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David H. Rogel, Esq.
Shareholder
Phone: (305) 260-1015 Fax: (305) 442-2232
drogel@bplegal.com

121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134

December 22, 2015

Division of Corporations
Attention: Tracy L. Lemieux, Regulatory Specialist II
P.O. Box 6327
Tallahassee, FL 32314

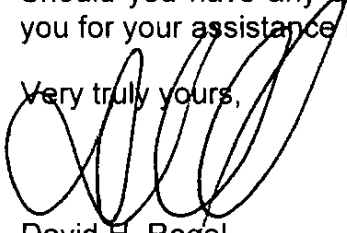
Re: Key Biscayne Condominium Presidents' Council, Inc.
Document No. N14000000437

Dear Ms. Lemieux:

Enclosed please find a copy of your letter dated December 1, 2015. As requested in your letter, please find the original Articles of Amendment to the Articles of Incorporation of Key Biscayne Condominium Presidents' Council, Inc., which has been fully executed by all parties and notarized. Your office has this firm's previously forwarded check no. 22960, in the amount of \$35.00, made payable to the Florida Department of State to cover the cost of filing same. Kindly acknowledge receipt and filing of same.

Should you have any questions, please do not hesitate to contact this office. Thank you for your assistance in this matter.

Very truly yours,


David H. Rogel
For the Firm

DHR:ma

Enclosures

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2015

BECKER & POLIAKOFF
121 ALHAMBRA PLAZA 10 FLOOR
CORAL GABLES, FL 33134

SUBJECT: KEY BISCAYNE CONDOMINIUM PRESIDENTS' COUNCIL, INC.
Ref. Number: N1400000437

We have received your document for KEY BISCAYNE CONDOMINIUM PRESIDENTS' COUNCIL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have the officers and registered agent sign the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 815A00025166

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
KEY BISCAYNE CONDOMINIUM PRESIDENTS' COUNCIL, INC.**

WHEREAS, Key Biscayne Condominium Presidents' Council, Inc. (the "Corporation") was incorporated upon the filing of the Articles of Incorporation with the State of Florida on January 15, 2014; and

WHEREAS, by action in lieu of a Meeting by the requisite percentage of the members of the Corporation, the amendment to the Articles of Incorporation as set out in Exhibit "A" attached hereto and made a part hereof was approved by the membership.

NOW, THEREFORE, the undersigned hereby certifies that the amendments to the Articles of Incorporation as set out in Exhibit "A" attached hereto and incorporated herein are a true and correct copy of the Amendment as approved by the membership.

WITNESS my signature hereto this 11 day of November 2015, at Miami-Dade County, Florida.

**KEY BISCAYNE CONDOMINIUM PRESIDENTS'
COUNCIL, INC.**

By: *A. Camejo*
Antonio Camejo, President

ATTEST: *J. Hyland*
Javier Hyland, Secretary

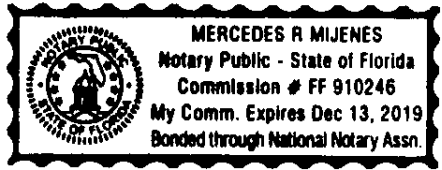
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 11th day of November 2015, by Antonio Camejo, as President and Javier Hyland, as Secretary to Key Biscayne Condominium Presidents' Council, Inc., a Florida not-for-profit corporation, on behalf of the corporation, who is personally known to me or has produced (FL License) as identification.

Antonio # CS20-000-42-011-0
Javier # H453-110-72-130-0
My Commission expires:

[Signature] (SEAL)
NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE

ACTIVE: K20494/349728-7818032_1_DROGEL



FILED
NOV 23 AM 9:14
NOTARY PUBLIC STATE OF FLORIDA

THIS INSTRUMENT PREPARED BY
AND RETURN TO:
DAVID H. ROGEL, ESQ.
BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33156

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
KEY BISCAZYNE CONDOMINIUM PRESIDENTS' COUNCIL, INC.

