

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

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: Geneva Apartments, L.P.

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):

85 DOUGLAS PIKE SMITHFIELD, RI 02917

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>558 SMITHFIELD AVENUE</u>

City or Town: PAWTUCKET State: RI Zip: 02860 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:

9 MARK FORE DRIVE WEST WARWICK, RI 02893

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:

JAMES A. O'LEARY, ESQ.

SECTION V

The NEW address of the registered agent is:

No. and Street: CAMERON & MITTLEMAN LLP

301 PROMENADE STREET

City or Town: PROVIDENCE State: RI Zip: 02908

The name of the NEW registered agent for service of process is: ROBERT A. MIGLIACCIO, ESQ.

Signed this 1 Day of August, 2018 at 11:50:13 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.

Geneva Apartments, L.P.

Print Name of Limited Partnership

By FERLAND CORPORATION, ITS GENERAL PARTNER

General Partner

Form No. 643 Revised 09/07

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