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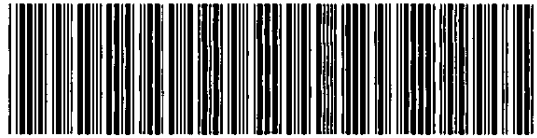
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September 4, 2009

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Reply To:  
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Kenneth S. Direktor, Esq.  
Direct dial: (561) 820-2880  
kdirektor@becker-poliakoff.com

CORPORATE RECORDS BUREAU  
DIVISION OF CORPORATIONS  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

**RE: Connemara Association, Inc.**

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of a Certificate of Amendment to the Articles of Incorporation of **Connemara Association, Inc.**, as well as a check in the amount of **\$43.75** to cover the cost of filing same and return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours,

**KENNETH S. DIREKTOR**  
For the Firm

KSD/ebd  
Enclosures

ACTIVE: 2681122\_1

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\* by appointment only

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
CONNEMARA ASSOCIATION, INC.**

**FILED**  
2009 SEP -8 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned officers of **Connemara Association, Inc.** do hereby certify that the following amendment to the Articles of Incorporation of said corporation is a true and correct copy as amended, pursuant to Article X thereof, by the membership at a duly called and noticed meeting of the members held July 13, 2009 and recessed to and reconvened on August 10, 2009. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION FOR  
CONNEMARA ASSOCIATION, INC.**

(Additions shown by "underlining",  
deletions shown by "~~strikeout~~",  
unaffected text indicated by "...")

ARTICLE X.

Amendments

Amendments to the Articles of Incorporation shall be composed and adopted in the following manner:

\* \* \*

B. A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, provided such approval is delivered to the Secretary at or prior to the meeting. Except as elsewhere provided, such approvals must be by a majority of the votes of the entire membership of the Association, either by

1. ~~Such approvals must be by not less than 75% of the entire membership of the Board of Directors and by not less than 75% of the votes of the entire membership of the Association; or~~

2. ~~If the proposed change to the Articles of Incorporation has received unanimous approval of the Board of Directors, then it shall require only a majority vote of the membership to be adopted; or~~

3. ~~By not less than 80% of the votes of the entire membership of the Association.~~

\* \* \*

[Signature page to follow]

WITNESS my signature hereto this 26<sup>th</sup> day of August, 2009,  
at Singer Island, Palm Beach County, Florida.

CONNEMARA ASSOCIATION, INC.

Witness Aaron King BY: [Signature] (SEAL)  
President  
Witness Linda Russo Tamke ATTEST: [Signature] (SEAL)  
Secretary  
Witness Linda Russo Tamke

STATE OF FLORIDA :

COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of  
August 2009 by Dennis Turner and  
Gary J. Kurzband, as President and Secretary,  
respectively, of Connemara Association, Inc., a Florida not-for-profit corporation, on behalf  
of the corporation. They are personally known to me, or have produced \_\_\_\_\_ as  
identification and did take an oath. If no type of identification is indicated, the above-  
named persons are personally known to me.

[Signature] (Signature)  
Melody E. Cook (Print Name)  
Notary Public, State of Florida at Large

ACTIVE: 2669735\_1

