

N16000006312

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BACCIANO I AT ESPLANADE LAKEWOOD RANCH  
CONDOMINIUM A

Certificate of Status	1
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**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
BACCIANO I AT ESPLANADE LAKEWOOD RANCH  
CONDOMINIUM ASSOCIATION, INC.**

(A Florida corporation not for profit)

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

CHRISTOPHER L. LONG, Secretary of BACCIANO I AT ESPLANADE LAKEWOOD RANCH 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 June 22, 2016, Document Number N16000006312, under Chapter 617 of the laws of the State of Florida.
2. The Declaration of Condominium of Bacciano I at Esplanade Lakewood Ranch, a Condominium was recorded on August 23, 2016, in Official Records Book 2635, Page 3107, *et. seq.*, of the Public Records of Manatee County, Florida.
3. Article XIII, Section B, of the Articles provides that after the recording of the Declaration amongst the Public Records, the Board, as a whole, shall adopt a resolution setting forth the proposed amendment and directing that it be submitted to a vote at a meeting of Members, which may be either the Annual Members' Meeting or a special meeting.
4. As of the date of this Certificate, Developer, as the owner of all the Homes, is the only Member of the Association, and pursuant to Article IV, Section B of the Articles, Developer shall be entitled to exercise all of the rights and privileges of the Members.
5. Developer and the Board of Directors of the Association are desirous of amending the Articles, in accordance with the requirements of Articles IV and XIII of the Articles, to revise certain provisions of the Articles to reflect changes made to the Declaration to the types of membership that the Home Owners will have in the Club.
6. The following Amendment was approved by the Board of Directors by Written Consent in Lieu of Meeting on November 27, 2016, and Taylor Morrison of Florida, Inc., as the only Member entitled to vote on the Amendment, has consented to such Amendment below.

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

1. Article I, Section H, is hereby amended to read as follows:

"Club" means Esplanade Golf & Country Club at Lakewood Ranch, Inc., a Florida corporation not for profit organized to administer the Club Declaration and having among its members all Owners of fee simple title to a "Lot" or "Condominium Unit" (as such terms are defined in the Club Declaration) which is subject to assessment by the Club, including the Home Owners in Bacciano I at Esplanade Lakewood Ranch, a Condominium. The Home Owners in Phases 1 through 4 are Golf Members of the Club and are subject to not only and the Home Owners in Phases 5 through 8 are Club Members of the Club. Each Home Owner in Bacciano I at Esplanade Lakewood Ranch will be subject to the Individual Lot Assessments, Benefited Assessments and Special Assessments of the Club, but also and will have use rights to the Club Property. Each Home Owner in Phases 1 through 4 will also be subject to the Individual Golf Property Assessments, and each Home Owner and will have use rights not only to the Club Property but also to the Golf Property as described in the Club Declaration.

2. Article I, Section J, is hereby amended to read as follows:

"Club Declaration" means the Amended and Restated Declaration of Covenants, Conditions, Restrictions and Easements for Esplanade Golf & Country Club at Lakewood Ranch recorded in Official Records Book 2489, Page 2080, of the Public Records of the County, and all amendments and supplements thereto, whereby portions of the real property at Esplanade are set aside from time to time by Club Declarant in accordance with the plan for development set forth therein and whereby the "Individual Lot Assessments," "Individual Golf Property Assessments," "Special Assessments" and "Benefited Assessments" (all as defined therein) of the land areas designated therein as "Club Property" and "Golf Property" are made specifically applicable to Home Owners the Club Members and Golf Members, as applicable, to be collected by the Club. The Club Declaration authorizes Individual Lot Assessments, Individual Golf Property Assessments, Special Assessments and Benefited Assessments, as applicable, to be levied against the Home Owners. The Club may delegate to the Association the responsibility of collection of Individual Lot Assessments, Individual Golf Property Assessments, Special Assessments and Benefited Assessments, in which case, the Association will collect the Individual Lot Assessments, Individual Golf Property Assessments, Special Assessments and Benefited Assessments, as applicable, and remit same to the Club

3. Article I is hereby amended to add the following Sections:

CC. "Club Member" means the Owner of a Home located in Phases 5 through 8, which is subject to Individual Lot Assessments, Benefited Assessments and Special Assessments of the Club, and each Club Member will have use rights to the Club Property as described in the Club Declaration.

DD. "Golf Member" means the Owner of a Home located in Phases 1 through 4, which is subject to Individual Golf Property Assessments in addition

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to Individual Lot Assessments, Benefited Assessments and Special Assessments of the Club, and each Golf Member will have use rights not only to the Club Property but also to the Golf Property as described in the Club Declaration.

(words ~~struck through~~ are deleted; words bolded and double-underlined are added)

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the Secretary of the Association this 27 day of November, 2016.

WITNESSES:

BACCIANO I AT ESPLANADE  
LAKEWOOD RANCH CONDOMINIUM  
ASSOCIATION, INC.  
a Florida not-for-profit corporation

[Signature]  
Print Name: G. DeCastro

By: [Signature]  
CHRISTOPHER L. LONG, Secretary

[Signature]  
Print Name: Spencer B. Best

(CORPORATE SEAL)

STATE OF FLORIDA        )  
COUNTY OF SARASOTA    )

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 CHRISTOPHER L. LONG, as Secretary of BACCIANO I AT ESPLANADE LAKEWOOD RANCH 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.

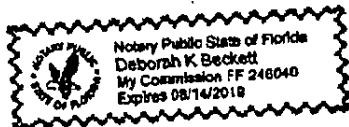
WITNESS my hand and official seal in the County and State last aforesaid this 27 day of November, 2016.

My Commission Expires:

[Signature]  
Notary Public

Deborah K. Beckett

Typed, printed or stamped name of Notary Public



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TAYLOR MORRISON OF FLORIDA, INC., the sole Member as the Owner of all Homes in the Condominium, hereby consents to the foregoing Certificate of Amendment to Articles Of Incorporation of Bacciano I at Esplanade Lakewood Ranch Condominium Association, Inc.

WITNESSES:

*[Signature]*  
Printed Name: Halli King

*[Signature]*  
Printed Name: JANICE T YENCARRELLI

TAYLOR MORRISON OF FLORIDA, INC.,  
a Florida corporation

By: *[Signature]*  
Printed Name: David Truxton  
Title: Authorized Agent

(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 28 day of November, 2016, by David Truxton, as Authorized Agent of TAYLOR MORRISON OF FLORIDA, INC., a Florida corporation, on behalf of the corporation, who is personally known to me.

My Commission expires:

*[Signature]*  
Notary Public

Deborah K. Beckett  
Typed, Printed or Stamped Notary Name.

