

Filing Fee: \$50.00

ID Number: 139690



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**LIMITED PARTNERSHIP**

**CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
(To Be Filed In Duplicate Original)**

**FILED**

**JAN 18 2005**

By AME  
54874

The undersigned, desiring to amend the Certificate of Limited Partnership under and by virtue of the power conferred by Section 7-13-9 of the General Laws, 1956, as amended, hereby execute the following Certificate of Amendment to the Certificate of Limited Partnership:

1. The name of the limited partnership is:

RPL Family Limited Partnership

2. The date of filing of the Certificate of Limited Partnership is April 28, 2004

3. The Certificate of Limited Partnership (as previously amended on N/A)  
(List dates of prior amendment(s), if applicable. If none, so state.)

is amended as follows:

[Insert amendment]

**Article 4 of the Certificate of Limited Partnership is hereby amended to read in its entirety as set forth below:**

**"4. The name and business address of each general partner is:**

| <b>General Partner</b>  | <b>Business Address</b>      |
|-------------------------|------------------------------|
| <b>Heather M. Lyons</b> | <b>56 Exchange Terrace</b>   |
|                         | <b>Providence, RI 02903"</b> |

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PROVIDENCE, RI

4. This Certificate of Amendment is signed by at least one general partner and, if applicable, by each other general partner designated herein as a new general partner.

Under penalty of perjury, I/we declare and affirm that I/we have examined this Certificate of Amendment to the Certificate of Limited Partnership, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: Jan. 3, 2005

RPL Family Limited Partnership

Print Name of Limited Partnership

By Heather M. Lyons

Heather M. Lyons, General Partner

By \_\_\_\_\_

By \_\_\_\_\_

By \_\_\_\_\_

By \_\_\_\_\_