

CERTIFICATE OF APPOINTMENT OF VOTING MEMBER

To the Secretary of BRICKELL PLACE PHASE II ASSOCIATION, INC. ("Association")

THIS IS TO CERTIFY that the undersigned, constituting all of the record Owners of Unit No. _____ in Brickell Place Phase II, a condominium, have designated:

(Name of Voting Member)

as their representative to cast all votes and to express all approvals that Owners may be entitled to cast or express at all meetings of the membership of the Association and for all other purposes provided by the Declaration of Condominium, Articles of Incorporation, and By-Laws of the Association. The following examples demonstrate the proper use of this Certificate:

- I. Unit owned by John Doe and his brother, Jim Doe—Voting Certificate required designating either John or Jim as the Voting Member **(NOT A THIRD PERSON)**
- II. Unit owned by Worldwide Inc., a corporation – Voting Certificate must be filed designating person entitled to vote, signed by President or Vice-President of Corporation attested by Secretary or Assistant Secretary of Corporation.
- III. Unit owned by Bob Smith—No Voting Certificate is required.
- IV. Unit owned by John Jones and his wife, Jane Jones—Voting Certificate required designating either the husband or the wife as the Voting Member **(NOT A THIRD PERSON)**

PRINT THE ONE INDIVIDUAL WHO VOTES AND NO ONE ELSE. THIS FORM IS NOT A PROXY, SO PLEASE BE CERTAIN TO DESIGNATE ONE OF THE JOINT OWNERS OF THE UNIT AS A VOTING MEMBER—NOT A THIRD PERSON.

This Certificate is made pursuant to the By-Laws and shall revoke all prior Certificates and be valid until revoked by a subsequent Certificate.

Dated the _____ day of _____ 20__

SIGNATURES FOR INDIVIDUAL OWNERS

Signature: _____	Signature: _____
Print Name: _____	Print Name: _____
Signature: _____	Signature: _____
Print Name: _____	Print Name: _____

SIGNATURES FOR CORPORATE OWNERS

Name of Corporation: _____
Signature: _____
Print Name: _____
Title: _____

Attest: _____
Secretary

SIGNATURES FOR ENTITY OWNERS

(Partnership, Trust, LLC or other entity)

Name of Entity: _____
Signature: _____
Print Name: _____
Title: _____

IT IS NOT NECESSARY TO FILE THIS VOTING CERTIFICATE IF YOU HAVE PREVIOUSLY FILED A VOTING CERTIFICATE AND DO NOT WISH TO CHANGE THE DESIGNATED VOTING MEMBER FOR YOUR UNIT.