New York State Department of State
Division of Corporations, State Records
and Uniform Commercial Code
One Commerce Plaza,
99 Washington Avenue
Albany, NY 12231
www.dos.ny.gov

CERTIFICATE OF CHANGE OF THE CERTIFICATE OF LIMITED PARTNERSHIP OF

_____
(*Insert Name of Domestic Limited Partnership)*

Under Section 121-202-A of the Revised Limited Partnership Act

FIRST: The name of the limited partnership is:

_____ .

If the name of the limited partnership has been changed, the name under which it was formed is:

_____ .

SECOND: The certificate of limited partnership was filed by the Department of State on:

_____ .

THIRD: The change(s) effected hereby are: *[check appropriate statement(s).]*

___ The county location, within this state, in which the office of the limited partnership is located, is changed to: _____ .

___ The address to which the Secretary of State shall forward a copy of process accepted on behalf of the limited partnership is changed to read in its entirety as follows:

_____ .

___ The limited partnership hereby *[check one]:*

___ Designates _____

as its registered agent upon whom process against the limited partnership may be served. The street address of the registered agent is:

_____ .

___ Changes the designation of its registered agent to: _____

The street address of the registered agent is

_____ .

___Changes the address of its registered agent to:

_____ .

___Revokes the authority of its registered agent.

X _____ _____

(Signature of General Partner) *(Type or print name)*

CERTIFICATE OF CHANGE
OF THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF

_____

(*Insert Name of Domestic Limited Partnership)*

Under Section 121-202-A of the Revised Limited Partnership Act

Filed by: _____

(*Name*)

_____

(*Mailing address*)

_____

(*City, State and Zip code*)

NOTE: This form was prepared by the New York State Department of State for filing a certificate of change by a domestic limited partnership. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that legal documents be prepared under the guidance of an attorney. This certificate must be accompanied by a fee of $30.

_____

(For office use only)