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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**BRICKELL ON THE RIVER MASTER ASSOCIATION, INC.**

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Correction  
of  
Amendment

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April 28, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BRICKELL ON THE RIVER MASTER ASSOCIATION, INC.  
C/O GROUPE PACIFIC  
20803 BISCAYNE BOULEVARD, SUITE 200  
AVENTURA, FL 33180

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

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please change the title of your document to read "Articles of Amendment to Articles of Incorporation". Please replace the word "Organization" with "Incorporation".

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H09000054243  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

2003/003  
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Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its articles of incorporation:

**FIRST: Amendments adopted:**

- A) **ARTICLE 9 OFFICERS** - shall hereby be amended to state that the names and addresses of the officers of the corporation shall be:

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

Vice President/Secretary: Sergio Cardoso  
20803 Biscayne Boulevard, Suite 200  
Aventura, Florida 33180

Treasurer: Evelyn Peterson  
20803 Biscayne Boulevard, Suite 200  
Aventura, Florida 33180

- B) **ARTICLE 10 DIRECTORS** - shall hereby be amended to state that the names and addresses of the members of the Board of directors of the corporation shall be:

Scott W. Miller 20803 Biscayne Boulevard, Suite 200  
Aventura, Florida 33180

Sergio Cardoso 20803 Biscayne Boulevard, Suite 200  
Aventura, Florida 33180

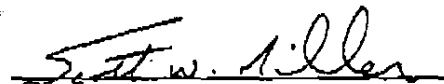
Evelyn Peterson 20803 Biscayne Boulevard, Suite 200  
Aventura, Florida 33180

**SECOND: Adoption of Amendment:**

- (A) There are no members or members entitled to vote on the amendment.  
(B) The amendment was approved and adopted by the board of directors on February 23<sup>rd</sup>, 2009

Signed this 23<sup>rd</sup> day of February, 2009.

Signature:

  
Scott W. Miller, as President/Director

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