

X

LAW OFFICES  
**COLODNY, FASS & TALENFELD, P.A.**

2000 West Commercial Boulevard  
Suite 232

Fort Lauderdale, Florida 33309

Broward: (954) 492-4010

Dade: (305) 893-2224

Facsimile: (954) 492-1144

Michael Colodny  
Joel S. Fass  
Howard M. Talenfeld

Maria Elena Abate  
Wendy Beck  
Fred E. Karlinsky

99 SEPT 14 1999  
TALLAHASSEE  
Tallahassee Office  
204 South Monroe Street  
Suite 201  
Tallahassee, Florida 32301  
Telephone: (904) 224-1611  
Facsimile: (904) 577-0385

Reply to: Fort Lauderdale

A93000000976

Ms. Brenda Tadlock  
Department of State  
Division of Corporations  
Limited Partnership Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Re.: Eureka Plaza Company, Ltd.  
Our file no.: 98-139

*Wendy Beck's ass't.*  
AUTHORIZATION BY PHONE TO

CORRECT

DATE

CCC FAXM.

700002980087--0

-09/08/99-01003-006

\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Ms. Tadlock:

Pursuant to our conversation of August 24, 1999, enclosed please find an Affidavit of the General Partner regarding the amount of capital contributions of the limited partners, along with an Amended and Restated Certificate of Limited Partnership. No fee is enclosed herewith for the affidavit, as you have advised that none is required due to the Department's error in computer data entry regarding the amount of the limited partners capital contributions. However, enclosed herewith is a check made payable to Secretary of State in the amount of FIFTY-TWO AND 50/100 DOLLARS (\$52.50) for filing the Amended and Restated Certificate of Limited Partnership of Eureka Plaza Company, Ltd.

Thank you for your assistance in this matter. If you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,

COLODNY, FASS & TALENFELD, P.A.

*Wendy Beck*  
Wendy Beck

Name	
Availability	
Document	<i>Let</i>
Exhibits	
Updater	
Under	
Verifier	
Acknowledgement	
W. P. Verifier	

*Arstart*  
*Let 9/8*  
FILING 52.50  
COPY \_\_\_\_\_  
AGENT \_\_\_\_\_  
TOTAL 52.50  
BALANCE DUE \$ \_\_\_\_\_  
REFUND \$ \_\_\_\_\_

AMENDED AND RESTATED CERTIFICATE  
OF LIMITED PARTNERSHIP  
OF EUREKA PLAZA COMPANY, LTD.

99 SEP -3 PM 4:52  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The original Certificate of Limited Partnership for EUREKA PLAZA COMPANY, LTD. (hereinafter referred to as "EUREKA") was filed with the Department of State, Division of Corporations, on September 24, 1993, and bears document number 930000000016.

2. There have been no name changes for EUREKA since the time of the filing the original Certificate.

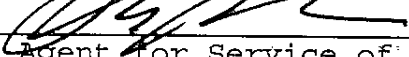
3. This Amended and Restated Certificate has been duly executed and filed in accordance with Florida Statute §620.109.

4. The name of the limited partnership is EUREKA PLAZA COMPANY, LTD.

5. The business address of EUREKA is 5082 Coconut Creek Parkway, Margate, Florida, 33063.

6. The name of the registered agent for service of process is Philip J. Procacci.

7. The Florida street address for the registered agent is 5082 Coconut Creek Parkway, Margate, Florida, 33063.

8.  accepts designation as Registered Agent for Service of Process.

9. The mailing address of the limited partnership is 5082 Coconut Creek Parkway, Margate, Florida, 33063.

10. The latest date upon which the Limited Partnership is to be dissolved is forty (40) years unless sooner terminated and dissolved in accordance with the Limited Partnership Agreement.

11. The name of the General Partner is Procacci Commercial Realty, Inc. Its address is: 5082 Coconut Creek Pkwy., Margate, FL 33063.

Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 26<sup>TH</sup> day of AUGUST, 1999.

Signature of General Partner:

PROCACCI COMMERCIAL REALTY, INC.,  
as sole General Partner of Eureka Plaza  
Company, Ltd.

By:   
Philip J. Procacci

Its: President