

A95000001127

MERCEDE EXECUTIVE DEVELOPMENT, LTD.

Mercede Executive Park
Parkview Building
1876 N. University Drive
Suite 300
Plantation, FL 33322-4102

Phone: (305) 475-9000
Fax: (305) 474-4744

November 1, 1996

900001996539--2
-11/05/96--01148--021
*****52.50 *****52.50

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attention: Limited Partnership Amendment Section

RE: AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP
MERCEDE EXECUTIVE DEVELOPMENT LTD

Dear Sir:

Enclosed herewith please find an original Amended and Restated Certificate of Limited Partnership for filing with the Secretary of State. I am also enclosing a check in the amount of \$52.50 for the filing fee in addition to a copy of the Certificate which I would ask that you stamp and return in the self-addressed stamped envelope enclosed herewith for our records.

In the event that you need further information or need contact the undersigned, you can contact me on Wednesdays and Fridays at 954 475-9000 or at the address indicated above.

Very truly yours,

| | |
|-------------------|---------------------------------|
| Name | Jeffrey A. Licker |
| Availability | |
| Document Examiner | JAL/ek Enclosure DCC |
| Updater | DCC |
| cc: | John F. Mercede Jerry Licari |
| no. of | |
| no. of | |
| no. of | |
| W. P. Verifier | DCC |

FILED
DEC 3 11 10 31

A95000001127



MERCEDE BUILDINGS

Florida's Finest

OFFICE BUILDINGS • SHOPPING CENTERS • INDUSTRIAL PARKS

December 13, 1996

Florida Department of State
Diane Cushing
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP

Dear Ms. Cushing:

Enclosed is the corrected information you requested in your letter dated November 13, 1996.

Please contact me if you have further questions or changes to be made.

Very truly yours,

Jeffrey A. Licker (EK)

Jeffrey A. Licker

JAL/ek

Enclosure

ESTABLISHED 1927 • Developed by Mercede Sons & Daughter of Florida • Building Owners / Developers / Property Managers

MERCEDE 1-95
COMMERCE CENTER
800 North Andrews Avenue
Pompano Beach, Florida 33069

MERCEDE EXECUTIVE PARK
& MERCEDE ARCADE SHOPPING
University Drive & Sunrise Boulevard
Plantation, Florida 33322

MERCEDE AMERICANA PLAZA
On University Dr. N. of Oakland Park Blvd.
3800-3878 North University Drive
Sunrise, Florida 33321

PRIME SPACE MGMT., INC.
MERCEDE EXECUTIVE PARK
1876 North University Drive
Plantation, Florida 33322

Executive Offices: MERCEDE EXECUTIVE PARK, PARK VIEW BUILDING (954) 475-9000
1876 North University Drive Fort Lauderdale, Florida 33322-4102



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1996

JEFFREY A. LICKER
MERCEDE EXECUTIVE DEVELOPMENT, LTD.
1876 N. UNIVERSITY DR., SUITE 300
PLANTATION, FL 33322-4102

SUBJECT: MERCEDE EXECUTIVE DEVELOPMENT, LTD.
Ref. Number: A95000001127

We have received your document for MERCEDE EXECUTIVE DEVELOPMENT, LTD. 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 state in section 3 & 4 that the sole general partner is. Which partner is the sole general partner or do you intend to have 2 general partners? You have a new registered agent signing but do not list a new registered agent. Please make the proper corrections.

The document must include the date of filing of its original certificate of limited partnership. Our records reflect the original certificate was filed on July 24, 1995. Please amend your document accordingly.

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 (904) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 696A00051724



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 20, 1996

JEFFREY A. LICKER
MERCEDE EXECUTIVE DEVELOPMENT, LTD.
1876 N. UNIVERSITY DR., STE 300
PLANTATION, FL 33322-4102

SUBJECT: MERCEDE EXECUTIVE DEVELOPMENT, LTD.
Ref. Number: A95000001127

We have received your document for MERCEDE EXECUTIVE DEVELOPMENT, LTD. and your check(s) totaling \$52.50. However, the document has not been filed and is being retained in this office for the following:

You must return the document with original signatures. All you sent back was a photo copy.

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 (904) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 696A00056757

AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP
OF
MERCEDE EXECUTIVE DEVELOPMENT, LTD.

