

10/7/2020

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MIDTOWN OWNERS' ASSOCIATION, INC.**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MIDTOWN OWNERS' ASSOCIATION, INC.

Midtown Owners' Association, Inc., a Florida non-for-profit corporation organized and existing under the laws of the State of Florida (the "Corporation") hereby certifies as follows:

1. **Name of the Corporation.** The name of the Corporation is Midtown Owners' Association, Inc.
2. **Date of Filing of Articles of Incorporation.** The Corporation filed Articles of Incorporation on February 5, 2019 (the "Articles") with the Florida Department of State.
3. **Amendment to Articles.** The undersigned desires to amend the Corporation's Articles, and the Articles are hereby amended, by deleting the current Article XI in its entirety and inserting the following in its place:

**"ARTICLE XI
Term**

The term of the Midtown Association is perpetual, unless the Midtown Association is dissolved pursuant to any applicable provision of the *Florida Statutes*.

If the Master Association is terminated, dissolved, or liquidated, the responsibility for the operation and maintenance of the Surface Water Management System shall be transferred to, and accepted by, an entity which complies with Rule 62-330.310, F.A.C. and the Applicant's Handbook Volume I, Section 12.3, and is approved by SFWMD prior to such termination, dissolution or liquidation."

4. **Approval of Amendment.** The above amendment is required by SFWMD. Pursuant to Article X, Section 5(v) of the Articles, the Declarant can amend the Articles as necessary to comply with the requirements of SFWMD. Declarant hereby joins in these Articles of Amendment to the Articles of Incorporation to confirm such amendment.

5. **Effective Date and Time.** The effective date and time of these Articles of Amendment to Articles of Incorporation shall be the date and time they are filed with the Florida Department of State, Division of Corporations.

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The undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 7th day of October, 2020.

CORPORATION:

MIDTOWN OWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation

DocuSigned by:
By: Nicholas Haines
871B4045DA984CD

Name: Nicholas Haines

Title: President

DECLARANT:

BROMLEY TAMPA INVESTORS, LLC, a Delaware limited liability company

By: Bromley Rockleigh Associates, LLC, a Delaware limited liability company, as sole Managing Member

By: Orange Design LLC, a Delaware limited liability company, its Manager

DocuSigned by:
By: Nicholas Haines
8F1B4045DA984CD

Name: Nicholas Haines

Title: Managing Member