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

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

Limited Partnership

Statement of Change of Specified Office and/or Registered Agent

(Section 7-13-4 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the limited partnership is: Omni Phoenix Renaissance, L.P.

SECTION II

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 (Applicable to domestic limited partnerships only):

810 EDDY STREET PROVIDENCE, RI 02905

SECTION III

The address of the NEW specified office at which shall be kept the records required by Section 7-13-5 to be maintained is (Applicable to domestic limited partnerships only):

No. and Street:

810 EDDY STREET

City or Town:

PROVIDENCE

State: RI

Zip: 02905

Country: USA

SECTION IV

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

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:

ROBERT B. BERKELHAMMER, ESQ.

SECTION V

The NEW address of the registered agent is:

No. and Street:

ONE PARK ROW, SUITE 300

City or Town:

PROVIDENCE

State: RI

Zip: $\underline{0}2903$

Fee: \$20.00

The name of the NEW registered agent for service of process is: CHACE RUTTENBERG & FREEDMAN, LLP

Signed this 21 Day of April, 2020 at 9:15:07 AM. 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.

Omni Phoenix Renaissance, L.P.

Print Name of Limited Partnership
By SHARON S. MORRIS, PRESIDENT OF PHOENIX RENAISSANCE DEVELOPMENT CORPORATION General Partner
Form No. 643 Revised 09/07
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