

Division of Corporations

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Florida Department of State  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ARTECITY PARK MASTER ASSOCIATION, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ARTECITY PARK MASTER  
ASSOCIATION, INC.  
Document No. N05000003107

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Pursuant to the provisions of Section 617.1006, Florida Statutes, Artecity Park Master Association, Inc. (the "Corporation"), a Florida Not For Profit Corporation, adopts the following amendments to its Articles of Incorporation:

1. **Board of Directors:** The following individuals are the current members of the Board of Directors of the Corporation:

- Greg Franks                      435 21<sup>st</sup> Street, Suite 2  
Miami Beach, Florida 33139
- Matt Tuthill                      435 21<sup>st</sup> Street, Suite 2  
Miami Beach, Florida 33139
- Victor Ballestas                      435 21<sup>st</sup> Street, Suite 2  
Miami Beach, Florida 33139

2. **Officers:** The following individuals have been elected as officers of the Corporation:

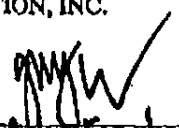
- Greg Franks                      President
- Matt Tuthill                      Vice President
- Victor Ballestas                      Secretary and Treasurer

3. **Registered Office and Registered Agent:** The mailing address of the registered office of the Corporation is 2950 N. 28<sup>th</sup> Terrace, Hollywood, Florida 33020. The name of the registered agent at this office is The Continental Group, Inc., a Florida corporation. The Board of Directors of the Corporation may from time to time designate such other person or entity as its registered agent or such other address and place for the registered office of the Corporation as it may deem appropriate.

4. In accordance with the provisions of the corporation's Articles of Incorporation, the amendment was adopted by the members of the Board of Directors on October 31, 2011, and the number of votes cast for the amendment was sufficient for approval.

Dated: October 31, 2011

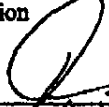
ARTECITY PARK MASTER  
ASSOCIATION, INC.

By:   
Name: Greg Franks  
Title: President

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the designation of Registered Agent as set forth in the foregoing Articles of Amendment of Artscity Park Master Association, Inc.

THE CONTINENTAL GROUP, INC., a  
Florida corporation

By:   
Name: Rick Dringler  
Title: VICE PRESIDENT