

A 31341

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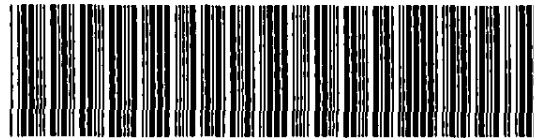
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

REGENTS PARK ASSOCIATES LTD

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____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ ☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
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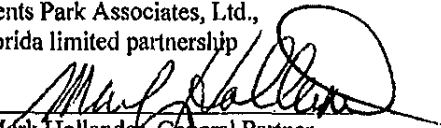
**AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP OF
REGENTS PARK ASSOCIATES, LTD., A FLORIDA LIMITED PARTNERSHIP**

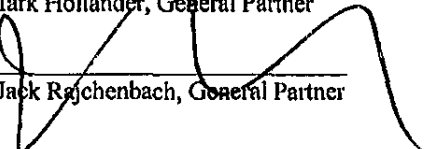
The undersigned being the General Partners of Regents Park Associates, Ltd., do hereby Amend and restate the Certificate of Limited Partnership for Regents Park Associates, Ltd.

1. The name of the limited partnership is Regents Park Associates, Ltd. and the original Certificate of Limited Partnership was filed on March 27, 1991.
2. The mailing address for the partnership and the address of the office of the partnership at which place the records shall be maintained is 18905 Northeast 25th Avenue, Aventura, Florida 33180.
3. The name and address of the agent for service of process is Aaron Hollander, 18905 Northeast 25th Avenue, Aventura, Florida 33180.
4. The names and addresses of the general partners of the limited partnership are:
 - a. Jack Rajchenbach, 6633 N. Lincoln, Lincolnwood, IL 60712.
 - b. Mark Hollander, 6633 N. Lincoln, Lincolnwood, IL 60712.
5. The term of the partnership shall be perpetual unless dissolved in accordance with the terms of the limited partnership agreement.

IN WITNESS WHEREOF the undersigned have executed this Certificate on the 20 day of Sept., 2012.

Regents Park Associates, Ltd.,
a Florida limited partnership

By: 
Mark Hollander, General Partner

By: 
Jack Rajchenbach, General Partner

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