

**NO3000009758**

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RONEY PALACE COMMERCIAL CONDOMINIUM ASSOCIATION,  
INC.**

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ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
RONEY PALACE COMMERCIAL CONDOMINIUM ASSOCIATION, INC.  
Document Number N03000009758

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

Amendment(s) adopted:

Amending and Adding Officers and Directors

Murray Kossman is removed as Director. Stephen Yankauer, whose address is c/o Sandy Lane Residential, LLC, 11 Madison Avenue, 4<sup>th</sup> Floor, New York, New York 10010, is appointed as President and Director.

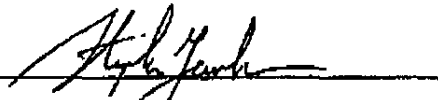
Michael Achenbaum is removed as Director. Kyle Elliott, whose address is c/o Sandy Lane Residential, LLC, 11 Madison Avenue, 4<sup>th</sup> Floor, New York, New York 10010, is appointed as Vice President and Director.

William Achenbaum is removed as Director. Kinsey Dyckman, whose address is c/o Sandy Lane Residential, LLC, 11 Madison Avenue, 4<sup>th</sup> Floor, New York, New York 10010, is appointed as Secretary, Treasurer and Director.

Date: The date of adoption of the amendments was January 29, 2010.

Adoption of Amendment.

- The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members entitled to vote on the amendment. The amendments were adopted by the board of directors.

By:   
Name: Stephen Yankauer  
Title: President

Date: January 29, 2010.