1. The name of the Partnership is:
Mercede Executive Development, Ltd.
2. The address of the office of the Partnership is:
1876 N. University Drive, Suite 300, Plantation,
Florida 33323.
3. The name and address of the sole General Partner is:
RJL Development Inc., 1876 N. University Drive,
Suite 300, Plantation, Florida, 33322.
4. The registered agent is: Jeffrey A. Licker
1876 N. University Drive, Suite 300,
Plantation, Florida 33322.
5. The name and address of the original limited partners
are:

SKY C. MERCEDE 23184 Boca Club Colony Circle,
Boca Raton, Florida 33433.

SANDRA MERCEDE 6361 Brava Way,
Boca Raton, Florida 33433.

JOHN C. MERCEDE 11821 S.W. 3rd Street,
Plantation, Florida 33432.

RICHARD S. MERCEDE 21735 El Bosque Way,
Boca Raton, Florida 33428
6. The mailing address for the Partnership is 1876 N.
University Drive, Suite 300, Plantation, Florida 33323.
7. The nature of the business of the Partnership is any
legal business limited by the Agreement of Limited
Partnership as executed.
8. The latest date upon which the Partnership is to dissolve
is June 10, 2045.
9. The date of filing of the original Certificate of Limited
Partnership is July 24, 1995.

IN WITNESS WHEREOF, the undersigned have executed this
Certificate of Limited Partnership on the 29 day of October,
1995.

[Signature]
Witness

General Partner:

[Signature]
Witness

[Signature]
RJI Development, Inc. *Secy.*
By: Jeffrey Licker, Treasurer

Having been named to accept service of process for the above stated limited partnership at the place designate in the Certificate, I hereby agree to act in this capacity.

[Signature]
Witness

[Signature]
Registered agent

[Signature]
Witness

Limited Partner:

[Signature]
Sky G. Mercede

FILED
96
SEC 31
MAY 31
10:31
AM '96

[Signature]
Witness

Limited Partner:

[Signature]
Sandra Mercede

[Signature]
Witness

Limited Partner:

[Signature]
John C. Mercede

[Signature]
Witness


Limited Partner:

[Signature]
Richard S. Mercede

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned notary public, Personally appeared Jeffrey A. Licker Treasurer of RJL Development, Inc. who signed the foregoing instrument and acknowledged the execution thereof to be of his own free will and act. The affiant is known to me X; or has shown Florida Drivers License # _____ as identification.

Elizabeth Kelley
Notary Public

My Commission Expires: 9/5/2000
 ELIZABETH KELLEY
My Comm Exp. 9/05/2000
Bonded By Service Ins
No CC582822
 Personally Known Other I.D.

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned notary public, Personally appeared Sky C. Mercede who signed the foregoing instrument and acknowledged the execution thereof to be of his own free will and act. The affiant is known to me ✓; or has shown a Florida Driver's License # _____ as identification.

Lisa Weintraub 10/25/96
Notary Public
LISA S. WEINTRAUB
My Comm Exp. 6/09/97
Bonded By Service Ins
No. CC293515
 Personally Known Other I.D.

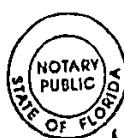
My Commission Expires: 6/9/97

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned notary public, Personally appeared Sandra Mercede who signed the foregoing instrument and acknowledged the execution thereof to be of his own free will and act. The affiant is known to me ✓; or has shown a Florida Driver's License # _____ as identification.

Lisa Weintraub
Notary Public

My Commission Expires: 6/9/97

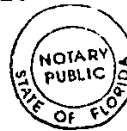
 LISA S. WEINTRAUB
My Comm Exp. 6/09/97
Bonded By Service Ins
No. CC293515
 Personally Known Other I.D.

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned notary public, Personally appeared John C. Mercede who signed the foregoing instrument and acknowledged the execution thereof to be of his own free will and act. The affiant is known to me ; or has shown a Florida Driver's License # _____ as identification.

Isaiah Raub 10/25/96
Notary Public

My Commission Expires: 6/9/97



ISAAC J. WEINTRAUB
My Comm Exp. 6/09/97
Bonded By Service Ins
No. CC293515
 Personally Known Other I.D.

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned notary public, Personally appeared Richard S. Mercede who signed the foregoing instrument and acknowledged the execution thereof to be of his own free will and act. The affiant is known to me ; or has shown a Florida Driver's License # _____ as identification.

Elizabeth Kelley
Notary Public

My Commission Expires: 9/5/2000



ELIZABETH KELLEY
My Comm Exp. 9/05/2000
Bonded By Service Ins
No CC582822
 Personally Known Other I.D.