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2015-10-07 19:11:53 (GMT)

786-899-2890 From: Melissa Groisman

Division of Corporations

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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE RESIDENCES AT BAY HARBOR HOMEOWNERS
ASSOCIATION,**

Certificate of Status	0
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Page Count	01
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE RESIDENCES AT BAY HARBOR HOMEOWNERS ASSOCIATION, INC., FLORIDA

FIRST: The date of filing of the Articles of Incorporation of **THE RESIDENCES AT BAY HARBOR HOMEOWNERS ASSOCIATION, INC.**, was September 27, 2007 and assigned Florida document number **N07000009580**.

SECOND: The following amendments to the Articles of Incorporation of **THE RESIDENCES AT BAY HARBOR HOMEOWNERS ASSOCIATION, INC.**, were all adopted by the Company on August 27, 2015:

"RESOLVED, that Article III shall be amended to read as follows:

The principal office address and mailing address of the Company is:

10209 W. Bay Harbor Drive
Bay Harbor Islands, FL 33154

"RESOLVED, that Article VIII shall be amended to **remove** the following officers

Adolfo D. Avakian
Alejandro D. Sawicki
Gabriel H. Boano

"RESOLVED, that Article VIII shall read as follows:

The names of the officers and directors of the Association shall be:

Director and President:

Craig A. Carter
10209 W. Bay Harbor Drive
Bay Harbor Islands, FL 33154

Director and Vice-President:

Stefanie Ratzker
10207 W. Bay Harbor Drive
Bay Harbor Islands, FL 33154

Director and Treasurer:

Jose Giannattasio
10203 W Bay Harbor Dr
Bay Harbor Islands, FL 33154

"RESOLVED, that Article XVI shall be amended to read as follows:

The name and mailing address of the registered agent is:

Craig A. Carter
10209 W. Bay Harbor Drive
Bay Harbor Islands, FL 33154

Adoption of Amendment

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10/5/15

Signature [Signature]

Craig A. Carter

President

(Title of person signing)

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

DATED this 5 day of October, 2015.

[Signature]
If Changing Registered Agent Signature of New
Registered Agent

[Signature]
Signature of a member or authorized representative
of a member
Craig A. Carter, President