

N0500007974

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BLUE LAGOON CONDOMINIUM ASSOCIATION, INC.

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**AMENDMENT TO
ARTICLES OF INCORPORATION**

**Blue Lagoon Condominium Association, Inc.
a Florida corporation**

The undersigned, being the President of Blue Lagoon Condominium Association, Inc., a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation as filed on August 4th, 2005 under Document Number N0500007974 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that the Mailing Address of the Corporation shall be:

**c/o Mellaw Registered Agents, LLC
2601 S. Bayshore Drive, Suite 700
Coconut Grove, FL 33133**

2. The Articles of Incorporation of the Corporation are hereby amended to provide that the new Registered Agent and Registered Office of the Company are as follows:

**Mellaw Registered Agents, LLC
2601 South Bayshore Drive, Suite 700
Coconut Grove, FL 33133**

**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

MELLAW REGISTERED AGENTS, LLC

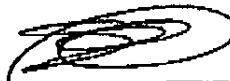
By:



Santiago Eljaiek III, Manager

3. The foregoing amendments were unanimously approved and adopted by the Corporation's Board of Directors and Members on September 1st, 2009. The number of votes cast by such Directors and Members was sufficient for approval

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have hereunto set their hands and affixed the Corporation's corporate seal this 29 day of September, 2009.



Guillermo Marti, President

by: Santiago Eljaiek III, Esq., as attorney-in-fact

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