Filing Fee: \$50.00

ID Number:



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:

Oakland Grove Associates, L.P.	
The date of filing of the Certificate of Limited Partnership is	November 6, 1989
The Certificate of Limited Partnership (as previously amended	4/27/92; 1/29/93; 12/11/96; 6/9/99
is amended as follows:	(List dates of prior amendment(s), if applicable. If none, so stale.)
[Insert amen	dment)
The Certificate of Limited Partnership is amended and re	estated to read as set forth in Exhibit A
attached nereto and made a part hereof.	
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Form No. 301 Revised: 12/05

partner designated herein as a new general partne	east one general partner and, if applicable, by each other general er.
	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: _March 20, 2012	Oakland Grove Associates, L.P.
	Print Name of Limited Partnership Girard Healthcare Holdings, LLC and Athena Health Care Associates, Inc., General Partners By
	Lawrence G. Santilli, President / Manager
	By
	Ву
	Ву
	Ву
•	

### Exhibit A

# AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP OF OAKLAND GROVE ASSOCIATES, L.P.

- 1. <u>Name</u>. The name of the limited partnership shall be Oakland Grove Associates, L.P.
- 2. <u>Address</u> The address of the specified office in this state where the records of the limited partnership shall be kept is: 560 Cumberland Hill Road, Woonsocket, Rhode Island 02895
- 3. Agent for Service of Process. The name and address of the specified agent for service of process for the limited partnership is Corporation Service Company, 222 Jefferson Boulevard, Suite 200, Warwick, RI 02888.
- 4. The name and business address of each General Partner of the Partnership are:

Athena Health Care Associates, Inc. 135 South Road Farmington, CT 06032

Girard Healthcare Holdings, LLC 135 South Road Farmington, CT 06032

5. The mailing address for the Partnership is 135 South Road, Farmington, CT 06032.



# 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

