

Filing Fee: \$50.00

ID Number: 789869



**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**

2012 OCT 10 AM 10:47  
CORPORATIONS DIVISION

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:  
Ocean Road Capital, LP
- 2. The date of filing of the Certificate of Limited Partnership is 4/26/12
- 3. The Certificate of Limited Partnership (as previously amended NONE)  
(List dates of prior amendment(s), if applicable. If none, so state.)

is amended as follows:

[Insert amendment]

(See Attached)

Shannon Bessette granted 1% of non-voting shares.

**FILED** *m*

OCT 10 2012

BY cr 180724

10:47

Ocean Road Capital, LP  
P.O. BOX 5298  
Wakefield, Rhode Island  
02880

August 1, 2012

As a matter of public and private record, Ocean Road Capital, LP has granted Shannon Alice Bessette a minority stake in Ocean Road Capital, LP. This stake is equal to 1% of all non-voting common shares.

Senior (voting) Interests in Ocean Road Capital, LP:

Kyle Charles Bessette, General Partner	100%
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Common (non-voting) Interests in Ocean Road Capital, LP:

Kyle Charles Bessette, General Partner	99%
Shannon Alice Bessette, Limited Partner	1%

Kyle Bessette agrees to remain solely liable for any legal or financial obligations of the limited partnership. Shannon Bessette is not authorized to sign company documents, unless she is granted explicit permission. Upon death, control of Ocean Road Capital, LP would be passed to the primary beneficiary of the Kyle Charle Bessette estate.

This interest, and these shares are non-transferrable unless written consent is authorized by Kyle Charles Bessette. Furthermore, these shares can not be borrowed against or posted as collateral.



Kyle Charles Bessette



Shannon Alice Bessette

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: 9/1/12

Ocean Road Capital, LP  
Print Name of Limited Partnership

By Kyle Benette

By Shannon A. Benette

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*

