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TALLAHASSEE, FLORIDA

J. Stivers FEB 19 2014

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

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February 12, 2014

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, 2014. 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

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, (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, (ix) Certificate of Amendment of Limited Partnership dated November 20, 2012 and filed with the Department of State of Florida on December 14, 2012, and (x) Certificate of Amendment of Limited Partnership dated January 1, 2013 and filed with the Department of State of Florida on January 11, 2013 (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. The entire 15.000% 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	\$2.27	22.240%
Peter F. Niles 1120 15th Street Bellingham, Washington 98225	\$2.27	22.240%
Jonathan L. Niles 1920 Eastlawn Avenue Durango, CO 81301	\$1.50	15.000%
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%
Totals	<u>\$10.00</u>	<u>100.000%</u>

In witness whereof the parties hereto have executed and delivered this Certificate of Amendment of Limited Partnership this first day of January, 2014.

GENERAL PARTNER

[Signature]

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

LIMITED PARTNERS

[Signature]

Susan N. Schirmer

[Signature]

Peter F. Niles

[Signature]

Jonathan L. Niles

[Signature]

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

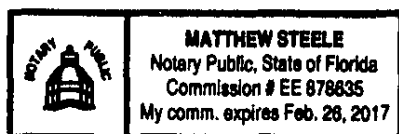
ACKNOWLEDGEMENT

State of Florida
Sarasota County

January 29, 2014

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.



[Signature]

Notary Public