

RECEIVED & FILED MAR 26 1975

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AMENDMENT TO LIMITED PARTNERSHIP CERTIFICATE
OF ROOSEVELT REALTY COMPANY LIMITED PARTNERSHIP

The Limited Partnership Certificate of Roosevelt Realty Company Limited Partnership dated October 15, 1974, is hereby amended as follows:

1. Paragraph 4 of said Limited Partnership Certificate is hereby amended by adding the name of Robert Brodie, 170 East Hill Drive, Cranston, Rhode Island, as a Limited Partner. MAR 26-76 SEC-OF 340 00000050.00

2. Paragraph 6 of said Limited Partnership Certificate is hereby amended to read as follows:

The amount of cash and description and agreed value of other property contributed by the Limited Partners are as follows:

1. Albert Yellin and Eliot Lifland, as they are the Trustees under a Trust created by Martin Lifland dated October 15, 1974, have contributed cash in the amount of \$1,361.00 and an undivided interest in real and personal property, which property is valued at \$104,326.00.

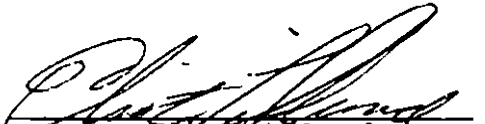
2. Robert Brodie has contributed cash in the amount of \$1,600.00.

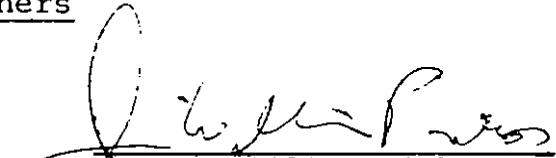
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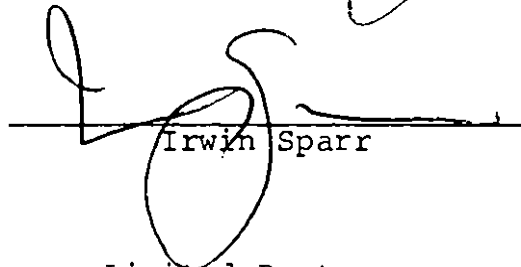
3. Throughout the remainder of said Limited Partnership Certificate, the term "Limited Partner" as used therein shall include the plural as well as the singular where the context so admits.

Signed and sworn to under the pains and penalties of perjury, this 31st day of December, 1975.

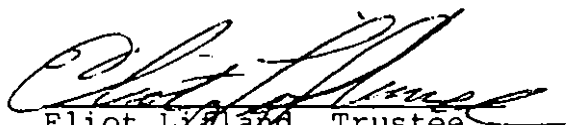
General Partners

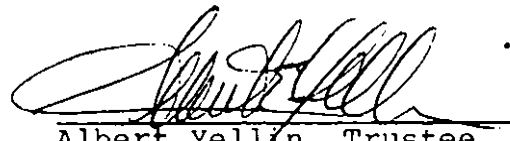

Eliot Lifland

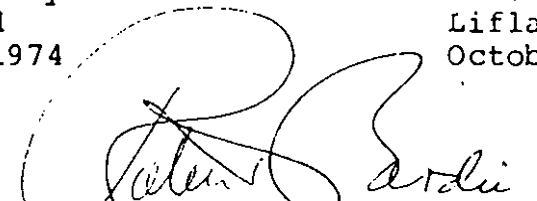

J. William Pinkos


Irwin Sparr

Limited Partners


Eliot Lifland, Trustee
under a Declaration of
Trust created by Martin
Lifland dated
October 15, 1974


Albert Yellin, Trustee
under a Declaration of
Trust created by Martin
Lifland dated
October 15, 1974


Robert Brody

MEMORANDA TO: "Tony" Florio
FROM: M. W. Hendel
RE: Limited Partnership -
Roosevelt Realty Company

Although the Limited Partnership law speaks of "persons", I can see no reason why a corporation or a trustee may not be either a general or a limited partner.

Accordingly, I would suggest that all other requirements being met, you may accept for filing this limited partnership.

MWH/emb

December 19, 1974

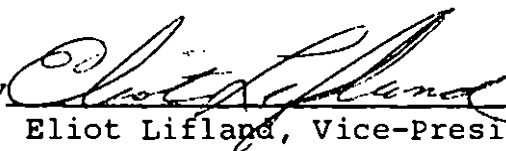
Attached - Certificate, check
and correspondence

Secretary of State
State of Rhode Island

Gentlemen:

This is to advise you that the Roosevelt Realty Corporation hereby consents to Eliot Lifland, William Pinkos and Irwin Sparr, general partners of a limited partnership organized under a partnership agreement dated October 15, 1974, using the name Roosevelt Realty Company for said partnership.

ROOSEVELT REALTY CORPORATION

By 
Eliot Lifland, Vice-President