



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

Fee: \$20.00

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

**Limited Partnership
Statement of Change of Specified Office and/or Registered Agent**

(Section 7-13-4 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the limited partnership is: Omni Olney Limited Partnership

SECTION II

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 *(Applicable to domestic limited partnerships only)*:

150 COLFAX STREET PROVIDENCE , RI 02905

SECTION III

The address of the NEW specified office at which shall be kept the records required by Section 7-13-5 to be maintained is *(Applicable to domestic limited partnerships only)*:

No. and Street: 810 EDDY STREET
City or Town: PROVIDENCE State: RI Zip: 02905 Country: USA

SECTION IV

The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

ONE PARK ROW, SUITE 300 PROVIDENCE , RI 02903

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 B. BERKELHAMMER, ESQ.

SECTION V

The NEW address of the registered agent is:

No. and Street: ONE PARK ROW, SUITE 300
City or Town: PROVIDENCE State: RI Zip: 02903

The name of the NEW registered agent for service of process is: CHACE RUTTENBERG & FREEDMAN, LLP

Signed this 21 Day of April, 2020 at 9:07:07 AM. *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.*

Omni Olney Limited Partnership

Print Name of Limited Partnership

By SHARON S. MORRIS, PRESIDENT OF OMNI AFFORDABLE HOUSING, INC., ITS GENERAL PARTNER
General Partner

Form No. 643
Revised 09/07

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