

JAN. 21. 2008. 10:58AM
DIVISION OF CORPORATIONS

GASSMAN, LATTES & ASSOC.

NO. 2

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From:

Account Name : GASSMAN & ASSOCIATES, P.A.
Account Number : 075350000314
Phone : (727) 442-1200
Fax Number : (727) 443-5829

L. SELLERS

JAN 22 2008

EXAMINER

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

DIPRONIO, L.L.L.P.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$52.50

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NO. 2014 P. 2

H080000164743

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

DIPRONIO, L.L.L.P.

(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 August 8, 2007, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

See Attachment hereto.

SECOND: 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(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

Gino Di Pronio
Rosetta Di Pronio

(Gino Di Pronio)

(Rosetta Di Pronio)

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

Filing Fee: \$52.50
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NO. 2014 P. 3
H080000164743

**ATTACHMENT TO AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
DIPRONIO, L.L.C.P.,
a Florida limited liability limited partnership**

1. The names and addresses of the General Partners of the Limited Partnership are:

Gino DiPronio, as Trustee of the
Gino DiPronio Living Trust dated June 28, 2007
541 Pine Warbler Way N.
Palm Harbor, FL 34683


Rosetta DiPronio, as Trustee of the
Rosetta DiPronio Living Trust dated June 28, 2007
541 Pine Warbler Way N.
Palm Harbor, FL 34683

Albert DiPronio, as Co-Trustee of the
DiPronio Irrevocable Trust dated July 3, 2007
541 Pine Warbler Way N.
Palm Harbor, FL 34683

Anna DiPronio, as Co-Trustee of the
DiPronio Irrevocable Trust dated July 3, 2007
541 Pine Warbler Way N.
Palm Harbor, FL 34683

Angelo DiPronio, as Co-Trustee of the
DiPronio Irrevocable Trust dated July 3, 2007
541 Pine Warbler Way N.
Palm Harbor, FL 34683

2. The signatures of the new General Partners are as follows:


Gino DiPronio, as Trustee of the
Gino DiPronio Living Trust dated June 28, 2007

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JAN. 21. 2008 10:58AM

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NO. 2014 P. 4
H080000164743

Rosetta DiPronio

Rosetta DiPronio, as Trustee of the
Rosetta DiPronio Living Trust dated June 28, 2007

Albert DiPronio

Albert DiPronio, as Co-Trustee of the
DiPronio Irrevocable Trust dated July 3, 2007

Anna DiPronio

Anna DiPronio, as Co-Trustee of the
DiPronio Irrevocable Trust dated July 3, 2007

Angelo DiPronio

Angelo DiPronio, as Co-Trustee of the
DiPronio Irrevocable Trust dated July 3, 2007

J:\D\DiPronio\DiPronio Limited Partnership, L.L.P. & Land Trust\Attachment to Amendment to LP.L.wpd
jas 2-15-07

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