

734144

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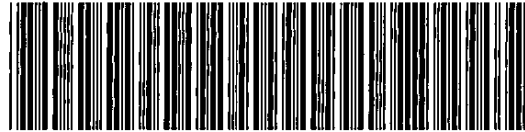
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TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. Couffette SEP 20 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miami Paradise Condominium Association, Inc.

DOCUMENT NUMBER: 734144

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Timothy J. Wildman
(Name of Contact Person)

Gonzalez & Wermuth, P.L.
(Firm/ Company)

8750 N.W. 36 Street, Suite 425
(Address)

Doral, Florida 33178
(City/ State and Zip Code)

For further information concerning this matter, please call:

Timothy J. Wildman at (305) 715-7157
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
MIAMI PARADISE CONDOMINIUM ASSOCIATION, INC.,
A Florida not for profit corporation**

DOCUMENT NO. 734144

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED:

(Note: New words are underlined and deleted words are lined through.)

ARTICLE VIII
Control

8.1 The affairs of the Association shall be managed by a Board of Administration. The number of persons which shall constitute the entire Board of Administration shall not be less than ~~three (3)~~ two (2) nor more than seven (7). Until such time as unit owners other than the Developer own fifteen (15%) percent or more of the units which will be ultimately operated by the Association as set forth in Article 13 below, the number of persons which shall constitute the entire Board of Administration shall be ~~three (3)~~ two (2), all of whom shall be appointed by the Developer.

Subsequent to unit owners other than the Developer obtaining ownership of fifteen (15%) percent or more of the units ultimately to be operated by the Association the number of Directors which shall constitute the entire Board of Administration shall be three (3), two (2) of whom shall be appointed by the Developer and one (1) of whom shall be elected by the unit owners other than the Developer.

Subsequent to the expiration of three (3) ~~years~~ months after sales by the Developer have been closed on seventy-five (75%) percent of the units that will ultimately be operated by the Association; or the expiration of ~~three (3) months~~ five (5) years after the first conveyance by the Developer to a Unit Owner of a unit that will be operated ultimately by the Association has been conveyed to a purchaser after sales have been closed by the Developer on ninety (90%) percent of the units that will ultimately be operated by the Association, or upon the date whereupon all the units that will ultimately be operated by the Association have been completed and some of them have been sold and none of the others are being offered for sale by the Developer in the ordinary course of business, whichever event shall be the first to occur, the number of Directors who shall constitute the entire Board of Administration shall be three (3) to be elected by unit owners other than Developer, ~~and to be appointed by the Developer as follows:~~ Notwithstanding, the Developer is entitled to designate at least one member of the Board of Administration as long as the Developer holds for sale in the ordinary course of business at least five percent (5%) of the units.

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TALLAHASSEE, FLORIDA

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(a) ~~The owners, other than Developer, of units in the MIAMI PARADISE CONDOMINIUM, wherein such unit owners other than Developer own in excess of fifty (50%) percent of the total number of units constructed as part of such condominium, shall elect a total of three (3) Directors. Intentionally Omitted.~~

(b) ~~For so long as Developer holds any units in any condominium operated by the Association for sale in the ordinary course of its business, all members of the Board of Administration not elected by the unit owners in accordance with sub-paragraph 8.1 (a) above, shall be appointed by the Developer. Intentionally Omitted.~~

(c) All members of the Board of Administration elected by unit owners other than the Developer shall be members of the Association. All members of the Board of Administration elected by the unit owners other than the Developer of a condominium shall be unit owners in such condominium. Any member of the Board of Administration appointed by the Developer need not be a member of the Association.

8.2 ~~The first annual membership meeting shall be held in June of the year following the date upon which the Declaration of Condominium of the MIAMI PARADISE CONDOMINIUM has been filed in the Public Records of Dade County, Florida. Within seventy-five (75) days after the unit owners other than the Developer are entitled to elect one (1) or more Directors, the Association shall call, upon not less than sixty (60) days notice, a meeting of the unit owners to elect the member or members of the Board. The meeting may be called and the notice given by any unit owner if the Association fails to do so. All non-developer unit owners may vote at the meeting.~~

8.3 The names and addresses of the members of the first Board of Administration who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

NAMES:

ADDRESSES:

LEONEL AGRA

495 Northwest 72nd Avenue
Miami, FL 33126

CONNIE AGRA

495 Northwest 72nd Avenue
Miami, FL 33126

ONELIO MENDEZ

69 Northwest 60th Avenue
Miami, FL 33126

8.4 At the time that unit owners other than the Developer elect a majority of the Directors of the Association, the Developer shall relinquish control of the Association, and the unit owners shall accept control. Simultaneously, the Developer shall deliver to the Association all property of the unit owners and of the Association held or controlled by the Developer and all items and documents that the Developer is required to deliver or turn over to the Association under Florida law. Provided, however,

that the Developer shall have a period of not more than ninety (90) days from the date control is to be relinquished to deliver the financial records of the Association. The Developer may turn over control of the Association to unit owners other than the Developer prior to the above mentioned dates, in its sole discretion, by causing all of its appointed Directors to resign, whereupon it shall be the affirmative obligation of unit owners other than the Developer to elect Directors and assume control of the Association. Provided at least thirty (30) days notice of the Developer's decision to cause its appointees to resign is given to unit owners, neither the Developer, nor such appointees, shall be liable in any manner in connection with such resignations even if unit owners other than the Developer refuse or fail to assume control.

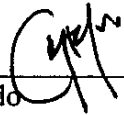
The date of adoption of the amendment was: July 4th, 2007.

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ADOPTION OF AMENDMENTS

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.



Carlos Rosado
President