

A97000000881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700082486877

01/11/07--01003--005 **52.50

RECEIVED
07 JAN 10 PM 3:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A97-881
QR



a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

January 10th 2007

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6822799 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Lieber Partners Ltd. (FL)
Amendment
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
LIEBER PARTNERS, LTD.

122. Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on 12/22, 1997, adopts the following certificate of amendment to its certificate of partnership.

Article VIII, section 8.5 is added to read:

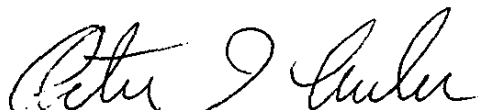
Three General Partners of Lieber Partners, Ltd. named Michael F. Lieber, John C. Lieber and John C. Lieber. Any two of these General Partners shall have authority to bargain, grant, and convey, to such person or persons, any and all interests in land owned by Lieber Partners, Ltd. for such sum or sums as any of the two above general partners shall deem proper; and, upon sales, to make, sign, seal, acknowledge, and deliver deeds with such a covenants, general or special or warranty, quit claim or otherwise, as the General Partners shall deem expedient. Any two of the General Partners above shall further have the authority to sign, seal, execute, deliver, acknowledge such deeds, leases and assignments of leases, covenants, agreements, assignments, mortgages, bills, bonds, options, notes, evidences of debt, and such other documents in writing, of whatever kind

This certificate of amendment shall be effective at the time of its filing with the Department of State.

Current general partners:



MICHAEL F. LIEBER



PETER J. LIEBER




JOHN C. LIEBER

The following limited partners, with the general partner, all of which together hold the outstanding units of the partnership vote to approve this partnership amendment.



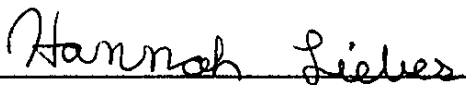
Limited Partner



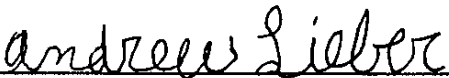
Limited Partner



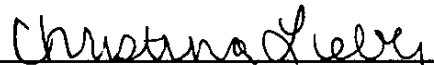
Limited Partner



Limited Partner




Limited Partner



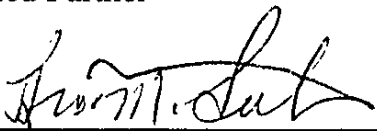
Limited Partner



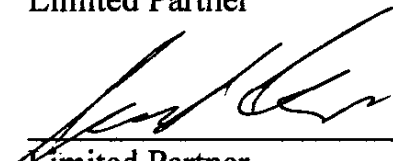
Limited Partner



Limited Partner



Limited Partner



Limited Partner



Limited Partner