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Leona Hertzendorf (954) 468-7943
Account Name : HOLLAND & KNIGHT (FT. LAUDERDALE)
Account Number : 075410003271
Phone : (954) 525-1000
Fax Number : (954) 463-2030

BASIC AMENDMENT

K. SUNRISE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

FILED
01 MAY 10 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 MAY 10 PM 2:07
DIVISION OF CORPORATIONS

Amended
5/10
5/10/01

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FILED
01 MAY 10 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
K. SUNRISE, INC.

In accordance with Section 607.1007 of the Florida Statutes, the Articles of Incorporation of K. Sunrise, Inc., a Florida corporation (the "Corporation"), are hereby amended and restated (the "Amended and Restated Articles") to read in their entirety as follows:

ARTICLE I

The name of the corporation shall be K. SUNRISE, INC.

ARTICLE II

The address of the principal office and the mailing address of the Corporation shall be 7000 West Palmetto Park Road, Suite 408, Boca Raton, Florida 33433.

ARTICLE III

The Corporation shall have authority to issue one thousand (1,000) shares of common stock having a par value of \$0.01 per share.

ARTICLE IV

The name of the initial registered agent and the address of the initial registered office are Corporation Service Corporation, 1201 Hays Street, Tallahassee, Florida 32301-2525.

ARTICLE V

Notwithstanding any other provision contained in these Articles of Incorporation, while a certain mortgage loan (the "Debt") related to the property known as "Sunrise Plaza" located in Broward County, Florida, as more particularly described on Exhibit "A" attached hereto, originated by Lehman Brothers Bank, FSB (the "Lender") is outstanding, the Corporation shall not, unless approved by the Lender (a) acquire or own any material assets other than its partnership interest in Sunrise Plaza Associates, Ltd., a Florida limited partnership, (b) be or become liable for any debt, secured or unsecured, direct or contingent (including guaranteeing any obligation), except as it incurs in the ordinary course of its business (as limited by its charter documents) or as contemplated by the Debt, and (c) merge into or consolidate with any person or entity or dissolve, terminate or liquidate in whole or part, transfer or otherwise dispose of all or substantially all of its assets or change its legal structure, without in each case Lender's consent.

ARTICLE VI

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

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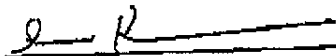
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The foregoing Amended and Restated Articles were adopted by the sole member of the Board of Directors and sole shareholder of the Corporation by unanimous written consent on May 9, 2001.

K. SUNRISE, INC.

By: 
Name: Simon Konover
Title: President

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Exhibit "A" to Amended and Restated Articles of Incorporation

Description of "Sunrise Plaza"

(See Attached)

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A PORTION OF PARCELS "A" & "B", J.B.S.K. SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 63, AT PAGE 13, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE FULLY DESCRIBED AS FOLLOWS:

BEGIN AT THE SOUTHWEST CORNER OF PARCEL "A" OF SAID J.B.S.K. SUBDIVISION ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 63 AT PAGE 13, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, RUN NORTH 00°47'42" WEST ALONG THE WEST LINE OF SAID PARCEL A, AND ITS PROJECTION FOR 560.44 FEET TO THE NORTH BOUNDARY OF SAID PARCEL "B", THENCE RUN NORTH 89°59'10" EAST ALONG SAID PARCEL "B" AND PARCEL "A" NORTH BOUNDARY 85.01 FEET, THENCE RUN SOUTH 00°47'42" EAST 165.40 FEET, THENCE RUN NORTH 89°10'11" EAST 92.93 FEET THENCE RUN SOUTH 00°49'49" EAST 15.82 FEET, THENCE RUN NORTH 89°10'37" EAST 128.19 FEET TO A POINT OF CURVATURE FOR A CURVE TO THE LEFT, THENCE RUN NORTHEASTERLY ALONG SAID CURVE HAVING A RADIUS OF 67.97 FEET, THRU A CENTRAL ANGLE OF 29°23'29" FOR A ARC DISTANCE OF 34.87 FEET TO THE POINT OF COMPOUND CURVATURE FOR A CURVE TO THE LEFT, THENCE NORTHEASTERLY ALONG SAID CURVE HAVING A RADIUS OF 56.84 FEET, THRU A CENTRAL ANGLE OF 34°35'47" FOR A ARC DISTANCE OF 34.32 FEET TO THE POINT OF REVERSE CURVATURE FOR A CURVE TO THE RIGHT, THENCE RUN NORTHEASTERLY ALONG SAID CURVE HAVING A RADIUS OF 54.20 FEET, THRU A CENTRAL ANGLE OF 76°51'37" FOR AN ARC DISTANCE OF 72.70 FEET TO A POINT OF REVERSE CURVATURE FOR A CURVE TO THE LEFT, THENCE RUN NORTHEASTERLY ALONG SAID CURVE HAVING A RADIUS OF 23.96 FEET THRU A CENTRAL ANGLE OF 28°22'58" FOR AN ARC DISTANCE OF 11.87 FEET TO A POINT LOCATED ON THE WEST RIGHT OF WAY FOR SUNSET STRIP, THENCE RUN SOUTH 00°49'09" EAST ALONG SAID WEST RIGHT OF WAY A DISTANCE OF 443.39 FEET TO THE POINT OF CURVATURE FOR A CURVE TO THE RIGHT, THENCE RUN SOUTHWESTERLY ALONG SAID CURVE HAVING A RADIUS OF 25.00 FEET THRU A CENTRAL ANGLE OF 88°57'26" FOR AN ARC DISTANCE OF 38.82 FEET THENCE RUN SOUTH 89°58'47" WEST ALONG THE NORTH RIGHT OF WAY FOR SUNRISE BOULEVARD FOR A DISTANCE OF 394.71 FEET TO THE POINT OF BEGINNING.

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**CERTIFICATE TO AMENDED AND RESTATED ARTICLES OF
INCORPORATION OF K. SUNRISE, INC.**

The undersigned, Simon Konover, President of K. SUNRISE, INC., a Florida corporation (the "Corporation"), does hereby certify as follows:

1. In accordance with Section 607.1003 of the Florida Statutes, by unanimous written consent of the sole member of the Board of Directors and the sole shareholder on May 9, 2001, the sole member of the Board of Directors of the Corporation recommended that the sole shareholder of the Corporation approve, and the sole shareholder approved, the number of votes cast for the amendment by the sole shareholder being sufficient for such approval, the amendment and restatement of the Corporation's Articles of Incorporation as attached hereto.
2. The undersigned officer of the Corporation has been duly authorized to submit these Amended and Restated Articles of Incorporation of the Corporation to the Department of State of Florida for filing in accordance with Section 607.1007, Florida Statutes.

K. SUNRISE, INC.

By: 
Name: Simon Konover
Title: President

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