

~~Filing Fee: \$20.00~~

ID Number: 134028



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:

1. The name of the limited partnership is:

Winqvist Family Limited Partnership

2. 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:

38 Mallard Cove, Barrington, RI 02806

(Applicable to domestic limited partnerships only)

3. The address of the NEW specified office at which shall be kept the records required by Section 7-13-5 to be maintained is:

38 Mallard Cove, Barrington, RI 02806

(Applicable to domestic limited partnerships only)

4. 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:

Karen G. DelPonte, Esq.

5. The name of the NEW registered agent for service of process is:

Karen G. DelPonte, Esq.

6. The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

Cameron & Mittleman LLP, 56 Exchange Terrace, Providence, RI 02903

7. The NEW address of the registered agent is:

301 Promenade Street, Providence, RI 02908

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

Winqvist Family Limited Partnership

Print Name of Limited Partnership

Date: 1/20/2009

By

Carl A. Winqvist

General Partner

Winqvist Realty, Inc.

Carl A. Winqvist, President