

**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 Board of Directors of The Cottages at Hidden Lakes Homeowner's Association, Inc., a Florida corporation not for profit (the "Corporation"), at which a quorum of Directors was present, was held and the following resolutions were duly adopted and are now in full force and effect:

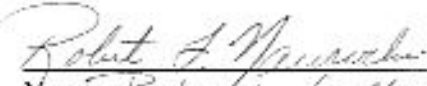
RESOLVED, that the Board of Directors of the Corporation approves the Plan of Merger attached as Exhibit "A" in accordance with Section 617.1103, Florida Statutes;

RESOLVED, further, that the Plan of Merger was submitted to a vote of the Members entitled to vote on the proposed plan; 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 Board of Directors 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 Board of Directors of Rolling Hills Phase Three Homeowners Association, Inc., a Florida corporation not for profit (the "Corporation"), at which a quorum of Directors was present, was held and the following resolutions were duly adopted and are now in full force and effect:

RESOLVED, that the Board of Directors of the Corporation approves the Plan of Merger attached as Exhibit "A" in accordance with Section 617.1103, Florida Statutes;

RESOLVED, further, that the Plan of Merger was submitted to a vote of the Members entitled to vote on the proposed plan; and

RESOLVED, further, that the Secretary of the Corporation he 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 Board of Directors 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

Date: May 30th, 2013.

(CORPORATE SEAL)

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

I HEREBY CERTIFY that on December 2, 2012, a duly constituted special meeting of the Board of Directors of Rolling Hills Master Homeowners Association, Inc., a Florida corporation not for profit (the "Corporation"), at which a quorum of Directors was present, was held and the following resolutions were duly adopted and are now in full force and effect:

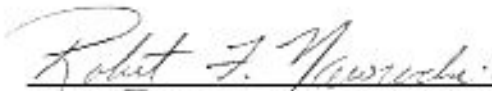
RESOLVED, that the Board of Directors of the Corporation approves the Plan of Merger attached as Exhibit "A" in accordance with Section 617.1103, Florida Statutes;

RESOLVED, further, that the Plan of Merger was submitted to a vote of the Members entitled to vote on the proposed plan; 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 Board of Directors 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.