

03/31/2016 11:53:33

Division of Corporations

(FAX)

P:001/004

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H16000080991 3)))



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

Email Address: \_\_\_\_\_

**LP/LLP AMENDMENT/RESTATEMENT/CORRECTION  
SOUTHERN WASTE SYSTEMS HOLDINGS, LP**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$105.00

SECRETARY OF STATE  
ALLAHASSET, FLORIDA

2016 MAR 31 A 11:11

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APR 01 2016

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**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:

Southern Waste Systems Holdings, LP

2. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership: 808000000343

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: September 20, 2006

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

LGL Systems Holdings, LP

*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:

Name:

Business Address:

Southern Waste Holdings Management, LLC

790 Hillbrath Drive

☐ Add

☒ Remove

☐ Change

Lantana, Florida 33462

LGL Holdings Management, LLC

2401 PGA Blvd., Suite 200

☒ Add

☐ Remove

☐ Change

Palm Beach Gardens, FL 33410

☐ Add

☐ Remove

☐ Change

☐ Add

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FLORIDA DEPARTMENT 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:

The correct mailing and principal address of Southern Waste Systems Holdings, LP is:

2401 PGA Blvd., Suite 200, Palm Beach Gardens, Florida 33410.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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.

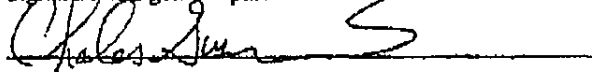
☐ The entity is no longer a limited liability limited partnership.

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:

LGL Holdings Management, LLC

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

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SOUTHERN WASTE SYSTEMS HOLDINGS, LP", CHANGING ITS NAME FROM "SOUTHERN WASTE SYSTEMS HOLDINGS, LP" TO "LGL SYSTEMS HOLDINGS, LP", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JANUARY, A.D. 2016, AT 1:59 O'CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

3997805 8100  
SR# 20160175580

Authentication: 201663173  
Date: 01-13-16

**STATE OF DELAWARE  
AMENDMENT TO THE CERTIFICATE OF  
LIMITED PARTNERSHIP**

The undersigned, desiring to amend the Certificate of Limited Partnership pursuant to the provisions of Section 17-202 of the Revised Uniform Limited Partnership Act of the State of Delaware, does hereby certify as follows:

FIRST: The name of the Limited Partnership is Southern Waste Systems Holdings, LP

---

SECOND: Article 2 of the Certificate of Limited Partnership shall be amended as follows:

The name of the limited partnership shall be **LGL Systems Holdings, LP.**

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership on this 12<sup>th</sup> day of January, A.D. 2016.

Southern Waste Holdings Management, LLC

By: \_\_\_\_\_

General Partner(s)

Name: Charles Gusmano

Print or Type

H160000809913

# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LGL SYSTEMS HOLDINGS, LP" 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 THIRTIETH DAY OF MARCH, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LGL SYSTEMS HOLDINGS, LP" WAS FORMED ON THE ELEVENTH DAY OF JULY, A.D. 2005.

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



3997805 8300

SR# 20161971689

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202067754

Date: 03-30-16