

State of Rhode Island and Providence Plantations

AMENDED

CERTIFICATE

(LIMITED PARTNERSHIP)

Know all Men by these Presents, That we, Donald Allison, Marie Allison, Frank Meyer, Jr. and Josephine Meyer all of the Town of North Smithfield, County of Providence and State of Rhode Island

amend a certificate of ~~sole~~ limited partnership under and by virtue of the powers conferred by Chapter 7-13 of the General Laws of Rhode Island, do solemnly swear that:

FIRST. The name of the partnership shall be Wildwood Realty Company

SECOND. The character of the business conducted by the partnership shall be to operate and lease real estate to commercial enterprises.

THIRD. The principal place of business of the partnership shall be located at P.O. Box 216, Forestdale, Rhode Island (No. Street, City or Town, State.)

FOURTH. General Partners Residence (No. Street, City or Town, State.) Frank Meyer, Jr. Box 1 Wildwood Rd., Forestdale, R.I. Josephine Meyer Box 1 Wildwood Rd., Forestdale, R.I.

Limited Partners Residence (No. Street, City or Town, State.) Frank Meyer, Jr. Box 1 Wildwood Rd., Forestdale, R.I. Josephine Meyer Box 1 Wildwood Rd., Forestdale, R.I.

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

FIFTH. The term of existence of the partnership shall be from June 15, 1977 to December 31, 2100

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

Name of Limited Partner	Cash	Property other than Cash	Value
Frank Meyer, Jr.	\$200		
Josephine Meyer	\$200		

SEVENTH. The items listed immediately below shall be the additional contributions, agreed to be made by each limited partner.

Name of Limited Partner	Cash	Property other than Cash	Value
None			

and the times at which or the events on the happening of which said contributions shall be made shall be

EIGHTH. The contribution of each limited partner shall be returned
See Limited Partnership Agreement dated June 15, 1977 and
See Amendment to Limited Partnership Agreement dated August 30, 1984

NINTH. Each limited partner shall, by reason of his contribution, receive
See Limited Partnership Agreement dated June 15, 1977 and
See Amendment to Limited Partnership Agreement dated August 30, 1984

TENTH. Each or any limited partner shall have the right to substitute an assignee as contributor in his place, subject to the following terms and conditions:
See Limited Partnership Agreement dated June 15, 1977 and
See Amendment to Limited Partnership Agreement dated August 30, 1984

ELEVENTH. The partners shall have the right to admit additional limited partners.

TWELFTH. , a limited partner, shall have the right to priority over the other limited partners as to contributions or as to compensation by way of income, and the nature of such priority shall be

See Limited Partnership Agreement dated June 15, 1977 and
See Amendment to Limited Partnership Agreement dated August 30, 1984

THIRTEENTH. Upon the death, retirement or insanity of a general partner, the remaining general partner or partners shall have the right to continue the business.

FOURTEENTH. Any limited partner shall not have the right to demand and receive property other than cash in return for his contribution.

FIFTEENTH. The purpose of the execution of this Amended Certificate of Limited Partnership is to ~~confirm~~ the withdrawal from the Limited Partnership of Donald Allison and Marie Allison as General Partners and Donald Allison and Marie Allison as Limited Partners.

In Testimony Whereof, We have hereunto set our hands and stated our residences this 30th day of August A.D. 19 84

Name	Residence <small>(No. Street, City or Town, State.)</small>
<i>Donald Allison</i>	Box 213 Wildwood Road, Forestdale, R.I.
<i>Marie Allison</i>	Box 213 Wildwood Road, Forestdale, R.I.
<i>Frank Meyer</i>	Box 1 Wildwood Road, Forestdale, R.I.
<i>Josephine Meyer</i>	Box 1 Wildwood Road, Forestdale, R.I.

State of Rhode Island, } In the City of Woonsocket
County of Providence } ~~Town~~

in said county, this 30th day of August, A.D. 19 84, then personally appeared before me Donald Allison, Marie Allison, Frank Meyer, Jr. and Josephine Meyer

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.

