

Filing Fee: \$50.00

ID Number: 542028



**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 9:56

**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:

Coventry Meadows, L.P.

2. The date of filing of the Certificate of Limited Partnership is June 16, 2010

3. The Certificate of Limited Partnership (as previously amended October 20, 2010)

*(List dates of prior amendment(s), if applicable. If none, so state.)*

is amended as follows:

[Insert amendment]

To allow the withdrawal of Coventry Housing Associates, Corporation as a Limited Partner.

To allow the admission of RSEP Holding, LLC as a Limited Partner and the admission of Red Stone Equity Manager, LLC as a Special Limited Partner, both having an address of suite 1550, 200 Public Square, Cleveland, Ohio 44114.

**FILED**

DEC 29 2010

By

*9:56*  
*[Signature]* 33948

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 22, 2010

Coventry Meadows, L.P.

Print Name of Limited Partnership

By Coventry Meadows Development Corp. II  
General Partner

By Harold Trafford  
Harold Trafford  
President

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*

