

Filing Fee: \$50.00

ID Number: 108618



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED PARTNERSHIP

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF REGISTRATION
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-13-52 of the General Laws, 1956, as amended, the undersigned foreign limited partnership hereby submits the following Certificate of Amendment to Certificate of Registration:

1. The name of the limited partnership is:

Berkeley Manor-Newport Green Associates Limited Partnership

2. A Certificate of Registration was issued to the limited partnership by the Office of the Secretary of State of the State of Rhode Island on September 30, 1999, authorizing it to transact business in Rhode Island under the name of Berkeley Manor-Newport Green Associates Limited Partnership

3. The Application for Certificate of Registration is amended as follows:

[Insert amendment]

The principal office of the partnership has changed FROM 1000 Lafayette Boulevard, Bridgeport, CT 06604-47 TO Four Corporate Drive, Suite 280, Shelton, CT 06484

The address of the general partner has also changed as above.

The mailing address of the partnership has similarly changed as above.

The address of the office where the names of limited partners are kept has also changed as above.

FILED

MAR 10 2003

By AMF
314878

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
MAR 10 12 59 PM '03

Date: FEB 19, 2003

Berkeley Manor-Newport Green Associates Limited Partnersip
Print Exact name of Limited Partnership submitting Certificate

By _____
General Partner

STATE OF Connecticut
COUNTY OF Fairfield

In Shelton, Ct, on this 19th day of February, 2003, personally
appeared before me Robert L. Nishball who, being by me first duly sworn,
declared that he/she is a general partner of New England Capital Associates Limited Partnersip,
that he/she signed the foregoing document as a general partner of the limited partnership, and that the statements herein
contained are true.

Barbara R. Pyludis
Notary Public Barbara R. Pyludis
My Commission Expires: 5/31/03