



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Certificate of Amendment to Application for Registration **FOREIGN Limited Partnership**

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-13-52, the undersigned foreign limited partnership hereby submits the following Certificate of Amendment:

1. Entity ID Number: 000070130	2. The name of the partnership is: Related Management Company, L.P.
3. A Certificate of Registration was issued to the limited partnership by the RI Department of State, authorizing 10/13/1992 it to conduct affairs in Rhode Island on:	
4. If the entity's name has changed, state the new name: <div style="text-align: right;">Check the box to indicate no change <input type="checkbox"/></div>	
4a. The entity's name, if different, under which it proposed to register and transact business in Rhode Island is:	
5. If the entity's purpose is changing complete the following section: <i>*The new purpose should include ALL activity to be transacted in the State of Rhode Island.</i> <div style="text-align: right;">Check the box to indicate an attachment <input type="checkbox"/> Check the box to indicate no change <input checked="" type="checkbox"/></div>	
6. If the required address of the office to be maintained in the state or country of its organization has changed, complete the following section: <div style="text-align: right;">Check the box to indicate no change <input checked="" type="checkbox"/></div>	
7. If the address of the office at which is kept a list of the names and addresses of the limited partners and their capital contributions has changed, complete the following section: 60 Columbus Circle, New York, NY 10023 <div style="text-align: right;">Check the box to indicate no change <input type="checkbox"/></div>	

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SECRETARY OF STATE
CORPORATIONS DIV
2018 APR 23 PM 12:16

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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BY 4329249
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<p>8. If the mailing address has changed complete the following section:</p> <p>60 Columbus Circle, New York, NY 10023</p> <p style="text-align: right;">Check the box to indicate no change <input type="checkbox"/></p>	
<p>9. If there is a change in the general partners complete the following section:</p> <p><i>List ALL general partners as of this amendment</i></p>	
NAME	ADDRESS
RCMP Management, LLC	60 Columbus Circle, New York, NY 10023
<p>Check the box to indicate an attachment <input checked="" type="checkbox"/> Check the box to indicate no change <input type="checkbox"/></p>	
<p>10. If additional provisions have been added or amended, complete the following section:</p> <p>Check the box to indicate an attachment <input type="checkbox"/> Check the box to indicate no change <input checked="" type="checkbox"/></p>	
<p>11. As required by RIGL 7-13-69, the partnership has paid all fees and taxes.</p>	
<p>12. Except as herein modified, the original Application for Registration continues in full force and effect and is hereby confirmed, ratified and incorporated by reference into this Certificate of Amendment to the Application for Registration.</p>	
<p><i>Under penalty of perjury, I declare and affirm that I have examined this Certificate of Amendment to Application for Registration of a Foreign Limited Partnership, including any accompanying attachments, and that all statements contained herein are true and correct.</i></p>	
<p>Print or Type Exact Name of Limited Partnership</p> <p>Related Management Company, L.P.</p>	
<p>Print or Type Name of General Partner</p> <p>RCMP Management, LLC</p>	<p>Date</p> <p>4/10/18</p>
<p>Signature of General Partner</p> <p><i>Michael J. Green</i></p>	

Explanatory Attachment

RCMP Management, Inc., General Partner has changed its designation from Corporation to a Limited Liability Company.

The Secretary of State of the State of Delaware filed a Certificate of Conversion of RCMP Management, Inc., to a Delaware Limited liability company changing its name from RCMP Management Inc., to RCMP Management, LLC on March 29, 2018.

The General Partner of Related Management Company, L.P., is now RCMP Management, LLC.

The address of the General Partner is 60 Columbus Circle, New York, NY 10023.



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, 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:

April 23, 2018 12:16 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

