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ATTORNEYS AT LAW  
FIRST UNION FINANCIAL CENTER  
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SUITE 3650  
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Schantz  
Schatzman  
Aaronson  
& Cahan, P.A.

January 11, 1995

SECRETARY OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300001381503  
-01/17/95--01026--011  
\*\*\*\*122.50 \*\*\*\*122.50

RE:

Temple Beth Raphael, Inc.  
(Our File No.: 29985.01)

Gentlemen:

Pursuant to Section 617.0901 of the Florida Not for Profit Corporation Act, enclosed are duplicate executed copies of the Articles of Reincorporation of Temple Beth Raphael, Inc., together with copies attached thereto of the Corporation's original Charter and Amendments thereto certified by the Clerk of the Circuit and County Courts in and for Dade County, Florida.

Also enclosed is this Firm's check in the amount of \$122.50 to cover the \$35.00 filing fee, \$52.50 fee for a certified copy, and \$35.00 for the Resident Agent Designation fee. Please return a certified copy to the undersigned in the enclosed self-addressed, stamped envelope.

Very truly yours,

SCHANTZ, SCHATZMAN, AARONSON & CAHAN, P.A.

*Carmen A. Accordino*

CARMEN A. ACCORDINO

CAA/rp  
Encls.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 13 AM 11:07

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JAN 13 AM 11:07

ARTICLES OF REINCORPORATION

- OF -

TEMPLE BETH RAPHAEL, INC.  
(A Florida Non-Profit Corporation)

BACKGROUND OF INCORPORATION

A. This Corporation was formed by its Charter approved by the Circuit Court of the Eleventh Judicial Circuit, in and for Dade County, Florida ("Circuit Court"), on October 10, 1950, under the name "DOWNTOWN SYNAGOGUE," which Charter was recorded in Book 66, Page 368, of the Public Records of Dade County, Florida.

B. The Corporation's Charter was amended to change its name to "Congregation Beth Raphael," which Amendment was approved by the Circuit court on September 2, 1955, and recorded in Book 79, Page 282, of the Public Records of Dade County, Florida.

C. The Corporation's Charter was further amended and approved by the Circuit Court on November 9, 1966, which was recorded in Book 5271, Page 82, of the Public Records of Dade County, Florida.

D. Copies of this Corporation's original Charter and the Amendments thereto are attached hereto and made a part hereof, which documents have been certified by the Clerk of the Circuit and County Courts, Dade County, Florida.

E. The members of the Corporation have authorized the reincorporation of this Corporation pursuant to the provisions of Chapter 617.0901 of the Florida Not For Profit Corporation Act, under the name "TEMPLE BETH RAPHAEL, INC."

ARTICLES OF REINCORPORATION

ARTICLE I - NAME

The name by which this Corporation shall be known is "TEMPLE BETH RAPHAEL, INC."

## ARTICLE II - DURATION

This corporation shall exist in perpetuity.

## ARTICLE III - ADDRESS OF PRINCIPAL OFFICE

The principal office and mailing address of the Corporation shall be 1545 Jefferson Avenue, Miami Beach, Florida 33139.

## ARTICLE IV - PURPOSES AND OBJECTS OF THE CORPORATION

The purpose and objects of the Corporation are as follows:

- (1) To associate together for the purpose of worship in the Jewish Faith; and
- (2) To provide for its members a house of worship; to assist its members and their families who stand in need of aid of a spiritual nature; and to provide educational facilities for the teaching and propagation of the Jewish religion and history.

## ARTICLE V - QUALIFICATIONS OF MEMBERS AND MANNER OF ADMISSIONS

Any adult person over the age of eighteen (18) years, of good moral character, shall be eligible for membership in this Corporation, and shall be admitted, upon application for membership, by payment of the membership dues provided in the By-Laws of the Corporation.

## ARTICLE VI - BOARD OF DIRECTORS

This corporation shall at all times have at least three (3) directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than three (3). Directors shall be elected or appointed in the manner and for the terms provided in the Corporation's Constitution and By-Laws.

## ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

### ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Not-For-Profit Corporation Act, unless otherwise limited by the Corporation's Constitution and By-Laws.

### ARTICLE IX - REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation is 1545 Jefferson Avenue, Miami Beach, Florida 33139, and the name of the registered agent of this Corporation at that address is DAVID SCHWONFELD.

### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Reincorporation and any right conferred upon the members of this Corporation is subject to this reservation.

THE ISSUANCE of the foregoing Articles of Reincorporation was duly approved by the Board of Directors and the Corporation's members at meetings duly and regularly called.

IN WITNESS WHEREOF, the undersigned officers have duly executed these Articles of Reincorporation on this 22 day of December, 1994.

Attest:

Helen Pfeffer  
HELEN PFEFFER, Secretary

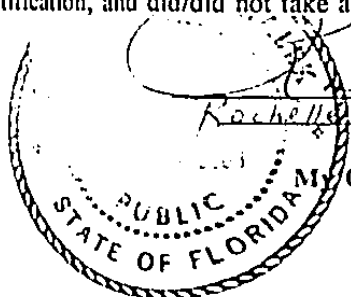
David Schwonfeld  
DAVID SCHWONFELD, President

STATE OF FLORIDA )

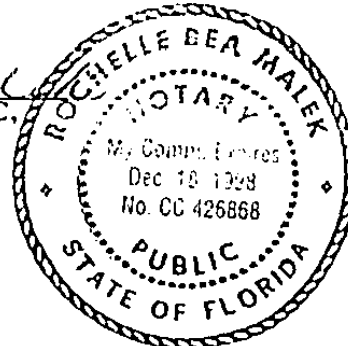
COUNTY OF DADE )

:SS.:

THE FOREGOING INSTRUMENT was acknowledged before me this 22 day of December, 1994, by DAVID SCHWONFELD and HELEN PFEFFER, as President and Secretary, respectively, of TEMPLE BETH RAPHAEL, INC. They are personally known to me or have provided me with \_\_\_\_\_, as identification, and did/did not take an oath.



Rochelle Ber Halek NOTARY PUBLIC,  
State of Florida at Large  
My Commission Expires: \_\_\_\_\_



**DESIGNATION OF REGISTERED AGENT**

Certificate Designating Place of Business or Domicile for the Service of Process  
Within this State, Naming Agent Upon Whom Process May Be Served.

\*\*\*\*\*

**TEMPLE BETH RAPHAEL, INC.,  
(A Florida Not For Profit Corporation)**

Pursuant to Chapter 617.0501 of the Florida Not For Profit Act, the following is submitted in compliance with said Act and made a part of the Articles of Reincorporation of Temple Beth Raphael, Inc., to which this document is attached:

THAT, TEMPLE BETH RAPHAEL, INC., desiring to reincorporate under Chapter 617.0901 of the Florida Not For Profit Act, with its registered office as indicated in the Articles of Reincorporation in the City of Miami Beach, County of Dade, State of Florida, has named **DAVID SCHWONFELD**, as its Registered Agent to accept service of process within this State.

**ACCEPTANCE**

THE UNDERSIGNED, as Registered Agent, agrees to accept Service of Process; to keep the registered office of the Corporation open during prescribed hours; and to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the registered office as required by law. The undersigned is familiar with, and accepts the obligations as Resident Agent.

  
\_\_\_\_\_  
**DAVID SCHWONFELD,**  
Registered Agent

u/CAA/Misc/1222  
[29985.01]

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 JAN 13 AM 11:07

CHARTER FOR A NON-PROFIT CORPORATION

I.

NAME AND PLACE OF LOCATION:

The name by which this corporation shall be known is "DOWNTOWN SYNAGOGUE," and it is to be located in Dade County, Florida.

II.

GENERAL NATURE OF THE OBJECT OF THE CORPORATION:

The general nature of this corporation, and its aims and objects are as follows:

- (1) To associate together for the purpose of worship in the Jewish Faith,
- (2) To provide for its members a house of worship; to assist, if possible, those members and their families who stand in need of aid of a spiritual nature; to provide educational facilities for the teaching and propagation of the Jewish religion and history.

III.

QUALIFICATION OF MEMBERS AND MANNER OF ADMISSION:

All males of the Jewish Faith, who are of good moral character, and are over the age of eighteen years, shall be eligible as members of this corporation, and shall be admitted, upon application for membership, by the payment of the membership dues as set forth in the by-laws of this corporation.

IV.

