

N15 000.000 4/6

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

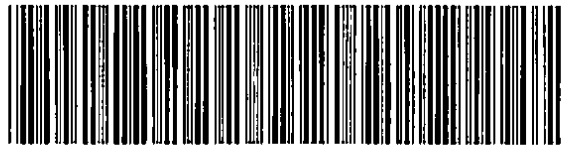
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R. WHITE
AUG 27 2019

2019 AUG 20 PM 3:04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROYAL OFFICE PARK ASSOCIATION, INC.

DOCUMENT NUMBER: N15000000416

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PAUL L MADDOCK JR

(Name of Contact Person)

(Firm/ Company)

317 PERUVIAN AVENUE #204

(Address)

PALM BEACH, FL 33480

(City/ State and Zip Code)

ROPAMGMT@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRENDA SQUIRES

561

655-1483

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2019 APR 20 PM 3:04

ROYAL OFFICE PARK ASSOCIATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

NI5000000416

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

PAUL L MADDOCK JR

317 PERUVIAN AVE #204

PALM BEACH, FL 33480

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PAUL L MADDOCK JR

317 PERUVIAN AVE #204

PALM BEACH, FL 33480

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

PAUL L MADDOCK JR

317 PERUVIAN AVE #204

(Florida street address)

New Registered Office Address:

PALM BEACH

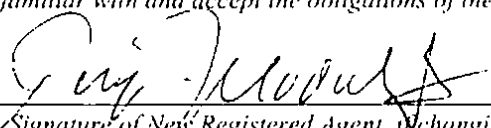
(City)

Florida 33480

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: 08-01-2019, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

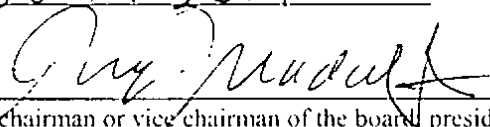
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ 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 08-19-2019

Signature


(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

PAUL L. MADDOCK, JR.

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

June 20, 2019

Bruce Weiner
President
Royal Office Park Association, Inc.
7900 Glades Road, Suite 600
Boca Raton, Florida 33434

Via Hand Delivery

Re: Agreement of Reciprocal Easements, Restrictions and Maintenance Covenants for Royal Office Park dated January 14, 2015, and recorded January 16, 2015, in Official Records Book 27280, at Page 589, of the Public Records of Palm Beach County, Florida (the "Agreement"). Capitalized terms used by not defined herein shall have the meanings ascribed in the Agreement.

Dear Bruce:

As you know, Royal Office Park Management Company, Inc. ("Management Co."), an affiliate of Pebb Enterprises ("Pebb"), is the current manager of the Association. In addition, Pebb's owners, namely Bruce Weiner, Ian Weiner, and the Jared Weiner Declaration of Trust FBO Amanda Weiner (collectively, the "Weiner's," and together with Pebb, hereinafter, the "Pebb Parties"), are officers and Directors of the Association.

The Pebb Parties are no longer owners of any of the Parcels and therefore desire to relinquish control of the Association to the Members. Accordingly, pursuant to paragraph 8 of the Bylaws of the Association, notice is hereby given of the resignation of the Weiner's as officers and Directors of the Association, and Management Co. as manager of the Association, effective August 1, 2019. The Members will be responsible for electing a new Board and appointing a new manager for the Association.

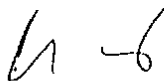
Please note that Management Co. will terminate all agreements for the operation and management of the Association as of July 31, 2019 and reasonably cooperate with the new manager of the Association to effectuate a smooth transition of the Association's affairs.

A copy of this letter is being simultaneously provided to each of the Members.

Very truly yours,

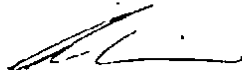


Bruce Weiner



Ian Weiner

Jared Weiner Declaration of Trust
DTD 9/1/09 FBO Amanda Weiner



By: _____
Amanda Weiner, Trustee

Royal Office Park Management Company, Inc.



By: _____
Bruce Weiner, President

cc: (via FedEx and Email: maddockcompany@yahoo.com; plm0815@cloud.com;
bls3473@yahoo.com)

Paul L. Maddock, Jr. & Bessemer Trust Co., as Trustees
of the Paul L. Maddock Marital Trust U/W, dated June 7, 1985
c/o Mr. Paul L. Maddock, Jr.
317 Peruvian Ave., Suite 204
Palm Beach, Florida 33480
Attn: Paul L. Maddock Jr. and Brenda Squires

(via Fedex and Email: rtaraboulos@ksdt-cpa.com; barry@barrysimons.com)

Franquiera Investments, LLC &
San Joseph Properties, LLC
c/o Robert Taraboulos
9300 S. Dadeland Blvd., Suite 600
Miami, Florida 33156
Attn: Robert Taraboulos and Barry Simons, Esq.

(via Fedex and Email: michaelg1@baptisthealth.net; leticia1@baptisthealth.net)

Baptist Health South Florida, Inc.
6855 Red Rd., Suite 600
Coral Gables, Florida 33143
Attn: Michael A. Gonzalez and Leticia Toimil