

**CORRECTED ASSIGNMENT OF DECLARANT RIGHTS**

**WHEREAS, NIAN TIC REAL ESTATE LIMITED LIABILITY COMPANY** was a developer of a Subdivision known as Nottingham Hills; and

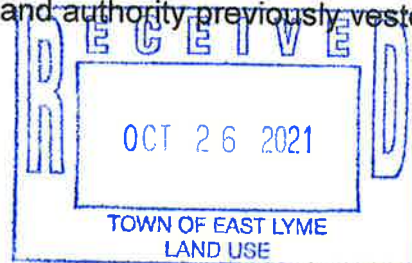
**WHEREAS,** in conjunction with said development, **NIAN TIC REAL STATE LIMITED LIABILITY COMPANY** prepared and recorded a Declaration of Covenants and Restrictions originally recorded at Volume 614, Page 424 of the East Lyme Land records; and

**WHEREAS,** said Covenants and Restrictions have been amended from time to time by the said Declarant including an Assignment of Declarant Rights to **NEW ENGLAND NATIONAL LLC** that was recorded at Vol. 802, Page 753 of the East Lyme Land Records; and

**WHEREAS,** as of the date hereof, the Declarant and the successor Declarant have conveyed substantially all of the lots and remaining undeveloped land in said subdivision to **ENGLISH HARBOUR ASSET MANAGEMENT LLC,** and

**WHEREAS,** pursuant to Paragraph O of said Declaration, a successor entity which shall receive the conveyance of all or substantially all the remaining unfinished lots shall be deemed the successor declarant with all the rights of the original Declarant in enforcing and/or amending said Declaration; and

**NOW THEREFORE,** in conjunction with said conveyance, **NIAN TIC REAL ESTATE LIMITED LIABILITY COMPANY** and **NEW ENGLAND NATIONAL LLC,** hereby assign their respective rights as Declarant to **ENGLISH HARBOUR ASSET MANAGEMENT LLC,** with all the powers, rights and authority previously vested in



NIANTIC REAL ESTATE LIMITED LIABILITY COMPANY as the original Declarant  
and NEW ENGLAND NATIONAL LLC as Successor Declarant.

Dated this 17<sup>th</sup> day of March, 2020

NIANTIC REAL ESTATE LIMITED  
LIABILITY COMPANY

As to both:

[Signature]  
Cheryl R. Larder

By [Signature], Manager  
Jeffrey A. Torrance, Manager

[Signature]  
Paul M. Geraghty

NEW ENGLAND NATIONAL LLC

By [Signature], Asst Manager  
Jeffrey A. Torrance, Assistant Manager

THIS CORRECTED ASSIGNMENT OF DECLARANT RIGHTS IS FILED AS A  
COURTESY TO COUNSEL TO THE CURRENT OWNER OF LOT 29. THE SOLE  
CHANGE TO THE ASSIGNMENT DATED DECEMBER 19, 2019 IS THAT IT  
INCLUDES A NOTARY SIGNATURE AND ACKNOWLEDGEMENT.

STATE OF CONNECTICUT     )  
  )  
COUNTY OF NEW LONDON    )     ss: New London    March 17, 2020

On this the 17<sup>th</sup> day of March, 2020 before me, the undersigned officer,  
personally appeared Jeffrey A. Torrance, as Manager of Niantic Real Estate LLC and  
Assistant Manager of New England National LLC, known to me (or satisfactorily proven)  
to be the persons whose name is transcribed to the foregoing document and  
acknowledged same to be her free act and deed, and the free act and deed of the  
company, before me.

[Signature]  
Notary Public Cheryl R. Larder  
My Commission Expires 9/30/2020



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Mar 18 2020 09:27:23AM  
Karen Miller Galbo  
ECON CLERK CT