TERM FOR WHICH THE CORPORATION IS TO EXIST:

The existence of this corporation shall be perpetual.

V.

The names and residences of the subscribers are as follows:

- (1) Hymen Sootin, 325 N.W. 3 Ave., Miami, Fla.

55 JAN 13 AM 11:07

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

(2)

- (2) Morris Silver, 760 N.W. 3 St., Miami, Fla.
- (3) Joseph Linder, 121 N.W. 3 Ave., Miami, Fla.
- (4) Louis Jacobskind, 27 N.E. 2 St., Miami, Fla.
- (5) Julius H. Erstling, 2117 S.W. 19 Terrace,  
Miami, Fla.

VI.

MANAGEMENT OF THE CORPORATION:

The affairs of this corporation are to be managed by the following officers:

- (1) a president,
- (2) a vice-president,
- (3) a secretary,
- (4) a treasurer,
- (5) a financial secretary.

These officers shall be elected by a majority vote of the members of the corporation, present at the meeting called for that purpose, at which such an election is to be held. Such election shall be held on the first Thursday of December, 1951, and yearly thereafter. The officers to take over their posts on the first day of January following each election.

VII.

The officers who shall manage the affairs of the corporation until the newly elected officers take their posts on the first day of January, 1952, are as follows:

- (1) Hymen Sootin as president,
- (2) Morris Silver as vice-president,
- (3) Joseph Linder as financial secretary,
- (4) Louis Jacobskind as treasurer,
- (5) Julius H. Erstling as secretary.

VIII.

The by-laws of this corporation are to be made, altered or rescinded by a majority vote of the membership at large, present at the meeting called for that purpose.

BOOK 66 PAGE 370

(3)

IX.

The highest amount of indebtedness or liability to which the corporation may at any time subject itself shall never be greater than two-thirds of the value of the property of the corporation.

X.

This corporation may hold real estate in an amount not to exceed one hundred thousand (\$100,000.00) dollars.

XI.

The real estate owned by this corporation shall not be encumbered or conveyed in any way unless the approval and consent of seventy-five (75%) per cent of all members in good standing is first obtained in writing.

WHEREFORE, we, the undersigned incorporators, do hereby set our hands and seals this 10<sup>th</sup> day of October, A. D. 1950.

Hymen Sootin (L.S.)

Morris Silvers (L.S.)

Joe Linder (L.S.)

Ed Jacobson (L.S.)

Julius H. Eschling (L.S.)

STATE OF FLORIDA { SS  
COUNTY OF DADE

BEFORE ME, the undersigned authority, this day personally appeared HYMEN SOOTIN, who, being first duly sworn, deposes and says: That it is the intent of the subscribers hereto to carry out in good faith the proposition and objects set forth herein.

SWORN TO AND SUBSCRIBED before  
this 10<sup>th</sup> day of October, 1950.

Julius H. Eschling  
NOTARY-PUBLIC

Notary Public, State of Florida at Large  
My commission expires August 29, 1951.  
Bonded by American Surety Co. of N. Y.

APPROVED this 10 day of October, 1950, in  
Chambers at Miami, Florida.

State of Florida, County of Dade.

This instrument was filed for record the 10 day of Oct, 1950 at 3:39 P.M. and duly recorded in Book 66 on Page 368 File No. 2112414

E. O. LEATHERMAN  
Clerk Circuit Court

W. J. Fagan J.C.



STATE OF FLORIDA, COUNTY OF DADE  
I HEREBY CERTIFY that this is a true and correct copy of the original on file in the office of the Clerk of Circuit and County Courts  
HARVEY RUVIN, Clerk of Circuit and County Courts  
Deputy Clerk Julius H. Eschling



William A. Herin  
CIRCUIT JUDGE.



79-279

IN THE CIRCUIT COURT OF THE  
ELEVENTH JUDICIAL CIRCUIT OF  
FLORIDA, IN AND FOR DADE COUNTY.

IN RE:

AMENDMENT OF CHARTER OF  
DOWNTOWN SYNAGOGUE, a  
corporation not for profit  
under the laws of the  
State of Florida.

