

Filing Fee: \$20.00

ID Number: 156965



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED PARTNERSHIP

**STATEMENT OF CHANGE OF SPECIFIED OFFICE
AND/OR REGISTERED AGENT**

Pursuant to the provisions of Sections 7-13-4 of the General Laws, 1956, as amended, the undersigned authorizes a change of its specified office and/or its registered agent in the state of Rhode Island as follows:

- The name of the limited partnership is:
New Canonchet Cliffs, L.P.
- The address of the specified office at which shall be kept the records required by Section 7-13-5 to be maintained as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
825 Main Street, Hopkinton, RI 02832
(Applicable to domestic limited partnerships only)
- The address of the NEW specified office at which shall be kept the records required by Section 7-13-5 to be maintained is:
825 Main Street, Hopkinton, RI 02832
(Applicable to domestic limited partnerships only)
- The name of the registered agent for service of process as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Matthew F. Callaghan, Jr.
- The name of the NEW registered agent for service of process is:
CT CORPORATION SYSTEM
- The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
7395 Post Road, North Kingstown, RI 02852
- The NEW address of the registered agent is:
10 Weybosset Street, Providence, RI 02903 ATTN: Edward S. Goldin

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Date: August 15, 2007

Under penalty of perjury, I declare that the information contained herein is true and correct.

New Canonchet Cliffs, L.P.
Print Name of Limited Partnership

By [Signature]
General Partner

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By [Signature] 36490