

Filing Fee: \$50.00

ID Number: 128978



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**

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2010 APR -7 PM 2:41

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 Boegehold Limited Partnership

2. The date of filing of the Certificate of Limited Partnership is December 31, 2002

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 EXHIBIT A ATTACHED HERETO AND MADE A PART HEREOF.

Multiple horizontal lines for additional amendments or notes.

FILED

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BY 115710 2:41

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: April 5, 2010

THE BOEGEHOLD LIMITED PARTNERSHIP

Print Name of Limited Partnership

By Alan Lindley Boegehold
Alan Lindley Boegehold, General Partner

By [Signature]

NEW GENERAL PARTNERS:

By Lindley Boegehold
Lindley Boegehold

By Alison Boegehold Hiraga
Alison Boegehold Hiraga

By _____

EXHIBIT A

**TO
CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE BOEGEHOLD LIMITED PARTNERSHIP
(ID Number: 128978)**

RESOLVED: That Article 4. of the Certificate of Limited Partnership is hereby amended in its entirety to read as follows:

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

General Partner

Business Address

Lindley Boegehold

241 Transit Street
Providence, RI 02906

Alison Boegehold Hiraga

241 Transit Street
Providence, RI 02906



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

