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File # 104-2414

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

Certificate of Status	0
Certified Copy	1
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T. HAMPTON

MAR -4 2011

EXAMINER

**SECOND 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:

- 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 was September 2, 2004.
- 3. Amendments. Paragraph 3 of the Certificate of Limited Partnership shall be deleted in its entirety, and the following shall be inserted in its place:

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

Jonathan Post Rich
23 High Ridge Avenue
Ridgefield, CT 06877

David Barrett Rich
202 Farnum Road
Lakeville, CT 06039

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

Date 1/25/11

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

Date 2/16/11

Jonathan P. Rich
Jonathan Post Rich, General Partner

Date 1/25/11

David Barrett Rich
David Barrett Rich, General Partner