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Division of Corporations

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BENNETT M. LIFTER, P.A.**

The undersigned, pursuant to the provisions of Chapters 607 and 621 of the Florida Statutes, adopts the following as the Amended and Restated Articles of Incorporation for the Corporation:

FIRST: The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on January 31, 1973, Document No.: 604164.

SECOND: These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation and all amendments thereto, and amend and restate the Articles of Incorporation of the Corporation as hereinafter set forth:

ARTICLE I - NAME

The name of this Corporation is BENNETT M. LIFTER R.A., INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office address and business mailing address of the Corporation is 17760 NW 2nd Avenue, Suite 200, Miami Gardens, Florida 33169.

ARTICLE III - DURATION

The Corporation shall have a perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 500 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation is 17760 NW 2nd Avenue, Suite 200, Miami Gardens, Florida 33169, and the registered agent of this Corporation at such office is Robinson Seda, Jr., who upon accepting this designation agrees to comply with the

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provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII - BOARD OF DIRECTORS AND OFFICERS

The Board of Directors consists of five members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case will the number of directors be less than one. The names and addresses of the Corporation's Directors and Officers are:

<u>Office</u>	<u>Name and Address</u>
Director, President and Secretary:	Howard Lucas 2121 Ponce de Leon Blvd, 11 th Floor Coral Gables, Florida 33134
Director and Vice President:	Nancy Wolin 1261 97 th Street Miami Beach, Florida 33154
Director and Vice President:	Susan Zeitlin 2153 N.E. 203 Terrace Miami, Florida 33179
Director and Vice President:	Hilary Kates 437 Golden Beach Drive Golden Beach, Florida 33160
Director and Vice President:	Aaron Lifter c/o Lifter Realty, Inc. 17760 NW 2 nd Avenue, Suite 200 Miami Gardens, Florida 33169

These Amended and Restated Articles of Incorporation were adopted by the consent of the sole shareholder of the Corporation on January 19, 2010, and have been executed on the date set forth below by an authorized representative of the Corporation.

Dated: January 19, 2010

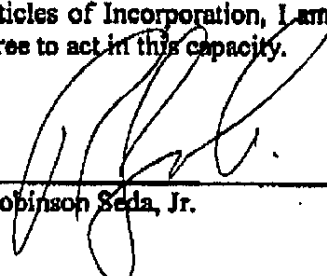

Howard Lucas, President

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Bennett M. Lifter R.A., Inc., at the place designated in these Amended and Restated Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated: 12/4, 2009



Robinson Seda, Jr.

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