ICARD, MERRILL, QULIS, TIMM, FUREN & GINSBURG, P.A.

THOMAS F. ICARD (1922-1985) JAMES W. CULLIS (1927-1987)

JAMES F. AKER CHARLES J. BARTLETT PAUL D. BEITLICH* BRUCE P. CHAPNICK†† CHARLES N. CLELAND, JR. MARK C. DUNGAN JULIE GINSBURG ELLER MICHAEL L. FOREMAN ANDREW K. FRITSCH MICHAEL J. FUREN ARTHUR D. GINSBURGS STEVEN R. GREENBERG® F. THOMAS HOPKINS™ THOMAS F. ICARD, JR. ∞ C. EUGENE JONES® CHRISTOPHER G. JONES JASON A. LESSINGER DAVID M. LEVINITI ROBERT G. LYONS*** WILLIAM W. MERRILL, III*, 1 ROBERT E. MESSICK**

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SARASOTA FACSIMILE

(941) 366-6384

TAMPA TELEPHONE

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REPLY TO: P.O. BOX 4195 SARASOTA, FLORIDA 34230-4195

August 13, 1998

TROY H. MYERS, JR. J. GEOFFREY PFLUGNER STEPHEN D. REES JOHN J. WASKOM

WILLIAM W. MERRILL (RETIRED)
CURTIS J. TIMM (RETIRED)

BOARD CERTIFIED MARITAL AND FAMILY LAWYER

** BOARD CERTIFIED REAL ESTATE LAWYER

BOARD CERTIFIED
CIVIL TRIAL LAWYER
AND CERTIFIED MEDIATOR

ADDITIONAL JURISDICTIONS

*ADMITTEO IN ILLINOIS
**ADMITTEO IN U.S. VIRGIN ISLANDS
**ADMITTEO IN MICHIGAN
TADMITTEO IN WASHINGTON, D.C.
11 ADMITTEO IN OHIO
111 LL.M. IN OCEAN AND COASTAL LAW

Sandra Barringer Mortham Secretary of State The Capitol Tallahassee, FL 32399-0250

Re:

Industry Plaza Limited Partnership, Inc.

100002618211--2 -08/17/98-01151-002 ******52.50 ******52.50

Dear Sirs:

Enclosed please find the Amended and Restated Certificate of Limited Partnership of Industry Plaza, LTD., and a check payable to the Secretary of the State of Florida for \$52.50.

If you have any questions regarding the filing of this Certificate, please contact me. Also, please forward the acknowledgment of the filing to me.

Thank you for your attention to this matter.

Sincerely,

Name
Availability

Document
Examinar

Updater
Verifier

Acknowledgement

W. P. Verifiyer

Sincerely,

ICARD, MERRILL, CULLIS, ALADAA. 7 PM 4: 25

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, SEE F STATE

TIMM, FUREN & GINSBURG, SEE F STATE

Christopher G. Jones
For the Firm

Enclosures

AMENDED AND RESTATED CERTIFICATE-OF LIMITED PARTNERSHIP

OF

INDUSTRY PLAZA, LTD.
(a Florida Limited Partnership)

FILED
98 AUG 17 PM 4: 2
SECRETARY OF STATALLAHASSEE, FLOR

Pursuant to the provisions of section 620.109, Expressa Statutes, INDUSTRY PLAZA, LTD., files this Amended and Restated Certificate of Limited Partnership.

1. The name of this Limited Partnership is:

INDUSTRY PLAZA, LTD.

- 2. The original Certificate of Limited Partnership of INDUSTRY PLAZA, LTD. was filed with the Florida Department of State on August 22, 1972.
- 3. The last sentence of paragraph 4 of the original certificate is amended as follows:

"The partnership shall terminate on May 1, 2012, or at such earlier date if the partnership disposes of its entire interest in the partnership property; the General Partner desires to dissolve the partnership; or upon the death, resignation, retirement, bankruptcy, or insanity of the General Partner."

4. The General Partner of the limited partnership, and his business address is:

SHELDON THOMPSON C/O 2033 Main St. Suite 600 Sarasota, FL 34237

5. The Registered Agent for the limited partnership is:

Troy H. Myers, Jr., Esq. 2033 Main St. Suite 600 Sarasota, FL 34237

- 6. The capital contributions detailed in the original certificate were made as indicated. The original list of limited partners is hereby deleted.
- 7. This Amendment and Restatement of the Certificate of Limited Partnership shall be effective upon the filing of this Amendment.

Signed this 3rd day of February 1995.

Signature of sole general partner:

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this day of 1995, by SHELDON THOMPSON, who is personally known to me and did not take an oath.

Notary Public state of Florida at #clasge
My Commission Explored

ACKNOWLEDGEMENT OF DESIGNATION AND ACCEPTANCE

The undersigned acknowledges his designation as registered agent for INDUSTRY PLAZA, LTD., a Florida limited partnership, and accepts the duties and responsibilities of said office.

Dated: 1995

Troy H. Myers, Jr.

FILED
98 AUG 17 PM 4: 25
SECRETARY OF STATE
SECRETARY OF STATE