

Filing Fee: \$50.00

ID Number: 70959



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**

2007 NOV 13 AM 11:37
SECRETARY OF STATE
CORPORATIONS DIVISION

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:

ALBERT FAMILY LIMITED PARTNERSHIP

2. The date of filing of the Certificate of Limited Partnership is December 30, 1992

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

is amended as follows:

[Insert amendment]

SEE ATTACHED

FILED

NOV 13 2007
By AMF
11:37
11-42098

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 26, 2007

ALBERT FAMILY LIMITED PARTNERSHIP

Print Name of Limited Partnership

By Laura C. Albert

Laura C. Albert, current general partner and as trustee of THE LAURA C. ALBERT REVOCABLE TRUST-1980 dated 6/16/1980, as amended, new general partner

By _____

By _____

By _____

70959

**ATTACHMENT TO
CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
ALBERT FAMILY LIMITED PARTNERSHIP (ID No. 70959)**

Gerard J. Albert, deceased, is hereby removed as a General Partner of record

The sole General Partner shall be:

Laura C. Albert, trustee of THE LAURA C. ALBERT REVOCABLE TRUST - 1980
u/d/d June 16, 1980, as amended
65 Exeter Rd.
Exeter, RI 02822



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

