

V

CERTIFICATE OF AMENDMENT

G & D PARTNERS, L.P.

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE


The undersigned in his capacity as General Partner of G & D Partners, L.P. does hereby certify that the Certificate of Limited Partnership which was duly filed in the office of the Secretary of State of the State of Rhode Island, on December 31, 1990, has been amended as follows:

1. The name of the limited partnership is L & L Realty Partners, L.P.

All other provisions of the Certificate of Limited Partnership, being numbered 2. through 9., inclusive, are ratified and affirmed and remain effective and unmodified.

Dated at Pawtucket, Rhode Island, January 14, 1991

G & D Partners, L.P.

  
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General Partner  
L & L Realty Partners, L.P.

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Revised Filed JUN 11 1891