

Filing Fee: \$50.00



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND  
02903-1335

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

Be it Known to All by these Presents, That we, the undersigned, of.....  
Charlesgate Park Affordable Housing Partners, L.P.

desiring to amend the Certificate of said partnership, under and by virtue of the power conferred by  
Chapter 7-13-9 of the General Laws of Rhode Island hereby execute the following Certificate of  
Amendment to its Certificate of Limited Partnership.

FIRST. The name of the Limited Partnership is.....  
Charlesgate Park Affordable Housing Partners, L.P.

SECOND. The date of the filing of the Certificate of Limited Partnership is.....  
December 7, 19 95.

THIRD. The Certificate of Limited Partnership (as amended on.....  
.....),

(List all dates of amendment or omit if not applicable)

is amended as follows:

(Insert amendment)

That Article THIRD of the Certificate of Limited Partnership be deleted in its  
entirety and the following is substituted in its place:

"THIRD: The name and business address of each General Partner:

CG Park Corp. - 670 North Main Street  
Providence, RI 02904"

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CC#43  
15433

In Testimony Whereof, We have hereunto set our hands and stated our residences this .....  
31st ..... day of December ..... A.D. 19 96 .....

Signature (s) of at least one general partner and by each other general partner(s) designated as a new general partner (s).

Davenport Associates, Ltd.

By: Robert S. Gershkoff  
Robert S. Gershkoff, Co-Chair

CG Park Corp.

By: Robert S. Gershkoff  
Robert S. Gershkoff, Co-Chair

State of Rhode Island }  
County of Providence } Sc.

At Rhode Island in said county on the 31st day of December  
19 96, before me personally appeared Robert S. Gershkoff,  
who being by me first duly sworn, declared that he/she is the Co Chair of  
Davenport Associates, Ltd. and CG Park Corp., that he/she signed the foregoing document as such  
Co-Chair of the corporation, and that the statements therein are true.

Cheryl Gynor  
Notary Public