

Filing Fee: \$50.00

ID Number: 115957



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 BTF FAMILY LIMITED PARTNERSHIP

2. The date of filing of the Certificate of Limited Partnership is December 27, 2000

3. The Certificate of Limited Partnership (as previously amended September 22, 2005)
(List dates of prior amendment(s), if applicable. If none, so state.)

is amended as follows:

[Insert amendment]

The current General Partners are hereby removed and the following
is named as the new sole General Partner:

Hilary C. Zwicker, trustee of

THE HILARY C. ZWICKER REVOCABLE TRUST - 1995

dated March 8, 1995, as amended

35 Myopia Rd., Winchester, MA 01890

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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:

June 20, 2008

THE BTF FAMILY LIMITED PARTNERSHIP

Print Name of Limited Partnership

By

Harold L. Cohen

Harold L. Cohen, trustee

~~By~~

current General Partner

By

Hilary C. Zwick

Hilary C. Zwick, trustee

General Partner-designate

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

