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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

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LIMITED PARTNERSHIP

STATEMENT OF CHANGE OF SPECIFIED OFFICE
AND/OR REGISTERED AGENT

Pursuant to the provisions of Sections 7-13-4 of the General Laws, 1956, as amended, the undersigned authorizes a change of its specified office and/or its registered agent in the state of Rhode Island as follows:

- 1. The name of the limited partnership is: Ashton Village, L. P.
2. The address of the specified office at which shall be kept the records required by Section 7-13-5 to be maintained as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 573 Mendon Road, Cumberland, RI 02864
3. The address of the NEW specified office at which shall be kept the records required by Section 7-13-5 to be maintained is: 1029 Mendon Road, Cumberland, RI 02864
4. The name of the registered agent for service of process as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: Drew Kaplan
5. The name of the NEW registered agent for service of process is:
6. The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: One Park Row, Suite 300, Providence, RI 02903
7. The NEW address of the registered agent is:

Date: 2/3/2014

Under penalty of perjury, I declare that the information contained herein is true and correct.

Ashton Village, L.P.
Print Name of Limited Partnership

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By [Signature]
General Partner