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400 SUNNY ISLES MASTER ASSOCIATION, INC.

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
400 SUNNY ISLES MASTER ASSOCIATION, INC.
Document Number: N12000009581**

Pursuant to the provisions of section 617.1007, Florida Statutes, this Florida Not for Profit corporation hereby adopts the following amendments to its Articles of Incorporation:

1. Article 10.3 of the Articles of Incorporation entitled "Appointment/Election of Members of Board of Directors" is hereby amended and replaced in its entirety (with added language underlined and bold and deleted language struck through)

Section 10.3 Appointment/Election of Members of Board of Directors. ~~The Owner of each of the five (5) Lots shall each be entitled to appoint 1 member of the Board. Members of the Board of Directors shall be appointed or elected as follows: the Owners in Condominium 1 Lot, through their Voting Member, shall be entitled to appoint one (1) member of the Board, the Owners in Condominium 2 Lot, through their Voting Member, shall be entitled to appoint one (1) member of the Board, the Owners of the Commercial Lots shall be entitled to appoint one (1) member of the Board and the Owners of the 400 Sunny Isles Marina Condominium, through their Voting Member, shall be entitled to appoint one (1) member of the Board and the remaining two (2) three (3) directors board~~ seats shall be elected at the annual meeting of the Members in the manner determined by and subject to the qualifications set forth in the By-Laws. Directors which are appointed may be removed only by the Lot Owner that appointed the Director and vacancies on the Board of Directors in seats which were appointed shall be filled by the appointment of another Director by the Lot Owner who originally appointed the Director being replaced. Directors who were elected (as opposed to appointed) may be removed and vacancies on the Board of Directors in seats that were elected shall be filled in the manner provided by the By-Laws.

2. Pursuant to Section 13.3 of the Articles of Incorporation, the foregoing amendment was made by the Declarant under the Master Covenants. Neither Board nor Member approval was required.

Dated: October ~~20~~²¹ 2016

400 Sunny Isles LLC, a Delaware limited liability company

By: _____

Inigo Ardid, Vice President