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ACCOUNT NO. : 072100000032

REFERENCE : 201563 10943A

AUTHORIZATION : *Patricia Py...*

COST LIMIT : \$ 105.00

FILED
01 JUN 27 PM 1:47
TALAHASSEE FLORIDA
SECRETARY OF STATE

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
JUN 27 11:22
JUN 27 11:22

ORDER DATE : June 27, 2001

ORDER TIME : 10:56 AM

ORDER NO. : 201563-015

CUSTOMER NO: 10943A

200004447712--1

CUSTOMER: Mark S Feluren, Esq
Waldman Feluren & Trigoboff,
One Financial Plaza, Ste 1500
Fort Lauderdale, FL 33394

DOMESTIC AMENDMENT FILING

NAME: BOCA INDUSTRIAL PARK, LTD.

FILE 3RD

EFFECTIVE DATE:

BK

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carla E. Lohi -- EXT# 1132

EXAMINER'S INITIALS: _____

Amended and Restated
Certificate of Limited Partnership
of
Boca Industrial Park, Ltd.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filed in accordance with section 620.109 of Florida statutes.

1. The name of the limited partnership is Boca Industrial Park Ltd.
2. The address of the office and the name and address of the agent for service of process is:

Mark S. Feluren
100 S.E. Third Avenue
Suite 1500
Fort Lauderdale, FL 33394

3. The name and business address of the general partner:

Boca Industrial, Inc.,
a Delaware corporation
c/o Jamie A. Danburg
2700 West Cypress Creek Road
Suite D-110
Fort Lauderdale, FL 33309

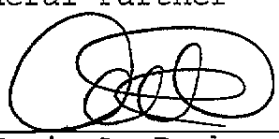
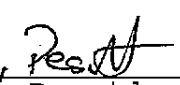
4. The mailing address of the limited partnership is:

Boca Industrial Park, Ltd.
c/o Jamie A. Danburg
2700 West Cypress Creek Road
Suite D-110
Fort Lauderdale, FL 33309

5. The latest date on which the limited partnership is to dissolve is December 31, 2030.

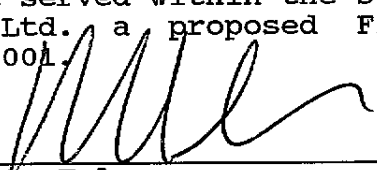
Executed this 26th day of June, 2001 in accordance with
Section 620.114, Florida Statutes.

Boca Industrial, Inc., a Delaware Corporation
General Partner

By:  Res. 
Jamie A. Danburg, President

Acceptance of Registered Agent

The undersigned does hereby accept the appointment as registered agent upon whom process may be served within the State of Florida for Boca Industrial Park, Ltd. a proposed Florida limited partnership. Dated: June 26, 2001.



Mark S. Feluren

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