

A24160

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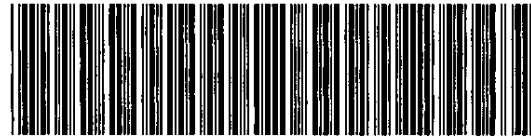
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C. LEWIS
JAN 14 2013
EXAMINER

JOHN NILES
1621 CLOWER CREEK DRIVE, TR-172
SARASOTA, FLORIDA 34231

Telephone (941) 918-1777
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jkniles@yahoo.com

January 8, 2013

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

Niles Federal Limited Partnership
TIN 59-2779504

Sirs:

Please find enclosed for filing a Certificate of Amendment of Limited Partnership for Niles Federal Limited Partnership, dated January 1, 2013. The effect of this amendment is to adjust the respective interests held by several of the limited partners.

No additional capital contributions have been or will be made by the limited partners.

Please confirm receipt and filing of this document. A check for \$52.50 is enclosed for the filing fee.

Sincerely yours,



John Niles,
General Partner

NILES FEDERAL LIMITED PARTNERSHIP 2013 JAN 11 PM 1:30

CERTIFICATE OF AMENDMENT OF LIMITED PARTNERSHIP

A24160

The undersigned, being the sole General Partner, all Continuing Limited Partners and the Retiring Limited Partner 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, (vii) Certificate of Amendment of Limited Partnership dated August 31, 2005 and filed with the Department of State of Florida on December 13, 2005, (viii) Certificate of Amendment of Limited Partnership dated December 31, 2009 and filed with the Department of State of Florida on February 10, 2010, and Certificate of Amendment of Limited Partnership dated November 20, 2012 and filed with the Department of State of Florida on December 14, 2012 (as so amended hereinafter referred to as "said Certificate and Agreement"), for the purpose of transferring certain Limited Partnership interests among the present Limited Partners, do hereby consent and agree as follows:

A. One-half of the 30.000% Limited Partnership interest heretofore held by John Niles, as Trustee of John Niles Revocable Trust under declaration dated August 12, 2002, as amended, is assigned in three equal shares to certain of the Limited Partners, namely 5.000% to each of Susan N. Schirmer, Peter F. Niles and Jonathan L. Niles as Limited Partners, pursuant to the Irrevocable Assignment of Partnership Interests of even date herewith.

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

<u>Partner's Name and Business Address</u>	<u>Capital Contributions</u>	<u>Partnership Interest</u>
<u>General Partner:</u>		
John Niles, as Trustee of John Niles Revocable Trust under declaration dated August 12, 2002, as amended 1621 Clower Creek Drive, TR-172 Sarasota, Florida 34231	\$2.93	29.255%
<u>Limited Partners:</u>		
Susan N. Schirmer 513 South Tracy Avenue Bozeman, Montana 59715	\$1.77	17.240%
Peter F. Niles 1120 15th Street Bellingham, Washington 98225	\$1.77	17.240%
Jonathan L. Niles 1920 Eastlawn Avenue Durango, CO 81301	\$1.00	10.000%
Kayla Niles, as Trustee of Kayla Niles Revocable Trust under declaration dated July 24, 2000, as amended and restated 1621 Clower Creek Drive, TR-172 Sarasota, Florida 34231	\$1.03	10.265%
John Niles, as Trustee of John Niles Revocable Trust under declaration dated August 12, 2002, as amended 1621 Clower Creek Drive, TR-172 Sarasota, Florida 34231	\$1.50	15.000%
Totals	\$10.00	100.000%

In witness whereof the parties hereto have executed and delivered this Certificate of Amendment of Limited Partnership this first day of January, 2013.

GENERAL PARTNER

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

LIMITED PARTNER

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

LIMITED PARTNERS

Susan N. Schirmer
Susan N. Schirmer

Peter F. Niles
Peter F. Niles

Jonathan L. Niles
Jonathan L. Niles

Kayla Niles
Kayla Niles, as Trustee of Kayla
Niles Revocable Trust under
declaration dated July 24, 2000, as
amended and restated

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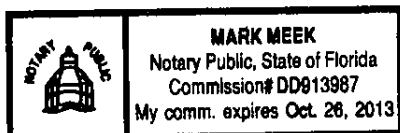
ACKNOWLEDGEMENT

State of Florida
Sarasota County

January 7, 2013

Before me personally appeared John Niles, who being first by me duly sworn did depose and say that he is Trustee of the John Niles Revocable Trust as aforesaid, 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.



Mark Meek
Notary Public Mark Meek