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State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$20.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Limited Partnership

Statement of Change of Specified Office and/or Registered Agent

(Section 7-13-4 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the limited partnership is: Bayside Village Associates Limited Partnership

SECTION II

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 (Applicable to domestic limited partnerships only):

THE SIMON COMPANIES 639 GRANITE STREET BRAINTREE, MA 02184

SECTION III

The address of the NEW specified office at which shall be kept the records required by Section 7-13-5 to be maintained is (Applicable to domestic limited partnerships only):

No. and Street: <u>THE SIMON COMPANIES</u>

639 GRANITE STREET

City or Town: BRAINTREE State: RI Zip: <u>02184</u> Country: USA

SECTION IV

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

195 ADMIRAL KALIBFUS AVENUE NEWPORT, RI 02840

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:

RIBERT CUTTLE

SECTION V

The NEW address of the registered agent is:

No. and Street: 143 THIRD STREET

City or Town: NEWPORT State: RI Zip: 02840

The name of the NEW registered agent for service of process is: PAULA GAUTHIER

Signed this 7 Day of March, 2017 at 11:36:42 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the

act and deed of the partnership, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-13.

Bayside Village Associates Limited Partnership

Print Name of Limited Partnership

By FRANKLIN SIMON

General Partner

Form No. 643 Revised 09/07

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