



CERTIFICATE OF APPOINTMENT OF VOTING MEMBER

To the Secretary of THE PLAZA 851 BRICKELL CONDOMINIUM ASSOCIATION. INC. (the "Association") THIS IS TO CERTIFY that the undersigned constituting all of the record Owners of Unit No _____ have designated: _____ (Name of Voting Member) as their representative to cast ail votes end to express all approvals that such Owners may be entitled to cast or express at all meeting 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 illustrate the proper use of this Certificate:

- a. If one individual owns the unit, No Voting Certificate is required
- b. If the unit is owned by a husband and wife, No Voting Certificate is required.
- c. If a corporation or other entity such as partnership owns the unit, a Voting Certificate should be filed designating the Agent of Officer entitled to vote for the corporation or in the case of a non-corporate entity, one of the principals or partners authorized by that entity to vote on behalf of the unit Either the President, Vice President, or entity owner, attest to by Secretary should execute the Certificate.
- d. If the unit is owned by an individual and his brother, Voting Certificate is required designating either the individual or his brother as the Voting Member (NOT A THIRD PERSON).

PRINT THE NAME OF THE ONE INDIVIDUAL WHO VOTES, AND NO ONE ELSE. BE SURE TO DESIGNATE **ONE** OF THE JOINT OWNERS OF THE UNIT AS THE VOTING MEMBER, NOT A THIRD PERSON, This Certificate is made pursuant to the By-Laws of the Association and shalt revoke all prior Certificates and be valid until revoked by a subsequent Certificate

SIGNATURES OF INDIVIDUAL OWNERS

Owner Signature: _____ Date: _____
 Owner Name: _____

Owner Signature: _____ Date: _____
 Owner Name: _____

SIGNATURES FOR CORPORATE OWNERS

Authorized Signature: _____ Date: _____
 Corporation Name: _____ Title: _____

SIGNATURE FOR ENTITY OWNERS: (Partnership, Trust or other Entity)

Authorized Signature: _____ Date: _____
 Entity Name: _____ Title: _____

NOTE: THIS FORM IS NOT A PROXY. ANY UNIT OWNED JOINTLY BY TWO OR MORE INDIVIDUALS (OTHER THAN HUSBAND AND WIFE) DR ANY UNIT OWNED BY A CORPORATION OR OTHER LEGAL ENTITY MUST FILE A VOTING CERTIFICATE BEFORE A MEMBERSHIP MEETING OR SUCH UNIT OWNER WILL NOT BE PERMITTED TO VOTE. BE SURE TO DESIGNATE A FULLY AUTHORIZED DIRECTOR, OFFICER, PARTNER OR PRINCIPAL OF THE CORPORATION OR ENTITY•OWNER OF THE UNIT AS THE VOTING MEMBER, IF YOU HAVE ALREADY FILED A VOTING CERTIFICATE AND DO NOT WISH TO CHANGE YOUR DESIGNEE, NO NEW CERTIFICATE NEED BE FILED.