

This instrument prepared by and)
should be returned to:)
)
Elizabeth A. Lanham-Patrie, Esquire)
TAYLOR & CARLS, P.A.)
850 Concourse Parkway South)
Suite 105)
Maitland, Florida 32751)
(407) 660-1040)
)
Cross Reference Official Records Book)
1422, Page 2154 of the Public)
Records of Lake County, Florida)
)

AMENDED AND RESTATED

**BY-LAWS
OF
THE GROVE AT HARBOR HILLS HOMEOWNERS ASSOCIATION, INC.**

These Amended and Restated By-Laws shall completely replace and supercede the By-Laws for The Grove at Harbor Hills Homeowners Association recorded in the Official Records of Lake County, Book 1422 and Page 2154.

WHEREAS, the original By-Laws of The Grove at Harbor Hills Homeowner’s Association, Inc., was originally recorded at Official Records Book 1422, Page 2154 of the Public Records of Lake County, Florida (“Original Bylaws”) as Exhibit “C” to the Amended and Restated Declaration of Covenants, Conditions, Easements and Restrictions for The Grove at Harbor Hills recorded at Official Records Book 1422, Page 2124 of the Public Records of Lake County, Florida; and

WHEREAS, the Voting Members have determined that it is in the best interest of the Members and the Association to restate and amend said By-Laws for the purpose of eliminating possible ambiguity in the terms of the By-Laws, and to make the By-Laws consistent with the Declaration, as amended, and Florida law.

NOW THEREFORE, pursuant to the amendment procedures set forth in Article XI of the Articles of Incorporation of The Grove at Harbor Hills Homeowner’s Association, Inc., the Association hereby restates and amends in its entirety the By-Laws.

This Amended and Restated Bylaws of The Grove at Harbor Hills Homeowner’s Association, Inc., specifically and completely supercedes and replaces the original By-Laws.

ARTICLE I. THE CORPORATION

Section 1. The principal place of business of the corporation shall be 2180 West S.R. 434, Suite 5000, Longwood, Florida 32779-5044. The registered agent is James W. Hart, Jr., whose

address is 2180 West S.R. 434, Suite 5000, Longwood, Florida, 32779-5044. The Board of Directors may change the address of the principal place of business and of the registered agent from time to time.

Section 2. This corporation is a non-profit organization. This corporation is a Homeowner's Association established for the residential subdivision located in Lake County, Florida, which is called "THE GROVE AT HARBOR HILLS" ("the Subdivision").

Section 3. The corporate seal, if obtained, shall be circular in form and shall have inscribed thereon the name of the corporation, the state of incorporation and the words "Corporate Seal".

Section 4. The fiscal year of the corporation shall be from January 1st to December 31st.

Section 5. This corporation is the Homeowner's Association for the Subdivision and shall perform the functions of the Homeowner's Association as described in the Declaration of Covenants, Conditions, Easements and Restrictions for The Grove at Harbor Hills as amended from time-to-time ("the Declaration"). The Declaration, including the definitions contained therein, is incorporated herein by reference and made a part hereof.

ARTICLE II. ANNUAL AND SPECIAL MEETINGS OF MEMBERS

Section 1. Annual Meetings - The Annual Meeting of the Members of the corporation shall be held once each calendar year on a date and at a time and place scheduled by the Board of Directors. At least thirty (30) days but not more than sixty (60) days before the date of such annual meeting, the Secretary shall mail notice to each Member in writing of the date, hour and place of the annual meeting, and advise if Assessments are proposed to be increased above 5% of the previous year. Notice of such meeting may be made personally or by mail. Such notice shall be deemed to be delivered when deposited in the U.S. mail, postage prepaid.

Section 2. Order of Business - The following shall be the order of business for conducting all annual meetings of this corporation.

- Call to Order
- Establishment of quorum
- Approval of minutes of last meeting
- Officer(s) reports
- Committee reports
- Old Business
- New Business
- Presentation of slate of candidate(s) for Director by Nominating Committee
- Nominations from the floor
- Nominee statement(s)
- Election of Directors
- Adjournment

Section 3. Special Meetings - Special Meetings of the Members shall be called upon the request of the President; or by a request of a majority of the Board of Directors or upon written request submitted to the Board by Members who are entitled to vote 25% of all of the votes of the Membership. Once a Special Meeting is called, the Secretary shall give notice to the Members

stating the time, place and purpose or purposes of the Special Meeting. Notice of such meeting shall be made personally or by mail. Notice shall be deemed to be delivered when deposited in the U.S. mail, postage prepaid. No business shall be transacted at such meeting except as stated in the notice. Notice of Special Meetings shall be provided at least thirty (30) days in advance of the meeting; however, in the event of an emergency, as determined by the Board, three (3) days notice will be sufficient.

