Filing Fee: \$50.00



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

vidence, Rhode Island 02904-26

LIMITED PARTNERSHIP

NOV -3 PM 1:

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.	EPN Housing Partners, LP	
2,	The date of filing of the Certificate of Limited Partnership is	September 15, 2015
3.	The Certificate of Limited Partnership (as previously amended	none
	is amended as follows:	(List dates of prior amendment(s), if applicable. If none, so state.)
	[Insert amen	edment]
	The name and business address of each general partner is:	
	Hearthstone RI Properties I, LLC 20331 Irvine Avenue, Suite E-1, Newport Beach, CA 92660	
•	**************************************	
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		0 01011/

Form No. 301 Revised: 12/05 1.28

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: November 3, 2015

EPN Housing Partners, LP

Print Name of Limited Partnership

By: Hearthstone RI Properties I, LLC, a Rhode Island limited liability company, its General Partner

By: Hearthstone Housing Foundation, a California nonprofit public benefit corporation, its Sole Member and Manager

By:

Socorro Vasquez, Executive Director

I, NELLIE M. GORBEA, 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:

Nellie M. Gorbea
Secretary of State

Tullin U. Horler

