

N99000000507

Florida Department of State
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February 5, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations
MARBELLA MASTER OWNERS' ASSOCIATION, INC.
PO BOX 691179
ORLANDO, FL 32869

SUBJECT: MARBELLA MASTER OWNERS' ASSOCIATION, INC.
REF: N99000000507

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/14/2009 2:00 PAGE 001/001 Florida Dept of State



January 14, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations
MARBELLA MASTER OWNERS' ASSOCIATION, INC.
PO BOX 691179
ORLANDO, FL 32869

SUBJECT: MARBELLA MASTER OWNERS' ASSOCIATION, INC.
REF: N99000000507

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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Thelma Lewis
Document Specialist Supervisor

FAX Aud. #: H08000268142
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**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
MARBELLA MASTER OWNERS' ASSOCIATION, INC.**

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09 FEB -5 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned, Sham Maharaj, Secretary and President of Marbella Master Owners' Association, Inc. (the "Corporation"), for and on behalf of the Corporation, hereby adopts the following amendment to its Amended and Restated Articles of Incorporation:

FIRST: The name of the Corporation is Marbella Master Owners' Association, Inc., whose document number is N99000000507.

SECOND: Article I of the Amended and Restated Articles of Incorporation is hereby deleted and replaced with the following:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is Midtown Master Owners' Association, Inc., (hereinafter called the "Association").

THIRD: Article II of the Amended and Restated Articles of Incorporation is hereby deleted and replaced with the following:

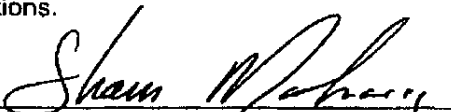
ARTICLE II

PRINCIPAL OFFICE OF THE ASSOCIATION

The principal place of business and the mailing address of the Association is located at 5200 Vineland Road, Suite 100, Orlando, Florida 32811.

FOURTH: The Amendment to the Amended and Restated Articles of Incorporation reflected in Article I and Article II above were authorized pursuant to Article X, Section 3 of the Articles of Incorporation and pursuant to Article XI, Section 5 of the Master Declaration. Members are not entitled to vote on this Amendment as the Developer, BVC Partners I, LLC, acting alone, is entitled to enact such Amendment, and without the necessity for Board approval.

FIFTH: The effective date of these Articles of Amendment to the Amended and Restated Articles of Incorporation shall be upon the filing thereof with the Florida Department of State, Division of Corporations.


Sham Maharaj, Secretary and President

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