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CORPORATION SERVICE COMPANY

1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : 12000000195

REFERENCE : 209714 7143029

AUTHORIZATION : Outlier

COST LIMIT : \$35.00

ORDER DATE: November 8, 2021

ORDER TIME : 10:33 AM

ORDER NO. : 209714-005

CUSTOMER NO: 7143029

FOREIGN FILINGS

NAME: LIBERTY SPECIAL PURPOSE

TRUST

XX____ CORPORATE/TRUST
____ LIMITED PARTNERSHIP
____ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER:



November 9, 2021

CSC

RESUBMIT

Please give original submission date as file date.

SUBJECT: LIBERTY SPECIAL PURPOSE TRUST

Ref. Number: D05000000008

We have received your document for LIBERTY SPECIAL PURPOSE TRUST and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please title the document "Amendment to Declaration of Trust". As well, please remove any verbiage pertaining to "Partnership" as a Partnership is not a Trust.

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) 245-6050.

Terri J Schroeder Regulatory Specialist III

Letter Number: 321A00027233

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Division of Comparations D.O. DOV 6207 M. H. J. B. C. 1. 6004

2021; 3: 13

Liberty Special Purpose Trust Document Number: D05000000008 Amendment to the Declaration of Trust Trustee & Officer Updates

I, the undersigned, hereby certify that I am an Assistant Secretary of Liberty Special Purpose Trust (the "Trust"), and that attached hereto as Exhibit A is a true and correct listing of the executive officers and trustee of the Trust and any of the Trust's officers who are associated with the Trust's current Florida operations, and request that such list of officers and trustee of the Trust be filed with the State of Florida Division of Corporations and posted to the foreign qualification detail page of the Trust, Document Number: D0500000008. I further confirm that all officers and the trustee previously appointed to the Trust have duly resigned from their appointed office.

IN WITNESS WHEREOF, I have hereunto set my hand on behalf of the Trust as of this 6th day of December 2021

Jessica L. Polgar Assistant Secretary

STATE OF COLORADO) ss.
COUNTY OF DENVER)

The foregoing document was acknowledged before me this 6th day of December 2021, by Jessica L. Polgar in her capacity as an Assistant Secretary of Liberty Special Purpose Trust, a Pennsylvania business trust.

Witness my hand and official seal.

[SEAL]

TANYA M YOUNG
NOTARY PUBLIC - STATE OF COLORADO
Notary ID #19954019579
My Commission Expires 12/19/2023

Notary Public

EXHIBIT A

to be posted to the qualification detail page of Liberty Special Purpose Trust, a Pennsylvania business trust Document Number: D05000000008

Michael T. Blair	Trustee
Gary E. Anderson	Chief Operating Officer
Thomas S. Olinger	Chief Financial Officer
Eugene F. Reilly	Chief Investment Officer
Michael S. Curless	Chief Customer Officer
Edward S. Nekritz	General Counsel and Secretary
President, East Region	Nick Kittredge
Michael T. Blair	Managing Director and Assistant Secretary
Denver L. Glazier	Senior Vice President
Paris Del Rio	Vice President
Michael Sacro	Vice President
Marilyn Cartwright	Assistant Secretary
Holly Doering	Assistant Secretary
Jessica L. Polgar	Assistant Secretary