Section 4. Voting and Membership -

(a) Membership in the Association. Every Owner shall be a Member of the Association. Membership in the Association shall be determined by title to a Lot. If title to a Lot is held by more than one person, each record title holder shall be a Member. An Owner of more than one Lot shall be entitled to one membership for each Lot owned. Each membership shall be appurtenant to the Lot upon which title is based and shall be transferred automatically by conveyance of that Lot. Members shall be entitled to one vote for each Lot owned.

(b) Voting Member. If a Lot is owned by one (1) person, the right to vote shall be established by the roster of Members. Except as provided below, if a Lot is owned by more than one (1) person, those persons (including husbands and wives) shall decide among themselves who shall cast the vote of the Lot. In the event that those persons cannot so decide, no vote shall be cast. A person casting a vote for a Lot shall be presumed to have the authority to do so unless the President or the Board of Directors is otherwise notified.

(i) Corporation. If a Lot is owned by a corporation, the person entitled to cast the vote for the Lot shall be designated by a Voting Certificate signed by an appropriate Officer of the corporation and filed with the Secretary of the Association. Such person need not be a Lot Owner.

(ii) Partnership. If a Lot is owned by a general or limited partnership, the officer, employee, or partner thereof entitled to cast the vote attributable to the Lot for the partnership shall be designated by a Voting Certificate by the general or managing partner and filed with the Secretary of the Association. Such a person need not be a Lot Owner.

(iii) Trust. If a Lot is owned by a Trust, then the Voting Member shall be the Trustee or a person designated by a Voting Certificate signed by the Trustee and filed with the Secretary of the Association. Such person need not be a Lot Owner.

The Voting Certificates shall be valid until revoked or superseded by a subsequent Voting Certificate or until a change occurs in the ownership of the Lot concerned. The Voting Certificate shall be revoked in the same manner that it was established, as set forth above. If a Voting Certificate designating the person entitled to cast the vote for a Lot for which that Voting Certificate is required is not on file or has been revoked, the vote attributable to that Lot shall not be

considered in determining whether a quorum is present, nor for any other purpose, and the total number of authorized votes in the Association shall be reduced accordingly until such Voting Certificate is filed.

Section 5. Quorum - The presence at the meeting of Members entitled to cast, or of proxies entitled to cast, 30% of the votes of the membership shall constitute a quorum for any action, except as otherwise provided in the Articles of Incorporation, the Declaration, or these By-Laws. If, however, such quorum shall not be present or represented at any meeting, said meeting may be rescheduled by a majority of those Members present to a different date, time or place if the same is announced at that meeting before an adjournment is taken, or notice must be given of the new date, time or place in the manner as set forth in Article II, Section 1 or 3 above. Any business that might have been transacted on the original date of the meeting may be transacted at the rescheduled meeting.

Section 6. Adjournment of Meeting after quorum has been obtained - If a quorum does exist, a majority of the Members who are present at any annual or special Member's meeting may adjourn the same to a different date, time, or place. However, any such adjournment to different date, time, or place must be announced at that meeting before the adjournment is taken or notice must be given of the new date, time, or place pursuant to Article II, Section 1 or 3, herein. Any business that might have been transacted on the original date of the meeting may be transacted at the adjourned meeting.

Section 7. Proxy - Except as otherwise provided by law, at all meetings of Members, each Member may vote in person or by proxy. All proxies shall be in writing and filed with the Secretary. Every proxy shall be revocable and shall automatically cease upon conveyance by the Member of his/her Lot. A Proxy will also expire on the death of the issuer.

Proxies must comply with Section 720.306(8), Florida Statutes, as amended from time to time, and shall include but not be limited to the following: person designated to exercise the proxy; printed name of Voting Member; lot address and signature of Voting Member; date; and method to indicate to Voting Member's preference(s).

