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Division of Corporations

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Florida Department of State
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LIMITED PARTNERSHIP AMENDMENT

TRG REGINA SQUARE, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$105.00

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10/25/2004 8:52 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

October 25, 2004

TRG REGINA SQUARE, LTD.
2828 CORAL WAY, PENTHOUSE SUITE
MIAMI, FL 33145

SUBJECT: TRG REGINA SQUARE, LTD.
REF: A03000001018

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

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) 245-6020.

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**AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
TRG REGINA SQUARE, LTD.**

Pursuant to the provisions of Section 620.109 of the Florida Statutes, TRG Regina Square, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on July 18, 2003, adopts the following amended and restated certificate of limited partnership:

1. The name of the Limited Partnership is:
TRG Regina Square, Ltd.
2. The office and principal place of business for the Partnership currently is:
2828 Coral Way, Penthouse Suite
Miami, Florida 33145
3. The name and address of the agent for service of process on the Partnership are:
Angel Hernandez
2828 Coral Way, Penthouse Suite
Miami, Florida 33145
4. The names and addresses of the General Partners of the Partnership are:
TRG - Regina Square, Inc.
2828 Coral Way, Penthouse Suite
Miami, Florida 33145
Regina Square Venture GP, LLC
c/o PAMG - RE
Arbor Circle South
8 Campus Drive
Parsippany, New Jersey 07054
5. The mailing address of the Partnership is:
2828 Coral Way, Penthouse Suite
Miami, Florida 33145

Filed by: J. Gurstenfeld, Corp. Legal Asst.
Stearns Weaver Miller Weissler, et al
150 West Flagler Street, Suite 2200
Miami, Florida 33130
T: 305-789-3545/F: 305-789-3395

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6. The latest date upon which the Partnership shall dissolve is December 31, 2054.
7. This amended and restated certificate shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have signed this Amended and Restated Certificate of Limited Partnership as General Partners pursuant to the provisions of Sections 620.109 and 620.114 of the Florida Revised Uniform Limited Partnership Act.


DATED: ^{MARCH 4} February 2, 2004

TRG REGINA SQUARE, INC., a Florida corporation, a General Partner

By: 
Angel Hernandez, Vice President
Matthew J Allen

REGINA SQUARE VENTURE GP, LLC, a Florida limited liability company, a General Partner

By: The Prudential Insurance Company of America, a New Jersey corporation its sole member and manager

By: 
Name: P. James Mahalzo
Title: Vice President

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