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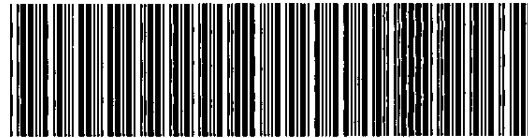
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T. HAMPTON

DEC - 8 2010

EXAMINER

**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, 2011 unless the Partnership is sooner terminated as herein provided, or as provided by law.

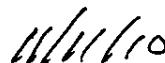
Second:

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

Third:

Signature of current general partners:


JOHN C. LIEBER


DATE

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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

11/13/10
DATE

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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

11-22-10

DATE

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