

# A00000001130

**MILLIS & JENKINS**  
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Ormond Beach, Florida 32174

Edward A. Millis  
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Planning and Probate Lawyer

T. Brent Jenkins

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April 11, 2002

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-04/15/02--01037--018  
\*\*\*\*105.00 \*\*\*\*105.00

Florida Department of state  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: C.V. McNamara Products, Ltd. LLP

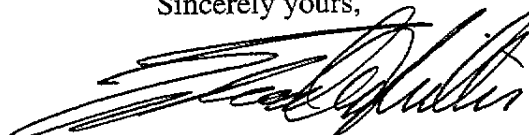
Dear Sirs:

Enclosed herewith, please find the original and copy of Certificate of Amendment to Certificate of Limited Partnership, and check to the Secretary of State to cover the following items:

1. Filing fee	\$ 52.50
2. Certified copy of Certificate of Amendment	<u>\$ 52.50</u>
Total	\$105.00

Please file the Certificate of Amendment to Certificate of Limited Partnership with the Secretary of State, returning a certified copy to me at your earliest convenience.

Sincerely yours,



Edward A. Millis

EAM/tf  
encl.

02 APR 15 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

JB  
4/17/02

**CERTIFICATE OF AMENDMENT**  
**TO**  
**CERTIFICATE OF LIMITED PARTNERSHIP**  
**OF**  
**C.V. McNAMARA PRODUCTS, LTD. LLP**

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on July 14, 2000, adopts the following certificate of amendment to its certificate of limited partnership.

**FIRST:** Amendment(s): (indicate article number(s) being amended, added, or deleted)

**Article 2 shall be amended as follows:**

"The business address of the Limited Partnership is: 150 Magnolia avenue, Daytona Beach, Florida 32115".

**Article 3 shall be amended as follows:**

"The name of the Registered Agent for Service of Process shall be "Palmetto Charter Services, Inc.".

**Article 4 shall be amended as follows:**

"The Florida street address for the Registered Agent is 150 Magnolia Avenue, Daytona Beach, Florida 32115".

**Article 8 shall be amended as follows:**

"Name(s) of general partner(s):

Street Address

"Donald M. McNamara and Richard C. McNamara, Trustee of the Credit Shelter Trust U/T/A of Charles C. McNamara dated 3/23/01

5 Sandpiper Lane  
Pittsford, NY 14534

Richard c. McNamara and Virginia I. McNamara  
Co-Trustees of the Virginia I. McNamara Revocable  
Trust of 1995 dated 4/5/95

5 Sandpiper Lane  
Pittsford, NY 14534

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 15 PM 2:06

APPROVED  
AND  
FILED

Richard C. McNamara

5 Sandpiper Lane  
Pittsford, NY 14534

Donald M. McNamara

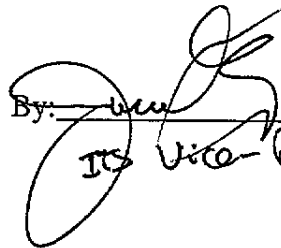
30 Green Springs Drive  
Madison, CT 06443

**SECOND:** This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for C.V. McNamara Products, Ltd. LLP, a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, I hereby accept such appointment and agree to act in such capacity, and I further agree to comply with any and all statutes relative to the complete and proper performance of the duties of a registered agent.

PALMETTO CHARTER SERVICES,  
INC., Registered Agent

By:   
Its Vice-President

DATED: April 8, 2002

02 APR 15 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**THIRD:**

Signature(s) of new general partner(s):

Richard C. McNamara

Richard C. McNamara, Co-Trustee  
of the Credit Shelter Trust U/T/A  
of Charles C. McNamara dated 3/23/01  
General Partner

Donald M. McNamara

Donald M. McNamara, Co-Trustee  
of the Credit Shelter Trust U/T/A  
of Charles C. McNamara dated 3/23/01  
General Partner

Richard C. McNamara

Virginia I. McNamara  
Richard C. McNamara and Virginia I.  
McNamara, Co-Trustees of the Virginia I.  
McNamara Revocable Trust of 1995  
dated 4/5/95  
General Partner

Richard C. McNamara

Richard C. McNamara  
General Partner

Donald M. McNamara

Donald M. McNamara  
General Partner

02 APR 15 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED