

A23835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

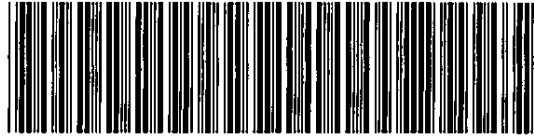
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pembroke Pines Associates L.P.
(Name of Foreign Limited Partnership or Limited Liability Limited Partnership)

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Robert Pollack

(Contact Person)

Hidrock Realty Inc.

(Firm/Company)

65 West 36th Street Suite 1200

(Address)

New York, NY 10018

(City, State and Zip Code)

For further information concerning this matter, please call:

Robert Pollack

(Name of Contact Person)

at (212) 563-9200 ext. 134

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

check was
previously
submitted.
check is
being held
by Division
of Corporations

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
Attn: Leslie Sellers



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2007

GRACE TOBIAS
HIDROCK REALTY
65 WEST 36TH STREET, STE. 1200
NEW YORK, NY 10018

SUBJECT: PEMBROKE PINES ASSOCIATES, L.P., LIMITED PARTNERSHIP
Ref. Number: A23835

We have received your document for PEMBROKE PINES ASSOCIATES, L.P., LIMITED PARTNERSHIP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6967.

Leslie Sellers
Document Specialist

Letter Number: 107A00017671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2007

GRACE TOBIAS
HIDROCK REALTY
65 WEST 36TH STREET, STE. 1200
NEW YORK, NY 10018

SUBJECT: PEMBROKE PINES ASSOCIATES, L.P., LIMITED PARTNERSHIP
Ref. Number: A23835

We have received your document for PEMBROKE PINES ASSOCIATES, L.P., LIMITED PARTNERSHIP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

The receipt and copy of the original articles filed aren't acceptable as proof that an amendment has been filed in the homestate.

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) 245-6967.

Leslie Sellers
Document Specialist

Letter Number: 607A00020804

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

Pembroke Pines Associates L.P.

2. The jurisdiction of its formation is: DE

3. The date the entity was authorized to transact business in Florida is: 12/17/86

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

H & G Pembroke LLC

65 West 36th Street, Suite 1200
New York, NY 10018

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6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

☐

The entity elects to be a limited liability limited partnership.

☐

The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: 7/27/2007.
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:



Typed or printed name:

JACK A. HILDARY

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PEMBROKE PINES ASSOCIATES, L.P.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JULY, A.D. 2007, AT 3 O'CLOCK P.M.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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070895330

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5905847

DATE: 08-06-07

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:00 PM 07/26/2007
FILED 03:00 PM 07/26/2007
SRV 070858095 - 2111096 FILE

**STATE OF DELAWARE
AMENDMENT TO THE CERTIFICATE OF
LIMITED PARTNERSHIP**

The undersigned, desiring to amend the Certificate of Limited Partnership pursuant to the provisions of Section 17-202 of the Revised Uniform Limited Partnership Act of the State of Delaware, does hereby certify as follows:

FIRST: The name of the Limited Partnership is PEMBROKE PINKS ASSOCIATES,
L.P.

SECOND: Article 4 of the Certificate of Limited Partnership shall be amended as follows:

GENERAL PARTNER: H & G PEMBROKE LLC	c/o Hidrock Realty Inc. 65 West 36th Street, Suite 1200 New York, New York 10018
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IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership on this 17th day of July, A.D. 2007.

By: *Jack Hidary*
General Partner(s)

Name: Jack Hidary, Managing member of
the General Partner
Print or Type

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TALLAHASSEE, FLORIDA