

Filing Fee: \$20.00

ID Number: 128772



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FILED

MAR 11 2009

BY AMF

LIMITED PARTNERSHIP

**STATEMENT OF CHANGE OF SPECIFIED OFFICE
AND/OR REGISTERED AGENT**

12.08
83351

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:
The Shamrock 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:
c/o Cameron & Mittleman LLP, 56 Exchange Terrace, Providence, RI 02903
(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:
c/o Cameron & Mittleman LLP, 301 Promenade Street, Providence, RI 02908
(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:
c/o Cameron & Mittleman LLP, 56 Exchange Terrace, Providence, RI 02903
7. The NEW address of the registered agent is:
c/o Cameron & Mittleman LLP, 301 Promenade Street, Providence, RI 02908

Date: 3/9/2009

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

The Shamrock Family Limited Partnership
Print Name of Limited Partnership

By

David B. Murphy, Jr.
General Partner

David B. Murphy, Jr., Trustee

