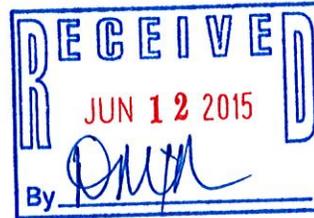


**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(1) and 106.021(1), F.S.)



CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1. Committee or Organization Citizens for the Future of Bal Harbour, Inc.		2. Telephone (305) 866-0311	
3. Name of Treasurer or Deputy Treasurer Matthew Lazenby		4. Email (optional) ()	
5. Telephone (optional) ()			
6. Mailing Address 9700 Collins Avenue, 3rd Level, Executive Leasing Office, Bal Harbour, FL 33154			
7. Street Address 9700 Collins Avenue, 3rd Level, Executive Leasing Office, Bal Harbour, FL 33154			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank Suntrust		10. Street Address 9700 Collins Avenue	
11. City Bal Harbour		12. State FL	13. Zip Code 33154
14. Signature of Chairman <input checked="" type="checkbox"/>		15. Name of Chairman (Print or Type) Randall Whitman	

Campaign Treasurer's Acceptance of Appointment

I, Matthew Lazenby, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for Citizens for the Future of Bal Harbour, Inc.
(Committee or Organization)

**UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.**

6/11/15
Date

Signature of Campaign Treasurer or Deputy Treasurer

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(1) and 106.021(1), F.S.)



CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1. Committee or Organization Citizens for the Future of Bal Harbour, Inc.		2. Telephone (305) 866-0311	
3. Name of Treasurer or Deputy Treasurer Nik Massey		4. Email (optional)	
5. Telephone (optional) ()		6. Mailing Address 9700 Collins Avenue, 3rd Level, Executive Leasing Office, Bal Harbour, FL 33154	
7. Street Address 9700 Collins Avenue, 3rd Level, Executive Leasing Office, Bal Harbour, FL 33154		8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository	
9. Name of Bank Suntrust		10. Street Address 9700 Collins Avenue	
11. City Bal Harbour		12. State FL	13. Zip Code 33154
14. Signature of Chairman <input checked="" type="checkbox"/>		15. Name of Chairman (Print or Type) Randall Whitman	

Campaign Treasurer's Acceptance of Appointment

I, Nik Massey, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for Citizens for the Future of Bal Harbour, Inc.
(Committee or Organization)

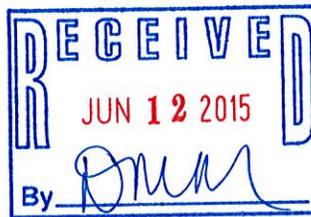
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

6/11/15
Date

**REGISTERED AGENT
STATEMENT OF APPOINTMENT**

(Section 106.022, F.S.)

OFFICE USE ONLY

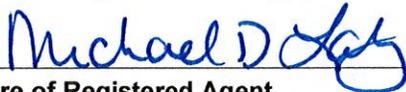


- Original Appointment Change of Appointment
 Change of Mailing Address Change of Physical Address

Registered Agent and Office Information

Name Michael Katz		Telephone (305) 856-2444
Street Address 2699 South Bayshore Drive, 7th Floor		
City Miami	State Florida	Zip Code 33133
Mailing Address 2699 South Bayshore Drive, 7th Floor		
City Miami	State Florida	Zip Code 33133

I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and filing it with the applicable filing officer.



Signature of Registered Agent

6/12/15

Date

Former Registered Agent and Office Information (for changes only)

Name		Telephone
Street Address		
City	State	Zip Code

Committee or Organization Information

Name of Committee or Organization Citizens for the Future of Bal Harbour, Inc.		
Street Address 9700 Collins Avenue, 3rd Level, Executive Leasing Office		Telephone (305) 866-0311
City Bal Harbour	State Florida	Zip Code 33154



Signature of Chairperson

Randall Whitman

Printed Name of Chairperson

6/11/15

Date

June 12, 2015

305-856-2444
305-285-9227 FAX

Via Courier (hand delivery)

www.katzbarron.com

Dolores Mejia
Interim Village Clerk
Bal Harbour Village Hall
655 - 96th Street
Bal Harbour, Florida 33154

**Re: Citizens for the Future of Bal Harbour, Inc.
Organization of Political Committee**

Dear Ms. Mejia:

Enclosed for your records, are the following original executed documents for organization of **Citizens for the Future of Bal Harbour, Inc.:**

1. Statement of Organization of Political Committee;
2. Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committee for Matthew Lazenby;
3. Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committee for Nik Massey; and,
4. Registered Agent Statement of Appointment.

Please return a stamped copies via email to LTR@katzbarron.com and a return the attached copy provided stamped received with the courier.

Thanking you in advance.

Very truly yours,

KATZ BARRON SQUITERO FAUST



Leyani T. Roman, FRP

/ltr

Enclosures

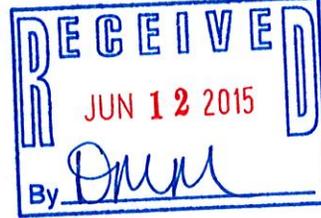
cc: Michael D. Katz, Esq.

H:\LIB\DOCS\02630002\LTR\024566.DOCX

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)

OFFICE USE ONLY



1. Full Name of Committee

Citizens for the Future of Bal Harbour, Inc.

Telephone

(305) 866-0311

Mailing Address (include city, state and zip code)

9700 Collins Avenue, 3rd Level, Executive Leasing Office
Bal Harbour, Florida 33154

Street Address (include city, state and zip code)

9700 Collins Avenue, 3rd Level, Executive Leasing Office
Bal Harbour, Florida 33154

2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees)

Name of Affiliated or Connected Organization	Mailing Address	Relationship
None		

3. Area, Scope and Jurisdiction of the Committee

Support Bal Harbour Referendum

4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.)

Environmental, Land Use

5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)

Full Name	Mailing Address	Committee Title or Position
Matthew Lazenby	9700 Collins Avenue, 3rd Level, Executive Leasing Office Bal Harbour, Florida 33154	Treasurer
Nik Massey	9700 Collins Avenue, 3rd Level, Executive Leasing Office Bal Harbour, Florida 33154	Deputy Treasurer

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name)

Full Name	Mailing Address	Committee Title or Position
Randall Whitman	9700 Collins Avenue, 3rd Level, Executive Leasing Office Bal Harbour, Florida 33154	Chairman
Matthew Lazenby	9700 Collins Avenue, 3rd Level, Executive Leasing Office Bal Harbour, Florida 33154	Vice-President/Treasurer
Nik Massey	9700 Collins Avenue, 3rd Level, Executive Leasing Office Bal Harbour, Florida 33154	Deputy Treasurer

7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)

Full Name	Mailing Address	Office Sought	Party
N/A			

8. List Any Issues this Committee is Supporting: Bal Harbour Referendum

List Any Issues this Committee is Opposing:

9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party

N/A

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?

Return to contributors or donate to a 501(c) organization

11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds

Name of Bank or Depository & Account Number	Mailing Address
Suntrust Bank	9700 Collins Avenue Bal Harbour, Florida 33154

12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any

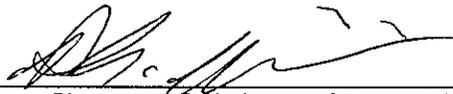
Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
None			

STATE OF Florida Miami-Dade COUNTY

I, Randall Whitman, certify that the information in this Statement of

Organization is complete, true and correct.

X



Signature of Chairman of Political Committee

6/11/15
Date