

Florida Department of State
Division of Corporations
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ATTN: Darlene Connell

From:

Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD LLP
Account Number : 075350000132
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ATTN: Lalaine Landau (04973)

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: abrown@bilzin.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
KENDALLGATE PROPERTIES, INC.

Certificate of Status	1
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April 6, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KENDALLGATE PROPERTIES, INC.
* JEFFREY L. BERKOWITZ
2665 S. BAYSHORE DR, S-1200
COCONUT GROVE, FL 33133

SUBJECT: KENDALLGATE PROPERTIES, INC.
REF: K15098

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000077434
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RECEIVED
2010 APR -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KENDALLGATE PROPERTIES, INC.**

1. The name of the corporation as currently filed with the Florida Department of State is KENDALLGATE PROPERTIES, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Florida Department of State was February 9, 1988, under Document Number K15098.
3. These Articles of Amendment to Articles of Incorporation of the Corporation have been duly adopted by the Board of Directors and the sole Shareholder of the Corporation on April 5, 2010 and the number of votes cast for the amendment was sufficient for approval.
4. The Articles of Incorporation of the Corporation are hereby amended by the amendment and restatement of Article I as follows:

"ARTICLE I

The name of this Corporation is BERKOWITZ REALTY GROUP, INC."

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: April 5, 2010.

By: 
Jeffrey L. Berkowitz, President

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