

PD/000058539

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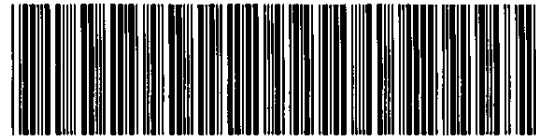
(Business Entity Name)

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APPROVED  
AND  
FILED

07 JUN 14 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
07 JUN 14 PM 12:45  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend & Rest.*

C. Coulllette JUN 14 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 949049 116694A

AUTHORIZATION

*[Handwritten signature]*

COST LIMIT : \$43.75

ORDER DATE : June 14, 2007

ORDER TIME : 10:37 AM

ORDER NO. : 949049-020

CUSTOMER NO: 116694A

DOMESTIC AMENDMENT FILING

NAME: THE SHOPPES AT 41 STREET INC.

EFFECTIVE DATE:

XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT and RESTATEMENT OF THE  
ARTICLES OF INCORPORATION  
OF  
THE SHOPPES AT 41 STREET INC.**

The Corporation, whose number, whose document number is P01000058539 hereby files these Articles of Amendment and Restatement of its Articles of Incorporation, which Articles of Amendment and Restatement shall amend and restate the Corporation's Articles of Incorporation.

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation is THE SHOPPES AT 41 STREET INC.

**ARTICLE II - CORPORATE ADDRESS**

The principal office of the corporation and mailing address is 18350 NE 30<sup>th</sup> Place, Aventura, FL 33160.

**ARTICLE III - BEGINNING OF CORPORATE EXISTENCE**

The existence of this corporation commenced on the June 8, 2001. The existence of this corporation shall be perpetual.

**ARTICLE IV - PURPOSE**

The Corporation's business and purpose shall consist solely of the following:

- (i) to own a membership interest in and act as a member of THE SHOPPES AT 41<sup>st</sup> STREET LLC (the "LLC"), which is engaged solely in the ownership, operation and management of the real estate project known as the Shoppes at Doral located in Miami, Miami Dade County, Florida (the "Property"), pursuant to and in accordance with these Articles of Incorporation and the LLC's Articles of Organization; and
- (ii) to engage in such other lawful activities permitted to corporations by the general corporation laws of the State of Florida as are incidental, necessary or appropriate to the foregoing.

APPROVED  
AND  
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SECRETARY OF STATE  
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## ARTICLE V - LIMITATIONS.

Notwithstanding any other provision of these Articles and any provision of law that otherwise so empowers the Corporation, the Corporation shall not, without the unanimous consent of the Board of Directors, do any of the following:

(i) engage in any business or activity other than those set forth in Article IV or cause or allow the LLC to engage in any business or activity other than as set forth in its Articles of Organization;

(ii) incur any indebtedness or assume or guaranty any indebtedness of any other entity, other than the first lien mortgage indebtedness incurred in connection with the acquisition of the Property (the "Mortgage"), indebtedness permitted thereunder and normal trade accounts payable in the ordinary course of business;

(iii) cause the LLC to incur any indebtedness or to assume or guaranty any indebtedness of any other entity, other than the Mortgage, indebtedness permitted thereunder, and normal trade accounts payable in the ordinary course of business;

(iv) dissolve or liquidate, in whole or in part;

(v) cause or consent to the dissolution or liquidation, in whole or in part, of the

(vi) consolidate or merge with or into any other entity or convey or transfer or lease its property and assets substantially as an entirety to any entity;

(vii) cause the LLC to consolidate or merge with or into any other entity or to convey or transfer or lease its Property and assets substantially as an entirety to any entity;

(viii) with respect to the Corporation or the LLC, institute proceedings to be adjudicated bankrupt or insolvent, or consent to the institution or bankruptcy or insolvency proceedings against it, or file a petition seeking or consenting to reorganization or relief under any applicable federal or state law relating to bankruptcy, or consent to the appointment of a receiver, liquidator, assignee, trustee, sequestrator (or other similar official) of the Corporation or the LLC or a substantial part of property of the Corporation or the LLC, or make any assignment for the benefit of creditors, or admit in writing its inability to pay its debts generally as they become due, or take corporate action in furtherance of any such action; amend Articles Four, Five and Six of these Articles of Incorporation or approve an amendment to Articles Five of the Articles of Organization governing the LLC; or

(ix) withdraw as a member of the LLC.

(x) In addition to the foregoing, so long as any obligation secured by the Mortgage remains

outstanding and not discharged in full, the Corporation shall not, without the written consent of the holder of the Mortgage, take any action set forth in items (i) through (vii) and items (ix) and (x).

ARTICLE VI  
SEPARATENESS/OPERATIONS MATTERS.

The Corporation shall:

- (i) maintain books and records and bank accounts separate from those of any other person;
- (ii) maintain its assets in such a manner that it is not costly or difficult to segregate, identify or ascertain such assets;
- (iii) hold regular Board of Director and stockholder meetings, as appropriate, to conduct the business of the Corporation, and observe all other corporate formalities;
- (iv) hold itself out to creditors and the public as a legal entity separate and distinct from any other entity;
- (v) prepare separate tax returns and financial statements, or if part of a consolidated group, then it will be shown as a separate member of such group;
- (vi) allocate and charge fairly and reasonably any common employee or overhead shared with affiliates;
- (vii) transact all business with affiliates on an arm's-length basis and pursuant to enforceable agreements;
- (viii) conduct business in its own name, and use separate stationery, invoices and checks;
- (ix) not commingle its assets or funds with those of any other person; and
- (x) not assume, guarantee or pay the debts or obligations of any other person.

ARTICLE VII - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

NUMBER OF SHARES	PAR VALUE	
<u>AUTHORIZED</u>	<u>PER SHARE</u>	<u>CLASS OF STOCK</u>
1,000	\$1.00	Common

#### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for each cash or any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX - REGISTERED AGENT AND OFFICE

The street address of the registered office of this corporation and the name of the initial registered agent of this Corporation at such address are as follows:

REGISTERED  
AGENT

STREET ADDRESS OF  
REGISTERED AGENT

ALAN J. MARCUS, ESQ.

20803 Biscayne Boulevard  
Suite 301  
Aventura, Florida 33180

#### ARTICLE X - BOARD OF DIRECTORS

The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one. The directors of this Corporation shall be the persons named below.

ADIR SHOSHAN  
AMOS SHOSHAN

#### ARTICLE XI- INDEMNIFICATION

The Corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

ARTICLE XII – EFFECTIVE DATE OF AMENDMENT

This Amendment was adopted by unanimous approval of all of the stockholders and the Board of Directors on June 4, 2007 and shall be June 14, 2007.



\_\_\_\_\_  
AMOS SHOSHAN,  
President and Director

STATE OF FLORIDA )

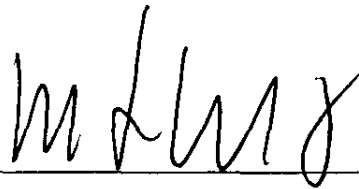
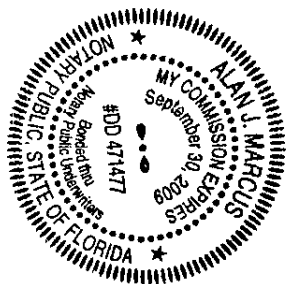
)SS.

COUNTY OF MIAMI DADE )

BEFORE ME, the undersigned authority, this day, personally appeared AMOS SHOSHAN to me (x) personally known, or ( ) who presented as I.D.: \_\_\_\_\_ who did take an oath, and known to me to be the same person described in and who executed the foregoing Amendment to Articles of Incorporation, and he acknowledged the foregoing to be his act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal of office the day and year above written.

SEAL:



\_\_\_\_\_  
NOTARY PUBLIC STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

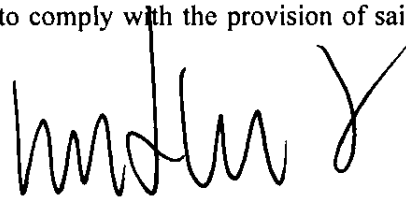
**THE SHOPPES AT 41 STREET INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in submitted, in compliance with said Act:

First - that THE SHOPPES AT 41 STREET INC.

desiring to organize under the law of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 18350 NE 30<sup>th</sup> Place, Aventura, FL 33160 appoints the undersigned as its agent to accept service of Process within this State.

Having been named to accept Service of Process for the above stated Corporation at the place designated in this Certificate, I am hereby familiar with and accept the duties and responsibilities as Registered Agent for said corporation and to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



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ALAN J. MARCUS