STATE OF Rhode Island }
COUNTY OF Washington } Sc.

At..... Narragansett, R. I. in said county on this..... 15 day
of..... October 19.84, personally appeared before me Robert W. Hazard, F.S.C.
who, being by me first duly sworn, declared that he/she is the President
of The Ocean Tides that he/she signed the foregoing document as President
of the corporation, and that the statements therein contained are true.

John C. McMahon
Notary Public

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