

N040000010588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

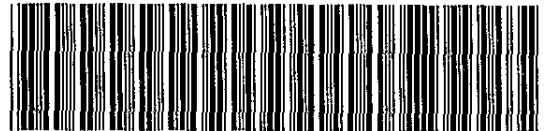
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600042511656

12/09/04--01009--005 **35.00

FILED
05 JAN 12 AM 11:30
TALLAHASSEE, FLORIDA

Amend

1a 1/13/05

PATHMAN LEWIS, LLP

ATTORNEYS AT LAW

WAYNE M. PATHMAN, P.A.
HAROLD L. LEWIS, P.A.
ROGER SLADE*
ALEX KURKIN
DAVID E. SACKS
MARC C. PUGLIESE
LOUIS P. ARCHAMBAULT
MARC E. BRANDES
NELDA F. LAWRENCE
MYLES A. COCHRAN

*also admitted to practice in
New York & Connecticut

ONE BISCAYNE TOWER SUITE 2400
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-1803

TELEPHONE (305) 379-2425
FACSIMILE (305) 379-2420

HAROLD L. LEWIS
hlewis@pathmanlewis.com

December 7, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

RE: Village at Dolphin Commerce Center – Lightspeed

Ladies and Gentlemen:

Enclosed are the following documents for filing with the State of Florida with corresponding checks:

1. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for The Village at Dolphin Commerce with a check for \$35.00 representing the filing fee;
2. Articles of Amendment to Articles of Incorporation of The Village at Dolphin Commerce Center Owners Association, Inc. with a check for \$35.00 representing the filing fee.

Please contact my office with any questions. Thank you.

Very truly yours,

PATHMAN LEWIS, LLP

Harold L. Lewis

HLL/jg

Encls.

FILED
05 JAN 12 AM 11:30
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 13, 2004

PATHMAN LEWIS, LLP
ONE BISCAYNE TOWER - SUITE 2400
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131-1803

SUBJECT: THE VILLAGE AT DOLPHIN COMMERCE CENTER OWNERS
ASSOCIATION, INC.
Ref. Number: N04000010588

We have received your document for THE VILLAGE AT DOLPHIN COMMERCE
CENTER OWNERS 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):

Please correct your document to reflect that it is filed pursuant to the correct
statute number.

The capacity of the person signing the document must be typed or printed
beneath or opposite the signature.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 604A00069362

RECEIVED
05 JAN 12 AM 10:54
DIVISION OF CORPORATIONS

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

FILED
05 JAN 12 AM 11:30
TALLAHASSEE, FLORIDA

THE VILLAGE AT DOLPHIN COMMERCE CENTER OWNERS ASSOCIATION, INC.

The undersigned, pursuant to Section 617.1006, Florida Statutes, does hereby state as follows:

1. The name of this corporation is The Village at Dolphin Commerce Center Owners Association, Inc. (the "Corporation").

2. Article 1 of the Articles of Incorporation of the Corporation is amended to change the principal address of the Corporation to be as follows:

**5201 Blue Lagoon Drive, Suite 881
Miami, Florida 33126**

3. Article 8.1 of the Articles of Incorporation of the Corporation is amended to read as follows:

Number and Qualification. The property, business and affairs of the Association shall be managed by a Board consisting of the number of Directors determined in the manner provided by the By-Laws, but which shall consist of not less than three (3) Directors. Initially, the Board shall consist of three (3) directors. Directors need not be Members of the Association.

4. Article 8.4 of the Articles of Incorporation of the Corporation is amended to change the names and addresses of the Directors of the Corporation to be as follows:

<u>Name</u>	<u>Address</u>
Kenneth Farkas	5201 Blue Lagoon Drive, Suite 881 Miami, Florida 33126
Mark Aleman	5201 Blue Lagoon Drive Suite 881 Miami, Florida 33126

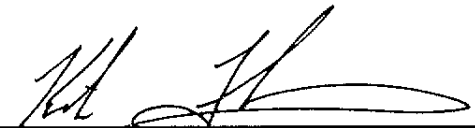
Harold L. Lewis

One Biscayne Tower
2 South Biscayne Boulevard
Suite 2400
Miami, Florida 33131

6. This Amendment was adopted as of the date set forth below.

7. This Amendment was unanimously adopted by the Board of Directors of the Corporation in accordance with the provisions of Article 12 of the Articles of Incorporation, with the number of votes being sufficient for approval.


Dated this 23 day of November, 2004.


KENNETH FARKAS, on behalf of the
Board of Directors of The Village at
Dolphin Commerce Center Owners
Association, Inc.

STATE OF FLORIDA)
) SS.:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared KENNETH FARKAS, on behalf of the Board of Directors of The Village at Dolphin Commerce Center Owners Association, Inc. The undersigned is personally known to me or has delivered a Florida Driver's License as identification and did take an oath.




NOTARY PUBLIC, STATE OF
FLORIDA
Print Name: MARIA E. BATISTA
My Commission Expires: _____