

Filing Fee: \$50.00

ID Number: 97308



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:

The Mary V. Bertch Family Limited Partnership for Realty

2. The date of filing of the Certificate of Limited Partnership is October 23, 1997

3. The Certificate of Limited Partnership (as previously amended N/A)
(List dates of prior amendment(s), if applicable. If none, so state.)

is amended as follows:

[Insert amendment]

Upon the death of Mary V. Bertch, General Partner, pursuant to the partnership agreement
the following shall serve as successor General Partners:

Carol A. Lorden, 25 Criterion Avenue, Warwick, RI 02889

Jane E. Carter, 173 Treasure Road, Narragansett, RI 02882

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By 054965

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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.

Date: April 3, 2008

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.
The Mary V. Bertch Family Limited Partnership
for Realty

Print Name of Limited Partnership

By Carol A. Lorden
Carol A. Lorden

By _____
Jane E. Carter

By _____

By _____

By _____

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.

Date: April 3, 2008

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.
The Mary V. Bertch Family Limited Partnership
for Realty

Print Name of Limited Partnership

By _____
Carol A. Lorden

By Jane E. Carter
Jane E. Carter

By _____

By _____

By _____



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

