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T. Roberts MAY 22 2008



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May 12, 2008

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Reply To:
West Palm Beach
Peter C. Mollengarden, Esq.
Direct dial: (561) 820-2872
PMollengarden@becker-poliakoff.com

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: DELRAY ESTATES ASSOCIATION, INC.

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of a Certificate of Amendment to the Articles of Incorporation of **Delray Estates Association, Inc.**, as well as a check in the amount of **\$43.75** to cover the cost of filing same and return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours,

PETER C. MOLLENGARDEN
For the Firm

PCM/tr
Enclosure

WPB_DB: 346116_1

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* by appointment only

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DELRAY ESTATES ASSOCIATION, INC.**

The undersigned officers of Delray Estates Association, Inc. do hereby certify that the following amendments to the Articles of Incorporation of said corporation are a true and correct copy as amended, pursuant to Article IX thereof, by the membership at a duly called and noticed meeting of the members held AUGUST 28, 2007. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval. The amendment was adopted by the Board of Directors.

**AMENDMENTS TO THE
ARTICLES OF INCORPORATION FOR
DELRAY ESTATES ASSOCIATION, INC.**

(Additions shown by "underlining",
deletions shown by "~~strikeout~~",
unaffected text indicated by "...")

**ARTICLES OF INCORPORATION
OF
LUCAYA ~~DELRAY ESTATES ASSOCIATION, INC.~~**

ARTICLE I

NAME

The name of the corporation shall be LUCAYA DELRAY ESTATES ASSOCIATION, INC. For convenience the corporation shall be referred to in this instrument as the Association.

WITNESS my signature hereto this 28TH day of FEBRUARY, 2008, at
Palm Beach County, Florida.

DELRAY ESTATES ASSOCIATION, INC.

Noel Satchwell

Witness NOEL SATCHWELL

BY: [Signature] (SEAL)
President

ATTEST: [Signature] (SEAL)
Secretary

Witness
MICHAEL NICOLAS

STATE OF FLORIDA :

COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 28TH day of FEBRUARY, 2008, by JAMES PARE and JAMES PAINTER, as PRESIDENT and SECRETARY respectively, of Delray Estates Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced _____ as identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

[Signature] (Signature)

(Print Name)

Notary Public, State of Florida at Large

Renda M. Thomas
Commission #DD000345
Expires: Mar 15, 2008
Bonds One
Atlantic Bonding Co., Inc.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA