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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: *Debbie Thacker*
Account Name : FOWLER, WHITE 2
Account Number : 119990000148
Phone : (813)769-7692
Fax Number : (813)222-3068

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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File # 104-2414

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
ESTLING, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$105.00

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S. HAWKES

MAY 21 2010

EXAMINER

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FIRST AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
ESTLING, LTD.

In accordance with Florida Statute Section 620.1202, this First Amendment to Certificate of Limited Partnership shall be filed with the Department of State of Florida, setting forth the following:

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- 1. Name. The name of this limited Partnership is "Estling, Ltd."
- 2. Date of Filing. The date of filing of the Certificate of Limited Partnership is September 2, 2004.

3. Death of General Partner. Marguerite Post Rich died on February 18, 2010; and, therefore, under the terms of the Partnership Agreement she was deemed to withdraw as a general partner on such date.

4. Amendments. Paragraphs 2, 3 and 4 of the Certificate of Limited Partnership shall be deleted in their entirety, and the following shall be inserted in their place:

"2. Registered Agent and Address. The office and the name of the agent for service of process required to be maintained is as follows:

G. Barrett Rich IV
2029 Nicolas Vollmer Way
Tampa, Florida 33612

3. General Partner. The name and business address of each general partner is:

G. Barrett Rich IV
2029 Nicolas Vollmer Way
Tampa, Florida 33612

Jonathan Post Rich
23 High Ridge Avenue
Ridgefield, CT 06877

David Barrett Rich
202 Farnum Road
Lakeville, CT 06039

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4. Mailing Address. The principal office and mailing address of the limited partnership is:

2029 Nicolas Vollmer Way
Tampa, Florida 33612."

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IN WITNESS WHEREOF, the undersigned have executed this First Amendment on the dates shown below.

Date 3/18/2010

G. Barrett Rich
G. Barrett Rich IV, General Partner

Date 4/28/2010

Jonathan P. Rich
Jonathan Post Rich, General Partner

Date 4/6/2010

David Barrett Rich
David Barrett Rich, General Partner

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CERTIFICATE OF ACCEPTANCE

Having been named to accept service of process for the above-stated limited partnership, at the place designated in its Certificate of Limited Partnership, I hereby agree to act in such 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.

G. Barrett Rich IV
G. Barrett Rich IV

"Registered Agent"

Date 3-18-2010

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