Proxies for the election of Directors must include but not be limited to the following: name submitted to the nominating committee sixty (60) days prior to the annual meeting; provision to write in additional names; and all other items included in the paragraph above.

Section 8. Recording - Any Member may make a visual and/or sound recording of meetings of the Board of Directors and meetings of the Members. The Board of Directors of the Association may adopt reasonable rules governing the recording of these meetings.

Section 9. Minutes of Meeting - Minutes of meetings of the Members of the Association must be maintained in written form or in another form that can be converted into written form within a reasonable time.

ARTICLE III. BOARD OF DIRECTORS

Section 1. Number of Directors - The affairs of this Association shall be managed by the Board of Directors ("the Board") consisting of seven (7) Directors who shall be Members of the Association. As set forth in Chapter 617, Florida Statutes, a grantor of a trust or a beneficiary of

a trust which owns a Lot shall be deemed a Member of the Association and eligible to serve as a Director of the Association, provided, however, the beneficiary of the Trust must occupy the Lot. The number of Directors may be decreased from time to time by the Board provided such decrease is determined by a majority of the Board at least thirty (30) days prior to the annual meeting. The Board must always consist of an odd number of Directors, and there shall never be less than five (5) Directors.

Section 2. Powers and Duties - The Board shall be vested with all the powers of Chapter 617, Florida Statutes, and the powers and duties necessary for administration of the corporation and may do all such acts as are not by law or by these By-Laws directed to be done by the Members. The Board of Directors shall fulfill and perform any function designated for the Board in the Declaration. Further, the Board shall have the following duties: supervise all officers, agents and employees of this Association, and see that their duties are properly performed; retain the services of a managing agent or agents and/or designate, hire, and dismiss such other personnel as are necessary to perform the powers and responsibilities of the Association and, where appropriate, provide for the compensation of such personnel and for the purchase of the equipment, supplies, and material to be used by such personnel in the performance of their duties; approve a bank depository to receive funds on behalf of the Association and deposit all such funds therein and use such funds to operate the Association; and make or contract for the maintaining and the making of repairs, additions, and improvements to or alterations of the Common Areas in accordance with the Declaration, the Articles and these By-Laws. Board Members will be indemnified if they act with good faith and within the scope of their authority.

Section 3. Election of Directors - Directors shall be elected by the vote of Members entitled to vote as defined in these By-Laws (and in the Declaration) which votes are cast at the Annual Meeting of the Members. The Directors shall hold office for the term to which they were elected, (unless removed as provided herein) and the election and qualification of their successors. The Nominating Committee shall report its nominees to the Members for action. Names may be placed in nomination by any Member during the meeting. The Nominating Committee shall consist of a chairman who shall be a Director, and two or more Members. The Board of Directors shall appoint the Nominating Committee, and such appointment shall be announced no less than sixty (60) days prior to the next Annual Meeting. The Nominating Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine, but not less than the number of vacancies that are to be filled. Election to the Board of Directors shall be by written ballot unless unanimously waived by all Members present. At such election, the Members may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Declaration. The persons receiving the largest number of votes shall be elected. Cumulative voting is not permitted. Candidates may not transfer their votes to another Candidate.

Section 4. Term of Office - Seven (7) Directors shall be elected at the first election, two (2) for a term of one (1) year, two (2) for a term of two (2) years, and three (3) for a term of three (3) years. At the first election, the three Directors receiving the most votes shall serve for three (3) years, the two Directors receiving the fourth and fifth most votes shall serve for two (2) years, and the two Directors receiving the sixth and seventh most votes shall serve for one (1) year. At each annual meeting thereafter a number of Directors equal to those whose terms have expired shall be elected for the term of three (3) years. At the expiration of any term of three (3) years, any Director may be re-elected. Should the Board decrease the size of the Board from seven (7) Directors, the Board shall have the right to revise the staggered terms herein without an amendment to these Bylaws.

Section 5. Removal - At any duly called meeting, any one or more Directors may be removed with or without cause by the Members as provided in Section 720.303(10), Florida Statutes, as amended from time to time, and such vacancies due to removal by the Members shall be filled as provided in Section 720.303(10), Florida Statutes, as amended from time to time. All other vacancies occurring on the Board may be filled by the affirmative vote of the majority of the remaining Directors, even though remaining Directors constitute less than a quorum, or by the sole remaining Director, as the case may be, or, if the vacancy is not so filled or if no Director remains, by the Members or, on the application of any person, by the Circuit Court of Lake County, Florida. A Director so elected or appointed to fill a vacancy shall be elected or appointed for the unexpired term of his or her predecessor in office.

