

Filing Fee: \$50.00

ID Number: 50007



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

FILED  
CORPORATIONS DIV  
AUG 23 AM 11:31

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:

Amalgamated Financial Group VIII L.P.

2. The date of filing of the Certificate of Limited Partnership is February 9, 1987

3. The Certificate of Limited Partnership (as previously amended 6/17/1987, 2/27/1992, 3/30/2011)  
(List dates of prior amendment(s), if applicable. If none, so state.)

is amended as follows:

[Insert amendment]

See "Exhibit A" attached hereto.

Multiple horizontal lines for additional amendments or notes.

FILED

AUG 23 2012

BY cm 177409

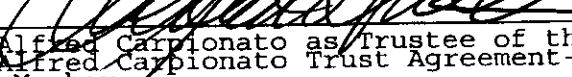
11:31

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.  
Amalgamated Financial Group VIII, L.P.

Date: as of May 6, 2011

\_\_\_\_\_  
Print Name of Limited Partnership  
By South Attleboro Square, LLC, its General Partner, a Massachusetts limited liability company, 1414 Atwood Ave, Johnston, RI 02919

By   
Alfred Carpiolato as Trustee of the 1992 Alfred Carpiolato Trust Agreement-CA-Sole Member  
By \_\_\_\_\_

By \_\_\_\_\_

By \_\_\_\_\_

By \_\_\_\_\_

**EXHIBIT "A"**

**AMALGAMATED FINANCIAL GROUP VIII L.P.**  
**FOURTH AMENDMENT TO LIMITED PARTNERSHIP AGREEMENT AND**  
**CERTIFICATE OF LIMITED PARTNERSHIP**

THIS FOURTH AMENDMENT TO LIMITED PARTNERSHIP AGREEMENT AND CERTIFICATE OF LIMITED PARTNERSHIP ("Amendment") of Amalgamated Financial Group VIII L.P., a Rhode Island limited partnership (the "Partnership"), dated as of May 6, 2011, to the Limited Partnership Agreement dated as of October 20, 1986 ("Agreement") and Certificate of Limited Partnership filed with the Rhode Island Secretary of State as of February 9, 1987, as amended, ("Certificate"), is executed by and among South Attleboro Square, LLC, a Massachusetts Limited Liability Company with a principal place of business in the Town of Johnston, State of Rhode Island, Alfred Carpionato of Cranston, Rhode Island and Crown Holdings II LLC, a Rhode Island limited liability company.

**WITNESSETH**

WHEREAS, the parties hereto desire to amend such Agreement and Certificate to reflect the transfer of the limited partnership interests of Alfred Carpionato to Crown Holdings II LLC.

NOW, THEREFORE, in consideration of the premises, the parties hereto agree as follows and do swear that:

1. Alfred Carpionato withdrew as a Limited Partner of the Partnership as of April 5, 2011 and his interest as a Limited Partner in the Partnership was thereafter assigned and transferred to Crown Holdings II LLC.

2. Schedule "A" of the Agreement is amended to read in conformity with Schedule "A" attached hereto and made a part hereof.

3. The name of the Partnership is Amalgamated Financial Group VIII L.P.

4. All the provisions of the Agreement and Certificate, as amended, are hereby ratified and confirmed.

IN WITNESS WHEREOF, this amendment has been duly executed by the parties hereto on the date first above written.

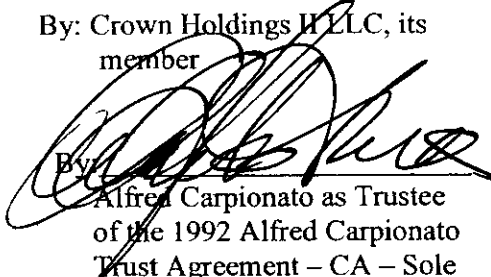
WITNESS:

Barna U.S. Owa

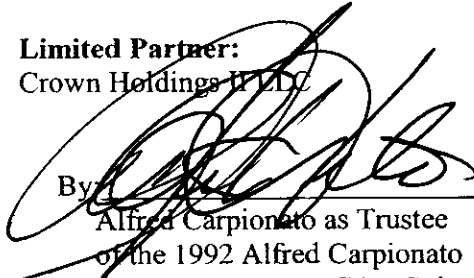
Barna U.S. Owa

**General Partner:**  
South Attleboro Square, LLC

By: Crown Holdings II LLC, its  
member

  
By: Alfred Carpionato as Trustee  
of the 1992 Alfred Carpionato  
Trust Agreement - CA - Sole  
Member

**Limited Partner:**  
Crown Holdings II LLC

  
By: Alfred Carpionato as Trustee  
of the 1992 Alfred Carpionato  
Trust Agreement - CA - Sole  
Member

**Withdrawing Limited Partner:**

  
Alfred Carpionato

**SCHEDULE "A"**

**AMALGAMATED FINANCIAL GROUP VIII L.P.**

**CAPITAL CONTRIBUTIONS AND PERCENTAGE INTERESTS**

**GENERAL PARTNER:**

South Attleboro Square, LLC  
1414 Atwood Avenue  
Johnston, Rhode Island 02919

Cash: \$1,000.00  
Percentage Interest: 1%

**LIMITED PARTNER:**

Crown Holdings II LLC  
1414 Atwood Avenue  
Johnston, Rhode Island 02919

Cash: \$750.00  
Percentage Interest: 99%



# 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*

