



THE UNITED STATES  
CORPORATION  
COMPANY

# A95000001338

ACCOUNT NO. : 072100000032

REFERENCE : 855148 11175A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 52.50

FILED  
00 OCT -6 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : October 5, 2000

ORDER TIME : 8:38 AM

ORDER NO. : 855148-005

700003416667--1

CUSTOMER NO: 11175A

CUSTOMER: Ms. Cyleste A. Wollett  
Wollett & Associates, Pa  
Suite 402  
4440 Pga Boulevard  
Palm Beach Gard, FL 33410

DOMESTIC AMENDMENT FILING

NAME: ELLIOTT INVESTMENTS, LTD.

EFFECTIVE DATE:

XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*B-1016*

AMENDED AND RESTATED  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
ELLIOTT INVESTMENTS, LTD.

Dated: September 30, 2000

KNOW ALL MEN BY THESE PRESENTS, that J-N ELLIOTT MANAGEMENT, INC. substituted General Partner of ELLIOTT INVESTMENTS, LTD. (hereinafter referred to as the "Partnership"), does hereby desire to amend and restate the original Certificate of Limited Partnership of the Partnership as filed in the Office of the Secretary of State of the State of Florida on September 8, 1995, by executing and filing this Amended and Restated Certificate of Limited Partnership in said Office of the Secretary of State of Florida, pursuant to Florida Statute §620.109, as follows:

AMENDED AND RESTATED  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
ELLIOTT INVESTMENTS, LTD.

FILED  
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TALLAHASSEE, FLORIDA

1. ELLIOTT INVESTMENTS, LTD.  
(Name of Limited Partnership; must contain suffix such as "Limited", "Ltd.", or "Limited Partnership")
2. 160 Reef Road,  
PALM BEACH, FLORIDA 33480  
(The Business Address of the Limited Partnership)
3. JOSEPH A. ELLIOTT  
(Name of Registered Agent for Service of Process)
4. 160 Reef Road  
PALM BEACH, FLORIDA 33480  
(Florida Street Address for Registered Agent)
5. Joseph A. Elliott  
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)

6. 160 Reef Road  
PALM BEACH, FLORIDA 33480  
(The Mailing Address of the Limited Partnership)

7. The latest date upon which the Limited Partnership is to be dissolved is JANUARY 1, 2050.

8. NAME OF GENERAL PARTNER(S)	SPECIFIC ADDRESS
J-N <u>ELLIOTT MANAGEMENT, INC.</u>	<u>160 Reef Road</u>
	<u>Palm Beach, FL 33480</u>

*p000000091908*

Signed this 30th day of September 2000.

Signature of the General Partner:

  
J-N JOSEPH A. ELLIOTT, President of  
ELLIOTT MANAGEMENT, INC., General  
Partner of Elliott Investments, Ltd.

FILED  
00 OCT -6 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA