

763757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

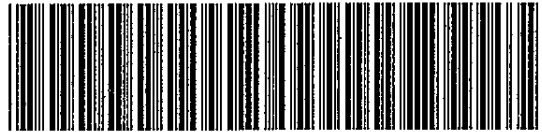
(Business Entity Name)

(Document Number)

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FILED  
04 NOV -9 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
CRG  
11/14

Miami, October 22, 2004

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

Gentlemen:

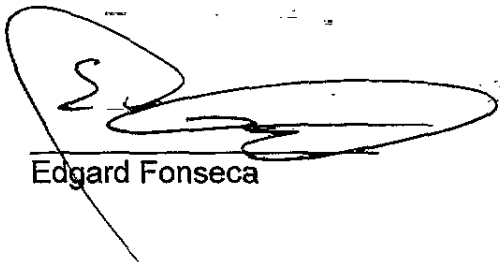
Enclosed please find a check in the amount of \$35.00 for the amendment to the Articles of Incorporation of:

KENDALL CROSSINGS COMMERCE CENTER CONDOMINIUM  
ASSOCIATION INC.

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the following address:  
12350 SW 132 Ct #211  
Miami, Florida 33186

Sincerely,

A handwritten signature in black ink, appearing to be 'Edgard Fonseca', written over a horizontal line. The signature is stylized and somewhat cursive.

Edgard Fonseca

ARTICLES OF AMNEDMENT  
TO  
ARTICLES OF INCORPROATION  
OF  
KENDALL CROSSINGS COMMERCE CENTER  
CONDOMINIUM ASSOCIATION, INC.  
Doc No. 763757

04 NOV -9 PM 12:25  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted Article V.

ARTICLE V  
The Directors / Officers

The new members shall be:


JOHN SAWYER                      PRESIDENT/ DIRECTOR  
12168 SW 131 AVE  
MIAMI, FLORIDA 33186

PETER KUCH                      VICE-PRESIDENT / DIRECTOR  
12180 SW 131 AVE  
MIAMI, FLORIDA 33186

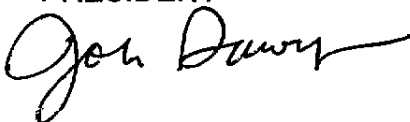
CHARLES BARTLEY              SECRETARY/ DIRECTOR  
10521 SW 118 ST  
MIAMI, FLORIDA 33173

SECOND: The date of adoption of the amendment was: October 22, 2004.

THIRD: Adoption of Amendment  
There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.



JOHN SAWYER  
PRESIDENT



CERTIFIED OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submit the following statement in designating the registered office / registers agent, in the State of Florida.

1.- The name of the corporation is:

KENDALL CROSSINGS COMMERCE CENTER CONDOMINIUM  
ASSOCIATION, INC.

2.- The name of the address of the registered agent and office is:

OCEAN MANAGEMENT INVESTMENTS CORP.  
c/o EDGARD FONSECA  
12350 SW 132 CT #211  
MIAMI, FL. 33186

Signature: \_\_\_\_\_

  
JOHN SAWYER  
PRESIDENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AND FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
EDGARD FONSECA  
REGISTERED AGENT