

Filing Fee: \$50.00

ID Number: 82541



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2008 JUL 28 PM 3:47

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 Winter Limited Partnership
- 2. The date of filing of the Certificate of Limited Partnership is December 22, 1994
- 3. The Certificate of Limited Partnership (as previously amended August 17, 2006)
(List dates of prior amendment(s), if applicable. If none, so state.)

is amended as follows:

[insert amendment]

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

"THIRD: The name and address of each General Partner:

General Partner	Address
Michael P. Winter, Trustee of The	3608 Tower Hill Road
Michael P. Winter Trust-1996	Wakefield, RI 02879

FILED

JUL 28 2008

By 04442
3:47

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 28, 2008

The Winter Limited Partnership
Print Name of Limited Partnership

By 
Michael P. Winter, Trustee

By _____

By _____

By _____

By _____



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

