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From-RUDEN McCLOSKEY FTL

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**LA CASETTA CONDOMINIUM ASSOCIATION, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
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**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
LA CASSETTA CONDOMINIUM ASSOCIATION, INC.**  
(A Florida corporation not for profit)

Pursuant to Chapter 617.1006 of the Florida Not For  
Profit Corporation Act

LAWRENCE P. LEAHON, Secretary of LA CASSETTA CONDOMINIUM ASSOCIATION, INC., a Florida corporation not for profit ("Association"), does hereby certify under the seal of the Association as follows:

1. The Association was originally incorporated on November 1, 2007, Document Number N07000010681, under Chapter 617 of the laws of the State of Florida.
2. The Declaration of Condominium of La Casetta, a Condominium, was recorded on June 30, 2008, in Official Records Book 18725, Pages 122 through 218, of the Public Records of Hillsborough County, Florida.
3. The following Amendment was approved by the Board of Directors by Written Consent in Lieu of Meeting on February 4, 2009. There are no Members of the Association as of the date of the Amendment.

NOW, THEREFORE, the Articles are hereby amended as follows:

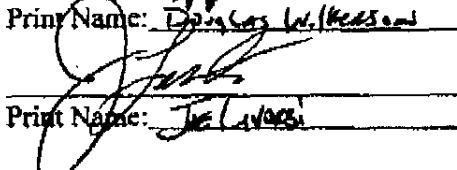
1. Article V, Term, is hereby revised to add the following paragraph:

In the event of the Association's termination, dissolution, or final liquidation, the responsibility for the operation and maintenance of the Surface Water and Storm Water Management System must be transferred to and accepted by an entity which complies with Section 40C-42.027, F.A.C. and is approved by the South Florida Water Management District ("SFWMD") prior to such termination, dissolution, or liquidation.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the Secretary of the Association this 4<sup>th</sup> day of February, 2009.

WITNESSES:

LA CASSETTA CONDOMINIUM  
ASSOCIATION, INC., a Florida corporation

  
Print Name: Douglas W. Henderson  
  
Print Name: Joe Livorsi

By: Laurence P. Leahon  
LAWRENCE P. LEAHON, Secretary

(CORPORATE SEAL)

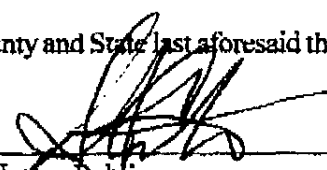
STATE OF FLORIDA )  
 ) SS:  
COUNTY OF HILLSBOROUGH )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by LAWRENCE P. LEAHON, as Secretary of LA CASSETTA CONDOMINIUM ASSOCIATION, INC., a Florida corporation, freely and voluntarily under authority duly vested in him by said corporation and that the seal affixed thereto is the true corporate seal of said corporation, who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 18 day of February, 2009.

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
 Stephen Courter  
Commission # DD470403  
Expires SEP 17, 2009  
The Third Adams Bonding Co., Inc.

  
Notary Public  
Stephen Courter  
Typed, printed or stamped name of Notary Public