Section 6. Quorum of Directors - A majority of the Directors of the Board present at a meeting of the Board shall constitute a quorum for conducting the affairs and business of the corporation. The acts of a majority of Directors present at a meeting shall bind all Directors.

Section 7. Organizational Meeting - The organizational meeting of the Board of Directors shall be held within twenty-one (21) days of the election at such time and place as shall be fixed by the Directors.

Section 8. Regular Meetings - Regular Meetings of the Board shall be held not less than quarterly at such place and hour as may be fixed from time-to-time by the Board.

Section 9. Special Meetings - Special Meetings of the Board shall be held when called by the President or upon the written request of at least two (2) Directors.

Section 10. Notice - Notice of each Board meeting shall be mailed, e-mailed or delivered to each Director at least three (3) days prior to the meeting. Notices of all Board meetings shall be posted in a designated conspicuous place on the Common Area at least 48 hours in advance of a meeting, except in an emergency. In the alternative, as so determined by the Board, notice of each Board meeting may be mailed or delivered to each Member at least seven (7) days before the meeting, except in an emergency. Written notice of any Board meeting at which special assessments will be considered or at which amendments to the rules regarding parcel use will be considered must be mailed, delivered, or electronically transmitted to the Members and posted conspicuously on the Property not less than fourteen (14) days before the meeting.

Section 11. Open Meetings - A meeting of the Board of Directors occurs whenever a quorum of the Board gathers to conduct Association business. All Board meetings shall be open to all Members except meetings between the Board and its attorney with respect to proposed or pending litigation where the contents of the discussion would otherwise be governed by the attorney-client privilege. Any Member may record meetings of the Board of Directors, subject to reasonable rules governing the recording of meetings, adopted by the Board. Any Member may address the Board as stated in Section 720.303(2)(b), Florida Statutes, as amended from time to time.

Any Member may attend the Board meetings as an observer. If he/she is recognized by the President, he/she may respond to a request from the Board. If a Member is attending a meeting and is disruptive, the Board may remove him/her from the meeting.

Section 12. Minutes - Minutes of all meetings of the Board of Directors shall be maintained

in written form or in another form that can be converted into written form within a reasonable time. A vote or abstention from voting on each matter voted upon by each Director present at a Board meeting must be recorded in the minutes.

Section 13. Waiver of Notice - The transaction of any meeting of the Board, however called and noticed or wherever held, shall be as valid as though taken at a meeting duly held and noticed if (a) a quorum is present, and (b) either before or after the meeting each of the Directors not present signs a written waiver of notice, a consent to holding the meeting, or an approval of the minutes. The waiver of notice or consent need not specify the purpose of the meeting. Attendance of a Director at a meeting shall also constitute a waiver of notice of such meeting and a waiver of any and all objections to the place of the meeting, the time of the meeting, or the manner in which it has been called or convened, except when a Director states, at the beginning of the meeting or promptly upon arrival at the meeting, any objection to the transaction of affairs because the meeting is not lawfully called or convened.

ARTICLE IV. OFFICERS

Section 1. Designation - The principal officers of the corporation shall be President, Vice-President, Secretary and Treasurer who shall be elected by the Board of Directors. The Board may appoint any other officers or assistant officers, as in their judgment, may be necessary. Similarly additional duties may be assigned to any officer not inconsistent with these By-Laws. The offices of Secretary and Treasurer may be held by the same person.

Section 2. Election of Officers - The principle officers of the corporation shall be elected annually by the Board of Directors at the Organizational Meeting of the Board by a majority vote of the Directors. Any officer holds office at the pleasure of the Board of Directors and may be removed at any time, with or without cause, by the affirmative vote of a majority of the Board of Directors present at any meeting. At such meeting the Board may elect a successor for the removed officer. Any officer may resign, by delivering written notice to the Board, the President, or the Secretary. Such resignation shall take effect upon the date of receipt of such notice or at any later time specified in the letter of resignation, and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

Section 3. Duties of Officers - The duties of the respective principal officers shall be as follows:

(a) President - The President shall be the Chief Executive Officer of the Corporation and Chairman of the Board of Directors. He/She shall preside at all meetings of the Members and the Board. He/She shall have all of the general powers and duties which usually are vested in the office of the President of a corporation. He/She shall be an ex-officio member of all committees unless he/she is specifically appointed to serve on a committee. He/She shall see that all Orders and Resolutions of the Board are effected. Except as provided elsewhere herein, he/she shall be one of two signatories for all leases, promissory notes, mortgages, deeds, and other instruments of the corporation, as authorized by the Board. He/She may sign checks of the corporation if authorized by resolution of the Board.

