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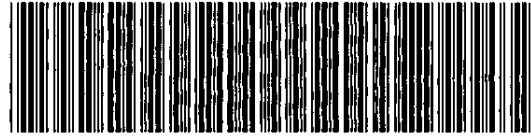
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Amend/cc  
@ 11/15/10



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November 8, 2010

Reply To:  
West Palm Beach  
Mark D. Friedman, Esq.  
Direct dial: (561) 820-2868  
MFriedman@becker-poliakoff.com

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

**RE: Gramercy at Poinciana Condominium 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 **Gramercy at Poinciana Condominium 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,

  
**MARK D. FRIEDMAN**  
For the Firm

MDF/tr  
Enclosures

ACTIVE: 3143882\_1

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\* by appointment only

**ARTICLES OF INCORPORATION OF  
GRAMERCY AT POINCIANA CONDOMINIUM ASSOCIATION, INC.**

The undersigned officers of **Gramercy at Poinciana Condominium 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 October 28, 2010. The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION FOR  
GRAMERCY AT POINCIANA CONDOMINIUM ASSOCIATION, INC.**

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

**ARTICLE III**

**MEMBERS**

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~~A. Each unit owner in the Condominium and the Subscribers to these Articles shall automatically be members of the Association. Membership of the Subscribers shall terminate upon the Developer being divested of all units in the Condominium and upon control of the Association being turned over to the unit owners in the Condominium.~~

~~B. Membership, as to all members other than the Subscribers, shall commence upon the acquisition of fee simple title to a unit in the condominium and shall terminate upon the divestment of title to said unit.~~

A. Membership. A person or entity shall automatically become a Member of the Association upon acquisition of fee simple title to any unit and filing a deed therefor in the public records of the County. Subsequent to the effective date of this amendment, except as otherwise provided herein, no unit may be owned by non-natural persons or entities, including, but not limited to, corporations, not for profit corporations, limited liability companies, partnerships, limited partnerships, limited liability partnerships, or professional associations other than residential trusts established for estate planning purposes, provided the trustee or a beneficiary of the trust is the primary occupant of the unit and such occupant receives the prior approval of the Board of Directors. Notwithstanding the foregoing, a unit may be owned by the Association, or a Mortgagee, which Mortgagee obtains title through foreclosure or deed in lieu of foreclosure. Membership shall continue until such time as the member transfers or conveys his interest of record or the interest is transferred and conveyed by operation of law, at which time membership, with respect to the unit conveyed shall automatically be conferred upon the transferee. Membership shall be appurtenant to, and may not be separated from, ownership of a unit subject to this Declaration. No person or entity holding an interest of any type or nature whatsoever in a unit only as security for the performance of an obligation shall be a Member.

~~B.C.~~ On all matters as to which the membership shall be entitled to vote there shall be only one vote for each unit, which vote shall be exercised in the manner provided by the Declaration of Condominium and the By-Laws.

~~C.D.~~ The share of a member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to his unit.

**[Signature Page to Follow]**

WITNESS my signature hereto this 3 day of Nov, 2010, at Lake Worth, Palm Beach County, Florida.

Martin Grossman  
Witness MARTIN GROSSMAN

Marilyn Kafka  
Witness MARILYN KAFKA

BY Marie Lapina (SEAL)  
MARIE LAPINA President

ATTEST: Selma Goldman (SEAL)  
SELMA GOLDMAN Secretary

STATE OF FLORIDA :

COUNTY OF PALM BEACH :



The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of November 2010, by Marie Lapina and Selma Goldman, as President and Secretary, respectively, of Gramercy at Poinciana Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced Driver's License identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

Michelle Wilkins (Signature)

Michelle Wilkins (Print Name)  
Notary Public, State of Florida at Large