

**B02000000407**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

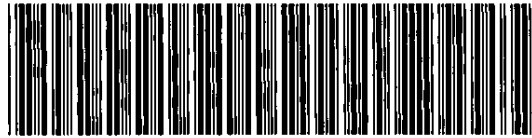
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07 JUL -3 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NES TRAFFIC SAFETY, L.P.  
(Name of Foreign Limited Partnership or Limited Liability Limited Partnership)

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

RASMI SHAH  
(Contact Person)

NES RENTALS HOLDINGS, INC.  
(Firm/Company)

8770 W. BRYN MAWR AVE., 4TH FL.  
(Address)

CHICAGO, IL 60631  
(City, State and Zip Code)

For further information concerning this matter, please call:

RASMI SHAH at ( 773 ) 695-2725  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$52.50 Filing Fee     \$61.25 Filing Fee and Certificate of Status     \$105.00 Filing Fee and Certified Copy     \$113.75 Filing Fee, Certified Copy, and Certificate of Status

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 2, 2007

RASMI SHAH  
NES RENTALS HOLDINGS, INC.  
8770 W. BRYN MAWR AVE., 4TH FL.  
CHICAGO, IL 60631

SUBJECT: NES TRAFFIC SAFETY, L.P.  
Ref. Number: B02000000407

We have received your document for NES TRAFFIC SAFETY, L.P. and your check(s) totaling \$52.50. However, the document has not been filed and is being retained in this office for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6984.

Deborah Bruce  
Document Specialist

Letter Number: 607A00030571

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2nd

**AMENDMENT TO CERTIFICATE OF AUTHORITY  
FOR  
FOREIGN LIMITED PARTNERSHIP OR  
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:  
NES TRAFFIC SAFETY, L.P.

2. The jurisdiction of its formation is: DELAWARE

3. The date the entity was authorized to transact business in Florida is: 12/11/02

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:  
\_\_\_\_\_

*Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.  
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.*

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

<u>Name:</u>	<u>Business Address:</u>
<u>NES INDIANA PARTNERS, LLC</u>	<u>8770 W. BRYN MAWR AVE., 4TH FL. CHICAGO, IL 60631</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

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8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

- The entity elects to be a limited liability limited partnership.
- The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. 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 of a general partner:

  
\_\_\_\_\_

Typed or printed name:

**MICHAEL D. MILLIGAN**  
\_\_\_\_\_

Filing Fee: \$52.50  
Certified Copy (optional): \$52.50  
Certificate of Status (optional): \$8.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

[Submit to the Secretary of State one  
(1) executed original of the  
Certificate.]

[A signature should be in black, but  
may be an original signature, or a  
facsimile, conformed, or electronically  
transmitted signature.]

CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
NES TRAFFIC SAFETY, L.P.

FILED  
07 JUL -3 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NES TRAFFIC SAFETY, L.P. (hereinafter called the "partnership"), a limited partnership organized under the Delaware Revised Uniform Limited Partnership Act (the "Act"), for the purpose of amending Certificate of Limited Partnership filed with the office of the Secretary of State of Delaware on DECEMBER 19 ,2000 hereby certifies that:

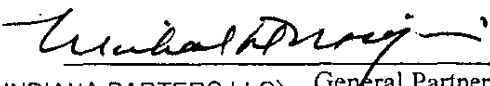
1. The name of the limited partnership is NES TRAFFIC SAFETY, L.P.

2. Pursuant to provisions of Section 17-202, Title 6, Delaware Code, the Certificate of Limited Partnership is amended as follows:

THE GENERAL PARTNER OF NES TRAFFIC SAFETY, L.P. IS AMENDED FROM:  
NES INDIANA PARTNERS, INC. TO NES INDIANA PARTERS LLC.

ENCLOSED IS NES INDIANA PARTNERS LLC'S PROOF OF REGISTRATION WITH  
DELAWARE

The undersigned, a general partner of the partnership, executed this Certificate of Amendment  
on May 17, 2007

  
NES INDIANA PARTERS LLC, General Partner  
MICHAEL D. MILLIGAN, SECRETARY OF CORPORATE  
GENERAL PARTNER

partner must also execute the Certificate of  
Amendment.]

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NES INDIANA PARTNERS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NES INDIANA PARTNERS, LLC" WAS FORMED ON THE NINETEENTH DAY OF DECEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

07 JUL -3 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5632581

DATE: 04-27-07