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BASIC AMENDMENT

LOOP ROAD MAINTENANCE ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$35.00

Amendment

06-11-01

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SECOND ARTICLES OF AMENDMENT**TO****ARTICLES OF INCORPORATION****OF****LOOP ROAD MAINTENANCE ASSOCIATION, INC.**

a Florida not for profit corporation

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This is the Second Amendment to the Articles of Incorporation of the Loop Road Maintenance Association, Inc., (the "Corporation") pursuant to Chapter 617 of the Florida Statutes.

1. Name of Corporation The name of the Corporation is the Loop Road Maintenance Association, Inc..

2. Amendment The following Articles of the Articles of Incorporation of the Corporation are amended in the following respects:

(a) Article I is amended by adding the following definitions:

"Alexander" shall mean John Alexander and Mihalitsa Alexander, husband and wife, the owners of the Alexander Land.

"Alexander Land" shall mean the real property located in Broward County, Florida and described on the attached Exhibit D.

"Millennium" shall mean Millennium Development 2000, L.L.C., a Florida limited liability company, the owner of the Millennium Land.

"Millennium Land" shall mean the real property located in Broward County, Florida and described on the attached Exhibit E.

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"Second Modification of Easements" shall mean the Second Modification of Easements attached to this amendment and to be recorded in the Official Record Books of Broward County Florida.

(b) Article I is amended by deleting the definition of "Interior Roadway" and substituting in its place the following definition:

"Interior Roadway" shall mean the Interior Roadway set forth in the site plan dated June 8, 1999 prepared by Synalovski Gutierrez Architects, Inc. which is to be constructed on the Millennium Land and which will connect the Pacific Loop Roadway Entrance and the Weston Road Entrance as per the site plan.

(c) Article III is deleted and in lieu thereof the following is substituted:

ARTICLE III PURPOSE

The purpose for which the Association is organized is to maintain, repair, replace and have the right to insure all improvement, landscaping, curbing and pavement now existing or hereafter constructed on or within in the Pacific Loop Road Entrance set forth in Exhibits G and H to the Second Modification of Easements and the Weston Road Entrance set forth in Exhibit E to the Second Modification of Easements and to maintain, repair and replace and have the right to insure the Entry Feature and Signage, the Sanitary Sewer Lines, the Water Lines and the Drainage Lines, to the extent that they are not maintained by the City of Weston. All maintenance shall be performed in accordance with the requirements of the Roadway Easement and the Utility Easement as both are modified by the Second Modification of Easements. The Association is not intended to be, nor shall be deemed to be, a condominium association, within the meaning of Chapter 718 of the Florida Statutes,

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nor a homeowners association within the meaning of Chapter 617 of the Florida Statutes (as the Association was created for commercial uses).

(d) Paragraph B of Article IV is deleted and in lieu thereof the following is substituted:

B. The Association shall have all powers specified in the Roadway Easement, Utility Easement and Second Modification of Easements.

(e) Paragraph C(3) of Article IV is amended by deleting the last three sentences thereof and substituting in their place the following:


Blowing Rock's share is 41.7%, Millennium's share is 46.1% and Alexander's share is 12.2%.

(f) Paragraph C(4) of Article IV is amended by deleting "Interior Roadway" from the paragraph and adding "and Second Modification of Easements" at the end of the last sentence.

3. Approval of Amendment. This Amendment to the Articles of Incorporation was approved by unanimous consent of the Board of Directors of the Association and by all its members by action on June 22 1999.


Signed the 22 day of June, 1999.

Witness:


Print Name: Carolyn M. Lyppa


Print Name: Janet B. Howe

Loop Road Maintenance Association, Inc.,


By: ~~Jeffrey M. Anderson, President~~
JEFFREY M. ANDERSON, PRESIDENT

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STATE OF FLORIDA
COUNTY OF BROWARD

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I HEREBY CERTIFY that the foregoing instrument was executed before me this 22 day of June, 1999, by Larry W. Anderson as President of the Loop Road Maintenance Association, Inc., on behalf of the association, who is personally known to me or who produced the following as identification: _____ and who ~~did~~ did not take an oath.

Sharon Estok
Notary Public

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H 01000072784EXHIBIT D**LEGAL DESCRIPTION**

A PORTION OF LOT 2, BLOCK 6, "PARK OF COMMERCE", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 110, PAGE 15 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, DESCRIBED AS FOLLOWS:

COMMENCE AT THE MOST SOUTHERLY CORNER OF SAID LOT 2; THENCE NORTH 48°05'10" EAST, ALONG THE SOUTHEAST LINE OF SAID LOT 2, A DISTANCE OF 12.40 FEET TO THE POINT OF BEGINNING;

THENCE NORTH 56°25'39" WEST, ALONG THE EASTERLY RIGHT-OF-WAY OF WESTON ROAD, A DISTANCE OF 3.11 FEET TO THE POINT OF CURVATURE OF A TANGENT CURVE, CONCAVE TO THE NORTHEAST;

THENCE NORTHWESTERLY, CONTINUING ALONG THE EASTERLY RIGHT-OF-WAY LINE OF WESTON ROAD AND ALONG THE ARC OF SAID CURVE, HAVING A RADIUS OF 1837.86 FEET, A CENTRAL ANGLE OF 5°25'43" AND AN ARC DISTANCE OF 174.13 FEET;

THENCE NORTH 39°00'04" EAST, ALONG A RADIAL LINE TO THE LAST DESCRIBED CURVE, A DISTANCE OF 50.50 FEET;

THENCE NORTH 48°05'10" EAST, A DISTANCE OF 215.40 FEET;

THENCE SOUTH 41°54'50" EAST, A DISTANCE OF 181.37 FEET;

THENCE SOUTH 48°05'10" WEST, A DISTANCE OF 228.89 FEET TO THE POINT OF BEGINNING.

SAID LANDS LYING IN BROWARD COUNTY, FLORIDA AND CONTAINING 45,010 SQUARE FEET MORE OR LESS.

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EXHIBIT ELAND DESCRIPTION:

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A PORTION OF LOTS 1, 2 AND 3, BLOCK 6, "PARK OF COMMERCE", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 110, PAGE 15 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, AND BEING DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHWEST CORNER OF SAID LOT 3, ALSO BEING A POINT ON THE ARC OF A CURVE CONCAVE TO SOUTHEAST (SAID POINT BEARS NORTH 27°40'54" WEST FROM THE RADIUS POINT OF THE NEXT DESCRIBED CURVE); THENCE NORTHEASTERLY ALONG THE NORTH LINE OF SAID LOT 3 AND ALONG THE ARC OF SAID CURVE, HAVING A RADIUS OF 1600.00 FEET, A CENTRAL ANGLE OF 4°01'56" FOR AN ARC DISTANCE OF 112.60 FEET; THENCE SOUTH 23°38'58" EAST, RADIAL TO THE LAST DESCRIBED CURVE, A DISTANCE OF 53.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE SOUTH 23°38'58" EAST, A DISTANCE OF 124.51 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE TO THE WEST; THENCE SOUTHERLY, ALONG THE ARC OF SAID CURVE, HAVING A RADIUS OF 60.00 FEET, A CENTRAL ANGLE OF 28°57'24", AND AN ARC DISTANCE OF 30.32 FEET, TO THE POINT OF TANGENCY; THENCE SOUTH 05°18'26" WEST, A DISTANCE OF 61.93 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE TO THE NORTHWEST; THENCE SOUTHWESTERLY, ALONG THE ARC OF SAID CURVE, HAVING A RADIUS OF 120.00 FEET, A CENTRAL ANGLE OF 20°25'37", AND AN ARC DISTANCE OF 42.78 FEET, TO AN INTERSECTION WITH A NON-TANGENT LINE; THENCE SOUTH 41°54'50" EAST, A DISTANCE OF 234.66 FEET; THENCE SOUTH 48°05'10" WEST, A DISTANCE OF 215.40 FEET; THENCE SOUTH 39°00'04" WEST, RADIAL TO THE NEXT DESCRIBED CURVE, A DISTANCE OF 50.50 FEET TO A POINT ON THE ARC OF A NON-TANGENT CURVE CONCAVE TO THE NORTHEAST; THENCE NORTHWESTERLY, ALONG THE ARC OF SAID CURVE, HAVING A RADIUS OF 1837.86 FEET, A CENTRAL ANGLE OF 01°05'29", AND AN ARC DISTANCE OF 35.01 FEET, TO AN INTERSECTION WITH A NON-TANGENT LINE; THENCE SOUTH 39°00'04" WEST, A DISTANCE OF 12.00 FEET TO A POINT ON THE ARC OF A NON-TANGENT CURVE CONCAVE TO THE NORTHEAST (LAST SAID POINT BEARS SOUTH 40°05'08" WEST FROM THE RADIUS POINT OF THE NEXT DESCRIBED CURVE); THENCE NORTHWESTERLY, ALONG THE ARC OF SAID CURVE, HAVING A RADIUS OF 1849.86 FEET, A CENTRAL ANGLE OF 04°28'58", AND AN ARC DISTANCE OF 144.74 FEET, TO AN INTERSECTION WITH A NON-TANGENT LINE; THENCE NORTH 36°39'57" WEST, A DISTANCE OF 100.00 FEET TO A POINT ON THE ARC OF A NON-TANGENT CURVE CONCAVE TO THE NORTHEAST (LAST SAID POINT BEARS SOUTH 47°39'14" WEST FROM THE RADIUS POINT OF THE NEXT DESCRIBED CURVE); THENCE NORTHWESTERLY, ALONG THE ARC OF SAID CURVE, HAVING A RADIUS OF 1837.86 FEET, A CENTRAL ANGLE OF 07°00'32", AND AN ARC DISTANCE OF 225.00 FEET, TO AN INTERSECTION WITH A NON-TANGENT LINE; THENCE NORTH 11°04'02" EAST, A DISTANCE OF 50.69 FEET; THENCE NORTH 57°27'58" EAST, A DISTANCE OF 141.49 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE TO THE SOUTHEAST; NORTHEASTERLY, ALONG THE ARC OF SAID CURVE, HAVING A RADIUS OF 1547.00 FEET, A CENTRAL ANGLE OF 08°53'04", AND AN ARC DISTANCE OF 239.88 FEET, TO THE POINT OF BEGINNING.

SAID LANDS LYING IN BROWARD COUNTY, FLORIDA AND CONTAINING 166,650 SQUARE FEET (3.826 ACRES) MORE OR LESS.

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