

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

**FILED**

FEB 27 2014

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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 \_\_\_\_\_