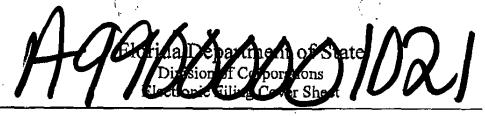
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Page I of 2



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : CIKLIN LUBITZ & O'CONNELL

Account Number: 076376001447 Phone : (561)832-5900

Fax Number : (561)833~4209

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please **

<u> </u>

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION SOUTHERN WASTE SYSTEMS, LTD.

Certificate of Status	0
Certified Copy	
Page Count	04
Estimated Charge	\$105.00

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1/12/2016

FIED



January 13, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LGL REALTY, LTD. 2401 PGA BLVD, SUITE 200 PALM BEACH GARDENS, FL 33410

Re: Document Number A99000001021

The Certificate of Amendment for SOUTHERN WASTE SYSTEMS, LTD. which changed its name to LGL REALTY, LTD., a Florida limited partnership or limited liability limited partnership, was filed on January 12, 2016.

The certification you requested is enclosed. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H16000008934.

Should you have any questions concerning this matter, please telephone (850) 245-6051, the Registration Section.

Deborah Bruca Regulatory Specialist II Division of Corporations

Letter Number: 416A00000799

Per Deborah - they crisology this, need to sofile with them -Karry 21.2x

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

	uthern Waste rently on file wit	Systems, Ltd. h Florida Departme	ent of State		_
	ose certificate igned Florida	was filed with the document number	he Florida er A9900	Department o	
adopts the following certificate of amend	dment to its c	ertificate of limi	ted partner	ship.	
This amendment is submitted to amend the fo	ollowing:				
A. If amending name, enter the new nam here:	e of the limite	d nartnership or	limited liab	ility limited pa	rtnership
	_LGL Realty, L	td.			
New name must be			ptable suffix.		
Acceptable Limited Partnership suffixes: Limited Acceptable Limited Liability Limited Partnership				L.L.L.P. or LLL	P .
B. If amending mailing address and/o orincipal office address here:	or principal (office address, <u>c</u>	nter new 1	mailing addr	ess and/or
New Principal Office Add	ress: Su	ite 200			_
(Must be STREET address)		01 PGA Boulevar			_
	Pa	lm Beach Garden	s, FL 33410		_
New Mailing Address:	Su	ite 200 _		APP AHE	<u>T.</u>
(May be post office box)		01 PGA Boulevar	<u>d</u>	55 7	
, , , <u>, , , , , , , , , , , , , , , , </u>	Pa	im Beach Garden	s, FL 33410	m ≺	- m
					·
C. If amending the registered agent and/	or registered i	office address on	onr record	Senter the ne	me of the
new registered agent and/or the new regist	ered office ad	iress here:	our record		M. V. 1114.
				_	
Name of New Registered Agent:					_
New Registered Office Address:	2401 PGA	Boulevard, Suite	<u> 200 </u>		_
		Enter Florida	a street addr	ess	
	Paim Beac	h Gardens	_ , Florida	33410	
		City		Zip Code	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

Title	Name	Address	Type of Action	
Manager	Southern Waste Holdings	2380 College Avenue Davie, FL 33317-7190	_ DAdd _ ■Remove	
Manager	LGL Holdings Management,	Suite 200 2401 PGA Boulevard Palm Beach Gardens, FL 33410	Add D Remove	
		M08000001088	_ D Add _ D Remove	
			ZOLE AND RETRIEVE	
			- FDAdd- - FDRemove	
			DAde	

- E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:
 - D This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
 - D This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing" limited liability limited partnership" status, all general partners must sign this amendment.)

Executive date, if other than the date of filing: Affective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Departments. NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding a "limited liability limited partnership" election statement. Chapter 620, P.S., requires all general partners to then adding or removing a "limited liability limited partnership" election statement.) ALLA Juma Ignature(s) of all new or dissociating general partner(s). If any: ALLA Juma Ignature(s) of all new or dissociating general partner(s). If any: ALLA Juma Ignature(s) of all new or dissociating general partner(s). If any: ALLA Juma Ignature(s) of all new or dissociating general partner(s). If any: ALLA Juma Ignature(s) of all new or dissociating general partner(s). If any: Ignature(s) of all new or dissociating general partner(s). If any: Ignature(s) of all new or dissociating general partner(s). If any: Ignature(s) of all new or dissociating general partner(s). If any: Ignature(s) of all new or dissociating general partner(s). If any: Ignature(s) of all new or dissociating general partner(s). If any: Ignature(s) of all new or dissociating general partner(s). If any: Ignature(s) of all new or dissociating general partnership general partne		
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