D050000008

| (Requestor's Name) | | |
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| (Address) | | |
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| (City/State/Zip/Phone #) | | |
| PICK-UP | MAIT | MAIL |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies Certificates of Status | | |
| Special Instructions to Filing Officer: | | |
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by Trust

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SECRETATION TO THE

A. RAMSEY FEB 13 2024 2024 FEB 12 AM 9: 49

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CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 313754 7143029

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : February 9, 2024

ORDER TIME : 9:04 AM

ORDER NO. : 313754-005

CUSTOMER NO: 7143029

FOREIGN FILINGS

NAME: LIBERTY SPECIAL PURPOSE TRUST

XX___ TRUST

HLEU

AMENDMENT TO THE DECLARATION OF TRUST

2024 FEB 12 AM 9: 49

LIBERTY SPECIAL PURPOSE TRUST

Document Number: D05000000008

I, Marilyn Cartwright, an Assistant Secretary of Liberty Special Purpose Trust, a Pennsylvania business trust, hereby requests that the list of officers of Liberty Special Purpose Trust, attached hereto as Exhibit A, be filed with the State of Florida Division of Corporations and posted to the

business trust, hereby requests that the list of officers of Liberty Special Purpose Trust, attached hereto as Exhibit A, be filed with the State of Florida Division of Corporations and posted to the foreign qualification detail page of Liberty Special Purpose Trust, Document Number D05000000008. And, I do hereby request that the principal address and mailing address of each of the officers of Liberty Special Purpose Trust be changed to the current principal address and mailing address as follows:

1800 Wazee Street, Suite 500 Denver, Colorado 80202

DATED this 9th day of February 2024.

Marilyn Cartwright Assistant Secretary

EXHIBIT A

TO BE POSTED TO THE DETAIL PAGE OF

LIBERTY SPECIAL PURPOSE TRUST, a Pennsylvania business trust DOCUMENT NUMBER: D05000000008

Chief Legal Officer, General Counsel

and Secretary

Edward S. Nekritz

Chief Operating Officer Carter H. Andrus

Chief Financial Officer and Treasurer Timothy D. Arndt

President Dan S. Letter

Deputy General Counsel, Managing Director

and Assistant Secretary

Michael T. Blair

Deputy General Counsel, Managing Director

and Assistant Secretary

Deborah K. Briones

Associate General Counsel and Managing

Director

Christianne Chen

President, East Region Nick Kittredge

Senior Vice President Denver L. Glazier

Senior Vice President Scott Gregory

Senior Vice President Travis T. Harvey

Senior Vice President Mike Sacro

Senior Vice President Jason Tenenbaum

Vice President Joey Barnes

Vice President Paris Del Rio

Vice President Jonathan Guffey

CONTINUED ON FOLLOWING PAGE

Vice President Jonathan Klion

Assistant Secretary Marilyn Cartwright

Assistant Secretary Holly Doering

Assistant Secretary Jessica Polgar