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DUANE MORRIS MIAMI

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Division of Corporations

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**Maeig J. Goldman**  
Account Name : DUANE MORRIS & HECKSCHER, LLP  
Account Number : I19990000059  
Phone : (305)960-2220  
Fax Number : (305)960-2201

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BASIC AMENDMENT

OLD CUTLER LAKES BY THE BAY COMMUNITY ASSOCIATION, I

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*Amendment E*

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10/19/2001

**ARTICLES OF AMENDMENT TO AMEND AND RESTATE ARTICLES OF  
INCORPORATION FOR  
OLD CUTLER LAKES BY THE BAY COMMUNITY ASSOCIATION, INC.  
(A CORPORATION NOT-FOR-PROFIT)**

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

**FIRST:** Amendment adopted:

The Amended and Restated Articles of Incorporation for Old Cutler Lakes By The Bay Community Association, Inc. filed with the Florida Secretary of State on September 21, 1983 are hereby amended as follows:

Article Three is hereby changed to read:

The street address of the registered office and registered agent of the corporation are as follows:

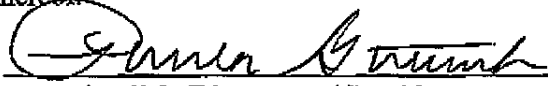
Patricia Kimball Fletcher, P.A.  
c/o Duane Morris & Heckscher LLP  
200 South Biscayne Boulevard, Suite #3410  
Miami, Florida 33131

**SECOND:** The date of adoption of the amendment was October 3, 2001

**THIRD:** There are no members entitled to vote on this amendment. The Amendment to the Articles of Incorporation was adopted by the Board of Directors.

**Dated:** October 3, 2001.

The undersigned being a member of the Board of Directors of Old Cutler Lakes By The Bay Community Association, Inc., and the President thereof.

  
Paula Gottlieb, Director and President  
of Old Cutler Lakes By The Bay Community  
Association, Inc.

{Corporate Seal}

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Old Cutler Lakes By The Bay Community Association, Inc. at the place designated in the Amendment to the Articles of Incorporation, Patricia Kimball Fletcher, P.A. is familiar with and accepts the duties and responsibilities as Registered Agent in compliance with the provisions of Section 617.0502, Fla. Stat., relative to keeping open such office until such time as it shall notify the Corporation of its resignation.

Dated this 3 day of October, 2001.

PATRICIA KIMBALL FLETCHER, P.A.

By:

Patricia Kimball Fletcher

Patricia Kimball Fletcher, President