

**CERTIFICATE OF RESOLUTION
OF
ROLLING HILLS MASTER HOMEOWNERS ASSOCIATION, INC.**


I HEREBY CERTIFY that on December 8, 2012, a duly constituted special meeting of the Members of Rolling Hills Master Homeowners Association, Inc., a Florida corporation not for profit (the "Corporation"), at which a quorum of Members was present, was held and the following resolutions were duly adopted and are now in full force and effect:

RESOLVED, that the Members of the Corporation approve the Plan of Merger attached as Exhibit "A" in accordance with Section 617.1103, Florida Statutes, by a vote of 36 of the Members. The vote was sufficient for approval of the Plan of Merger; and

RESOLVED, further, that the Secretary of the Corporation be and is hereby authorized to certify the foregoing resolution to the parties to the merger, that the provisions thereof are in conformity with the charter and bylaws of the Corporation and that the foregoing powers and authority will continue until written notice of revocation has been delivered.

I FURTHER CERTIFY that there is no provision in the charter or bylaws of the Corporation limiting the power of the Members to pass the foregoing resolution, that the same are in conformity with the provisions of said charter and bylaws and are duly recorded in the minute book of the Corporation.

IN WITNESS WHEREOF, I have subscribed my signature to this certificate and affixed the seal of the Corporation.


Name: Robert F. Nawrocki
Secretary

(CORPORATE SEAL)

Date: MAY 30th, 2013.

**CERTIFICATE OF RESOLUTION
OF
THE COTTAGES AT HIDDEN LAKES HOMEOWNER'S ASSOCIATION, INC.**

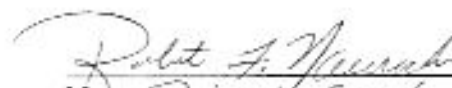
I HEREBY CERTIFY that on December 8, 2012, a duly constituted special meeting of the Members of The Cottages at Hidden Lakes Homeowner's Association, Inc., a Florida corporation not for profit (the "Corporation"), at which a quorum of Members was present, was held and the following resolutions were duly adopted and are now in full force and effect:

RESOLVED, that the Members of the Corporation approve the Plan of Merger attached as Exhibit "A" in accordance with Section 617.1103, Florida Statutes, by a vote of 32 of the Members. The vote was sufficient for approval of the Plan of Merger; and

RESOLVED, further, that the Secretary of the Corporation be and is hereby authorized to certify the foregoing resolution to the parties to the merger, that the provisions thereof are in conformity with the charter and bylaws of the Corporation and that the foregoing powers and authority will continue until written notice of revocation has been delivered.

I FURTHER CERTIFY that there is no provision in the charter or bylaws of the Corporation limiting the power of the Members to pass the foregoing resolution, that the same are in conformity with the provisions of said charter and bylaws and are duly recorded in the minute book of the Corporation.

IN WITNESS WHEREOF, I have subscribed my signature to this certificate and affixed the seal of the Corporation.


Name: Robert F. Nawrocki
Secretary

(CORPORATE SEAL)

Date: MAY 30th, 2013.

**CERTIFICATE OF RESOLUTION
OF
ROLLING HILLS PHASE THREE HOMEOWNERS ASSOCIATION, INC.**

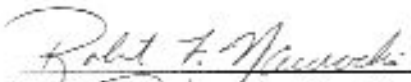
I HEREBY CERTIFY that on December 8, 2012, a duly constituted special meeting of the Members of Rolling Hills Phase Three Homeowners Association, Inc., a Florida corporation not for profit (the "Corporation"), at which a quorum of Members was present, was held and the following resolutions were duly adopted and are now in full force and effect:

RESOLVED, that the Members of the Corporation approve the Plan of Merger attached as Exhibit "A" in accordance with Section 617.1103, Florida Statutes, by a vote of 27 of the Members. The vote was sufficient for approval of both the Plan of Merger and the Articles of Amendment, Declaration and Bylaws; and

RESOLVED, further, that the Secretary of the Corporation be and is hereby authorized to certify the foregoing resolution to the parties to the merger, that the provisions thereof are in conformity with the charter and bylaws of the Corporation and that the foregoing powers and authority will continue until written notice of revocation has been delivered.

I FURTHER CERTIFY that there is no provision in the charter or bylaws of the Corporation limiting the power of the Members to pass the foregoing resolution, that the same are in conformity with the provisions of said charter and bylaws and are duly recorded in the minute book of the Corporation.

IN WITNESS WHEREOF, I have subscribed my signature to this certificate and affixed the seal of the Corporation.


Name: Robert F. Nawrocki
Secretary

(CORPORATE SEAL)

Date: MAY 30th, 2013.