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From:

Account Name : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
Phone : (561) 483-7000
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TALENTED FLORIDA

02 OCT 14 PM 3:18

LIMITED PARTNERSHIP AMENDMENT

BOCA PIER ASSOCIATES, LTD.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$113.75

10/14/02

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

FALLS CHURCH, VIRGINIA

02 OCT 16 PM 3:18

The undersigned, as the new general partner of Boca Pier Associates, Ltd., a Florida limited partnership, for the purpose of amending and restating its Certificate of Limited Partnership pursuant to Section 620.109, Florida Statutes, hereby certifies that its Certificate of Limited Partnership is amended and restated as follows:

1. The name of the limited partnership is Boca Pier Associates, Ltd. (the "Partnership").
2. The address of the office of the Partnership is 7777 Glades Road, Suite 310, Boca Raton, Florida, 33434.
3. The name and address of the agent for service of process on the Partnership is Robert J. Schmier, 7777 Glades Road, Suite 310, Boca Raton, Florida, 33434.
4. The name and business address of the partnership's sole general partner is Boca Pier Associates, Inc., 7777 Glades Road, Suite 310, Boca Raton, Florida, 33434.
5. The mailing address of the Partnership is 7777 Glades Road, Suite 310, Boca Raton, Florida, 33434.
6. The latest date upon which the Partnership will dissolve is December 31, 2057.

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.

This Certificate of Limited Partnership has been executed by the sole General Partner of the Partnership this 14th day of October, 2002.

GENERAL PARTNER:

BOCA PIER ASSOCIATES, INC., a Florida corporation

By: 

Robert J. Schmier, President

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