

File First

A98000000493

FILING COVER SHEET

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP - 2 AM 11:35

REFERENCE: 0163. 3716
DATE: 9-2-98
CONTACT: CINDY HICKS
FROM: CORPORATE & CRIMINAL RESEARCH SERVICES
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301
TELEPHONE: 222-1173
SUBJECT: ECOVENTURE LB, LTD.

STATE FEES PREPAID WITH CHECK # 3147 FOR \$ 92.50

500002631185--7
-09/02/98--01045--010
*****52.50 *****52.50

PLEASE FILE:

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INC. | <input checked="" type="checkbox"/> AMENDMENT | <input type="checkbox"/> DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> ANNUAL REPORT |
| <input type="checkbox"/> FICTITIOUS NAME | <input type="checkbox"/> LIMITED LIABILITY | <input type="checkbox"/> REINSTATEMENT |
| <input type="checkbox"/> TRADEMARK/SERVICE | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |

PROVIDE US WITH:

- ☐ CERTIFIED COPY ☐ CERTIFICATE OF STATUS

98 SEP 9 11:35 AM
RE
STAMPED COPY
9/2/98

Examiner's Initials

CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP OF
ECOVENTURE LB, LTD.

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THE UNDERSIGNED hereby execute and swear to this Certificate of Amendment to the Certificate of Limited Partnership of ECOVENTURE LB, LTD., a Florida limited partnership (the "Partnership"), pursuant to the Florida Revised Uniform Limited Partnership Act (1986), as amended, Florida Statutes § 620.109.

1. Name of Partnership. The name of the Partnership is ECOVENTURE LB, LTD. (Document No. A98000000493).

2. Date of Filing of Certificate of Limited Partnership. The Partnership filed its Certificate of Limited Partnership (the "Certificate") with the Florida Department of State on February 24, 1998.

3. Amendment to the Certificate of Limited Partnership. Paragraph 3 of the Certificate is hereby amended by deleting the current Paragraph 3 in its entirety and substituting the following in lieu thereof:

"3. Name and Business Address of the General Partner.
The name and address of the General Partner is as follows:

Name:

ECOVENTURE LB, INC.,
a Florida corporation
(Document No. P98000017612)

Address:

601 Bayshore Boulevard
Suite 960
Tampa, Florida 33606"


DATED effective the 19th day of June, 1998.

GENERAL PARTNER (WITHDRAWING):

ECOVENTURE LB ASSOCIATES, LTD., a
Florida limited partnership

By Its General Partner:

Ecoventure LB, Inc., a Florida
corporation

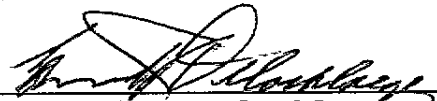
By: 
Edward R. Oelschlaeger,
President

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GENERAL PARTNER (SUCCESSOR):

ECOVENTURE LB, INC., a Florida
corporation

By: _____


Edward R. Oelschlaeger,
President

3099-200-0516620.01