P E T I T I O N

COMES NOW The Downtown Synagogue, a corporation not for profit under the laws of the State of Florida; by its undersigned officers, and represents that in strict conformity with its Charter and By-Laws, and in strict conformity with the laws of the State of Florida, the Board of Directors and the Membership of the said corporation have adopted the following Resolutions:

Resolved that Article "1" of the Charter of this non-profit Corporation, filed for record the 10th day of October 1950, shall be amended to read as follows:

The name by which this Corporation shall be known is CONGREGATION PETH RAPHAEL, located at 139 N.W. 3rd Avenue, Miami, Dade County, Florida, also known as

The North 83.5 feet of Lots 9 and 10 North, City of Miami, as per plat thereof recorded in Plat Book "B" at Page 41 of the Public Records of Dade County, Florida.

That said name shall remain the name of this non-profit corporation and not be changed in any manner whatsoever, unless consent is given to alter same in writing by Julius Saperro, of Hollywood Florida, our President of the Congregation and agreed to by the majority of the paid up members in good standing.

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RESOLVED FURTHER that the above described property shall not be sold for any reason at any time other than to the City of Miami or the State of Florida, for the purposes of a public building, and that in the event such is necessary, the money derived from said sale shall be used to purchase another building of worship by the congregation, and the name of same shall remain Congregation Beth Raphael.

RESOLVED FURTHER, that since all encumbrances of record as of the date of the adoption of this Article covering the Synagogue building now owned by the above named Congregation, situate in Dade County, Florida, and legally described as:

The North 83.5 feet of Lots 9 and 10 Block 108 North, City of Miami, as per plat thereof recorded in Plat Book "B" at page 41 of the Public Records of Dade County, Florida.

have been satisfied and discharged, neither the Board of Directors of the said Congregation nor the officers of the said Congregation nor any person or persons, group or groups, administrative body, executive body or committee which now exists or may hereafter be created, purporting to act or acting for and in behalf of the said Congregation, shall have any power or authority whatsoever to encumber or in any manner create a charge against the above described property for any reason, cause or purpose whatsoever, unless such power and authority is expressly granted by the affirmative vote of 75% of the entire paid up membership in good standing of the Congregation, all of which will more fully appear by a certificate of the President and Secretary of the said Board of Directors and the said membership of the

said corporation hereto attached and made a part here-  
of by reference.

The said corporation further represents unto  
the above styled Court that notice of this application  
was published in the Miami Review in strict conformity  
with the laws of the State of Florida, as evidenced by  
proof of said publication hereto attached and made a  
part hereof by reference.

WHEREFORE the said Congregation prays this  
Honorable Court for an entry of its Order in the premises  
approving and ratifying the aforementioned Resolution  
and Amendment.

Julius Sapero Pres.  
Louis Maskin Sec.

STATE OF FLORIDA } ss  
COUNTY OF DADE

BEFORE ME, the undersigned authority, this day  
personally appeared, JULIUS SAPERO and LOUIS MASKIN, pres-  
ident and secretary of the Downtown Synagogue, who, being  
first duly sworn, deposes and says, that the name of the  
Downtown Synagogue shall be now known as CONGREGATION  
BETH RAH-HAEL, in accordance with the expressed desires of  
its officers and members.

That it is the intent of the subscribers hereto  
to carry out in good faith the propositions and objects  
set forth in the petition herein.

Julius Sapero Pres.  
Louis Maskin Sec.

SWORN to and SUBSCRIBED before me this 22nd day of August, 1953

My Commission Expires:  
Nov. 28, 1955

Notary Public, State of  
Florida, at Large

BENJAMIN AGRONOW  
Attorney for the Petitioners

BOOK 79 PAGE 282

IN THE CIRCUIT COURT OF THE  
ELEVENTH JUDICIAL CIRCUIT OF  
FLORIDA, IN AND FOR DADE COUNTY.

IN RE:

AMENDMENT OF CHARTER OF  
DOWNTOWN SYNAGOGUE, a  
corporation not for profit  
under the laws of the State  
of Florida.

