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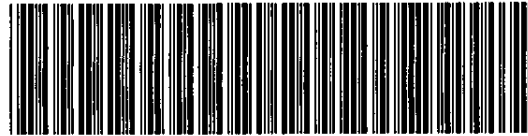
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C. MUSTAIN

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West Palm Beach, Florida 33401
Phone: (561) 655-5444 Fax: (561) 832-8987

ADMINISTRATIVE OFFICE
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FORT LAUDERDALE, FL 33312
954.987.7550

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

January 26, 2012

Reply To:
West Palm Beach
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: Frenchman's Creek, Inc.

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of a Certificate of Amendment to the Articles of Incorporation of **Frenchman's Creek, 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: 3654273_1

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*by appointment only

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FRENCHMAN'S CREEK, INC.**

The undersigned officers of **Frenchman's Creek, Inc.** do hereby certify that the following amendments to the Articles of Incorporation of said corporation are a true and correct copy as amended, pursuant to Article XIV thereof, by the membership at a duly called and noticed meeting of the members held November 12, 2011. The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

**AMENDMENTS TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
FRENCHMAN'S CREEK, INC.**

(Additions shown by "underlining",
deletions shown by "~~strikeout~~")

* * *

ARTICLE IV

REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent of this Association is John B. McCracken Becker & Poliakoff, P.A., located at the Registered Office of the Association at Suite 1100, 505 South Flagler Drive 625 North Flagler Drive, 7th Floor, West Palm Beach, Palm Beach County, Florida 33401.

* * *

ARTICLE X

OFFICERS

~~The names of the officers who presently serve and shall until their successors are chosen as set forth in the By-Laws are:~~

~~George Murphy
13839 Le Mans Way
North Palm Beach, FL 33410~~

~~President~~

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Larry Sherman
13893 Rivoli Drive
North Palm Beach, FL 33410

First Vice President

William Silver
13853 Le Havre Drive
North Palm Beach, FL 33410

Second Vice President

Adele Shamban
3300 Degas Drive West
North Palm Beach, FL 33410

Secretary

Jay Bramson
13228 Verdun Drive
North Palm Beach, FL 33410

Treasurer

ARTICLE XI

GOVERNORS

The Governors who presently serve and shall serve until their successors are chosen as set forth in the By Laws are:

George Murphy
13830 Le Mans Way
North Palm Beach, FL 33410

Martin Cohen
3731 Toulouse Drive
North Palm Beach, FL 33410

Larry Sherman
13893 Rivoli Drive
North Palm Beach, FL 33410

Blanche Davidson
3300 Monet Drive West
North Palm Beach, FL 33410

William Silver
13853 Le Havre Drive
North Palm Beach, FL 33410

Robert Habush
3040 Miro Drive South
North Palm Beach, FL 33410

Adele Shamban
3300 Degas Drive West
North Palm Beach, FL 33410

Richard Masters
13378 Deauville Drive
North Palm Beach, FL 33410

Jay Bramson
13228 Verdun Drive
North Palm Beach, FL 33410

Irving Wiseman
13141 Burgundy Drive South
North Palm Beach, FL 33410

Mark Pritch
2811 Calais Drive

Peter Weiss
13741 Le Havre Drive

~~North Palm Beach, FL~~

~~North Palm Beach, FL 33410~~

~~Donald Schilling
13046 Redon Drive
North Palm Beach, FL 33410~~

~~Ed Zimmerman
13652 Rivoli Drive
North Palm Beach, FL 33410~~

~~Denise Siegel
13767 Le Bateau Lane
North Palm Beach, FL 33410~~

ARTICLE XII X

INDEMNIFICATION OF GOVERNORS, OFFICERS, AND COMMITTEE MEMBERS

* * *

ARTICLE XIII XI

BY-LAWS

* * *

ARTICLE XIV XII

AMENDMENTS

* * *

ARTICLE XV XIII

DISSOLUTION

* * *

[Signature page to follow]

WITNESS my signature hereto this 12 day of November, 2011, at Palm Beach Gardens, Palm Beach County, Florida.

FRENCHMAN'S CREEK, INC.

Samantha Feit
Witness SAMANTHA FEIT

BY: Jonathan P. Nelson (SEAL)
President

Kathy Cohen
Witness KATHY COHEN

ATTEST: Mark E. Patch (SEAL)
Secretary

STATE OF FLORIDA :

COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 12 day of November 2011, by Jonathan P. Nelson and Mark E. Patch, as President and Secretary, respectively, of Frenchman's Creek, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced _____ identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.



Linda L. George (Signature)
LINDA L. GEORGE (Print Name)
Notary Public, State of Florida at Large

ACTIVE: 3581831_1

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR FRENCHMAN'S CREEK, INC., A NON-PROFIT CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE IV OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 26 DAY OF January, 2012.

BECKER & POLIAKOFF, P.A.
(Registered Agent)

By:  _____