

Filing Fee: \$50.00

ID Number: 49983



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

DEC 31 PM 12:26

FILED

DEC 31 2004
By LP S3603a

LIMITED PARTNERSHIP

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

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:

The Saints Limited Partnership

2. The date of filing of the Certificate of Limited Partnership is December 29, 1986

3. The Certificate of Limited Partnership (as previously amended on February 9, 1993)
(List dates of prior amendment(s), if applicable. If none, so state.)

Is amended as follows:

[Insert amendment]

That the Certificate of Limited Partnership of the limited partnership is hereby
amended and restated in its entirety as set forth in Exhibit A attached hereto and
made a part hereof.

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: October 29, 2004

The Saints Limited Partnership

Print Name of Limited Partnership

The Gordon W. St. John Revocable Living Trust dated 2/15/74

By

Gordon W. St. John
Gordon W. St. John, Trustee

AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE SAINTS LIMITED PARTNERSHIP

Corporate ID No. 49983

The Saints Limited Partnership, a limited partnership organized and existing under the laws of the State of Rhode Island, hereby certifies as follows:

1. The name of the limited partnership shall be: The Saints Limited Partnership.
2. The address of the specified office in this state where the records of the limited partnership shall be kept is:

c/o Jason P. Marshall, Esq.
2800 Financial Plaza
Providence, Rhode Island 02903

3. The name and address of the specified agent for service of process is:
Jason P. Marshall, Esq., 2800 Financial Plaza, Providence, Rhode Island 02903.
4. The name and business address of each general partner is:

General Partner

Business Address

Gordon W. St. John, or
his successor, as trustee
of The Gordon W. St. John
Revocable Living Trust
Dated February 15, 1974

31729 Curtis Street
Livonia, Michigan 48152

Margaret Seymour St. John,
or her successor, as trustee
of The Margaret Seymour
St. John Trust - 2003
Dated January 6, 2003

6700 North Camino Abbey
Tucson, Arizona 85718

5. The mailing address for the limited partnership is:

c/o Jason P. Marshall, Esq.
2800 Financial Plaza
Providence, Rhode Island 02903

Exhibit A

6. Any other matters the partners determine to include herein: the limited partnership shall have perpetual existence unless sooner dissolved in accordance with the Agreement of Limited Partnership, as amended.
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