

MAR 7 2008

A-99000001021

NO. 191

P. 1

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6383

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Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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TALLAHASSEE, FLORIDA

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

SOUTHERN WASTE SYSTEMS, LTD.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$52.50

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MAR 10 2008

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
SOUTHERN WASTE SYSTEMS, LTD.**

(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 June 24, 1999, adopts the following certificate of amendment to its certificate of limited partnership.

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

BCA Holding Corp. is deleted as the general partner

Southern Waste Holdings Management, LLC is designated as the new general partner

MO8-1088

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.)

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

BCA HOLDING CORP., dissociating general partner

By: _____

Name: Charles Gusmano

Title: Director

Filing Fee:

\$52.50

Certified Copy (optional): \$52.50

Certificate of Status (optional): \$8.75

SOUTHERN WASTE HOLDINGS MANAGEMENT, LLC, new General partner

By: _____

Name: Charles Gusmano

Title: Manager

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