Filing Fee: \$20.00

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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

2011 DEC -6 AM 9: 36

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:

GILBERT AND SARAH ALMEIDA FAMILY LIMITED PARTNERSHIP

 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: Gaebe & Kezirian, 128 Dorrance Street, 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:

Gaebe & Kezirian, 1445 Wampanoag Trail, Suite 115, East Providence, RI 02915

(Applicable to domestic limited partnerships only)

 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: Wayne M. Kezirian, Esq.

The name of the NEW registered agent for service of process is: Dana H. Gaebe, Esq.

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

Gaebe & Kezirian, 128 Dorrance Street, Providence, RI 02915

The NEW address of the registered agent is:
 Gaebe & Kezirian, 1445 Wampanoag Trail, Suite 115, East Providence, RI 02915

June 6, 2011

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

GILBERT AND SARAH ALMEIDA FAMILY LIMITED

Print Name of Limited Partnership

DEC 06 2011

16 0011

General Partner

By: LISA Sienhula

General Partner

Form No. 643 Revised: 12/05