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Requesto	r's Name 660 East Jei	ferson St	reet	
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CORPORATION(S) NAME

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 4, 1996

C T CORPORATION SYSTEM 660 EAST JEFFERSON STREET TALLAHASSEE, FL 32301

SUBJECT: HEADWAY 441 ASSOCIATES, L.P. Ref. Number: W96000025384

We have received your document for HEADWAY 441 ASSOCIATES, L.P. and your check(s) totaling \$1785.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must add a limited partnership suffix to the name, such as LTD., LIMITED, or LIMITED PARTNERSHIP.

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: 396A00054394

CERTIFICATE OF LIMITED PARTNERSHIP

HEADWAY 441 ASSOCIATES, Ltd.

- 1. The name of the Limited Partnership is READWAY 441 ASSOCIATES, Ltd.
- 2. The business address of the Limited Partnership is 4620 North State Road 7, Suite 300, Ft. Lauderdale, Florida 33319.
- 3. The name of the Limited Partnership's registered agent for service of process in the State of Florida is Jeff Krinsky.
- 4. The address of the Partnership's registered agent in the State of Florida is c/o Sunmark Equities, 399 West Palmetto Road, Suite 104, Boca Raton, Florida 33432,
 - 5. Acceptance by the Registered Agent for Service of Process;

Registered Agent

- 6. The mailing address of the Limited Partnership is 4620 North State Road 7, Suite 300, Ft. Lauderdale, Florida 33319.
- 7. The latest date on which the Limited Partnership is to be dissolved is November 11, 2050.
- 8. The name of the general partner of the Limited Partnership is Daniel Sirlin. The business address of the general partner is 770 Lexington Avenue, 6th Floor, New York, NY 10021.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Limited Partnership of S-K Holdings II, Ltd., as of the 11th day of November, 1996.

General Partner

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned constituting all of the general partners of HEADWAY 441 ASSOCIATES Ltd. , a Florida limited partnership, certify as follows:

The total amount of contributed and anticipated to be contributed by the limited partners at this time totals \$ 2,500,000.

This 11th day of November, 1996.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

Daniel Sirlin General Partner

SECRETARY OF STATIONS
ON DEC -4 PH 4: 05

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF HEADWAY 441 ASSOCIATES, LTD.

Pursuant to the provisions of Section 620.109 Florida Statues, this Florida limited partnership hereby submits this certificate of amendment to its limited partnership certificate:

- 1. The filing date of the certificate of limited partnership was December 4, 1996.
- 2. Paragraph (8) to the certificate of limited partnership is hereby amended as follows: 7554
 - "8. The name of the general partner of the Limited Partnership is Panther 441, Inc. The business address of the general partner is 4620 North State Road 7, Suite 300, Ft. Lauderdale, Florida 33319."
- 3. The Witness Clause of the certificate of limited partnership is hereby amended as follows:

"IN WITNESS WHEREOF, the undersigned has executed this Certificate of Limited Partnership of Headway 441 Associates, Ltd., as of the 11th day of November, 1996."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Limited Partnership of Headway 441 Associates, Ltd., as of the 12th day of December, 1996.

General Partner

Panther 441, Inc., its new General Partner

Daniel Sirlin

President