(b) Vice-President - The Vice-President shall act in the place and stead of the President when the President is unavailable or incapacitated and shall perform duties as the President shall designate for him/her. When the President is unavailable, he/she shall be one of

the two signatories for all leases, promissory notes, mortgages, deeds and other instruments of the Corporation, as authorized by the Board.

(c) Secretary - The Secretary shall keep the minutes of all meetings of the Members and of the Board. He/She shall keep a Member's roster which shall contain the names, addresses, telephone numbers and, when available, email addresses of all Members. He/She shall have charge of the minutes in which he/she shall have recorded the votes and proceedings of the Board meetings and the Member's meetings.

(d) Treasurer - Unless another Director is designated by the Board, the Treasurer shall be one of the two signatories for promissory notes, mortgages, deeds and other instruments of the Corporation. The Treasurer may have a designee (such as a management company or another Director) to perform his/her functions. Such designee and the functions the designee is to perform must be approved by the Board. The Treasurer or designee shall receive and deposit in appropriate bank accounts all funds of the corporation and shall disburse such funds as directed by the Board. He/She shall keep proper books of account. He/She shall ensure an accountants review of the Corporations records is done annually. He/She shall prepare and cause to be prepared the budget and financial reports of the Association as required by law. Notice of such reports and copies thereof shall be furnished to Members as required by law. He/She shall perform all other duties incident to the office of the Treasurer.

ARTICLE V. RESPONSIBILITIES OF OFFICERS AND DIRECTORS

Section 1. It shall be the responsibility of all Officers and Directors of the corporation to exercise all of the powers and privileges and to perform all of the duties, purposes and obligations as established in the Declaration.

Section 2. Except as elsewhere provided herein, the President and Treasurer of the corporation shall have the authority and full power to sign, execute and deliver in the name of the corporation all instruments, contracts or other documents necessary and proper to bind the corporation, as authorized by the Board. The Board of Directors may designate other officers to have the powers contained in this section of the By-Laws. No instrument, contract, note, obligation, bill of sale or instrument of conveyance shall be executed by said officer for and on behalf of the corporation until the same be approved and authorized by the Board. No instrument is deemed complete and binding in the absence of two signatures.

ARTICLE VI. COMPENSATION

All officers and Directors shall serve without compensation. However, any officer or Director may be reimbursed for his/her actual expenses incurred in the performance of his/her duties. Nothing herein shall prohibit the Association from compensating an officer or Director, or any entity with which an officer or Director is affiliated, for services or supplies furnished to the Association in a capacity other than as an officer or Director pursuant to a contract or agreement with the Association, provided that such officer or Director's interest was made known to the Board prior to entering into such contract and such contract was approved by a majority of the Board, excluding the interested officer or Director. No dividend shall be paid and no part of the income should be distributed to its Members, officers or Directors.

ARTICLE VII. RULES OF ORDER

The rules of parliamentary procedure shall govern all meetings of the Members, of the Board of Directors and of committees, when not in conflict with the Articles of Incorporation or these By-Laws.

ARTICLE VIII. COMMITTEES

Section 1. Permanent Committees - The President may appoint the Committee Chairs and Committee Members to the following committees:

- Architectural Review Committee
- Common Areas
- Finance
- Social
- Nominating

Section 2. Special Committees - In addition to the committees, set forth in Section 1 above, there shall be appointed by the President such Special Committees as he/she may deem necessary from time to time.

