

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

AMENDMENT TO LIMITED PARTNERSHIP AGREEMENT

KNOW ALL MEN BY THESE PRESENTS, THAT WE, Slater Associates, Inc.; Marshall Contractors, Inc.; John L. Marshall, III; Irwin Chernick; Joseph A. Chernick; and Strauss, Factor, Chernick & Hillman, being the general partner and all of the limited partners in that limited partnership named PROJECT 236, in order that the Certificate of Limited Partnership accurately represents the agreement between them, in compliance with Section 7-13-25(2) of the General Laws, and pursuant to Section 7-13-26(1) thereof, hereby amend the Limited Partnership Agreement and Certificate as follows:

Amendments to Certificate

A. Article THIRD is hereby amended to read as follows:

"THIRD. The principal place of business of the partnership shall be located at 5 Dunellen Road, East Providence, Rhode Island."

B. Article FOURTH is hereby amended to read as follows:

"FOURTH. General Partner

Residence

Marshall Contractors, Inc.

5 Dunellen Road  
East Providence, R.I.

Limited Partner

John L. Marshall, III

71 Don Avenue  
East Providence, R. I.

are the names and places of residence of all members of the partnership, both general and limited, as respectively designated."

C. Article SIXTH is hereby amended to read as follows:

"SIXTH. The following items listed immediately below shall be the contribution of each limited partner:

<u>"Name</u>	<u>Cash</u>	<u>Property other than cash</u>
"John L. Marshall, III	\$22,727.27	none "

Amendments to Agreement

D. The initial paragraph of the Limited Partnership Agreement is hereby amended to read as follows:

"LIMITED PARTNERSHIP AGREEMENT

"Made this 30th day of June, 1970, by and between Marshall Contractors, Inc., a Rhode Island corporation with its principal place of business at 5 Dunellen Road, East Providence, Rhode Island (hereinafter called the General Partner) and John L. Marshall, III, who resides at 71 Don Avenue, East Providence, Rhode Island (hereinafter called the Limited Partner)."

E. Paragraph 3 is hereby amended by deleting the words "403 South Main St., Providence," and substituting the words "5 Dunellen Road, East Providence."

F. Paragraph 6 is hereby amended to read as follows:

"6. Capital. Marshall Contractors, Inc., shall be General Partner. John L. Marshall, III shall be Limited Partner. No additional Limited Partners shall be admitted. Each of the partners shall constitute to the capital of the partnership in cash the amount set opposite his or its name."

<u>"GENERAL PARTNER</u>	<u>CASH CONTRIBUTIONS</u>
"Marshall Contractors, Inc.	\$ 27,272.73

<u>"LIMITED PARTNER</u>	
"John L. Marshall, III	22,727.27

"No additional contributions shall be made by any Partner."

G. Paragraph 7(b) is hereby amended to read as follows:

"(b) There shall be distributed to each partner from the net cash receipts of the Partnership in any calendar year an amount equal to the percentage of such receipts set forth opposite their respective

names, viz.:

<u>"GENERAL PARTNER</u>	<u>PERCENTAGE</u>
"Marshall Contractors, Inc.	65%
<u>"LIMITED PARTNER</u>	
"John L. Marshall, III	35%"

IN TESTIMONY WHEREOF, We have hereunto set our hands and stated our residences this 29<sup>th</sup> day of October, A. D. 1971.

<u>Name</u>	<u>Residence</u>
Slater Associates, Inc.	403 S.Main St., Prov.,R.I.
By <u>Joseph A. Chernick V.P.</u> Vice Pres.	
Marshall Contractors, Inc.	5 Dunellen Rd., E.Prov.,R.I.
By <u>John L. Marshall</u> <u>John L. Marshall III</u> <u>Irwin Chernick</u>	71 Don Ave., E.Prov.,R.I.
<u>Joseph A. Chernick</u>	84 Grandview Ave., Lincoln, Rhode Island
Strauss, Factor, Chernick & Hillman	73 Sayles Ave., Pawt., R.I.
By <u>William C. Hillman</u>	403 S.Main St., Prov.,R.I.

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE

In the City of Providence in said County, this 29<sup>th</sup> day of October, 1971, then personally appeared before me Slater Associates, Inc., by Irwin Chernick, Vice President; Marshall Contractors, Inc., by John L. Marshall III, President; John L. Marshall, III; Irwin Chernick; Joseph A. Chernick; and Strauss, Factor, Chernick & Hillman, by William C. Hillman, Partner, each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed individually and in their respective capacities as aforesaid.

Benjamin C. Chutee  
Notary Public

AMENDMENT TO LIMITED  
PARTNERSHIP AGREEMENT

STRAUSS,  
FACTOR, CHERNICK & HILLMAN  
403 SOUTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

PM NOV 4 1974