



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Partnership
Certificate of Amendment to Certificate of Limited Partnership**

(Section 7-13-9 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited partnership is The Brian M. Capalbo Family Limited Partnership

If the partnership's name is changing, state the new name: The Brian M. Capalbo Family Limited Partnership

ARTICLE II

The date of filing of the Certificate of Limited Partnership is 10/23/1997

ARTICLE III

The Certificate of Limited Partnership (as previously amended on) is amended as follows, including, if applicable, a change made in Article I:

Location of its principal office:

No. and Street: C/O HOWLAND EVANGELISTA KOHLENBERG BURNETT
LLP
ONE FINANCIAL PLAZA, SUITE 1600

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

If the mailing address of the limited partnership is changing, so state:

No. and Street: C/O HOWLAND EVANGELISTA KOHLENBERG BURNETT LLP
ONE FINANCIAL PLAZA, SUITE 1600

City or Town: PROVIDENCE

State: R Zip: 02903 Country: USA

If there is a change in the general partners of the limited partnership, modify the following section:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PARTNER	THE BRIAN M. CAPALBO IRREVOCABLE TRUST - 2012	108 SHORE ROAD WESTERLY, RI 02891 USA
PARTNER	THE ROSEMARIE CAPALBO IRREVOCABLE TRUST - 2012	108 SHORE ROAD WESTERLY, RI 02891 USA

If there are any other provisions to be amended, so state:

ARTICLE IV

This Certificate of Amendment is signed by at least one general partner and, if applicable, by each other general partner

designated herein as a new general partner.

Signed this 4 Day of January, 2019 at 4:26:59 PM by the general partner(s). *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.*

The Brian M. Capalbo Family Limited Partnership
Name of Limited Partnership

By THE BRIAN M. CAPALBO IRREVOCABLE TRUST - 2012

By

Form No. 301
Revised 09/07

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