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Division of Corporations

NO 7000006595

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
36TH STREET MASTER ASSOCIATION, INC.**

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November 17, 2011

FLORIDA DEPARTMENT OF STATE

36TH STREET MASTER ASSOCIATION, INC.
4000 NORTH FEDERAL HIGHWAY
STE 206
BOCA RATON, FL 33431

SUBJECT: 36TH STREET MASTER ASSOCIATION, INC.
REF: N07000006595

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

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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

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**SECRETARY OF STATE
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF 36TH STREET MASTER ASSOCIATION, INC.
(A Florida Not For Corporation)**

FIRST: The date of filing of the Articles of Incorporation was July 2, 2007.

SECOND: Article II of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE II. ADDRESS

The Corporation's principal office address is:

**c/o Katz Barron Squitiero Faust
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133**

The Corporation's mailing address is:

**4000 North Federal Highway, Suite 206
Boca Raton, Florida 33431**

THIRD: The date of the foregoing amendment's adoption is November 9, 2011.

FOURTH: The amendment was approved by the Board of Directors of the Corporation as authorized under Article IX of its Articles of Incorporation. The number of votes cast for the amendment by the Board of Directors was sufficient for approval. No members entitled to vote on this amendment.

Dated: November 9, 2011

By: 

Nicholas Economos, President

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Audit No.: H11000250379 3
This instrument was prepared by:
Katz Barron Squitiero Faust
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133
Telephone (305) 856-2444