

## State of Rhode Island and Providence Plantations

## FOURTH AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

<sup>→ Sons</sup>  
V. S. Haseotes, Limited Partnership

49916

Be it Known to All by these Presents, That the undersigned, having formed a limited partnership under and by virtue of the powers conferred by Chapter 7-13 of the General Laws of Rhode Island, and having filed a Certificate of Limited Partnership with the Secretary of State on December 30, 1976, as amended by two Amendments dated December 31, 1976 and a Third Amendment dated February 29, 1988 (the "Certificate"), do hereby further amend the Certificate by deleting the text of the Certificate in its entirety and substituting the following:

FIRST. The name of the partnership shall be V. S. Haseotes<sup>→ Sons</sup> Limited Partnership (the "Partnership").

SECOND. The address of the specified office of the Partnership is 519 Mendon Road, Cumberland, Rhode Island 02864 and the name of the specified agent for service of process at such address is Richard Alger.

THIRD. The names and business addresses of the general partners of the Partnership are as follows:

<u>General Partners</u>	<u>Business Address</u>
Demetrios Haseotes	Fairhaven Road Cumberland, RI 02864
George Haseotes	2 Commonwealth Avenue Boston, MA 02116
Byron Haseotes	18 Lover's Lane Southboro, MA 01772
Lily H. Bentas	431 Lewis Wharf Boston, MA 02110

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MR

Limited Partners

Business Address

Demetrios Haseotes

Fairhaven Road  
Cumberland, RI 02864

George Haseotes

2 Commonwealth Avenue  
Boston, MA 02115

Byron Haseotes

18 Lover's Lane  
Southboro, MA 01772

Lily H. Bentas

431 Lewis Wharf  
Boston, MA 02110

Hytho H. Pantazelos

Woodstock Lane  
Lincoln, MA 01773

Anastasia H. Marty

~~65 East India Row~~ 82 Herrontown Lane  
~~Boston, MA 02110~~ Princeton, N.J. 08540

Jo Ann H. Tambakis

~~325 Barelay Place West~~ 1051 Powell Drive  
~~Columbus, OH 43209~~ Singer Island, FL  
33404

FOURTH. The mailing address of the Partnership is 519 Mendon Road, Cumberland, Rhode Island 02864.

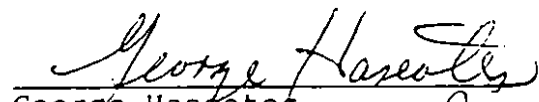
FIFTH. The latest date upon which the limited partnership is to be dissolved shall be February 29, 2028.

SIXTH. The aggregate capital contributions of the limited partners of the Partnership are \$72,000.

In Testimony Whereof, the undersigned have hereunto set their hands this 8th day of March, 1988.

GENERAL PARTNERS

  
Demetrios Haseotes

  
George Haseotes

  
Byron Haseotes

  
Lily H. Bentas

## THIRD AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

The Undersigned, desiring to amend the Certificate of Limited Partnership (the "Certificate") of V. S. Haseotes & Sons, filed in the office of the Secretary of State of the State of Rhode Island on December 30, 1976, which certificate was subsequently amended by two Amended Certificates of Limited Partnership each dated December 31, 1976, do hereby certify and agree as follows.

Article I of the Certificate is hereby amended to read as follows:

"I. The name of the Partnership is V. S. HASEOTES & SONS LIMITED PARTNERSHIP."

IN WITNESS WHEREOF, the General Partners have duly executed this certificate this 29th day of February, 1988.

GENERAL PARTNERS:

Demetrios B. Haseotes  
Demetrios B. Haseotes

George Haseotes  
George Haseotes

Byron Haseotes  
Byron Haseotes

Lily H. Benta  
Lily H. Benta

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ME

COMMONWEALTH OF MASSACHUSETTS)

: SS.:  
COUNTY OF: NORFOLK )

On this 2nd day of March, 1988, before me personally came DEMETRIOS B. HASEOTES, to me known and known to me to be the individual described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.

Janey Patricia Coste  
Notary Public  
My Commission Expires: May 11, 1990

COMMONWEALTH OF MASSACHUSETTS)

: SS.:  
COUNTY OF: NORFOLK )

On this 2nd day of March, 1988, before me personally came GEORGE HASEOTES, to me known and known to me to be the individual described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.

Janey Patricia Coste  
Notary Public  
My Commission Expires: May 11, 1990

COMMONWEALTH OF MASSACHUSETTS)

: SS.:  
COUNTY OF: NORFOLK )

On this 2nd day of March, 1988, before me personally came BYRON HASEOTES, to me known and known to me to be the individual described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.

Janey Patricia Coste  
Notary Public  
My Commission Expires: May 11, 1990

COMMONWEALTH OF MASSACHUSETTS)

: SS.:

COUNTY OF: NORFOLK )

On this 2nd day of March, 1988, before me personally came LILY H. BENTAS, to me known and known to me to be the individual described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.

Janey Patricia Coste  
Notary Public

My Commission Expires: May 11, 1990.