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State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

Limited Partnership Certificate of Amendment

(Section 7-13-52 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited partnership is Brook Village Associates Limited Partnership

If the partnership's name is changing, state the new name: Brook Village Associates Limited Partnership

If the limited partnership is changing its elected name in the State of Rhode Island, state the new name:

ARTICLE II

A Certificate of Registration was issued to the limited partnership by the Office of the Secretary of State of the State of Rhode Island on 7/23/2007 , authorizing it to transact business in Rhode Island under the name of

ARTICLE III

The Application for Certificate of Registration is amended as follows, including, if applicable, a change made in Article I:

If the general character of the business that the limited partnership proposes to transact in Rhode Island is changing, so state:

TO HOLD TITLE TO, DEVELOP AND OPERATE CERTAIN PROPERTY LOCATED IN RHODE ISLAND

If the principal office of the limited partnership is changing, so state:

No. and Street: 6 FANEUIL HALL MARKETPLACE
City or Town: BOSTON State: MA Zip: 02109 Country: USA

If the mailing address of the limited partnership is changing, so state:

No. and Street: 6 FANEUIL HALL MARKETPLACE
City or Town: BOSTON State: MA Zip: 02109 Country: USA

If there is a change in the general partners of the limited partnership, modify the following section:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
NONE GIVEN - P	BROOK VILLAGE CORPORATION	6 FANEUIL HALL MARKETPLACE BOSTON, MA 02109- USA
PARTNER	AMW HOLDINGS LLC	6 FANEUIL HALL MARKETPLACE BOSTON, MA 02109 USA

If there are any other provisions to be amended, so state:

Signed this 22 Day of October, 2007 at 1:30:25 PM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the partnership, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-13.*

Brook Village Associates Limited Partnership
Exact Name of Limited Partnership Making Application

By BROOK VILLAGE CORPORATION
General Partner

Form No. 352
Revised 09/07

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

October 22, 2007 1:29 PM

A. RALPH MOLLIS

Secretary of State

0-7084-0