

D05 000000008

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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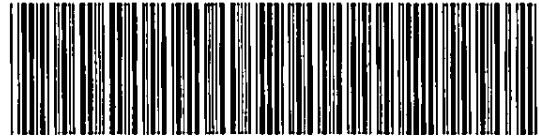
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend Dec. of Trust
10/19/17
DC



LIBERTY
PROPERTY
TRUST

October 12, 2017

**VIA: CERTIFIED MAIL,
RETURN RECEIPT REQUESTED**

Florida Department of State
Division of Corporations – Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Liberty Special Purpose Trust/Doc. No. D05000000008

To Whom It May Concern:

Liberty Special Purpose Trust (“Liberty”) would like to update the list of Trustees and Officers that is currently on file with the Florida Department of State. As such, enclosed please find the following required documentation:

1. Secretary’s Certificate for Liberty (w/ Exhibit A listing the officers/trustees); and
2. Liberty’s check #427096 in the amount of \$35.00.

At your earliest possible convenience, please provide evidence of filing of the Secretary’s Certificate. This can be done by mailing to my attention at 500 Chesterfield Parkway, Malvern, PA 19355, or by e-mailing a scanned copy to: estano@libertyproperty.com.

Thank you for your assistance and please do not hesitate to contact me at 610-648-1766 if you have any questions.

Sincerely,

Elizabeth Stano

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OCT 18 PM 2:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Enclosures

SECRETARY'S CERTIFICATE

LIBERTY SPECIAL PURPOSE TRUST

I, the undersigned, hereby certify that I am the Secretary and General Counsel of Liberty Special Purpose Trust (the "Trust"), the general partner of Liberty AIPO Limited Partnership (the "Partnership") and that attached as Exhibit "A" hereto is a true and correct listing of the executive officers and trustees of the Trust and any of the Trust's officers whom are associated with the Partnership's current Florida operations.

IN WITNESS WHEREOF. I have hereunto set my hand on behalf of Liberty as general partner of the Partnership this 5th day of October, 2017.



Herman C. Fala
Secretary and General Counsel

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT "A"

*Christopher J. Papa	Executive Vice President
Brian R. Cohen	Vice President, Market Officer
*Herman C. Fala	Secretary, General Counsel
John S. Gattuso	Senior Vice President, Regional Director
*Michael T. Hagan	Executive Vice President & Chief Investment Officer
*William P. Hankowsky	President & Chief Executive Officer
James J. Mazzairelli, Jr.	Senior Vice President, Regional Director
Anderson W. Petry	Vice President, Market Officer
Joseph A. Trinkle	Senior Vice President, Regional Director & Treasurer
 William P. Hankowsky	 Trustee

*Executive Officers