

A96000000068

Bernstein, Shur, Sawyer & Nelson, P.A.

Counselors at Law

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Margaret Locke
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January 13, 1998

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*****52.50 *****52.50

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

FILED
98 APR 13 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: American Ash Recycling of New England, LTD - Certificate of Amendment
Certificate of Limited Partnership

Dear Sir/Madam:

I have enclosed for filing a Certificate of Amendment to Certificate of Limited Partnership of American Ash Recycling of New England, LTD along with a check in the amount of \$52.50 for the requisite filing fee. Upon completion of the filing process, please send confirmation to that effect to my attention at the above address.

If you have any questions or if I can be of any further assistance, please free to call on me.

Sincerely,

Margaret Locke

Margaret A. Locke
Corporate Paralegal

ML:msw

Enclosure

cc: Philip H. Gleason, Esq.
Robert E. Wetzels, Esq.
William R. Gibbes



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 26, 1998

MARGARET A. LOCKE
BERNSTEIN, SHUR, SAWYER & NELSON, P.A.
P.O. BOX 9729
PORTLAND, ME 04104-5029

SUBJECT: AMERICAN ASH RECYCLING OF NEW ENGLAND, LTD.
Ref. Number: A96000000068

FILED
98 APR 13 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for AMERICAN ASH RECYCLING OF NEW ENGLAND, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name and address is required for any newly designated general partner.

You must add a limited partnership suffix to the name, such as LTD., LIMITED, or LIMITED PARTNERSHIP.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Cathy A Mitchell
Corporate Specialist

Letter Number: 398A00016305



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 26, 1998

MARGARET A. LOCKE
BERNSTEIN, SHUR, SAWYER & NELSON, P.A.
P.O. BOX 9729
PORTLAND, ME 04104-5029

SUBJECT: AMERICAN ASH RECYCLING OF NEW ENGLAND, LTD.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for AMERICAN ASH RECYCLING OF NEW ENGLAND, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

The name and address is required for any newly designated general partner.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Cathy A Mitchell
Corporate Specialist

Letter Number: 998A00004196

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

American Ash Recycling of New England, Ltd.

(Insert name currently on file with Florida Dept. of State)

FILED
98 APR 13 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on January 9, 1996, 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 One: The name of the limited partnership shall be changed to KTI Ash Recycling of New England Limited Partnership

98-1587

American Ash Recycling Corp. of New England is withdrawing as a general partner. KTI Specialty Waste Services, Inc. shall become a new general partner. The address for KTI Specialty Waste Services, Inc. is 110 Main Street, Suite 1308, Saco, Maine 04005

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

THIRD: Signature(s)

Signature of current general partner: American Ash Recycling Corp. of New England

Wm. R. Gibbs
By Its: PRESIDENT -William R. Gibbs

Signature(s) of new general partner(s), if applicable:

KTI Specialty Waste Services, Inc.

Robert E. Wetzel
By Its: SENIOR VICE PRESIDENT
Robert E. Wetzel