

Filing Fee: \$50.00

ID Number: 783205



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

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP**

The undersigned, desiring to amend the Certificate of Limited Partnership under and by virtue of the power conferred by Section 7-13-9 of the General Laws of Rhode Island, 1956, as amended, hereby execute the following Certificate of Amendment to the Certificate of Limited Partnership:

1. The name of the limited partnership is:

Fox Point Associates

2. The date of filing of the Certificate of Limited Partnership is January 10, 1978

3. The Certificate of Limited Partnership (as previously amended January 13, 1978 and April 28, 1978)
(List dates of prior amendment(s), if applicable. If none, so state.)

is amended as follows:

[Insert amendment]

Orlando A. Andreoni, William J. Canning and Fox Point Manor Corporation, a Rhode Island corporation, withdraw as the general
partners of the Partnership and admit William J. Canning Management, LLC, a Rhode Island limited liability company, having
an address of 402 Pontiac Avenue Cranston, RI 02910, as sole general partner of the Partnership.

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4. This Certificate of Amendment is signed by at least one general partner and, if applicable, by each other general partner designated herein as a new general partner.

Under penalty of perjury, I/we declare and affirm that I/we have examined this Certificate of Amendment to the Certificate of Limited Partnership, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: March 20, 2008

Fox Point Associates

Print Name of Limited Partnership

By William J. Canning
William J. Canning

By William J. Canning

By William J. Canning, Manager
William J. Canning, Manager of William J. Canning Management, LLC

By William J. Canning

By William J. Canning



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:

A. RALPH MOLLIS

Secretary of State

