OFFICE OF SECRETARY OF STATE PROVIDENCE, R. I.

SUNSET RANCH LIMITED PARTNERSHIP

Rec'd & Filed DEC 31 1986

FOURTH AMENDMENT TO AGREEMENT AND CERTIFICATE OF LIMITED PARTNERSHIP

49880

This Agreement is made as of the 1st day of December, 1986 by and between those persons, as General Partner and Limited Partners, as the case may be, who have signed this Agreement or a counterpart hereof.

WITNESSETH:

WHEREAS, on May 30, 1986, Picerne Investment Corporation as General Partner and Ronald R.S. Picerne as Initial Limited Partner filed with the Secretary of State of the State of Rhode Island an Agreement and Certificate of Limited Partnership (the "Partnership Agreement") of Sunset Ranch Limited Partnership (the "Partnership"); and

WHEREAS, on May 30, 1986, the Partnership filed the First Amendment and Certificate of Limited Partnership with the Secretary of State of the State of Rhode Island, which amendment admitted certain employees of Picerne Investment Corporation and withdrew the Initial Limited Partner.

WHEREAS, on July 1, 1986, the Partnership filed the Second Amendment and Certificate of Limited Partnership with the Secretary of State of the State of Rhode Island, which amended Schedule A.

WHEREAS, on December 31, 1986, the Partnership filed the Third Amendment and Certificate of Limited Partnership with the Secretary of State of the State of Rhode Island, which amendment clarified certain provisions of the Partnership Agreement.

SCHEDULE A

General Partner Name and Business Address	Capital	Contribution	
Picerne Investment Corporatio 75 Lambert Lind Highway Warwick, Rhode Island 022886			
Additional Limited Partners Name and Business Address	<u>Units</u>	Capital Contribution	s
Gloria M. Rossi c/o Kelly & Picerne, Inc. 75 Lambert Lind Highway Warwick, RI 02286 ss# 038-20-7353	16	\$16.00	
Warren W. West c/o Kelly & Picerne, Inc. 75 Lambert Lind Highway Warwick, RI 02886 ss#045-38-3083	21	\$21.00	
Garry R. MacLean c/o Kelly & Picerne, Inc. 75 Lambert Lind Highway Warwick, RI 02886 ss# 027-32-0637	14	\$14.00	
Donna Picerne Papps c/o Kelly & Picerne, Inc. 75 Lambert Lind Highway Warwick, RI 02886 ss#035-34-1416	48	\$48.00	
John G. Picerne c/o Kelly & Picerne, Inc. 75 Lambert Lind Highway Warwick, RI 02886 ss#035-34-1418	48	\$48.00	
Dave Kohner c/o Picerne Development Corp. 5314 North 12th Street Suite 100 Phoenix, AZ 85014 ss#390-46-1689	32	\$32.00	

SCHEDULE A (continued)

Additional Limited Partners Name and Business Address	<u>Units</u>	Capital Contributions
Robert E. DeBlois, Sr. 59 Orchard Drive Cranston, RI 02920 ss#037-24-1028	6	\$6.00
Raymond T. Mancini 40 Applewood Road Cranston, RI 02920 ss#037-24-0065	6	\$6.00