

Filing Fee: \$50.00

State of Rhode Island and Providence Plantations

48209

CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP

Be it Known to All by these Presents, That, the undersigned partner(s) of  
Atlantic Enterprises

desiring to amend the Certificate of said partnership, (does) (do) hereby execute the following  
Certificate of Amendment to its Certificate of Limited Partnership.

FIRST. The name of the Limited Partnership is Atlantic Enterprises

SECOND. The date of the filing of the Certificate of Limited Partnership is  
March 29, 1962.

THIRD. The Certificate of Limited Partnership (as amended on  
December 27, 1967),

(List all dates of amendment or omit if not applicable)

is amended as follows:

(Insert amendment)

Fourth: The general partner is L.E.B. Corporation, 245 Waterman Street,  
Providence, Rhode Island.

Fifth: The term of existance of the partnership shall commence on  
March 27, 1962 and shall terminate on March 29, 2012 or on any  
earlier date established by unanimous consent of all the general  
and limited parnters of the Partnership.

RECEIVED MAR 05 1993

Rec'd & Filed MAR 24 1993

PLP #14 96631

(Over)

In Testimony Whereof, We have hereunto set our hands and stated our residences this.....  
..... day of..... A.D. 19 .....

Name

Residence  
(No. Street, City or Town, State.)

*Sluyt & Blin*

SECOND AMENDMENT  
OF  
PARTNERSHIP AGREEMENT

AGREEMENT made as of the \_\_\_\_ day of \_\_\_\_\_, 1986, by and among the undersigned, who constitute all of the general and limited partners (hereinafter referred to as the "Partners") of Atlantic Enterprises.

W I T N E S S E T H:

WHEREAS, the Partners are the partners of a limited partnership conducting business under the name of Atlantic Enterprises (the "Partnership") pursuant to an agreement dated March 29, 1962 as amended December 22, 1967 (hereinafter referred to as the "Partnership Agreement"); and

WHEREAS, the Partners unanimously wish to amend the Partnership Agreement.

NOW, THEREFORE, it is agreed as follows:

1. That Paragraph (16) of the Partnership Agreement shall be amended to read as follows:

"The Partnership shall terminate on March 29, 2012 or on any earlier date established by the unanimous consent of all the general and limited partners of the Partnership."

2. That notwithstanding the specific provisions set forth in Paragraphs (2), (10) or (11) of the Partnership Agreement, Lloyd E. Bliss, as General Partner of the Partnership is hereby authorized to sell, assign, or otherwise convey his interest to L.E.B. Corporation, Rhode Island corporation which shall, upon

acquisition of such general partnership interest, become the General Partner of the Partnership entitled to exercise all powers and subject to all obligations and liabilities of the General Partner as set forth in the Partnership Agreement. Further, that such sale, assignment or other conveyance of the General Partner's interest as authorized under this Paragraph shall not act to terminate the Partnership.

This Amendment may be executed in as many counterparts as may be deemed necessary or convenient each of which when so executed shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals this \_\_\_\_ day of \_\_\_\_\_, 1986.