

Filing Fee: \$20.00

ID Number: 108618



**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**

**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:

- The name of the limited partnership is:  
Berkeley Manor-Newport Green Associates Limited Partnership
- 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:  
Four Corporate Drive, Suite 280, Shelton, CT 06484  
*(Applicable to domestic limited partnerships only)*
- The address of the NEW specified office at which shall be kept the records required by Section 7-13-5 to be maintained is:  
Four Corporate Drive, Suite 280, Shelton, CT 06484  
*(Applicable to domestic limited partnerships only)*
- 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:  
Alexander G. Walsh
- The name of the NEW registered agent for service of process is:  
Alexander G. Walsh
- The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
366 Thames Street, P.O. Box 755, Newport, RI 02840
- The NEW address of the registered agent is:  
130 Bellevue Ave., Unit 2, Newport, RI 02840

**FILED**  
**AUG 22 2008 11:43**  
By FMC

Date: 8/21/08

Under penalty of perjury, I declare that the information contained herein is true and correct.  
Berkeley Manor-Newport Green Associates  
Print Name of Limited Partnership

By [Signature]  
General Partner

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2008 AUG 22 AM 11:43