Section 3. Committee Meetings - A Committee meeting occurs whenever a quorum of the Committee gathers to conduct Association business. All Committee meetings, where a final decision will be made regarding the expenditure of association funds or the committee has the power to approve or disapprove architectural decisions with respect to a Lot and any improvements on the Lot, shall be opened to all Members of the Association except for meetings between the Committee and its attorney with respect to proposed or pending litigation where the contents of the discussion would otherwise be covered by the attorney-client privilege. Notice of such Committee meetings shall be posted in a conspicuous place in The Grove at Harbor Hills at least 48 hours in advance of a meeting, except in an emergency; in the alternative, if notice is not posted in a conspicuous place, notice of each meeting shall be mailed or delivered to each Member of the Association at least seven (7) days before the meeting, except in an emergency.

ARTICLE IX. AMENDMENT OF BY-LAWS

Section 1. These By-Laws may be amended at any time by one of the following methods: (a) at a regular or special meeting of the Members by a vote of two-thirds of a quorum of the Voting Members present in person or by proxy; or (b) by the execution of an instrument evidencing approval of the amendment, executed by two-thirds of the Voting Members.

Section 2. In the case of any conflict between the Articles of Incorporation and these By-Laws, the Articles shall control; and in the case of any conflict between the Declaration and these By-Laws, the Declaration shall control. Any amendment to these By-Laws shall be consistent and harmonious with the Articles of Incorporation and with the Declaration.

ARTICLE X. OBLIGATIONS OF MEMBERS

Section 1. Assessments. As more fully provided in the Declaration, all of the Members are obligated to pay the Annual Assessments and any Special or Individual Assessments imposed by

the Board, which is secured by a continuing lien upon the Lot against which the Assessment is made. Any Assessment imposed shall be for the purposes set out in the Declaration. The Board is bound by those provisions and shall not set any Assessment, which violates the provisions of the Declaration. After an Assessment is created or changed, the Association shall provide written notice to each Member of any change in an Assessment or the creation or imposition of a Special or Individual Assessment. Any Assessment not paid within fifteen (15) days of its due date shall be considered delinquent.

Section 2. Fines and Suspension of Use Rights. In addition to all other remedies provided in the Declaration, Articles and By-Laws, and to the maximum extent lawful, the Association shall have the power to impose fines upon an Owner and/or suspend the rights of an Owner or the Owner's tenants, guests, licensees and invitees to use the common areas and facilities for failure of an Owner or that Owner's tenants, licensees, invitees and guests to comply with any covenants, restrictions, Rules and Regulations, subject to fundamental due process procedures and the Florida Statutes. The Association shall have the right to promulgate Rules and Regulations regarding the implementation of the due process procedures, and shall follow the requirements and procedures set forth in Section 720.305(2), Florida Statutes, as amended from time to time.

(a) Ingress or Egress. Nothing herein shall permit the Association to impair the right of an owner or tenant of a Lot to have vehicular or pedestrian ingress to and egress from the Lot including, but not limited to, the right to park.

(b) Suspension of Voting Rights. As permitted in Section 720.305(3), Florida Statutes, as amended from time to time, the Association shall have the right to suspend the voting rights of a Member for the nonpayment of regular annual assessments that are delinquent in excess of ninety (90) days.

ARTICLE XI. RIGHT TO FORECLOSE LIEN

The corporation shall have the right to impose an Assessment lien on a Lot and enforce the lien as set forth in the Articles of Incorporation and Declaration.

This Amended and Restated By-Laws was duly and properly amended by the Members as set forth in Article XI of the Articles of Incorporation.

Executed at _____(city), Lake County, Florida, on this the _____ day of _____, 200__.

Signed and delivered
in the presence of:

THE GROVE AT HARBOR HILLS
HOMEOWNER'S ASSOCIATION, INC.

Signature of Witness

By: _____

Print Name

Print Name: _____

President

Signature of Witness

Address: _____

Print Name

Signature of Witness

Print Name

Signature of Witness

Print Name

Attest: _____

Print Name: _____

Secretary

Address: _____

STATE OF FLORIDA
COUNTY OF LAKE

THE FOREGOING INSTRUMENT was acknowledged before me this _____ day of _____, 200____, by _____ and _____ who are personally known to me to be the President and Secretary, respectively, of THE GROVE AT HARBOR HILLS ASSOCIATION, INC., or have produced _____ (type of identification) as identification. They acknowledged executing this document in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in them by said corporation.

WITNESS my hand in the County and State last aforesaid on this _____ day of _____, 200____.

Notary Public-State of Florida
Print Name:
Commission No.:
My Commission Expires: