109570

Filing Fee: \$50.00

ID Number: 100000

RECEIVED STATE SEPREMENTARY OF SEP 23 PM 2:



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

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:		
2.	The Lillian H. Stein Family Partnership, L.P. The date of filing of the Certificate of Limited Partnership is	December 7, 1999	
3.	The Certificate of Limited Partnership (as previously amended is amended as follows:	None (List dates of prior amendment(s), if applicable. If none, so state.)	
	[Insert amen	odment]	
	SEE EXHIBIT A ATTACHED HERETO AND MADE A PAR	T HEREOF	
	FILEU		
	SEP 23 2011		
	BY 152738 2:38		

Form No. 301 Revised: 12/05 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.

Date: 9 >1 ,2011

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.

THE LILLIAN H. STEIN FAMILY PARTNERSHIP, L.P.		
Print Name of Limited Partnership		
By: The Estate of Lillian H. Stein, General Partner		
By Maryone Clar Xtein		
Marjorie Ann Stein, Executor		
By Courted, Stour		
Kermeth A. Stein Executor		
By the law		
Cobert M. Stein, Executor		
By The Stein Family Trust - 1999, dated November 26, 1999,		
New General Partner By Nayone Ann Storm		
Marjorie ann Stein, Trustee		
By Leville Stan		
Kenneth A. Siein Trust		
By Squar Man		
Rebert M. Stein, Frustee		

EXHIBIT A

TO CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

THE LILLIAN H. STEIN FAMILY PARTNERSHIP, L.P. (ID Number: 109570)

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

The Stein Family Trust – 1999, dated November 26, 1999, Marjorie Ann Stein, Kenneth A. Stein and Robert M. Stein, Trustees 130 Walnut Street Natick, MA 01760



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. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

