

Filing Fee: \$20.00

ID Number: 85,84

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:

Palmer River Golf Club 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:

299 Market St, Swansea MA 02777

(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:

(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:

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

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

c/o C T Corporation System, 123 Dyer Street, Providence, RI 02903

7. The NEW address of the registered agent is:

c/o C T Corporation System, 10 Weybosset Street, Providence, RI 02903

Date: 11/18/99

PAID
JAN 27 2000
SECY OF STATE

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

Palmer River Golf Club, L.P.

Print Name of Limited Partnership

Palmer River Golf Club, Inc.

By

General Partner

By [Signature] President