

07-22-08 10:36

FROM: M.A. SCHROEDER, P.L.

561-241-0798

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**N08000005289**

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**THE LYCEUM GATEWAY CONDOMINIUM OWNERS ASSOCIATION, I**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE LYCEUM GATEWAY CONDOMINIUM  
OWNERS ASSOCIATION, INC.,  
A Florida corporation not for profit**

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**FIRST:** The Articles of Incorporation were filed on June 2, 2008, and assigned document number N08000005289.

**SECOND:** The following amendments to the Articles of Incorporation were adopted on June 30, 2008, by the Board of Directors of the corporation, there being no members entitled to vote on these amendments:

Article V is deleted in its entirety and replaced with the following:

**ARTICLE V.  
INITIAL PRINCIPAL AND REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the principal and registered office of this corporation is c/o Silver Point Capital, L.P., 320 Decker Court, Irving, Texas 75062, and the name of the registered agent of this corporation is McClosky, D'Anna & Dieterle, LLP, 2300 Glades Road, Suite 400 - East Tower, Boca Raton, Florida 33431.

Article VI is deleted in its entirety and replaced with the following:

**ARTICLE VI. BOARD OF DIRECTORS**

The number of persons constituting the first board of directors shall be three and their names and addresses are as follows:

NAME:	ADDRESS:
Dale S. Cooney	320 Decker Court, Irving, Texas 75062
Angela Dobrowsky	320 Decker Court, Irving, Texas 75062
Robert W. Nesbitt	306 7 <sup>th</sup> Street, Cullman, Alabama 35055

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Dated as of July 21, 2008.



Name: Dale S. Cooney

Its: President

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for THE LYCEUM GATEWAY CONDOMINIUM OWNERS ASSOCIATION, INC., at the place designated in these Articles, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

McClosky, D'Anna & Dieterle, LLP

By: 

Name: Gregory W. McClosky

Title: Registered Agent

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