

A 04000001515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

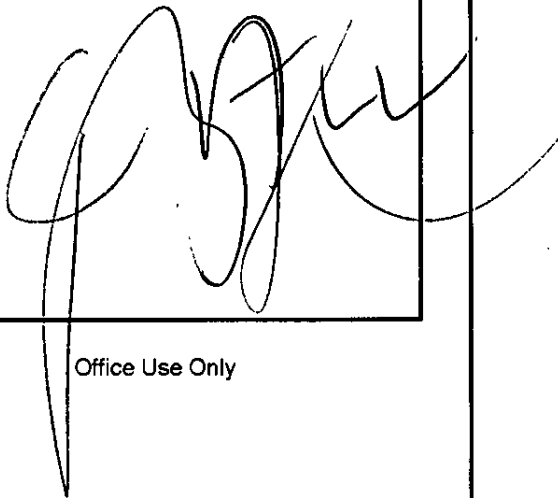
PICK-UP WAIT MAIL

(Business Entity Name)

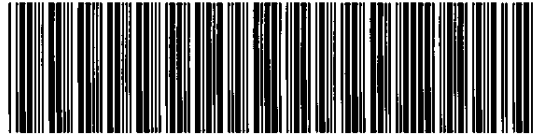
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE CALL WHEN READY - THANK YOU!

AKERMAN SENTERFITT

MARTHA PARRAMORE

DIRECT LINE

Requester's Name

521-8010

106 East College Avenue, Suite 1200

Address

TALLAHASSEE, FL

224-9634

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LAKE SHORE PLAZA LLLP

A04000001515

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

Amended and Restated Certificate of Limited Partnership

NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal

Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

FILED
2006 JUN - 1 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

**AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
LAKE SHORE PLAZA LLLP
a Florida limited partnership**

FILED
2006 JUN - 1 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being all of the general partners of Lake Shore Plaza, LLLP, a Florida limited partnership (the "Partnership"), whose Certificate of Limited Partnership was filed with the Florida Department of State on September 22, 2004 under the name Lake Shore Plaza, Ltd., which Certificate of Limited Partnership was amended on April 5, 2006 to elect limited liability limited partnership status, hereby file this Amended and Restated Certificate of Limited Partnership to be effective at 1:00 p.m. on May 25, 2006.

ARTICLE I – NAME

The name of the Partnership is El-Ad Lake Shore Plaza LLLP.

ARTICLE II – PARTNERSHIP ADDRESS

The street and mailing address of the Partnership is 7975 N.W. 154th Street, Suite 200, Miami Lakes, Florida 33016.

ARTICLE III – REGISTERED AGENT

The name and the Florida street address of the registered agent and registered office of the Partnership is American Information Services, Inc., One S. E. Third Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE IV – DISSOCIATION OF GENERAL PARTNER

Effective May 25, 2006, Lake Shore Plaza, Inc. is no longer a general partner of the Partnership.

ARTICLE V – NEW GENERAL PARTNER

Effective May 25, 2006, the name and business address of the new general partner of the Partnership is El-Ad Lake Shore GP LLC, 7975 N. W. 154th Street, Suite 200, Miami Lakes, Florida 33016.

LU6000035772

ARTICLE VI – PERPETUAL EXISTENCE

The term of the Partnership shall be perpetual.

ARTICLE VII – LIMITED LIABILITY LIMITED PARTNERSHIP

The Partnership is a limited liability limited partnership.

ARTICLE VIII – DELETION OF SECTION

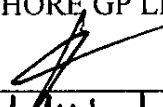
Section 7 of the Certificate of Limited Partnership for the Partnership filed on September 22, 2004 is deleted in its entirety.

This Amended and Restated Certificate of Limited Partnership has been duly executed and is being filed in accordance with Section 620.1202. This Amended and Restated Certificate of Limited Partnership may be executed in several counterparts, each of which shall be deemed an original but all of which shall constitute one and the same instrument.

IN WITNESS WHEREOF, the undersigned have executed this Amended and Restated Certificate of Limited Partnership as of the 25th day of May, 2006.

NEW GENERAL PARTNER:

EL-AD LAKE SHORE GP LLC

By: 
Name: Shaoul Mishal
Title: President

DISSOCIATING GENERAL PARTNER:

LAKE SHORE PLAZA, INC.

By: _____
Name: _____
Title: _____

ARTICLE VII – LIMITED LIABILITY LIMITED PARTNERSHIP

The Partnership is a limited liability limited partnership.

ARTICLE VIII – DELETION OF SECTION

Section 7 of the Certificate of Limited Partnership for the Partnership filed on September 22, 2004 is deleted in its entirety.

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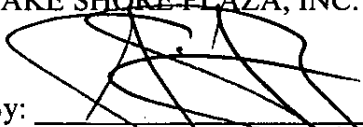
NEW GENERAL PARTNER:

EL-AD LAKE SHORE GP LLC

By: _____
Name: _____
Title: _____

DISSOCIATING GENERAL PARTNER:

LAKE SHORE PLAZA, INC.

By: 
Name: James W. Shea
Title: Vice President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 620.1114 OF THE FLORIDA STATUTES, EL-AD LAKE SHORE PLAZA LLLP SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

- (1) The name of the limited partnership is El-Ad Lake Shore Plaza LLLP.
- (2) The name and street address of the Florida registered agent and office are:

American Information Services, Inc.
One S. E. Third Avenue, 28th Floor
Miami, Florida 33131

Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 620, F.S.

AMERICAN INFORMATION SERVICES, INC.

By: *Nery C. Toledo, Asst. Sec.*
Name: *Nery C. Toledo*
Title: *Assistant Secretary*

Date: May *22*, 2006