

Filing Fee: ~~\$20.00~~

ID Number: 49771



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

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:

Smithfield Avenue Associates, L.P.

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:

Warwick Executive Park, 250 Centerville Road, Building #3, Warwick, RI 02886

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:

5 Cathedral Square, Providence, RI 02903

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 R. Gaudreau

5. The name of the NEW registered agent for service of process is:

Arthur L. Kramer

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

3 Iron Forge Road, Lincoln, RI 02865

7. The NEW address of the registered agent is:

5 Cathedral Square, Providence, RI 02903

Dated June 2, 1998

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

Smithfield Avenue Associates, L.P.

(Name of Limited Partnership)

Affordable Housing Strategies, Inc.

By [Signature]

(General Partner)

Name: Stephen C. Pawlik
Title: General Partner

FILED
JUN 05 1998
COMM. DIVISION