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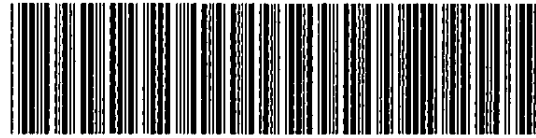
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 27 AM 8:54

T. Roberts OCT 28 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 17, 2008

ANDREW CUEVAS, ESQ.
CUEVAS & ORTIZ, P.A.
536 BITMORE WAY
CORAL GABLES, FL 33134

SUBJECT: BRICKELL ON THE RIVER MASTER ASSOCIATION, INC.
Ref. Number: N04000001426

We have received your document for BRICKELL ON THE RIVER MASTER ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entitle your document Articles of Amendment to Articles of Incorporation.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 508A00054215

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT 27 AM 10:00

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Brickell On The River Master Association, Inc.

DOCUMENT NUMBER: N04000001426

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew Cuevas, Esq.

(Name of Contact Person)

Cuevas & Ortiz, P.A.

(Firm/ Company)

536 Biltmore Way

(Address)

Coral Gables, Florida 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Andrew Cuevas, esq.

(Name of Contact Person)

at (305) 461-9500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRICKELL ON THE RIVER MASTER ASSOCIATION, INC.
(A Florida Not For Profit Corporation)
Doc. No.: N04000001426**

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Non profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

- A) ARTICLE 9 OFFICERS - shall hereby be amended to state that the name and address of the President/Director of the corporation shall be:

President/Director: Scott W. Miller
20803 Biscayne Boulevard, Suite 200
Aventura, Florida 33180

- B) ARTICLE 14 INITIAL REGISTERED OFFICE: ADDRESS AND NAME OF REGISTERED AGENT - shall hereby be amended to state that the office and mailing address of the new registered agent office of the Non Profit Corporation shall be Cuevas & Ortiz, P.A., 536 Biltmore Way, Coral Gables, Florida 33134, County of Miami-Dade, c/o Andrew Cuevas, Esq. Please refers to as per the following New Registered Agent Acceptance:

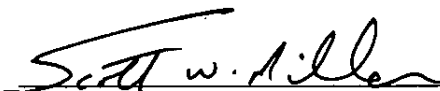
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. I hereby confirm that the corporation has been notified in writing of this change.


Andrew Cuevas, Registered Agent

SECOND: Adoption of Amendment: The amendments were approved and adopted by the Board of Directors.

Signed this 30th day of September, 2008.

Signature:


Scott W. Miller, as President/Director