•  
•  
• ORDER APPROVING  
• AMENDMENT TO  
• CHARTER  
•

This matter came on to be heard this day before the undersigned as Judge of the Circuit Court of the Eleventh Judicial Circuit of Florida, in and for Dade County, upon the application of the Congregation of the Downtown Synagogue, a corporation not for profit under the laws of the State of Florida, for an Order approving the following amendment to the Charter of the said corporation, to be amended and new article "1" of said charter to be as follows:

The name by which this Corporation shall be known is CONGREGATION BETH RAPHAEL, located at 139 N.W. 3rd Avenue, Miami, Dade County, Florida, also known as:

The North 83.5 feet of Lots 9 and 10,  
Block 108 North, City of Miami, as per  
plat thereof recorded in Plat Book "B"  
at Page 41 of the Public Records of Dade  
County, Florida.

That said name shall remain the name of this non-profit corporation and not be changed in any manner whatsoever, unless consent is given to alter same in writing by Julius Saperro, of Hollywood, Florida, our President of the Congregation and agreed to by the majority of the paid up members in good standing.

That the above described property shall not be sold for any reason at any time other than to the

City of Miami or the State of Florida, for the purposes of a public building, and that in the event such is necessary, the money derived from said sale shall be used to purchase another building of worship by the congregation, and the name of same shall remain CONGREGATION PETH RAHIAEL.

That since all encumbrances of record as of the date of the adoption of this Article covering the Synagogue building now owned by the above named Congregation, situate in Dade County, Florida, and locally described as:

The North 83.5 feet of Lots 9 and 10 Block 108 North, City of Miami, as per plat thereof recorded in Plat Book "B" at page 41 of the Public Records of Dade County, Florida.

have been satisfied and discharged, neither the Board of Directors of the said Congregation nor the officers of the said Congregation nor any person or persons, group or groups, administrative body, executive body or committee which now exists or may hereafter be created, purporting to act or acting for and in behalf of the said Congregation, shall have any power or authority whatsoever to encumber or in any manner create a charge against the above described property for any reason, cause or purpose whatsoever, unless such power and authority is expressly granted by the affirmative vote of 75% of the entire paid up membership in good standing of the Congregation.

And it appeared unto the above styled Court and the undersigned, as Judge of said Court, that the said proposed amendment is fit and proper as an amendment to the Charter of the said corporation, and that the said amendment was duly and regularly made and adopted in strict conformity with the Charter and By-Laws of the said corporation, and that the said amend-

ment was duly and regularly made and adopted in strict conformity with the laws of the State of Florida in such cases made, as appears by the affidavit of publication attached to the petition of the said corporation and made a part thereof; and the Court was otherwise fully advised of its Order to be entered in the premises; thereupon, upon consideration thereof, it is

ORDERED, ADJUDGED and DECREED that the foregoing amendment to the Charter of the Downtown Synagogue, a corporation not for profit under the laws of the State of Florida, be, and the same hereby is approved and ratified in all respects and particulars;

IT IS FURTHER ORDERED, ADJUDGED and DECREED that the said amendment shall become and shall be taken as a part of the original Charter of the said corporation in accordance with Section 6427 of the Compiled General Laws of Florida (1927).

DONE AND ORDERED at Miami, Dade County, Florida, this 2<sup>nd</sup> day of ~~June~~ <sup>September</sup>, 1955.

  
CIRCUIT COURT JUDGE

**MIAMI REVIEW  
AND DAILY RECORD**

Published Daily except Saturday and Sunday.  
Miami, Dade County, Florida.

BOOK 79 PAGE 285

STATE OF FLORIDA  
COUNTY OF DADE

Before the undersigned authority personally appeared R. E. Jones, who on oath swore that he is the  
Business Manager of the Miami Review and  
Record, a daily (except Saturday and Sunday) newspaper  
published at Miami in Dade County, Florida,  
that the enclosed copy of advertisement, titled a Local  
Advertisement or Notice in the matter of

In re: Amendment of Charter of Downtown  
Synagogue

is the Circuit Court  
was published in said newspaper in the terms of

August 26, 1955

Affiant further swears that the said Miami Review  
and Daily Record is a newspaper published at Miami  
in said Dade County, Florida, and that the said newspaper  
has heretofore been continuously published in  
said Dade County, Florida, each day (except Saturday  
and Sunday) and has been entered as second class  
mail matter at the post office at Miami in said Dade  
County, Florida, for a period of one year and prepaid  
for the first publication of the attached copy of ad-  
vertisement, and affiant further swears that he has  
neither paid nor provided any person, firm or cor-  
poration any element, rebate, commission or reward  
for the purpose of securing this advertisement for  
publication in the said newspaper.

