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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 23 2013

T. HAMPTON



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 816591 4300043

AUTHORIZATION :

COST LIMIT : \$ 52.50

ORDER DATE : September 20, 2013

ORDER TIME : 3:10 PM

ORDER NO. : 816591-010

CUSTOMER NO: 4300043

DOMESTIC AMENDMENT FILING

NAME: THE COLLIER FUND, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

CERTIFICATE OF AMENDMENT
to the
SECOND AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
of
THE COLLIER FUND, LTD.

Private Capital Management, L.P., a Delaware limited partnership, being the general partner of The Collier Fund, Ltd. hereby certifies as follows:

FIRST: The name of the limited partnership is The Collier Fund, Ltd.


SECOND: The date of filing of the Certificate of Limited Partnership of The Collier Fund, Ltd. (the "Certificate") was May 17, 1985.

THIRD: Article 4. of the Certificate is hereby amended to read in its entirety as set forth below:

4. The name and the business address of the general partner is as follows:

PCM Collier GP, LLC
8889 Pelican Bay Boulevard, Suite 500
Naples, FL 34108-7512

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Second Amended and Restated Certificate of Limited Partnership of The Collier Fund, Ltd. as of the 20 day of September, 2013.

PCM COLLIER GP, LLC
By: 
Title: MANAGER

PRIVATE CAPITAL MANAGEMENT, L.P.

By: PCM Holdings I, LLC
(General Partner)

By: _____
Title: _____

SEP 20 2013
TALLAHASSEE, FLORIDA

2013 SEP 20 AM 8:30

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PCM COLLIER GP, LLC

By: _____
Title: _____

PRIVATE CAPITAL MANAGEMENT L.P.

By: PCM Holdings I, LLC
(General Partner)

By: Jeff Natta
Title: EVP

RECORDED
TALLAHASSEE, FLORIDA

2013 SEP 20 AM 8:30

FILED