

Filing Fee: \$50.00

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**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

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

2010 DEC 29 AM 9:06

**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:

**BROWN LAND COMPANY**

2. The date of filing of the Certificate of Limited Partnership is **December 31, 1980**

3. The Certificate of Limited Partnership (as previously amended **December 31, 1980 and December 20, 2007**)  
*(List dates of prior amendment(s), if applicable. If none, so state.)*

is amended as follows:

[Insert amendment]

See Schedule A

Multiple horizontal lines for inserting the amendment text.

**FILED**

DEC 29 2010

BY *[Signature]* 133944

*9:06*

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: December 14, 2010

BROWN LAND COMPANY L.P.

Print Name of Limited Partnership

By Nicholas Brown

By Angela Stender

By \_\_\_\_\_

By \_\_\_\_\_

By \_\_\_\_\_

Brown Land Company  
Amendment to Certificate of Limited Partnership  
Schedule A

1. The name of the limited partnership shall be: BROWN LAND COMPANY L.P.
2. The address of the specified office in this state where the records of the limited partnership shall be kept is: 50 South Main Street, Providence, RI 02903-219
3. The name and address of the specified agent for service of process is: Edmund C. Bennett, 50 South Main Street, Providence, RI 02903-2919
4. The name and business address of each general partner is: Nicholas Brown, 50 South Main Street, Providence, RI 02903-2919 and Angela Brown Fischer, 50 South Main Street, Providence, RI 02903-2919
5. The mailing address for the limited partnership is: 50 South Main Street, Providence, RI 02903-2919
6.
  - a. The limited partnership shall be a limited partnership in accordance with the provisions of Chapter 7-13 of the General Laws of Rhode Island, 1956, as amended and effective September 1, 1997.
  - b. The term of the limited partnership commenced on November 10, 1970 and shall continue until December 31, 2011 unless the Partnership is sooner dissolved by the happening of any one of the following events: (a) the sale or distribution of all or substantially all of the Partnership property, (b) the death, bankruptcy or legal incapacity of a General Partner, unless there is an election by the remaining General Partners, if any, to continue the business of the Partnership, or (c) the dissolution, conversion or merger of the Partnership by operation of law.
  - c. The limited partnership may merge or convert with or to a business trust or association, a common-law trust, a general partnership, or a limited liability company, organized, formed, or created under the laws of the state of Rhode Island, upon authorization of that merger or conversion in accordance with this section. The merger or conversion shall be authorized by the approval of (a) all of the general partners and by limited partners who own more than fifty percent (50%) of the then current percentage interest in the profits of the Partnership.



# 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*

