

N15000006151

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HILLSBORO TECHNOLOGY CENTER ASSOCIATION, INC.
Document No. N15000006151**

Pursuant to the provisions of Section 617.1006, Florida Statutes, and Section 12.4 of the Articles of Incorporation of Hillsboro Technology Center Association, Inc., a Florida not-for-profit corporation (the "Corporation"), the Corporation adopts the following amendments to its Articles of Incorporation:

1. The table at the end of Article VIII (Officers) of the Corporation's Articles of Incorporation is hereby amended as follows:

President:	David Williams
Vice President:	Malcolm Butters
Treasurer:	Todd J. McLay
Secretary:	Adam Vaisman

2. The table set forth in Section 9.4 of Article IX (Board of Directors) of the Corporation's Articles of Incorporation is hereby amended as follows:

Name	Address
David Williams	c/o Bristol Group, Inc., 400 Montgomery Street, Suite 400, San Francisco, CA 94104
Todd J. McLay	c/o Bristol Group, Inc., 400 Montgomery Street, Suite 400, San Francisco, CA 94104
Malcolm Butters	c/o Butters Construction & Development, 6820 Lyons Technology Circle, Suite 100, Coconut Creek, FL 33073

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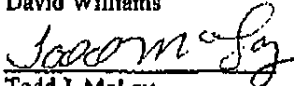
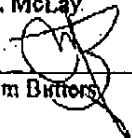


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4. In accordance with Section 12.4 of the Corporation's Articles of Incorporation, and that certain Master Declaration of Covenants, Restrictions, Easements, Charges and Liens for Hillsboro Technology Center made as of September 11, 2015, and recorded in Instrument Number 113227785 of the Public Records of Broward County, Florida (the "Declaration"), Hillsboro Technology Center, LLC, a Delaware limited liability company, as Declarant under the Declaration (the "Declarant") and all of the members of the Board of Directors of the Corporation adopted this amendment effective as of the date set forth below, and the number of votes cast for the amendment was sufficient for approval.

Dated: March 27, 2018

DIRECTORS:	DECLARANT:
 David Williams	HILLSBORO TECHNOLOGY CENTER, LLC, a Delaware limited liability company
 Todd J. McLay	By: Bristol Hillsboro, LLC, a Delaware limited liability company, its Managing Member
 Malcolm Buffers	By: Bristol Industrial II, L.P., a Delaware limited partnership, its Sole Member
	By: Bristol Investment Company, II, LLC, a Delaware limited liability company, its General Partner
	By:  Jeffrey S. Kott, Manager
	By:  Todd J. McLay, Chief Financial Officer