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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LGI DOCK 42 COMMUNITY ASSOCIATION, INC.

(Document number: N16000004645)

Pursuant to the provisions of Section 617.1006, Florida Statutes, LGI DOCK 42 COMMUNITY ASSOCIATION, INC., a Florida not-for-profit corporation (the "Corporation"), hereby adopts the following amendment(s) to its Articles of Incorporation:

- The name of the Corporation is "LGI DOCK 42 COMMUNITY ASSOCIATION, INC." 1.
- The Articles of Incorporation of the Corporation (the "Articles of Incorporation") were 2. filed with the Florida Division of Corporations on May 5, 2016. The Corporation hereby amends the Articles of Incorporation to include Attachment A, referenced in Article 4 of the Articles of Incorporation, which was inadvertently omitted from the original filing. A copy of Attachment A is attached hereto.
- The amendment reflected in these Articles of Amendment was adopted on June 8, 2016. 3.
- There are no members or members entitled to vote on the foregoing amendment. The 4. amendment was adopted by the Board of Directors.
- These Articles of Amendment shall be effective upon filing with the Florida Department of 5.

Executed this 13 day of 1100 2016.

LGI DOCK 42 COMMUNITY ASSOCIATION, INC.

Paul'IJ" Johnson, Jr. Chairman, Board of Directors To: Page 6 of 8

2016-06-14 23:20:50 (GMT)

18664401211 From: Jeremy S. Sloane

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Attachment A

to

Articles of Incorporation of LGI Dock 42 Community Association, Inc.

(appears on following pages)

(((H16000145678 3))) ADDRESS		PARCEL ID
8672 King St	Cashman, Jeffrey 27300 East Side Dr Beaver Island, MI 49782	422015351001
8676 King St	Hoerr, Robert A & Lilliam G 4374 Reiland Ln Shoreview, MN 55126	422016481005
8714 King St	Waller, Luther D & Mary Ann Kelly 4932 W. Melrose Ave So Tampa, FL 33629	422016480021
8718 King St	Connolly, Michael P & Carina P P.O. Box 3284 Placida, FL 33946	422016480018
8750 King St	Phillips, Ted 3436 Prince of Wales Dr Ottawa, Canada K2G 6X2	422016480017
8754 King St	Foley Michael B & Martha A 12570 4th St E Treasure Island, FL 33706	422016482001
8758 King St	Obermeyer, Ken & Diana Post Office Box 3071 Placida, FL 33946	422016483002
8760 King St	Darmon, John F & Brenda E 104 Cooksmill Rd Guelph, Ontario, Canada, N1H-6H8	422015353001
8762 King St	Gwizdz, Joanna 580 N East River Rd Des Plaines, IL 60016	422015353002
8678 Grand Ave	May, David 3806 Turkey Oak Dr Valrico, FL 33596	422016480024
8682 Grand Ave	Ain't Life Grand, LLC Attn: Paul "JJ" Johnson 1740 Taylor Ave Winter Park, FL 32789	422016480023

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8756 Grand Ave	Alberdi, Andres F & JC Alberdi 2961 Hillcreek Circle South Clearwater, FL 33759	422016483001
8788 Grand Ave	Gitpin, George H & HAD 608 Cornwell On The Gulf Venice, FL 34285	422016483003
8792 Grand Ave	Didriksen, Philip H Jr 25 Union St Nantucket, MA 02554	422016482002
8782 Littls Gasp Is	Barrett Pat & Teresa Post Office Box 11 Geneva, FL 32732-0011	422015353003
8786 Little Gasp Is	Phillips, Roger Dale III & Rebecca L 668 Yardarm Dr Apollo Beach FL 33572	422016483004
8642 Wharf Ave	Jones, Donovan SC & Susan 3310 Mays Mill Rd Blakely, GA 39823	422105351004
8712 Marsh St	Warner, Randopih & Karen 3513 DiLeuca St Punta Gorda, FL 33950	422016480022