



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Partnership
Certificate of Amendment to Certificate of Limited Partnership**
(Section 7-13-9 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited partnership is Toll RI II, L.P.

If the partnership's name is changing, state the new name: Toll RI II, L.P.

ARTICLE II

The date of filing of the Certificate of Limited Partnership is 12/31/2002

ARTICLE III

The Certificate of Limited Partnership (as previously amended on) is amended as follows, including, if applicable, a change made in Article I:

Location of its principal office:

No. and Street: 250 GIBRALTAR ROAD
City or Town: HORSHAM State: PA Zip: 19044 Country: USA

If the mailing address of the limited partnership is changing, so state:

No. and Street: 250 GIBRALTAR ROAD
City or Town: HORSHAM State: PA Zip: 19044 Country: USA

If there is a change in the general partners of the limited partnership, modify the following section:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PARTNER	TOLL NORTHEAST LP COMPANY, INC.	250 GIBRALTAR ROAD HORSHAM, PA 19044 USA

If there are any other provisions to be amended, so state:

ARTICLE IV

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.

Signed this 9 Day of January, 2018 at 9:22:30 AM by the general partner(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that*

individual's act and deed or the act and deed of the partnership, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-13.

Toll RI II, L.P.

Name of Limited Partnership

By MARK J. WARSHAUER, VP OF TOLL RI GP CORP.

By MARK J. WARSHAUER, VP OF TOLL NORTHEAST LP COMPANY, INC.

Form No. 301
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

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:

January 09, 2018 09:21 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

