

FISHER, TOUSEY, LEAS & BALL

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2400

JACKSONVILLE, FLORIDA 32202

TELEPHONE (904) 355-2600 • FAX (904) 355-0233

PLEASE REPLY TO:

JACKSONVILLE OFFICE

818 NORTH A1A, SUITE 104
PONTE VEDRA BEACH, FLORIDA 32082
(904) 265-2601

JOHN S. BALL*

KRISTA W. BIRR

JULIE EXUM BREUER

ROBERT A. DAWKINS**

MICHAEL W. FISHER**

BEVERLY H. FURTICK**

MICHAEL J. IVAN, JR.

JOHN E. LAWLOR, III

MICHAEL R. LEAS*

J. BROOKE MATHESON

ROBERT N. MILLER

J. JACOB R. PEEK

MARY A. ROBISON**

CLAY B. TOUSEY, JR.*

- FLORIDA BAR BOARD CERTIFIED TAX LAW
- FLORIDA BAR BOARD CERTIFIED WILLS, TRUSTS & ESTATES LAW
- FLORIDA BAR BOARD CERTIFIED REAL ESTATE LAW

VIA FACSIMILE (850) 410-1015

Division of Corporations

Registration Section

ATTN: BRENDA TADLOCK

RE: R.E.C. Asset Management, LLLP, Document #A02000001290

Dear Brenda:

100008261221-8

Per our conversation last week, I attach for filing with your office a Certificate of Amendment to Certificate of Limited Partnership of R.E.C. Asset Management, LLLP changing the name of the partnership to R.E.C. Asset Management, LLP.

My firm will continue to use "LLLP" as the suffix for limited liability limited partnerships as a matter of policy going forward. As I explained in our conversation, R.E.C. Asset Management, LLLP has a particular need for the "LLP" suffix.

Thank you for your assistance. Please call me if there are any questions.

Sincerely,

J. Jacob R. Peek

Attachment	
Availability	
Document Examiner	<i>let</i>
Updater	
Updater Verifier	
Acknowledgement	
P. Verifier	

MAILING
COPY
AGENT
TOTAL
BALANCE DUE \$
FUND \$

N/C amend
let 10/8
no charge for amendment due to clerical error on the part of this office. LLLP not specified by F.S.
let 10/4/02

802A 00056366

**CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED
PARTNERSHIP OF
R.E.C. ASSET MANAGEMENT, LLLP,
a Florida limited liability limited partnership**

1. The name of the limited liability limited partnership is "R.E.C. Asset Management, LLLP". The Certificate of Limited Partnership of R.E.C. Asset Management, LLLP was filed September 24, 2002.
2. Item number 1 of the Certificate of Limited Partnership of R.E.C. Asset Management, LLLP, a Florida limited liability limited partnership, is hereby amended in its entirety to read as follows:

The name of the Partnership is R.E.C. Asset Management, LLP.

3. The foregoing amendment shall be effective September 30, 2002, or, if later, the earliest date the Florida Secretary of State shall approve, and upon that date, the Partnership shall begin to use the name as provided above, as hereby amended.

IN WITNESS WHEREOF, the undersigned general partners of the Partnership have executed this Certificate of Limited Partnership Amendment this 30th day of September, 2002.

THE ROBERT E. CLAYPOOLE LIVING TRUST, DATED MARCH 19, 2002

Robert E. Claypoole
Robert E. Claypoole, Trustee

Nancy P. Claypoole
Nancy P. Claypoole, Trustee

THE NANCY P. CLAYPOOLE LIVING TRUST, DATED MARCH 19, 2002

Nancy P. Claypoole
Nancy P. Claypoole, Trustee

Robert E. Claypoole
Robert E. Claypoole, Trustee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT - 10 PM 2:56