



# A25583

ACCOUNT NO. : 072100000032

REFERENCE : 159129 4321791

AUTHORIZATION : *Patricia Kuyate*

COST LIMIT : \$ 105.00

FILED  
02 JAN 30 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 30, 2002

ORDER TIME : 1:32 PM

ORDER NO. : 159129-005

CUSTOMER NO: 4321791

CUSTOMER: Ms. Lesley V. Benjamin  
The Related Companies, Inc.  
625 Madison Avenue, 9th Floor

New York, NY 10022

RECEIVED  
02 JAN 30 PM 1:52  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*582A00005791* DOMESTIC AMENDMENT FILING

NAME: LIBERTY ASSOCIATES III L.P.  
LTD.

EFFICTIVE DATE:

100004845241--0

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: **EX**

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER'S INITIALS: \_\_\_\_\_

CERTIFICATE OF AMENDMENT  
TO  
APPLICATION FOR REGISTRATION  
OF

FILED  
02 JAN 30 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIBERTY ASSOCIATES III L.P. LTD.  
(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:--

ARTICLE 9 OF THE APPLICATION FOR REGISTRATION SHOULD BE AMENDED AS FOLLOWS:  
THE NAME OF THE GENERAL PARTNER TO BE DELETED IS:  
LIBERTY GP III, INC.  
625 MADISON AVENUE  
NEW YORK, NY 10022

Alan P. Holmes  
(Signature of a General Partner)  
Related Credit Properties L.P.  
Senior Vice President.  
(Typed or printed name of General Partner signing above)

by its general  
Partner Related  
Credit Properties  
Inc.

STATE OF New York

COUNTY OF New York

On this 29th day of January, 2002, Alan P. Holmes personally appeared before me,

- who is personally known to me.
- whose identity I proved on the basis of \_\_\_\_\_

Lesley Benjamin  
(Notary Public Signature)  
Lesley BENJAMIN  
(Notary's Printed Name)

Seal

My Commission Expires:

LESLEY BENJAMIN  
Notary Public, State of New York  
No. 02BE6017593  
Qualified in Kings County  
Commission Expires 07-