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ACCOUNT NO. : 072100000032

REFERENCE : 206051 4306424

AUTHORIZATION :

*Patricia Pajita*

COST LIMIT : \$ 25.00

*5250*

ORDER DATE : December 31, 1996

ORDER TIME : 8:15 AM

ORDER NO. : 206051-020

CUSTOMER NO: 4306424

800002041946--5

CUSTOMER: Ricardo Dopico, Esq  
Steel Hector & Davis  
41st Floor, Ste. 4000  
200 S. Biscayne Boulevard  
Miami, FL 33131-2398

DOMESTIC AMENDMENT FILING

NAME: HK ASSOCIATES, LTD.

ARTICLES OF AMENDMENT  
XXX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail Williams

EXAMINER'S INITIALS:

*KWM*

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SECRETARY OF STATE

**AMENDED AND RESTATED  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
HK ASSOCIATES, LTD.  
a Florida limited partnership**

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This is an Amendment and Restatement of the Certificate of Limited Partnership of HK Associates, Ltd. and is filed pursuant to Section 620.109, Florida Statutes. The original Certificate of Limited Partnership of this limited partnership was filed on December 24, 1986, and is amended and restated as follows:

The undersigned general partner, desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act (1986), as set forth in Part I, Chapter 620 of the Florida Statutes, hereby states the following:

1. The name of the limited partnership is HK ASSOCIATES, LTD. (the "Partnership").
2. The address of the office of the Partnership is 1900 Glades Road, Suite 400, Boca Raton, Florida 33431.
3. The address of the office and the name and address of the agent for service of process on the Partnership is Stanley M. Katz, 2 N. Breakers Row, Palm Beach, FL 33480.
4. The name and business address of the sole general partner is as follows:

|                             |  |
|-----------------------------|--|
| Stanley Richard Group, Inc. | 1900 Glades Road<br>Suite 400<br>Boca Raton, Florida 33431 |
|-----------------------------|--|

K 36399
5. The mailing address of the Partnership is 1900 Glades Road, Suite 400, Boca Raton, Florida 33431.
6. The latest date upon which the Partnership will dissolve is December 31, 2050.

The execution of this certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

2. WE STATE THAT WE HAVE READ THE ABOVE.