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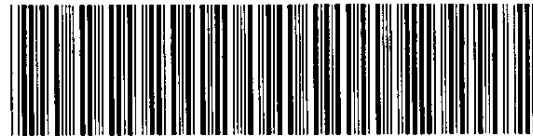
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RECEIVED
09 MAY - 6 AM 10:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 MAY - 6 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR
MAY - 6 2009
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 982240 11663B

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 119.75

ORDER DATE : May 5, 2009

ORDER TIME : 9:22 AM

ORDER NO. : 982240-015

CUSTOMER NO: 11663B

FILED
09 MAY -6 AM 11:15
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: HALS REALTY ASSOCIATES LIMITED
PARTNERSHIP

 CORPORATE
XX LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT#

EXAMINER: _____

**FIRST AMENDMENT TO
AMENDED AND RESTATED CERTIFICATE AND AGREEMENT OF
HALS REALTY ASSOCIATES LIMITED PARTNERSHIP
DATED OCTOBER 31, 1986**

FILED
09 MAY -6 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The partners of the HALS REALTY ASSOCIATES LIMITED PARTNERSHIP, a limited partnership organized under the laws of the State of Connecticut, authorized to do business in the State of Florida (the "Partnership") formed under the Connecticut Limited Partnership Act (the "Partnership Act"), do hereby enter into this First Amendment to Amended and Restated Certificate and Agreement of Limited Partnership in order to further regulate the affairs, conduct the business and establish the relations of its members, and for those purposes do hereby mutually agree as follows:


1. Paragraph I, The Partnership, Subparagraph 1.3, Term, is hereby deleted in its entirety, and amended as set forth below:

"1.3 Term. The term of the Partnership shall commence on the date of the original Certificate of Limited Partnership, ie: May 20, 1980, and will continue until the earlier of the dissolution of the Partnership or December 31, 2059. The Partnership may be earlier terminated in the manner provided in Article VI hereof."

2. All other terms and conditions shall remain unchanged.

IN WITNESS WHEREOF, the undersigned, representing the General Partner and a majority of the Limited Partners as set forth in Paragraph 7.02, Amendment, have executed this First Amendment to Amended and Restated Certificate and Agreement of Limited Partnership this 30th day of APRIL, 2009.

HALS REALTY ASSOCIATES LIMITED
PARTNERSHIP, a Connecticut limited
partnership, authorized to do business in the
State of Florida

By: 
Burton Handelsman, Sole General Partner

LIMITED PARTNERS:

Burton Handelsman
Burton Handelsman, Limited Partner (0.50%)

LOVE FAMILY, LLC, a Florida limited liability company (0.105070000%)

By: Burton Handelsman
Burton Handelsman, Manager

LOVE FAMILY LLC II, a Florida limited liability company (0.105070000%)

By: Burton Handelsman
Burton Handelsman, Manager

STATE OF NEW YORK)
COUNTY OF Westchester)

The foregoing instrument was acknowledged before me this 30 day of APRIL, 2009 by BURTON HANDELSMAN, as Sole General Partner of HALS REALTY ASSOCIATES LIMITED PARTNERSHIP, a Connecticut limited partnership, authorized to do business in the State of Florida, on behalf of the partnership. He is personally known to me.

Dorothy Wood
Notary Public, State of New York

(Seal)

DOROTHY WOOD
Notary Public State of New York
No. 4612131
Qualified in West Chester County
Commission Expires December 31

STATE OF NEW YORK)
COUNTY OF Westchester)

The foregoing instrument was acknowledged before me this 30 day of APRIL, 2009 by BURTON HANDELSMAN, individually. He is personally known to me.

Dorothy Wood
Notary Public, State of New York

(Seal)

DOROTHY WOOD
Notary Public State of New York
No. 4612131
Qualified in West Chester County
Commission Expires December 31 2009

STATE OF NEW YORK)
COUNTY OF *Westchester*)

The foregoing instrument was acknowledged before me this 30 day of APRIL, 2009 by BURTON HANDELSMAN, as Manager of LOVE FAMILY LLC, a Florida limited liability company, on behalf of the company. He is personally known to me.

Dorothy Wood

Notary Public, State of New York

(Seal)

DOROTHY WOOD
Notary Public State of New York
No. 4612131
Qualified in West Chester County
Commission Expires December 31 2009

STATE OF NEWYORK)
COUNTY OF *Westchester*)

The foregoing instrument was acknowledged before me this 30 day of APRIL, 2009 by BURTON HANDELSMAN, as Manager of LOVE FAMILY LLC II, a Florida limited liability company, on behalf of the company. He is personally known to me.

Dorothy Wood

Notary Public, State of New York

(Seal)

DOROTHY WOOD
Notary Public State of New York
No. 4612131
Qualified in West Chester County
Commission Expires December 31 2009