

# No 7000009498

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN SMITH CARILLON BEACH CONDOMINIUM ASSOCIATION, INC.

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C. COULLETTE

MAY 10 2010

EXAMINER

**CERTIFICATE AND AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF SOUTH CARILLON BEACH CONDOMINIUM ASSOCIATION, INC.**

The undersigned, pursuant to Section 617.1002, Florida Statutes, and the provisions of Article 13.4 of the Articles of Incorporation of SOUTH CARILLON BEACH CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation (the "Corporation"), do hereby certify as follows:

**FIRST:** The name of the Corporation is SOUTH CARILLON BEACH CONDOMINIUM ASSOCIATION, INC.

**SECOND:** The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on September 25, 2007 under Document Number N07000009498.

**THIRD:** Carillon South Joint Venture, L.L.C., a Florida limited liability company (the "Creating Developer") executed that certain Declaration of Condominium of South Carillon Beach, a Condominium, which was recorded December 3, 2007 in Official Records Book 26080, Page 4764 of the Public Records of Miami-Dade County, Florida, as same may have been amended and supplemented (the "Declaration");

**FOURTH:** Pursuant to that certain Assignment of Declarant and Developer Rights recorded in Official Records Book 27124, Page 2053, of the Public Records of the County ("Assignment"), Creating Developer assigned all of its rights under the Declaration to FL 6801 Collins South, LLC, a Delaware limited liability company ("FL 6801");

**FIFTH:** Pursuant to the Assignment, FL 6801 is entitled to exercise the rights and privileges of the "Developer," under and as defined in the Declaration (the "Developer Rights");

**SIXTH:** Section 6.3 is hereby amended in its entirety to read as follows:

6.3. Voting. On all matters upon which the membership shall be entitled to vote, there shall be only one vote for each Residential Unit. All votes shall be exercised or cast in the manner provided by the Declaration and By-Laws. Any person or entity owning more than one Unit shall be entitled to cast the aggregate number of votes attributable to all Units owned.

**SEVENTH:** The Articles of Amendment were adopted as of the date set forth below.

RM.7319534-1

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAY 7 9:15 AM '10

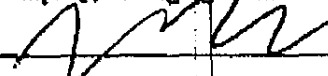
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EIGHTH: These Articles of Amendment were adopted by FL 6801, as holder of the Developer Rights, pursuant to Article 13.4 of the Articles of Incorporation and no members of the Corporation are entitled to vote on this Amendment.

Dated this 29 day of April, 2010.

FL 6801 COLLINS SOUTH, LLC, a Delaware limited liability company

By: FL 6801 SPIRITS LLC, a Delaware limited liability company, Managing Member

By:   
Name: Jeffrey Fitz  
Title: Authorized Signatory