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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Reply to:

642 N. Halifax Avenue
Daytona Beach, Florida 32118

December 16, 2009

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

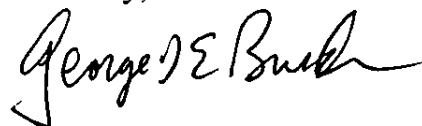
RE: Certificate of Amendment
Lieber Partners, Ltd.

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

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

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, 2010, 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

11/30/09

DATE

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TALLAHASSEE FLORIDA

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

12/2/09
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
MICHAEL F. LIEBER

12/02/09
DATE

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TALLAHASSEE FLORIDA