Sworn to and subscribed before me this

26th

day of

August

A. D. 1955

(SEAL)

My Commission expires June 16, 1956.

NOTICE  
IN THE CIRCUIT COURT OF THE  
ELEVENTH JUDICIAL CIRCUIT  
OF FLORIDA, IN AND FOR DADE  
COUNTY, FLORIDA.

IN RE:  
AMENDMENT OF CHARTER OF  
DOWNTOWN SYNAGOGUE, a cor-  
poration not for profit under the  
laws of the State of Florida.  
Notice is hereby given that on the  
2nd day of September, 1955, at 9:30  
A. M. a stock application will be made  
in the Honorable Judge Morris, and  
in his absence, to any other one of the  
Judges of the Circuit Court of the  
Eleventh Judicial Circuit of Florida,  
in and for Dade County, Florida, in  
his chambers in the County Court  
house, Miami, Dade County, Florida,  
for an order approving an amendment  
to the Charter of the Downtown Syn-  
agogue, c/o's Congregation Beth Ra-  
phael, a corporation not for profit  
under the laws of the State of Flor-  
ida, in accordance with section 4077  
(Cumulative General Laws of Florida  
1927).

Dated this 25th day of August, 1955  
By Benjamin Agronow,  
Attorney for Downtown  
Synagogue c/o's  
Congregation Beth Raphael

STATE OF FLORIDA  
COUNTY OF DADE  
This instrument was filed for record  
on 2 day of SEP 1955  
and duly recorded to  
Book 79 page 285  
E. E. LAMM, Notary Public  
By [Signature] Notary Public  
600

11/13/55  
Large

STATE OF FLORIDA, COUNTY OF DADE

TESTIFY that the foregoing is a true and correct copy of  
original on file in this office.

HARVEY KUVIN, CLERK, of Circuit and County Courts

Deputy Clerk



12765  
1957-73

IN THE CIRCUIT COURT OF THE ELEVENTH  
JUDICIAL CIRCUIT OF FLORIDA, IN AND  
FOR DADE COUNTY, FLORIDA,

IN RE: AMENDMENT OF CHARTER OF  
CONGREGATION BETH RAPHAEL, I/O/O  
DOWNTOWN SYNAGOGUE, a corporation  
not for profit under the laws of  
the State of Florida.

P E T I T I O N

COMES NOW CONGREGATION BETH RAPHAEL, formerly known as  
DOWNTOWN SYNAGOGUE, a corporation not for profit under the laws  
of the State of Florida, by its undersigned officers, and re-  
presents that in strict conformity with its Charter and By-Laws,  
and in strict conformity with the laws of the State of Florida,  
the Board of Directors and the membership of the said Congregation  
Beth Raphael have adopted the following Resolutions:

RESOLVED that Article 41 of the Charter of this nonprofit  
corporation filed for record on the 15th day of October, 1955, was  
amended on September 2, 1955 and recorded in State Road Book  
20, page 173, and whereas the State Road Department of the State  
of Florida had condemned the property of Congregation Beth Raphael  
a nonprofit corporation which was located at 110 S.W. 3rd Avenue,  
Miami, Florida, as a result of which said synagogue was demolished  
for right of way purposes for the North-South Expressway, and  
whereas the remaining portion not taken by the State Road Depart-  
ment of the State of Florida was of such small value to Congregation  
Beth Raphael, who with the State Road Department funds purchased  
ground and built a new Synagogue at 1545 Jefferson Avenue, Miami,  
Dade, Florida, and have no longer any use for the small remaining  
property which was now approximately 42 feet in width and only  
approximately 83 feet in depth, and upon which the State Road  
Department may have an easement for purposes of ingress and egress  
for repairs to its North-South Expressway, said property being  
more fully described as follows:



MI 5271 MI 80

The North 81.5 feet of Lots 9 and 10, Block 108N A.L. KENWILTON'S MAP OF MIAMI, according to the Plat thereof, as recorded in Plat Book B at page 41 of the Public Records of Dade County, Florida; LESS the following described portion for Right-of-Way purposes for the North-South Expressway (1-93)

Begin at the NE corner of said Lot 10; thence run N 87°41'33" E along the North boundary of said lots 9 and 10 for a distance of 36.28 feet to the beginning of a curve concave to the Southeast, having a radius of 39.8 feet; thence from a tangent bearing of S 87°41'31" W, run Southwesterly 29.19 feet along said curve, through a central angle of 42°00'58", to the end of curve; thence run S 21°26'06" E for 77.37 feet, thence run S 87°41'31" W for 33.09 feet to a point on the West boundary of said lot 10; thence run N 2°16'36" W along said West boundary of lot 10, for 81.50 feet to the Point of Beginning. Subject to easements and restrictions of record.

