

Filing Fee: \$50.00

ID Number: 102931



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**

2014 FEB 27 AM 11:14
SECRETARY OF STATE
CORPORATIONS DIV

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:

DUTCHESS FAMILY LIMITED PARTNERSHIP

2. The date of filing of the Certificate of Limited Partnership is October 9, 1998

3. The Certificate of Limited Partnership (as previously amended January 13, 2004)
(List dates of prior amendment(s), if applicable. If none, so state.)

is amended as follows:

[Insert amendment]

The General Partners of the Partnership shall be:

Name Dutchess I Trust Agreement Dated October 9, 1998

Trustee Anthony A. Balasco, Trustee

Address Kalander & Shaw, Ltd
931 Jefferson Blvd, Ste 2004
Warwick, Ri 02886

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by 49-218537

A.A. 11:14 A.M.

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: 2-14-14

DUTCHESS FAMILY LIMITED PARTNERSHIP
Print Name of Limited Partnership

By Anthony C Bal
By _____ GENERAL PARTNER
By _____
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 handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

