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REFERENCE

: 375654

ORDER DATE: December 14, 2001

ORDER TIME : 1:59 PM

ORDER NO. : 375654-025

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CUSTOMER NO:

4331939

CUSTOMER: Ms. Susan A. Kozman

Greenberg Traurig, P.a. 515 East Las Olas Boulevard

Suite 1500

Fort Lauderdale, FL 33301

DOMESTIC AMENDMENT FILING

NAME:

KORMAN INVESTMENTS LIMITED

PARTNERSHIP

_ ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY_

PLAIN STAMPED COPY

CERTIFICATE OF GOOD S

TANDARGO TO HOISIVIU CONTACT PERSON: Janna Wilson ExamineBic Initials:

BECEINED

AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP OF KORMAN INVESTMENTS LIMITED PARTNERSHIP (a Florida limited partnership)

Pursuant to the provisions of Section 620.109 of the Florida Statutes, the indersigned, being the sole General Partner of KORMAN INVESTMENTS LIMITED PARTNERSHIP, hereby duly executes and files with the Florida Secretary of State this Amended and Restated Certificate of Limited Partnership.

- 1. The present name of the limited partnership is "KORMAN INVESTMENTS LIMITED PARTNERSHIP" (the "Limited Partnership").
- 2. The original certificate of limited partnership for the Limited Partnership was filed on December 11, 1997.
- 3. The initial General Partner of the Limited Partnership, Harry B. Korman, as Trustee of the Harry B. Korman Revocable Trust Agreement dated June 13, 1994, has withdrawn as General Partner. The partners of the Limited Partnership have elected to continue the business of the Limited Partnership and have admitted KS INVESTMENTS, LLC, a Florida limited liability company, as the new General Partner of the Limited Partnership.
- 4. The name of the registered agent of the Limited Partnership is CORPORATION SERVICE COMPANY, and the street address of the Limited Partnership's registered agent is 1201 Hays Street, Tallahassee, Florida 32301.
- 5. The name of the Limited Partnership's sole general partner is KS INVESTMENTS, LLC, and the business address of such general partner is 6069 N.W. 23rd Avenue, Boca Raton, Florida 33496.
- 6. The mailing address of the Limited Partnership is 6069 N.W. 23rd Avenue, Boca Raton, Florida 33496. This is also the Limited Partnership's principal office address.
- 7. The latest date on which the Limited Partnership is to dissolve is December 31, 2027.
- 8. The Affidavit of Capital Contributions required pursuant to Section 620.108 of the Florida Statutes is attached to the initial Certificate of Limited Partnership.

[Signature Pages Follow]

Clone to Apartner Slip.

The sole General Partner of KORMAN INVESTMENTS LIMITED PARTNERSHIP has executed the foregoing Amended and Restated Certificate of Limited Partnership on this 10 day of Occ., 2001 in accordance with Section 620.114 of the Florida Statutes. This instrument may be executed in multiple counterparts and all such counterparts shall collectively constitute an original instrument, which may be evidenced by any one counterpart. KS INVESTMENTS, LLC, a Florida dimited liability company, General Partner STATE OF FLORIDA SS: COUNTY OF The foregoing instrument was acknowledged before me this 10^{T4} day of December, 2001 by HELEN BRAVERMAN, who personally appeared before me, and is personally known to me or □ produced as identification. OFFICIAL NOTARY SEAL SUSAN A KOZMAN Print Name: SUSAN AV KOZMAN COMMISSION NUMBER DD007147 Notary Public, State of: FLORION My commission expires: STATE OF SS: COUNTY OF The foregoing instrument was acknowledged before me this 10 December, 2001 by EUNICE RING, who personally appeared before me, and this personally known to me or produced as identification. OFFICIAL NOTARY SEAL SUSAN A KOZMAN COMMISSION NUMBER Print Name: DD007147 FLORTOA Notary Public, State of: COMMISSION EXPIRES My commission expires:

Acceptance of Appointment of Registered Agent

Having been named the statutory registered agent of KORMAN INVESTMENTS LIMITED PARTNERSHIP, at the place designated in the foregoing Amended and Restated Certificate of Limited Partnership of KORMAN INVESTMENTS LIMITED PARTNERSHIP, I hereby accept such designation and confirm that I am familiar with and agree to accept the obligations imposed by §620.192 of the Florida Statutes and I agree to comply with the provisions of Florida Law relative to keeping the registered office open.

> CORPORATION SERVICE ĆOMPANY Print Name Title: **Brian Courtney** Date: Asst. V. Pres.

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