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ID Number: 117659



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

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:
Olmsted Commons 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:
2 REGENCY PLAZA, SUITE 18 PROVIDENCE, RI 02903 USA
(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:
2 REGENCY PLAZA, SUITE 18 PROVIDENCE, RI 02903 USA
(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 B. BERKELHAMMER, ESQ
5. The name of the NEW registered agent for service of process is:
CT Corporation System
6. 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- USA
7. The NEW address of the registered agent is:
10 Weybosset Street, Providence, RI 02903

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

Date: March 10, 2006

Olmsted Commons Limited Partnership
Print Name of Limited Partnership

By James F. Rufford
General Partner
James F. Rufford, Secretary of
TCB Olmsted Commons, Inc.

Form No. 643
Revised: 12/05

RJ096 - 12/15/2005 CT System Online

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By 01292759