

Division of Corporations

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
7400 ASSOCIATES LTD.

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**SECOND AMENDED AND RESTATED
CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP
OF
7400 ASSOCIATES, LLLP**

7400 Associates, Ltd. was originally organized by the filing of its certificate of limited partnership on February 9, 1976 and was assigned Document #A04757. This Second Amended and Restated Certificate of Limited Liability Limited Partnership amends and restates the Amended and Restated Certificate of Limited Partnership filed on October 5, 2006. The amendments reflect: (i) the automatic removal of Edward S. Nacht as general partner upon his death; (ii) the admission of Jason Hirsch as a general partner (iii) the determination to convert the limited partnership to a limited liability limited partnership; and (iv) the new name, 7400 Associates LLLP to reflect its new status as a limited liability limited partnership, replacing the prior name of 7400 Associates, Ltd.

1. The name of the limited partnership is 7400 ASSOCIATES, LLLP.
2. The street and mailing address of the designated office of the limited partnership is 7400 Northwest 5th Street, Plantation, Florida 33317.
3. The registered agent of the limited partnership is Denis P. Trupkin, and his office address is 7400 Northwest 5th Street, Plantation, Florida 33317.
4. The name and business address of each general partner is as follows:

George R. Babyak 7400 Northwest 5 th Street Plantation, Florida 33317	Denis P. Trupkin 7400 Northwest 5 th Street Plantation, Florida 33317
Abby T. Wilentz 7400 Northwest 5 th Street Plantation, Florida 33317	Jason Hirsch 7400 Northwest 5 th Street Plantation, Florida 33317
5. The limited partnership is a limited liability limited partnership.
6. The limited partnership shall have perpetual duration.
7. The original certificate of limited partnership was filed with the Florida Department of State on February 9, 1976. The current name of the limited partnership, 7400 Associates, LLLP, is first being designated by this Certificate; the name of the limited partnership from its inception on February 9, 1976 through to the filing of this Certificate was 7400 Associates, Ltd.

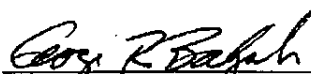
8. The effective date of this Second Amended and Restated Certificate of Limited Liability Limited Partnership is the date it is filed with the Florida Department of State. Upon such filing, the initial certificate of limited partnership and any amendments or supplements to it, shall be superseded, but the original effective date of formation shall remain unchanged.

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9. This Second Amended and Restated Certificate of Limited Liability Limited Partnership is being duly executed and filed in accordance with the provisions of Section 620.1202 of the Florida Revised Uniform Limited Partnership Act of 2005.

This Certificate has been signed below by each of the four existing general partners as of the date(s) set forth below each of their names below. Pursuant to Section 620.1204(1)(c)3.a. Florida Statutes, no signature is provided for former general partner Edward S. Nacht since he is deceased.




GEORGE R. BABYAK
Dated: 10/5/11



ABBY T. WILENTZ
Dated: 10/5/11



DENNIS P. TRUPKIN
Dated: 10/5/11



JASON HIRSCH
Dated: 10/5/11

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