

A-97000000881

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Gulligan

JAN - 9 2008

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ATTORNEYS AT LAW

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**Member Elder Law Section Florida Bar

December 27, 2007

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

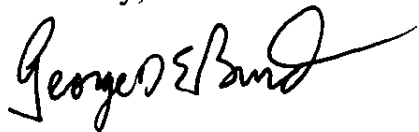
RE: Certificate of Amendment
Lieber Partners, Ltd.

Dear Staff:

Enclosed please find a certificate of amendment for Lieber Partners, Ltd and the filling fee in the amount of \$52.50.

Thank you.

Sincerely,



GEORGE D.E. BURDEN
Attorney at Law



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 2, 2008

ROSS & BURDEN, P.A.
628 NORTH PENINSULA DRIVE
DAYTONA BEACH, FL 32118

SUBJECT: LIEBER PARTNERS, LTD.
Ref. Number: A97000000881

We have received your document for LIEBER PARTNERS, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

This document was received on 12/31/07/

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 108A00000055

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

FILED
08 JAN -9 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 April 22, 1997, adopts the following certificate of amendment to its certificate of limited partnership.

First: Article V, is amended to read:

The Partnership agreement shall be extended until December 31, 2009, unless the Partnership is sooner terminated as herein provided, or as provided by law.

Second:

This certificate of amendment shall be effective at the time of filing.

Third:

Signature of current general partners:

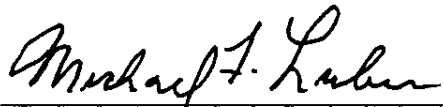


JOHN C. LIEBER

01/07/08

DATE

Signature page of current General Partner Michael F. Lieber to the Amendment of Article V. of the Lieber Partners, Ltd. Certificate of Limited Partnership dated April 22, 1997:



MICHAEL F. LIEBER

01-07-08

DATE

Signature page of current General Partner Peter J. Lieber to the Amendment of Article V. of the Lieber Partners, Ltd. Certificate of Limited Partnership dated April 22, 1997:



PETER J. LIEBER

1-08-08

DATE