

758068

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/1/16

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LCL Condominium Association, Inc

DOCUMENT NUMBER: 758068

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

Please return all correspondence concerning this matter to the following:

Nicholas Rotenberger

(Name of Contact Person)

LCL Condominium Association, Inc

(Firm/ Company)

200 W Palmetto Park Road, Suite 101

(Address)

Boca Raton, FL 33432

(City/ State and Zip Code)

PropertyManagement@EXITRealtyMizner.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Giancarlo Godz

561

290-0444

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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**

LCL Condominium Association, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

758068

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:
*(Principal office address **MUST BE A STREET ADDRESS**)*

200 W Palmetto Park Road Suite 101

Boca Raton, FL 33432

C. Enter new mailing address, if applicable:
*(Mailing address **MAY BE A POST OFFICE BOX**)*

200 W Palmetto Park Road Suite 101

Boca Raton, FL 33432

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TALLAHASSEE, FLORIDA

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Nicholas Rotenberger

200 W Palmetto Park Road Suite 101

(Florida street address)

New Registered Office Address:

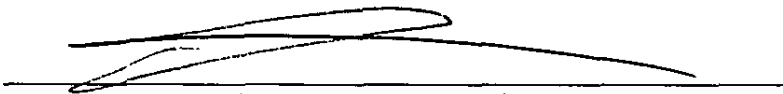
Boca Raton, Florida 33432

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Presiden</u>	<u>Jeremy Lambert</u>	<u>200 W Palmetto Park Road</u> <u>#302</u> <u>Boca Raton, FL 33432</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Presiden</u>	<u>Nicholas Rotenberger</u>	<u>200 W Palmetto Park Road</u> <u>Suite 101</u> <u>Boca Raton, FL 33432</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP/Dirc</u>	<u>Brian Lambert</u>	<u>200 W Palmetto Park Road</u> <u>#302</u> <u>Boca Raton, FL 33432</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Giancarlo Godz</u>	<u>200 W Palmetto Park Road</u> <u>Suite 101</u> <u>Boca Raton, FL 33432</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Director</u>	<u>Seth Proper</u>	<u>200 W Palmetto Park Road</u> <u>#302</u> <u>Boca Raton, FL 33432</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Treasure</u>	<u>Laura M. Gomez</u>	<u>200 W Palmetto Park Road</u> <u>Suite 101</u> <u>Boca Raton, FL 33432</u>

The date of each amendment(s) adoption: August 16, 2016, if other than the date this document was signed.

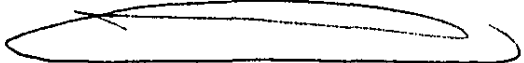
Effective date if applicable: August 16, 2016
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 08/16/16

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Nicholas Rotenberger
(Typed or printed name of person signing)

President
(Title of person signing)