

67716

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
CERTIFICATE OF LIMITED PARTNERSHIP OF
WALDEN WOODS LIMITED PARTNERSHIP

KNOW ALL PERSONS BY THESE PRESENTS that, pursuant to the provisions of Section 7-13-8 of R.I. Gen. Laws 1956 (1985 Reenactment), as amended, the undersigned, being the General Partner of Walden Woods Limited Partnership (the "Partnership") adopts the following certificate of formation:

I. The name of the partnership is:

Walden Woods Limited Partnership

II. The address of the office required to be maintained in the State of Rhode Island is:

75 Lambert Lind Highway
Warwick, Rhode Island 02886

III. The name and address of the agent for service of process required to be maintained by Section 7-13-4 is:

David J. Rubin, Esquire
Hinckley, Allen, Snyder & Comen
1500 Fleet Center
Providence, Rhode Island 02903

IV. The name and business address of each general partner being designated is:

JRDB Co., Inc., 75 Lambert Lind Highway, Warwick, RI 02886

V. The mailing address for the limited partnership is:

75 Lambert Lind Highway
Warwick, Rhode Island 02886

VI. The latest date upon which the limited partnership is to dissolve is:

December 31, 2041

IN WITNESS WHEREOF, the party hereto has set its hand
this ____ day of September, 1991.

JRDB Co., Inc.

By: 

Title

Pres.

Secretary of State
Corporation Division
100 North Main Street
Providence, RI 02903

Re: Walden Woods Limited Partnership - Consent to Use Name

Dear Madam:

In connection with the filing of a Certificate of Limited Partnership by Walden Woods Limited Partnership, the undersigned hereby consents to the use of the name by Walden Woods Limited Partnership.

Walden Woods Condominium Association, Inc.

By: 

Title:

Treasurer