

Ordered By:

Date:

21186

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528

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Annual Report Fictitious Name Fictitious Name Reservation REGISTRATION/QUALIFICATION Annual Report Foreign Limited Partnership Reinstatement Trademark Other	CORP SEARCH 24 4 700002595837-5 -07/22/9801002-013 ******35.00



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 23, 1998

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: REGENCY SQUARE APARTMENTS, LTD.

Ref. Number: A21186

NEWHACKED

We have received your document for REGENCY SQUARE APARTMENTS, LTD. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$105.00 payment.

Before this AMENDED AND REINSTATED CERTIFICATE, can be filed, you will have to complete the filing of the amendment to REGENCY SQUARE APARTMENTS, INC., which was rejected yesterday.

ALSO, please note that the new Registered Agent -- CARL MINIERI -- MUST SIGN a statement accepting his appointment as R.A. for the limited partnership.

AND ALSO, please change the GENERAL PARTNER name to PARK PLACE INDUSTRIALS, INC. in the SIGNATURE BLOCK at the bottom of the page.

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) 487-6914.

Buck Kohr Corporate Specialist

Letter Number: 698A000389

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AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP OF

REGENCY SQUARE APARTMENTS, LTD.

Pursuant to the Florida Revised Uniform Limited Partnership And (1986) and Florida Statutes §620.109 the undersigned, constituting the sole general partner of REGENCY SQUARE APARTMENTS, LTD., a Florida limited partnership (the "Partnership") whose Certificate of Limited Partnership was filed with the Florida Department of State on November 6, 1985, as amended by filing dated April 7, 1987 (the "Certificate") hereby amends the Certificate of Limited Partnership of REGENCY SQUARE APARTMENTS, LTD. in its entirety.

- 1. The name of the partnership is changed to PARK PLACE INDUSTRIALS, LTD. (the "Partnership").
- 2. The address of the office of the Partnership is changed to 29656 U.S. Highway 19 North, Suite 100, Clearwater, Florida 33761.
- 3. The name and address of the agent for service of process on the Partnership are changed to CARL MINIERI, 29656 U.S. Highway 19 North, Suite 100, Clearwater, Florida 33761.
- 4. The name and mailing address of the sole General Partner are changed to Park Place Industrials, Inc. 29656 U.S. Highway 19 North, Suite 100, Clearwater, Florida 33761.
- 5. The mailing address of the Partnership is changed to 29656 U.S. Highway 19 North, Suite 100, Clearwater, Florida 33761.
- 6. The latest date upon which the Partnership shall dissolve is November 6, 2010, unless extended or sooner terminated as provided in the Amended Articles of Limited Partnership dated November 6, 1985, as amended, or by law.

The execution of this Amended and Restated Certificate of Limited Partnership by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.

IN WITNESS WHEREOF, the undersigned, constituting the sole General Partner of REGENCY SQUARE APARTMENTS, LTD., has executed this Amended and Restated Certificate of Limited Partnership of REGENCY SQUARE APARTMENTS, LTD., on this /4 day of July, 1998.

GENERAL PARTNER:

PARK PLACE INDUSTRIALS, INC.

a Florida_corporation

Ву:_

Carl Minieri, Chairman

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT ACKNOWLEDGMENT OF REGISTERED AGENT

I hereby accept appointment as Registered Agent of the following Limited Partnership:

Name of Limited Partnership: PARK PLACE INDUSTRIALS, LTD. (f/k/a REGENCY SQUARE APARTMENTS, LTD.)

The Registered Office of such Limited Partnership shall be as follows:

Address of Registered Office: 29656 U.S. Highway 19 North
Suite 100
Clearwater, Florida 33761

Pursuant to Section 607.0501, Florida Statutes, I agree to act in this capacity, and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated this 25 day of July, 1998.

Carl Minieri

Registered Agent

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