

Filing Fee: \$50.00

ID Number: 103931



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED PARTNERSHIP

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP**

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 of Rhode Island, 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 Lang Family Limited Partnership

2. The date of filing of the Certificate of Limited Partnership is December 18, 1998

3. The Certificate of Limited Partnership (as previously amended No Amendments)

(List dates of prior amendment(s), if applicable. If none, so state.)

is amended as follows:

[Insert amendment]

See Exhibit A attached hereto

Multiple horizontal lines for inserting amendment details.

FILED

AUG 16 2007

By DA
23-34318
12:39

2007 AUG 16 PM 12:39

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

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: July 21, 2007

The Lang Family Limited Partnership

Print Name of Limited Partnership

By Sallie L. Lang
(Sallie L. Lang)

By J. C. Lang
(John C. Lang)

By Elizabeth S. Lang
(Elizabeth S. Lang)

By _____

By _____

EXHIBIT A
Continuation of Article 3 of Certificate of Amendment
To Certificate of Limited Partnership
Of The Lang Family Limited Partnership

A. Article 2 of the Certificate of Limited Partnership is hereby amended to read in its entirety as set forth below:

“2. The address of the specified office in this state where the records of the limited partnership shall be kept is: c/o Cameron & Mittleman LLP, 56 Exchange Terrace, Providence, RI 02903.”

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

“4. The name and address of each general partner is:

<u>General Partner</u>	<u>Address</u>
Sallie L. Lang	4132 Shafter Street Oakland, CA 94609
John C. Lang	9 Autumn Way Pembroke, MA 02359
Elizabeth S. Lang	43 Ladderlook Road Warwick, RI 02886”

C. Article 5 of the Certificate of Limited Partnership is hereby amended to read in its entirety as set forth below:

“5. The mailing address for the limited partnership is: c/o Cameron & Mittleman LLP, 56 Exchange Terrace, Providence, Rhode Island 02903.”



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