Attached hereto and made a part hereof is the

Certified copy of Resolution of Board of Directors and Membership.

WHEREFORE the said Congregation prays this Honorable

Court for an entry of its Order in the premises approving and

ratifying the aforementioned Resolution and Amendment.

*Benjamin Agromov*  
President  
*Benjamin Agromov*  
Secretary

STATE OF FLORIDA, )  
COUNTY OF DADE ) ss

BEFORE ME, the undersigned authority, this day personally appeared, A. G. PERI and BENJAMIN AGROMOV, President and Secretary of the Congregation Beth Raphael, who, being first duly sworn, depose and say, that they executed the foregoing petition in accordance with the expressed desires of its officers and members.

That it is the intent of the subscribers hereto to carry out in good faith the propositions and objects set forth in the petition herein.

Sworn to and Subscribed  
before me this 28 day of  
October, 1966.

*Benjamin Agromov*  
Secretary Public, State of Florida, at Large.

My Commission Expires  
JANUARY 1967  
NOTARY PUBLIC  
STATE OF FLORIDA

**RECEIVED**

State of Florida, County of Dade.  
This instrument was filed for record on 10 day of 21st  
1966 at 11:15 A.M. and duly recorded in OFFICIAL RECORDS  
Book 3411 Page 72 File # 66-11112

E. B. LEATHERMAN  
Clark County Clerk

*[Signature]*

CERTIFIED COPY OF RESOLUTION OF BOARD OF DIRECTORS & MEMBERSHIP

WE, A. S. PERL, President and BENJAMIN AGNEW, Secretary  
of Congregation Beth Raphael, a non-profit corporation, duly organized  
and existing under and by virtue of the laws of the State of Florida,  
do hereby certify that a special meeting of the Board of Directors  
and membership of said Corporation was duly called and held at the  
Congregation Beth Raphael, now located at 1545 Jefferson Avenue, in  
the City of Miami Beach, Florida, on the 11 day of October, 1966,  
at which meeting a quorum was present and voted, the following Resolution  
was adopted:

WHEREAS, it is in the best interests of the Corporation  
Congregation Beth Raphael, to sell the following described  
property for a net sum of \$2,000.00, applying said money  
to reduce the present mortgage on the new synagogue built  
at 1545 Jefferson Avenue, Miami Beach, Florida; and whereas  
Sam Hussein agreed to pay the net sum as hereinabove stated;  
by unanimous vote of the Board of Directors and membership,  
it was unanimously agreed to sell to said Sam Hussein the  
following described property:

The North 81.3' fee. of lots 9 and 10, Block 1084, 22,  
SECTION 8 MAP OF MIAMI, according to the plat thereof,  
as recorded in Plat Book 5 at page 51 of the Public  
Records of Dade County, Florida;  
and the following described portion for right-of-way  
purposes for the North-South Expressway (1-95)  
Begin at the NW corner of said lot 10; thence run S 47°  
41'31" E, along the North boundary of said lots 9 and 10  
for a distance of 56.28 feet to the beginning of a curve  
concave to the Southeast, having a radius of 17.2 feet;  
thence from a tangent bearing of S 47°41'31" E, run South-  
westerly, 29.19 feet along said curve, through a central  
angle of 42°00'46", to the end of curve; thence run S 21°  
26'46" E for 77.57 feet, thence run S 47°41'31" E, for 44.05  
feet to a point on the West boundary of said lot 10; thence  
run S 29°16'36" E, along said West boundary of lot 10, for  
41.50 feet to the Point of Beginning.

