Filing Fee: \$50.00



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



ID Number: 634563

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:

Phoenix Apartments, L.P.

2. The date of filing of the Certificate of Limited Partnership is April 5, 2011

3. The Certificate of Limited Partnership (as previously amended

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

is amended as follows:

[Insert amendment]

None

Article IV of the Certificate is hereby amended to read as follows:

-									
	The name	and	business	address	ot	each	general	partner is	51

	3
	Phoenix Apartments Development Company, LLC
	810 Eddy Street
	Providence, RI 02905
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	NOV 1 7 2011
Form No. 301 Revised: 12/05	BY 156825 10:55

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: _____11/17/11

Phoenix Apartments, L.P.

Print Name of Limited Partnership
Phoenix Apartments Development
Company, LLC
By Joseph a Calley
Manager
Ву
Ву
Ву
By
Oy

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. ' apr loceio

A. RALPH MOLLIS Secretary of State

