

Filing Fee: \$20.00

ID Number: 92346



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED PARTNERSHIP

FILED

DEC 26 2006

By ask

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STATEMENT OF CHANGE OF SPECIFIED OFFICE
AND/OR REGISTERED AGENT

Pursuant to the provisions of Sections 7-13-4 of the General Laws, 1956, as amended, the undersigned authorizes a change of its specified office and/or its registered agent in the state of Rhode Island as follows:

- 1 The name of the limited partnership is:
Macera/Tower Family Limited Partnership
- 2 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:
222 JEFFERSON BOULEVARD, SUITE 300, WARWICK, RI 02888
(Applicable to domestic limited partnerships only)
- 3 The address of the NEW specified office at which shall be kept the records required by Section 7-13-5 to be maintained is:
1312 Atwood Avenue, Johnston, Rhode Island 02919
(Applicable to domestic limited partnerships only)
- 4 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:
ROBERT J. SGROI, ESQ.
- 5 The name of the NEW registered agent for service of process is:
Frank Sciacca, Esq.
- 6 The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
222 JEFFERSON BOULEVARD, SUITE 300, WARWICK, RI 02888
- 7 The NEW address of the registered agent is:
1312 Atwood Avenue, Johnston, Rhode Island 02919

Date: 12/16/06

Under penalty of perjury, I declare that the information contained herein is true and correct

Macera/Tower Family Limited Partnership

Print Name of Limited Partnership

By Gerald Macera

General Partner