Scott Keeter
Scott Keeter Notary Public
My commission expires June 30, 1986

LIMITED PARTNERSHIP

AMENDED
CERTIFICATE
OF

Wildwood Realty Company

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

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AMENDMENT TO WILDWOOD REALTY COMPANY
LIMITED PARTNERSHIP AGREEMENT

This AMENDMENT TO WILDWOOD REALTY COMPANY LIMITED PARTNERSHIP AGREEMENT entered into on this 30th day of August, 1984, by and between DONALD ALLISON, MARIE ALLISON, FRANK MEYER, JR. and JOSEPHINE MEYER, as General Partners and DONALD ALLISON, MARIE ALLISON, FRANK MEYER, JR. and JOSEPHINE MEYER, as Limited Partners

W I T N E S S E T H :

That WHEREAS, the parties hereto entered into a certain Limited Partnership Agreement dated June 15, 1977, and

WHEREAS, DONALD ALLISON and MARIE ALLISON are completely withdrawing from the partnership, both as General Partners and as Limited Partners, and

WHEREAS, the parties hereto desire to effectuate certain amendments to said Limited Partnership Agreement to reflect the withdrawal of DONALD ALLISON and MARIE ALLISON, both as General and Limited Partners, and the assignment of all of their right, title and interest, both as General and Limited Partners, in and to said partnership to FRANK MEYER, JR. and JOSEPHINE MEYER, as General and Limited Partners, and

WHEREAS, FRANK MEYER, JR. and JOSEPHINE MEYER desire to continue the Limited Partnership, both as the only General and Limited Partners.

NOW, THEREFORE, in consideration of the sum of One

(\$1.00) Dollar each to the other in hand paid, the receipt whereof is hereby acknowledged and for other good and valuable consideration including the mutual promises and covenants herein contained, it is hereby agreed as follows:

1. That DONALD ALLISON and MARIE ALLISON hereby withdraw as General and Limited Partners, and they hereby assign in direct proportion all of their respective interest in said Partnership to FRANK MEYER, JR. and JOSEPHINE MEYER, the only continuing General and Limited Partners.

2. That the name of DONALD ALLISON and the name of MARIE ALLISON be stricken from all of the Partnership books and records and that an Amended Certificate of Limited Partnership be forthwith executed and filed with the office of the Secretary of State of Rhode Island reflecting the withdrawal of DONALD ALLISON and MARIE ALLISON as General and Limited Partners from the Limited Partnership known as Wildwood Realty Company.

3. That the General Partners of Wildwood Realty Company shall be as follows:

Frank Meyer, Jr	Box 1 Wildwood Road, Forestdale, R.I.
Josephine Meyer	Box 1 Wildwood Road, Forestdale, R.I.

4. That the Limited Partners of Wildwood Realty Company shall be as follows:

Frank Meyer, Jr.	Box 1 Wildwood Road, Forestdale, R.I.
Josephine Meyer	Box 1 Wildwood Road, Forestdale, R.I.

5. That the General Partners and their respective interests shall be as follows:

<u>NAME</u>	<u>RESIDENCE</u>	<u>INTEREST</u>
Frank Meyer, Jr.	Box 1 Wildwood Rd, Forestdale, R.I.	25%
Josephine Meyer	Box 1 Wildwood Rd., Forestdale, R.I.	25%

6. That the Limited Partners and their respective interests shall be as follows:

<u>NAME</u>	<u>RESIDENCE</u>	<u>INTEREST</u>
Frank Meyer, Jr.	Box 1 Wildwood Rd, Forestdale, R.I.	25%
Josephine Meyer	Box 1 Wildwood Rd., Forestdale, R.I.	25%

6. In all other respects, all of the terms and provisions of said Limited Partnership Agreement dated June 15, 1977 are hereby ratified and confirmed.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed on the day, month and year first above written.

WILDWOOD REALTY COMPANY
GENERAL PARTNER:

In the presence of:

Donald Allison
Donald Allison

as to the Allison's

Marie Allison
Marie Allison

Frank Meyer, Jr.
Frank Meyer, Jr.

as to the Meyers

Josephine Meyer
Josephine Meyer

LIMITED PARTNER:

In the presence of:

Scott Keef
as to the Allison's

Donald Allison
Donald Allison

Marie Allison
Marie Allison

Scott Keef
as to the Meyers

Frank Meyer, Jr.
Frank Meyer, Jr.

Josephine Meyer
Josephine Meyer

Keef, Keef,
rbv & Carroll
ATTORNEYS AT LAW
40 PROFESSIONAL SUITES
52 HAMLEY AVENUE
WOODSOCKET, R. I.
02893-4498