ARTICLE I - NAME OF CORPORATION

The name of this Corporation is KEY BISCAZYNE CONDOMINIUM PRESIDENTS' COUNCIL, INC.

ARTICLE II - DURATION

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

This Corporation is not organized for the attainment of profit. The Corporation is organized exclusively for educational purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code. This Corporation is organized to improve the quality of life of condominium and cooperative owners of Key Biscayne, Florida, and the surrounding area, and such other purposes the Board of Directors shall from time to time deem appropriate and in keeping with the general purposes of this organization to advance the common good of all condominium and cooperative owners in Key Biscayne, Florida.

ARTICLE IV - INITIAL REGISTERED AGENT

The initial Registered Agent of Key Biscayne Condominium Presidents' Council, Inc. shall be David H. Rogel, Esq., Becker & Poliakoff, P.A., 121 Alhambra Plaza, 10th Floor, Coral Gables, Florida 33134.

ARTICLE V - ADDRESS OF PRINCIPAL OFFICE

The principal office and mailing address of this Corporation shall be:

Key Biscayne Presidents' Council
ATTN: Dr. Harvey Rosenwasser
Ocean Club
753 Crandon Boulevard, 2nd Floor
Key Biscayne, Florida 33146

ARTICLE VI - POWERS

This Corporation shall possess all the powers necessary or convenient for the carrying out of its purpose, pursuant to Florida Statute Sections 617 and 607.

By way of illustration, but not limitation, the Corporation shall have the power to represent its members before municipal, civic, and governmental bodies on issues of common interest; to hire professionals, counsel and staff to assist it in its endeavors; to enter into contracts, agreements, and assignments to carry out its purposes; and, to provide such services to its members as will fulfill the purposes of the Corporation.

ARTICLE VII – QUALIFICATIONS OF MEMBERS

Qualifications for membership shall be set forth in the By-Laws.

ARTICLE VIII – INCORPORATORS

The names and addresses of the persons signing these Articles are:

Antonio Camejo	151 Crandon Boulevard, Unit 145 Key Biscayne, Florida 33149
Dr. Harvey Rosenwasser	781 Crandon Boulevard, Unit 404 Key Biscayne, Florida 33149

ARTICLE IX – BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be:

Name	Address
President Antonio Camejo	151 Crandon Boulevard, Unit 145 Key Biscayne, Florida 33149
Vice President Martin Pinilla	1121 Crandon Boulevard, Unit F-1107 Key Biscayne, Florida 33149
Secretary Javier Hyland	77 Crandon Boulevard, Unit 9-D Key Biscayne, Florida 33149
Treasurer Jerald Levine	765 Crandon Boulevard, Unit 502 Key Biscayne, Florida 33149

Executive Director
Dr. Harvey Rosenwasser

781 Crandon Boulevard, Unit 404
Key Biscayne, Florida 33149

ARTICLE X - BY-LAWS

The original By-Laws of the Corporation shall be adopted by the Board of Directors, and thereafter, such By-Laws may be altered or rescinded only in a manner as stated in the By-Laws.

ARTICLE XI - INDEMNIFICATION

This Corporation shall indemnify any officer, director, employee or agent, or any former officer, director, employee or agent to the full extent permitted by law.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended by the approval of seventy-five (75%) percent of the directors.

ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE


The commencement of this Corporation shall be on the _____ of January, 2014.

ARTICLE XIV - DISSOLUTION

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 3rd day of January, 2014.

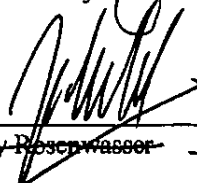
**KEY BISCAVNE CONDOMINIUM
PRESIDENTS' COUNCIL, INC.**


Witness Signature
Jeannette P. Rodriguez
Printed Name

BY: 
Antonio Camejo

Witness Signature

Printed Name


BY: 
~~Harvey Rosenwasser~~ JAVIER Hyland, Secretary

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept services of process for the above stated Corporation, KEY BISCAYNE CONDOMINIUM PRESIDENTS' COUNCIL, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this day of January, 2014.



By: 

David H. Rogel, Esq.

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