Subject to easements and restrictions of record.  
Now, Therefore, Be It Resolved, that A.S. PERL and BENJAMIN

AGNEW, respectively President and Secretary of this Corporation be,  
and they are hereby authorized and instructed to do whatever may be  
necessary and appropriate and to execute such documents as may be  
necessary or proper to carry into effect this Resolution.

Dated at Miami Beach, Florida, this 22 day of October, 1966.

*[Signature]*  
A.S. Perl  
*[Signature]*  
Benjamin Agnew  
President  
Secretary

IN THE CIRCUIT COURT OF THE ELEVENTH  
 JUDICIAL CIRCUIT OF FLORIDA, IN AND  
 FOR DADE COUNTY, FLORIDA.

IN RE:  
 AMENDMENT OF CHARTER OF  
 CONGREGATION BETH RAPHAEL,  
 I/K/A DOWNTOWN SYNAGOGUE,  
 a corporation not for profit  
 under the laws of the State  
 of Florida,

ORDER APPROVING AMENDMENT  
 TO CHARTER

This matter came on to be heard this day before me the undersigned as Judge of the Circuit Court of the Eleventh Judicial Circuit of Florida, in and for Dade County, upon the application of the Congregation Beth Raphael, a corporation not for profit, under the laws of the State of Florida, for an Order approving the following amendment to the Charter of the said corporation recorded in Book 79 Page 279-283, paragraph one of page two of Article "I" of said charter be amended to read as follows:

That the remaining portion of land, after the condemnation by the State Road Department for the North-South Expressway, not condemned, described as follows:

The North 83.5 feet of Lots 9 and 10, Block 108N, A.1, KNOXTON'S MAP OF MIAMI, according to the Plat thereof, as recorded in Plat Book 8 at page 41 of the Public Records of Dade County, Florida; LESS the following described portion for Right-of-Way purposes for the North-South Expressway (I-95); Begin at the NW corner of said Lot 10; thence run N 87°43'33" E, along the North boundary of said Lots 9 and 10, for a distance of 56.28 feet to the beginning of a curve concave to the Southeastly, having a radius of 39.8 feet; thence from a tangent bearing of S 87°43'33" W, run Southeastly, 29.19 feet along said curve, through a central angle of 42°00'38", to the end of curve; thence run S 21°26'06" E, for 77.37 feet, thence run S 87°43'33" W, for 55.09 feet to a point on the West boundary of said Lot 10; thence run N 2°16'36" W, along said West boundary of Lot 10, for 83.50 feet to the Point of Beginning.

Subject to  
 easements and restrictions of record

shall be sold to SAM NUSSPIN for a net price of \$2,000.00 which sum shall be used to reduce the mortgage on the new Congregation Beth Raphael, built at 1543 Jefferson Avenue, Miami Beach, Florida, and that the President, A.B. PERI and BENJAMIN AGROW, Secretary

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shall have the authority to execute all such instruments as may be necessary or proper to carry into effect such resolution adopted in accordance with the certified copy of the Resolution of the Directors and Membership to complete said sale.

ORDERED, ADJUDGED and DECREED that the foregoing amendment to paragraph one of page two of said charter amendment recorded in Book 79 Page 279-283, of Congregation Beth Raphael, a corporation not for profit, under the laws of the State of Florida, be, and the same hereby is approved and ratified in all respects and particulars;

IT IS FURTHER ORDERED, ADJUDGED and DECREED that the said Amendment shall become and shall be taken as a part of the original charter of the said corporation in accordance with Laws of the state of Florida.

DONE AND ORDERED at Miami, Dade County, Florida, this 12 day of January, 1966.

Harvey Ruvin  
CIRCUIT CLERK: HIDE

STATE OF FLORIDA, COUNTY OF DADE

I HEREBY CERTIFY that the foregoing is a true and correct copy of the original on file in this office. 12-2-66 AD 19 994  
HARVEY RUVIN, CLERK, of Circuit and County Courts  
Deputy Clerk



State of Florida, County of Dade.  
This instrument was filed for record the 12 day of Jan.  
1966 at 2:46 PM, and duly recorded in OFFICIAL RECORDS  
Book 5211 on Page 22, T-4-D 449/11113

E. B. LEATHERMAN  
Clerk Circuit Court

By R. K. [Signature] B. C.

95 JAN 13 AM 11:07

FILED  
SECRETARY OF STATE