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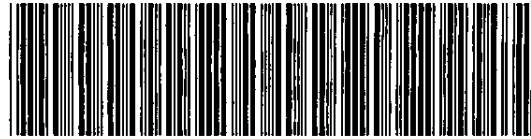
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April 25, 2013

Reply To:
Tammy Gale
TGale@becker-poliakoff.com

VIA U.S. MAIL

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Certificate of Amendment to the Articles of Incorporation of
Mariner Sands Country Club, Inc.

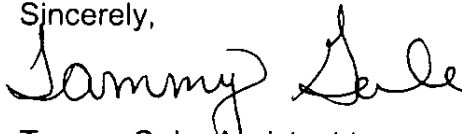
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STUART
TALLAHASSEE
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WASHINGTON, DC
WEST PALM BEACH

To Whom It May Concern:

Enclosed is a Certificate of Amendment to the Articles of Incorporation, along with a check in the amount of \$35.00 representing your recording fee. Please file and send us a copy in the provided postage paid envelope.

If you should have any questions, feel free to give me a call at the number provided above.

Sincerely,



Tammy Gale, Assistant to
Jane L. Cornett, Esq.

/tmg
Enclosure (as stated)

ACTIVE: 4665203_1

**CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
MARINER SANDS COUNTRY CLUB, INC.**

FILED
2013 APR 26 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Corporation Not-for-Profit Under
the Laws of the State of Florida

The Amended and Restated Articles of Incorporation of Mariner Sands Country Club, Inc, were filed with the Secretary of State on December 20, 2004, and the first amendment was filed on July 28, 2008, and the second amendment was filed on March 29, 2011. The same Articles of Incorporation are hereby amended as approved by its Members by a vote sufficient for approval at the annual meeting held on April 8, 2013.

1. Article 5, is here by amended as follows:

ARTICLE 5- MEMBERS

Section 5.1 The Members of the Association shall consist of all owners of Residential Parcels, but shall not include mortgagees or other holders of security interests only. Spouses of Members shall have all membership privileges, provided that, notwithstanding the foregoing, or anything set forth elsewhere in the Governing Documents, if more than two persons are the owners of a single Residential Parcel, or the owner or owners are not natural persons, no more than two natural persons shall be designated by the owner or owners to exercise the membership privileges of a Member, except that a child who is living with a Member parent on a Residential Parcel shall enjoy the membership privileges of the parent through age 23. All new Members shall be required to pay a nonrefundable Initial Contribution, as provided in Article 9 of the Amended and Restated Community Covenants, and the owner of each Residential Parcel shall be required to pay an annual Amenity Fee for the operations and maintenance of Common Property (except the Limited Common Areas) and a Service Fee that shall be in amounts determined by the Board of Governors from time to time. There shall be a class of Members also known as Golf Members who are Members in Good Standing who hold Golf-Equity Certificates as described in the Declaration and the By-Laws.

Section 5.2 Membership in the Association cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to a Residential Parcel.

Section 5.3 The owner of each Residential Parcel as described in the By-Laws shall have one (1) vote. Only Golf Members shall be entitled to vote on matters or participate on committees relating to the Golf Facilities.

When more than one (1) person holds an ownership interest or interests in any Residential Parcel, the vote for such Residential Parcel shall be exercised as the owners of all such interests determine among themselves, but in no event shall more than one (1) owner cast votes with respect to any Residential Parcel. In the event of disagreement among such persons and an attempt by two (2) or more of them to cast the vote of a Residential Parcel, such vote shall not be recognized and the Residential Parcel shall not be counted for any purpose until the dispute is resolved.

Section 5.4 Members holding Golf-Equity Certificates who are current in payment of assessments, dues and other obligations for the Golf Facilities shall also be Golf Members. Golf Members shall have one (1) vote on matters relating to the Golf Facilities that, under the terms of the Declaration or By-Laws, require approval by Golf Members only.

Section 5.5 The Association may also offer Memberships to persons who are not owners of Residential Parcels subject to restrictions and limitations found in the Amended and Restated By-Laws. Such Non-Resident Members do not have a right to vote or run for office except that Non-Resident Golf Members shall have the right to vote on matters concerning the Golf Facilities and the use thereof.


2. The foregoing amendment to the Amended and Restated Articles of Incorporation of Mariner Sands was adopted by the Members by a vote sufficient for approval.

3. All provisions of the Amended and Restated Articles of Incorporation are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

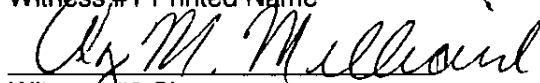
IN WITNESS WHEREOF, Mariner Sands Country Club, Inc., has caused these presents to be signed in its name, by its President and Secretary, and its corporate seal affixed on this 22 day of April, 2013

WITNESSES:

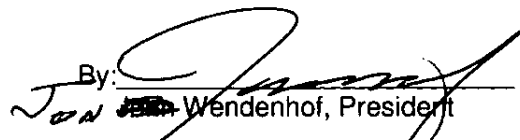
Mariner Sands Country Club, Inc.


Witness #1 Signature

Margene R Stone
Witness #1 Printed Name


Witness #2 Signature

Amy Milliard
Witness #2 Printed Name

By: 
Jon Wendenhof, President

Amy M. Milliard
Witness #1 Signature

Amy Milliard
Witness #1 Printed Name

Melanie Johnson
Witness #2 Signature

Melanie Johnson
Witness #2 Printed Name

By: Vincent Ziccolella
Vincent Ziccolella, Secretary

Corporate Seal



STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 22 day of April, 2013 by Jon Wendenhof as President of Mariner Sands Country Club, Inc., ☒ who is personally known to me or ☐ who has produced identification [Type of Identification]: _____].

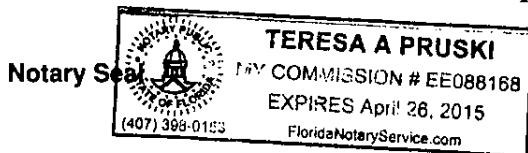


Notary Seal

Teresa A. Pruski
Notary Public
Commission Stamp/Seal:

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 22 day of April, 2013 by Vincent Ziccolella as Secretary of Mariner Sands Country Club, Inc., ☒ who is personally known to me or ☐ who has produced identification [Type of Identification]: _____].



Notary Seal

Teresa A. Pruski
Notary Public
Commission Stamp/Seal: