

A02000001290

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Division of Corporations
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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

R.E.C. ASSET MANAGEMENT, LLP

Certificate of Status	1
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EXAMINER

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R.E.C. Asset Management, LLP
Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

John E. Lawlor, III

Contact Person

Fisher, Tousey, Leas & Ball, P.A.

Firm/Company

501 Riverside Avenue, Suite 600

Address

Jacksonville, Florida 32202

City, State and Zip Code

jel@fishertousey.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John E. Lawlor, III

Name of Contact Person

at (904)

356-2600

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$52.50 Filing Fee ☒ \$61.25 Filing Fee and Certificate of Status ☐ \$105.00 Filing Fee and Certified Copy ☐ \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

R.E.C. Asset Management, LLP

Insert name currently on file with Florida Department of State

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on September 24, 2002, assigned Florida document number A02000001290, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

New name must be distinguishable and contain an acceptable suffix.

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or L.L.P.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address:

(Must be *STREET* address)

New Mailing Address:

(May be post office box)

C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida _____
City Zip Code

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New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>GP</u>	<u>Patricia C. Ninos</u>	<u>1133 Wynnewood Drive</u> <u>Northampton, PA 18067</u>	☒ Add ☐ Remove
<u>GP</u>	<u>N. Catherine Claypoole</u>	<u>60 Drew Road</u> <u>Belmont, MA 02478</u>	☒ Add ☐ Remove
<u>GP</u>	<u>Kimberly A. Farrell</u>	<u>3005 Sevier Road</u> <u>Marietta, NY 13110</u>	☒ Add ☐ Remove
<u>GP</u>	<u>Christine M. Claypoole</u>	<u>147 Richdale Ave</u> <u>Cambridge, MA 02140</u>	☒ Add ☐ Remove
<u>GP</u>	<u>Robert E. Claypoole, Jr.</u>	<u>99 Meadow Road, West</u> <u>Trumbull, CT 06611</u>	☒ Add ☐ Remove
<u>GP</u>	<u>Michael N. Claypoole</u>	<u>700 Daniel Ellis Dr.</u> <u>Apt 9304</u> <u>Charleston, SC 29412</u>	☒ Add ☐ Remove

(* see attachment)

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

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F. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Effective date, if other than the date of filing:

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

Patricia C. Jones

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Signature(s) of all new or dissociating general partner(s), if any:

Robert E. Claypoole

as co-Trustee of The Robert E. Claypoole

Living Trust, dated March 19, 2002, and

as co-Trustee of The Nancy P. Claypoole

Living Trust, dated March 19, 2002

Nancy P. Claypoole

as co-Trustee of The Nancy P. Claypoole

Living Trust, dated March 19, 2002, and

as co-Trustee of The Robert E. Claypoole

Living Trust, dated March 19, 2002

Filing Fee: \$52.50

Certified Copy (optional): \$52.50

Certificate of Status (optional): \$8.75

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Attachment to Certificate of Amendment

to

Certificate of Limited Partnership

of

R.E.C. Asset Management, LLP

<i>Title</i>	<i>Name</i>	<i>Address</i>	<i>Type of Action</i>
GP	The Robert E. Claypoole Living Trust, dated March 19, 2002	3211 Old Barn Court Ponte Vedra Beach, FL 32082	Remove
GP	The Nancy P. Claypoole Living Trust, dated March 19, 2002	3211 Old Barn Court Ponte Vedra Beach, FL 32082	Remove

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