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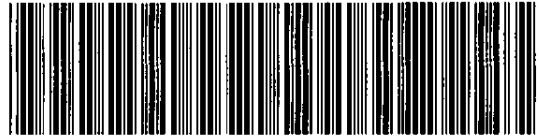
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Certificates of Status \_\_\_\_\_

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10 FEB 10 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. O'Connell FEB 12 2010

**JOHN NILES**

.....

1621 Clower Creek Drive, TR-172  
Sarasota, FL 34231-8949  
Telephone (941) 918-1777  
Facsimile (941) 918-1879  
jkniles@yahoo.com

February 8, 2010

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

Sirs:

I enclose for filing a Certificate of Amendment of Limited Partnership for Niles Federal Limited Partnership, a Florida limited partnership previously registered with your office, together with a check for \$52.50 in payment of the filing fee.

Sincerely yours,



John Niles, General Partner

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10 FEB 10 AM 10:08  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**NILES FEDERAL LIMITED PARTNERSHIP**  
**CERTIFICATE OF AMENDMENT OF LIMITED PARTNERSHIP**

The undersigned, being the sole General Partner and all Limited Partners of **Niles Federal Limited Partnership**, originally formed under Certificate of Limited Partnership and Agreement of Limited Partnership dated January 20, 1987 and filed with the Department of State of Florida on January 28, 1987, as amended by (i) Certificate of Amendment of Limited Partnership and Amendment of Limited Partnership Agreement dated September 6, 1990 and filed with the Department of State of Florida on September 11, 1990, (ii) Certificate of Amendment of Limited Partnership dated November 14, 1996 and filed with the Department of State of Florida on November 18, 1996, (iii) Certificate of Amendment of Limited Partnership dated December 31, 1999 and filed with the Department of State of Florida on January 19, 2000, (iv) Certificate of Amendment of Limited Partnership dated January 1, 2000 and filed with the Department of State of Florida on January 19, 2000, (v) Certificate of Amendment of Limited Partnership dated October 1, 2003 and filed with the Department of State of Florida on December 18, 2003, (vi) Certificate of Amendment of Limited Partnership dated December 31, 2003 and filed with the Department of State of Florida on January 26, 2004 and (vii) Certificate of Amendment of Limited Partnership dated August 31, 2005 and filed with the Department of State of Florida on December 13, 2005 (as so amended hereinafter referred to as "said Certificate and Agreement"), for the purpose of conversion of a portion of the present Limited Partner interests to an increased General Partner interest and the retirement of certain Limited Partners from the Partnership, do hereby consent and agree as follows:

A. The General Partner interest, heretofore comprising a 70.940% Partnership Interest, is hereby increased to a 74.255% Partnership interest, and the aggregate Partnership Interests of the Limited Partners are reduced to a total of 25.745% in Partnership Interests.

B. No additional capital contributions are to be made by any of the Limited Partners in connection with this Amendment of said Certificate and Agreement.

C. Schedule A of said Certificate and Agreement, as heretofore amended, is further amended to read as follows:


**NILES FEDERAL LIMITED PARTNERSHIP**

**SCHEDULE A**


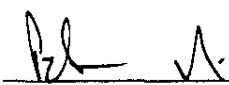
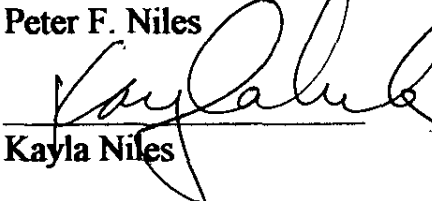
<b><u>Partner's Name and Business Address</u></b>	<b><u>Capital Contributions</u></b>	<b><u>Partnership Interest</u></b>
<i>General Partner</i>		
John Niles, as Trustee of John Niles Revocable Trust under declaration dated August 12, 2002 1621 Clower Creek Drive, TR-172 Sarasota, Florida 34231	\$7.43	74.255%
<i>Limited Partners</i>		
Kayla Niles 1621 Clower Creek Drive, TR-172 Sarasota, Florida 34231	\$1.03	10.265%
Susan N. Schirmer 513 South Tracy Avenue Bozeman, Montana 59715	\$0.77	7.740%
Peter F. Niles 1120 15 <sup>th</sup> Street Bellingham, Washington 98225	\$0.77	7.740%
<b>Totals</b>	<b>\$10.00</b>	<b>100.000%</b>

In witness whereof the parties hereto have executed and delivered this **Certificate of Amendment of Limited Partnership (which may be executed in counterparts, each bearing the signature of one or more parties)** as of this 31st day of December, 2009.

**GENERAL PARTNER**

  
\_\_\_\_\_  
John Niles, as Trustee of John Niles  
Revocable Trust under declaration  
dated August 12, 2002

**LIMITED PARTNERS**

  
\_\_\_\_\_  
Susan N. Schirmer  
  
\_\_\_\_\_  
Peter F. Niles  
  
\_\_\_\_\_  
Kayla Niles

**ACKNOWLEDGEMENT**

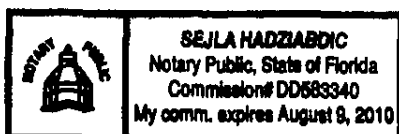
State of Florida  
Sarasota County

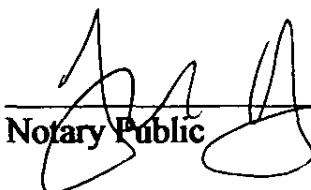
~~January~~, 2010

February 8, 2010

Before me personally appeared John Niles, who being first by me duly sworn did depose and say that he is the Trustee of the John Niles Revocable Trust, and that he executed the foregoing instrument as General Partner of Niles Federal Limited Partnership as his free act and deed as Trustee of said Trust.

In witness whereof I have hereunto set my hand and affixed my official stamp the day and year above written.



  
\_\_\_\_\_  
Notary Public

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA