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**AMENDMENT TO**  
**ARTICLES OF INCORPORATION**

**Miramar Club Condominium Association, Inc.**  
**a Florida non-profit corporation**

The undersigned, being the Director of Miramar Club Condominium Association, Inc., a Florida non-profit corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation as filed on February 2<sup>nd</sup>, 1984 under Document Number N01202 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**  
**Hialeah, Florida 33012**

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

**Mellaw Registered Agents, LLC**  
**2601 S. Bayshore Drive, Suite 700**  
**Hialeah, Florida 33012**

**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.

By: \_\_\_\_\_

  
Santiago Eljaiek III, Manager

3. The foregoing amendments were unanimously approved and adopted by a resolution of a majority of the members of the association and corporation approved on November 2<sup>nd</sup>, 2010. The number of votes cast by such Directors and Members was sufficient for the approval and ratification of such resolution and the amendment.

IN WITNESS WHEREOF, the undersigned Director of the Corporation have hereunto set his hands and affixed the Corporation's corporate seal this 24 day of November, 2010.

\_\_\_\_\_  
Jeffrey Castro, President

By: Santiago Eljaiek III, As Attorney In Fact

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