

N05000008522

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
MONTEREY COMMUNITY ASSOCIATION, INC.

A Corporation Not For Profit

Pursuant to the provisions of Sections 617.1001 and 617.1006 of the Florida Business Corporation Act and Section 9.1 of the Articles of Incorporation (the "Articles") of MONTEREY COMMUNITY ASSOCIATION, INC., a Florida not-for-profit corporation, Document Number N05000008522 (the "Corporation"), the undersigned, as Class B Member (as defined in the Articles), being the only member entitled to vote on the proposed amendment, hereby adopts the following amendment to the Articles:

Section 4.2 of the Articles is hereby deleted in its entirety and the following is substituted therefor:

Section 4.2 Voting Rights. The Community Association shall have two (2) classes of voting membership:

Class A. Class A Members shall be all those Owners as defined in Section 4.1 of this Article with the exception of the Developer (as long as the Class B Membership shall exist, and thereafter, the Developer shall be a Class A Member to the extent it would otherwise qualify). Class A Members will be entitled to one vote for each Residential Parcel in which they hold the interests required for membership pursuant to Section 4.1 hereof, as further described in Section 3.9 of the Bylaws.

Class B. The Class B Member shall be the Developer. The Class B member shall be entitled to one (1) vote, plus two (2) votes for each vote to be cast in the aggregate at any time and from time to time on behalf of the Class A Members. The Class B Membership shall cease and terminate (as applicable, the "Turnover Date") on the earlier of: (a) ninety (90) days after ninety percent (90%) of the Residential Parcels have been sold and conveyed by the Developer or (b) the written election of Developer to terminate the Class B Membership (whereupon the Class A Members shall be obligated to elect the Board of Directors and assume control of the Community Association).

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 26 day of September, 2011.

CLASS B MEMBER

STANDARD PACIFIC OF SOUTH FLORIDA, a Florida  
general partnership f/k/a Westbrooke Homes

By: Standard Pacific of South Florida GP, Inc., a  
Delaware corporation f/k/a Westbrooke Companies,  
Inc., its General Partner

By:   
Diana Ibarra, President