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November 10, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

OMNI CONDOMINIUM ASSOCIATION, INC.

551 5TH AVENUE

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NEW YORK, FL 10176

SUBJECT: OMNI CONDOMINIUM ASSOCIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
OMNI CONDOMINIUM ASSOCIATION, INC.

Reference is made to the Amended and Restated Articles of Incorporation (the "Articles") of Omni Condominium Association, Inc., a Florida corporation (the "Corporation"), filed with the Florida Secretary of State on June 1, 2000. Capitalized terms used herein and not otherwise defined shall have the meanings set forth in the Articles. The undersigned, Hill Brow LLC, a Delaware limited liability company (the "Company"), being the owner of all of the Units at the Condominium, and therefore the sole Member of the Corporation, hereby adopts the following amendments to the Articles:

FIRST: The Articles are hereby amended by deleting Article 2 in its entirety and substituting in lieu thereof a new Article 2 to read as follows:

The principal office and mailing address of the Association shall be at 1501 Biscayne Boulevard, Suite 107, Miami, FL 33132, or at such other place as may be subsequently designated by the Board of Directors. All books and records of the Association shall be kept at its principal office or at such other place as may be permitted by the Act.

SECOND: The Articles are hereby amended by deleting Article 9 in its entirety and substituting in lieu thereof a new Article 9 to read as follows:

ARTICLE 9
OFFICERS

The affairs of the Association shall be administered by the officers holding the offices designated in the By-Laws. The officers shall be elected by the Board of Directors of the Association at its first meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the Board of Directors. Any person may hold two (2) offices, excepting that the same person shall not hold the office of President and Vice President and the same person shall not hold the office of President and Secretary. The By-Laws may provide for the removal from office of officers, for filling vacancies and for the duties and qualification of the officers.

THIRD: The Articles are hereby amended by deleting section 10.1 in its entirety and

substituting in lieu thereof a new section 10.1 to read as follows:

Number and Qualification. The property, business and affairs of the Association shall be managed by a board consisting of three (3) directors as provided by the By-Laws. Directors need not be Members of the Association.

FOURTH: The Articles are hereby amended by deleting section 10.3 in its entirety and substituting in lieu thereof a new section 10.3 to read as follows:

Election; Removal. The Owners of the Units shall appoint each of the three (3) Directors by unanimous vote of the Owners of the Units. Directors may be removed at any time by the unanimous vote of the Owners of the Units.

FIFTH: The Articles are hereby amended by deleting Section 10.4 in its entirety.

SIXTH: Except as modified hereby, all provisions of the Articles as heretofore amended shall remain in full force and effect.

[NO FURTHER TEXT ON THIS PAGE; SIGNATURE PAGES FOLLOWS]

IN WITNESS WHEREOF, the Company has executed these Articles of Amendment on this 8th day of November, 2011.

COMPANY:

HILL BROW LLC

By:

Name:

Title: Manager and Authorized Signatory