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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	RONT PLAZA MA	ASTER ASSOCIATION, INC.
DOCUMENT NUMBER: NO4000071	57	
The enclosed Articles of Amendment and fee are submitted	ed for filing.	
Please return all correspondence concerning this matter to	the following:	
Lisa Doran		
(Na	ume of Contact Person)
Peabody Properties Miam	i, LLC	
	(Firm/ Company)	
185 SW 7 Street, Suite 12	00	
	(Address)	
Miami, FL 33130		
	ty/ State and Zip Code)
lisa@latitudeassoci	ation.com	
E-mail address: (to be used for	future annual report n	otification)
For further information concerning this matter, please call	:	
Lisa Doran	at (786	364-3685
(Name of Contact Person)	(Area Co	de & Daytime Telephone Number)
Enclosed is a check for the following amount made payab	le to the Florida Depa	rtment of State:
(,	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	Amendi Division Clifton 2661 E:	Address ment Section n of Corporations Building secutive Center Circle ssee, FL 32301

Articles of Amendment to Articles of Incorporation of

LATITUDE RIVERFRONT PLAZA MASTER ASSOCIATION, INC.

(Name of Corporation as currently fil	led with the Flo	orida Dept. of State)	_
N04000007157			
(Document Nu	ımber of Corpor	ration (if known)	_
Pursuant to the provisions of section 617,1006 unendment(s) to its Articles of Incorporation:		es, this Florida Not For Profit Corporation adopts the	following
A. If amending name, enter the new name of	of the corporat	ion:	
N/A			The new
name must be distinguishable and contain the "Company" or "Co." may not be used in the		tion" or "incorporated" or the abbreviation "Corp."	or "Inc."
3. Enter new principal office address, if ap-	oplicable:	N/A	
Principal office address MUST BE A STREE			-
			-
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)	e: ICE BOX	N/A	- -
new registered agent and/or the new reg	registered office a	ce address in Florida, enter the name of the ddress:	DIVISION.
Name of New Registered Agent:			ー 明 の デ
New Registered Office Address:	 	(Florida street address)	AH 8:
		, Florida	- 9
	(City)	(Zip Code)	
lew Registered Agent's Signature, if change hereby accept the appointment as registered in		Agent: miliar with and accept the obligations of the position.	
Signatur	re of New Regist	tered Agent, if changing	

Page 1 of 4

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: XChange	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	VPD	HULT, CATHERINE	185 SW 7 TH ST, SUITE 1200 MIAMI, FL 33130
2) Change × Add Remove	VPD	GUSTIN, SUSAN	185 SW 7TH ST, SUITE 1200 MIAMI, FL 33130
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

. If amending or adding additional Ar (attach additional sheets, if necessary).	(Be spe	ecific)					
N/A							
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The	e date of each amendment(s) adoption: MAY 4, 2012
	ective date if applicable: MAY 4, 2012
	(no more than 90 days after amendment file date)
Ado	option 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 05/04/2012) 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)
	TATIANA SANCHEZ
	(Typed or printed name of person signing) SECRETARY / TREASURER
	(Title of person signing)