

D9400000000012

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

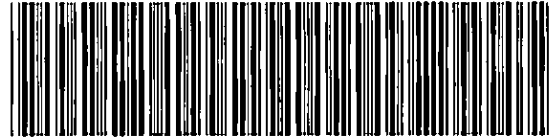
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900368086259

06/11/21--01009--014 \*\*35.00

4th Unit  
to  
Trust

RECEIVED  
2021 JUN 11 PM 2:07  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FILED  
2021 JUN 11 AM 11:04  
TALLAH.

JUN 16 2021  
ALBRITTON

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 853245 7143029

AUTHORIZATION : 

COST LIMIT : \$ 35.00

-----  
ORDER DATE : June 10, 2021

ORDER TIME : 10:32 AM

ORDER NO. : 853245-005

CUSTOMER NO: 7143029  
-----

FOREIGN FILINGS

NAME: LIBERTY PROPERTY 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: 



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 14, 2021

CORPORATION SERVICE COMPANY

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: LIBERTY PROPERTY TRUST  
Ref. Number: D94000000012

- ✓ We have received your document for LIBERTY PROPERTY TRUST and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle the document Amendment to the Declaration of 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.

Irene Albritton  
Regulatory Specialist II

Letter Number: 021A00013174

RECEIVED  
2021 JUN 15 AM 11:48  
FLORIDA  
TALLAHASSEE

*Amendment to the Declaration of Trust*  
LIBERTY PROPERTY TRUST  
DOCUMENT NUMBER D94000000012

STATE OF COLORADO    )  
  )ss.  
COUNTY OF DOUGLAS    )

Before me, the undersigned Notary Public, on this 18<sup>th</sup> day of June 2021, personally appeared Marilyn Cartwright, known to me to be a credible person and of lawful age, who being first duly sworn, on her oath, deposes and says:

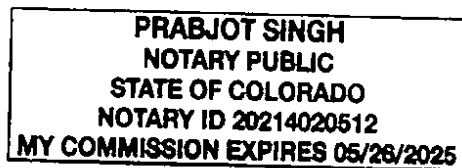
I, Marilyn Cartwright, an Assistant Secretary of Liberty Property Trust, a Maryland real estate investment trust, hereby request that the list of officers of Liberty Property Trust, attached hereto as Exhibit A, be filed with the State of Florida Division of Corporations and posted to the foreign qualification detail page of Liberty Property Trust, Document Number D94000000012, and confirm that all officers previously appointed have duly resigned from their appointed office. And, I do hereby request that the principal address and mailing address of Liberty Property Trust be changed to the current principal address and mailing address as follows:

1800 Wazee Street, Suite 500  
Denver, Colorado 80202

  
Marilyn Cartwright  
Assistant Secretary

Sworn to and subscribed before me this 18 day of June 2021.

  
Notary Public



FILED  
2021 JUN 11 AM 10:32  
CLERK OF DISTRICT COURT  
JUDICIAL DISTRICT NO. 1  
DENVER, COLORADO

EXHIBIT A

TO BE POSTED TO THE DETAIL PAGE  
OF  
LIBERTY PROPERTY TRUST, a Maryland real estate investment trust  
DOCUMENT NUMBER D94000000012

Michael T. Blair	Managing Director and Assistant Secretary
Scott Gregory	Senior Vice President
Denver Glazier	Senior Vice President
Travis Harvey	Vice President
Paris Del Rio	Vice President
Jason Tenenbaum	Vice President
Marilyn Cartwright	Assistant Secretary
Jessica Polgar	Assistant Secretary