



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

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SECRETARY OF STATE
CORPORATIONS DIVISION
DEC 24 10 00 AM '07

DESIGNATION OF AGENT FOR NONRESIDENT LANDLORD

Pursuant to the provisions of Section 34-18-22.3 of the General Laws, 1956, as amended, the undersigned landlord, who is not a resident of the State of Rhode Island, submits the following statement for the purpose of appointing an agent in the State of Rhode Island.

- 1. The name of the nonresident landlord is Third Beach Corporation, c/o Marina Usher
2. The address of the nonresident landlord is Callachally, Aros, Isle of mule, Scotland PA72 6JN UK
3. The name of the agent is Hogan & Stone
4. The address of the agent is 294 Valley Road Middletown, RI 02842

5. List the street address of each property designated to said agent:

Table with 2 columns: Street Address, City/Town. Row 1: 830 Third Beach Road, Middletown, RI 02842

Under penalty of perjury, I declare and affirm that all statements, including any accompanying attachments, contained herein are true and correct.

Date: Nov 3, 07

Signature of Landlord (with handwritten signature)

NOTE:

Pursuant to the above statute, a designation of agent must also be filed with the clerk of the city or town wherein the filing unit is located. You should contact the city or town clerk prior to filing said designation to determine what additional filing requirements, if any, are necessary.