

Document Number Only

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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

CRIC-HM Southern Trust

Amended

700003045757--9

-11/16/99--01059--025

\*\*\*\*\*35.00 \*\*\*\*\*35.00

700003045757--9

-11/16/99--01059--026

\*\*\*\*\*8.75 \*\*\*\*\*8.75

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ After 4:30

☒ Pick Up

Name

Availability

Document Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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THANK YOU FOR STATE  
CORPORATIONS  
DIVISION  
TALLAHASSEE, FLORIDA  
CHRIS A. [unclear]

99 NOV 16 AM 11:51

RECEIVED

AMENDMENT TO  
AFFIDAVIT TO THE SECRETARY OF STATE OF FLORIDA  
TO FILE OR QUALIFY

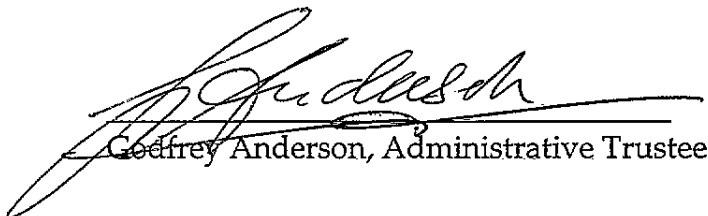
CRIC-HM SOUTHERN TWO TRUST,  
A DELAWARE BUSINESS TRUST

99 NOV 16 PM 2:44  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Amendment to Affidavit to the Secretary of State of Florida to File or Qualify CRIC-HM SOUTHERN TWO TRUST, a Delaware Business Trust, dated as of November 12 1999 (the "Amendment"), is being duly executed and filed by the undersigned, as the Administrative Trustee of CRIC-HM Southern Two Trust, in order to amend that certain Affidavit to the Secretary of State of Florida to File or Qualify CRIC-HM Southern Two Trust, a Delaware Business Trust, filed with the Secretary of State of Florida at 2:03 p.m. on July 27, 1998.

1. Principal Address. The principal address of the Trust is c/o Liberty Realty, Inc., 4440 Logan Way, Youngstown, Ohio 44505.

I certify that the attached is a true and correct copy of the Amendment to Restated Certificate of Trust of CRIC-HM Southern Two Trust filed with the Secretary of State of Delaware and pursuant to which this Amendment is filed with the Secretary of State of Florida.

  
Geoffrey Anderson, Administrative Trustee

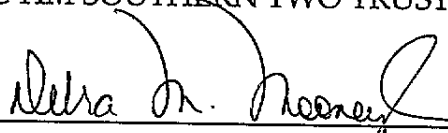
STATE OF *Florida*

COUNTY OF *Lee*

)  
)  
)

This instrument was acknowledged before me on the 8 day of Nov, 1999 by Godfrey Anderson, Administrative Trustee of CRIC-HM SOUTHERN TWO TRUST, a Delaware business trust, on behalf of said CRIC-HM SOUTHERN TWO TRUST.

**DEBRA M. MOONEYHAM**  
Notary Public, State of FL  
My Comm. Expires Aug. 28, 2000  
Comm. No. CC 561619

  
Notary Public in and for the  
State of *Florida*  
My Commission Expires:

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**AMENDMENT TO  
RESTATED CERTIFICATE OF TRUST OF  
CRIC-HM SOUTHERN TWO TRUST**

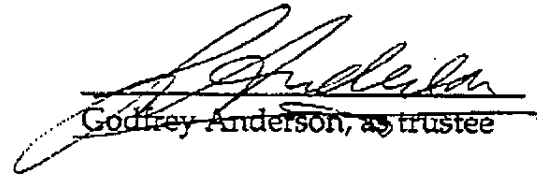
This Amendment to Restated Certificate of Trust of CRIC-HM SOUTHERN TWO TRUST (the "Trust") dated as of November 12, 1999, is being duly executed and filed by Thomas P. Laskaris, a resident of the State of Delaware, and Godfrey Anderson, as trustees, with the Secretary of State of the State of Delaware to amend that certain Restated Certificate of Trust of CRIC-HM Southern Two Trust filed with the State of Delaware Secretary of State Division of Corporations at 12:10 p.m. on July 23, 1998.

1. Name. The name of the business trust is CRIC-HM SOUTHERN TWO TRUST.
2. Delaware Trustee. The name and business address of the trustee of the Trust in the State of Delaware is Thomas P. Laskaris, a resident of the State of Delaware, c/o Wilmington Trust Company, 1100 North Market Street, Wilmington, Delaware 19890-0001, Attention: Corporate Trust Administration.
3. Effective Date. This Amendment to Restated Certificate of Trust shall be effective upon filing with the Secretary of State.
4. Administrative Trustee. J. Charles Carlson has resigned as Administrative Trustee of the Trust and Godfrey Anderson has been appointed and has accepted as Administrative Trustee of the Trust.

IN WITNESS WHEREOF, the undersigned, being the trustees of the Trust, have executed this Certificate of Trust as of the date first above written.

By:

  
Thomas P. Laskaris, a resident of the State  
of Delaware, as trustee



Godfrey Anderson, as trustee

drench -- H:\Auletta\_Shelby\Legal\docs\107.547.179\southern\trust\_am3.wpd

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CRIC-EM SOUTHERN TWO TRUST", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 1999, AT 1 O'CLOCK P.M.



2914193 8100

991485698

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0081734

DATE: 11-15-99