

A99000001324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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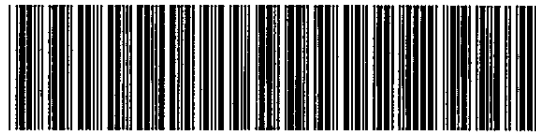
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

A. BRYAN APR - 4 2006

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March 28, 2006

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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2006 MAR 30 PM 2:54
TALLAHASSEE, FLORIDA

Re: Resources for Environmental Protection LLLP/Document #A99000001324

Dear Madam/Sir:

For the above referenced limited liability limited partnership, enclosed please find an original, signed Certificate of Amendment to Certificate of Limited Partnership of Resources for Environmental Protection LLLP, as well as a check made payable to the "Florida Department of State" in the amount of \$52.50.

Also enclosed please find a duplicate copy of the Certificate of Amendment. We would appreciate it if you could stamp this duplicate evidencing its filing. For your convenience we have enclosed a return envelope for your use in returning the duplicate copy of the Certificate of Amendment back to our office.

Thank you.

Sincerely yours,



JOHN W. RANDOLPH, JR.

JWRjr/msg

enclosures: Signed, original Certificate of Limited Partnership of Resources for Environmental Protection LLLP
Check in the amount of \$52.50 made payable to the Florida Department of State
Duplicate copy of Certificate of Limited Partnership of Resources for Environmental Protection LLLP
Return envelope

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
RESOURCES FOR ENVIRONMENTAL PROTECTION LLLP**

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited liability limited partnership, whose certificate was filed with the Florida Department of State on or about August 9, 1999 and whose statement of qualification for Florida limited liability limited partnership was filed on or about December 21, 2000 adopts the following Certificate of Amendment to its certificate of limited partnership:

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

8. NAME OF GENERAL PARTNERS:

STREET ADDRESS:

John D. Martino and Joel A. Martino, as Trustees, or successor Trustee(s), of the Trust established under §32(b) of the June Martino Amended and Restated Revocable Trust dated April 10, 1997, as amended

744 Waterway Drive
North Palm Beach, FL 33408

Joel A. Martino, as Trustee, or successor Trustee(s), of the Joel A. Martino Amended and Restated Revocable Trust dated October 5, 1998, as further amended or restated

744 Waterway Drive
North Palm Beach, FL 33408

John Martino

1 North Indian Knoll
West Chicago, Illinois 60185

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

THIRD: Signed this 18 day of March, 2006.

Signature of all Previous General Partners:

JUNE MARTINO AMENDED AND
RESTATED REVOCABLE TRUST DATED
APRIL 10, 1997, AS FURTHER AMENDED
AND RESTATED

By: John D. Martino

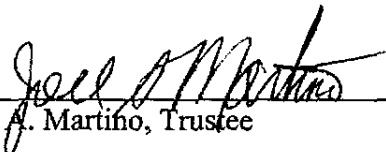
John D. Martino, as a Successor Co-Trustee

By: Joel A. Martino

Joel A. Martino, as a Successor Co-Trustee

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TALLAHASSEE
FLORIDA


JOEL A. MARTINO AMENDED AND
RESTATED REVOCABLE TRUST DATED
OCTOBER 5, 1998, AS FURTHER
AMENDED OR RESTATED

By: 
Joel A. Martino, Trustee


John D. Martino

Signature of all New General Partner(s),
if applicable:

TRUST ESTABLISHED UNDER §32(b)
OF THE JUNE MARTINO AMENDED
AND RESTATED REVOCABLE TRUST
DATED APRIL 10, 1997, AS AMENDED

By: 
John D. Martino, Co- Trustee

By: 
Joel A. Martino, Co-Trustee

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