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FLORIDA DEPARTMENT OF STATE Division of Corporations

January 16, 2020

HAND ARENDALL HARRISON SALE LLC 35008 EMRAL COAST PKWY STE 500 DESTIN, FL 32541

SUBJECT: THE LANDING COMMUNITY ASSOCIATION, INC.

Ref. Number: N18000002948

We have received your document for THE LANDING COMMUNITY ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 720A00001210

Catherine M Wood Regulatory Specialist II

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www.sunbiz.org



HAND ARENDALL HARRISON SALE LLC

35008 EMERALD COAST PARKWAY ■ SUITE 500 ■ DESTIN, FLORIDA 32541 (850) 650-0010 ■ Facsimile: (850) 424-5093

January 27, 2020

Sent vial email to: corphelp@dos.myflorida.com

Catherine M. Wood, Regulatory Specialist II Florida Department of State, Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

RE: Letter Number: 720A00001210 - The Landing Community Association, Inc.

Ref. Number: N18000002948

Dear Ms. Wood:

I am in receipt of the above referenced letter dated January 16, 2020 wherein you returned the original Articles of Amendment to Articles of Incorporation presented to the Division for filing. The letter states reasons for return of the original, related to the manner of adoption, depending on whether there are members entitled to vote on the amendment.

The Landing Community Association, Inc. is a homeowner's association. The Original Articles for The Landing Community Association, Inc. (copy enclosed) provide that the Declarant, identified in Article II as Forestar (USA) Real Estate Group, Inc., has the right to appoint the entire Board of Directors and Declarant is unilaterally entitled, pursuant to Article VIII of those Articles, to amend the Articles.

With this clarification, we are returning the original Amended and Restated Articles to your attention via Federal Express overnight mail with a copy of this letter and ask that they be prioritized for expedited filing in light of our original December 12, 2019 submission.

If you have questions or would like to discuss the foregoing, please call me as soon as possible at (850) 460-3691.

Sincerely,

Leslie D. Sheekley For the Firm

Kolii D Frakley

cc: Client



HAND ARENDALL HARRISON SALE LLC

35008 EMERALD COAST PARKWAY ■ SUITE 500 ■ DESTIN, FLORIDA 32541 (850) 650-0010 ■ Facsimile: (850) 424-5093

December 12, 2019

Via Federal Express 7772 2577 9105

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: Amendments to The Landing Community Association, Inc.

Document Number: N18000002948

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the Florida corporation not-for-profit, The Landing Community Association, Inc.:

Also enclosed is this firm's check number 226650 in the amount of \$35.00 in payment of the filing fee associated with the filing of the above-referenced documents.

Please return a stamped filed copy to the undersigned.

Should you have questions or need additional information, please contact me at (850) 650-0010.

Thank you for your assistance in this matter.

Sincerely,

Leslie D. Sheckley

For the Firm

Enclosures: as stated

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION The Landing Community Association, Inc.

(A Corporation Not for Profit)

The undersigned acting as Incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, and Chapter 720, Florida Statutes, adopt(s) the following Articles of Amendment to the Articles of Incorporation, filed on March 18, 2019.

MANNER OF ADOPTION

Pursuant to Article XIII of the Articles of Incorporation, as long as Declarant, Forestar (USA) Real Estate Group, Inc., has the right to appoint the entire Board of Directors of the Association, which authority Declarant currently possesses, Declarant is permitted to unilaterally amend the Articles.

AMENDMENTS

(Strikethroughs indicate deletions; <u>Underlines</u> indicate additions)

1. Article I of the Articles of Incorporation is amended as follows:

ARTICLE I - NAME

The name of the corporation shall be The Landing Community Association, Inc. Bay Landing Community Association, Inc., a Florida corporation not for profit (the "Association").

ARTICLE II – DEFINITIONS

Each term used herein, except as otherwise defined herein, is defined in the Declaration of Covenants, Conditions and Restrictions of <u>Bay The</u> Landing ("the Declaration") recorded or to be recorded, among the public records of Sarasota County, Florida by Forestar (USA) Real Estate Group, Inc. ("the Declarant") and shall have the same meaning or definition ascribed thereto in the Declaration.

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IN WITNESS WHEREOF, the undersigned, being the Incorporator and Declarant of the Association, has executed these Articles of Amendment to the Articles of Incorporation this Level day of New 2019.

Forestar (USA) Real Estate Group, Inc.

Printed Name:

Page 2 of 2