

**CERTIFICATE OF AMENDMENT TO THE BY-LAWS OF
TOSCANO CONDOMINIUM ASSOCIATION, INC.**

THIS CERTIFICATE OF AMENDMENT is made this 27th day of JUNE, 2012, by FAIRFIELD DADELAND LIMITED PARTNERSHIP, a Delaware limited partnership, ("Developer") to those certain By-Laws attached as Exhibit "4" (the "By-Laws") to the Declaration of Condominium of Toscano Condominium, recorded January 24, 2007, in Official Records Book 25303, Page 1182 of the Public Records of Miami-Dade County, Florida (as amended from time to time) (the "Declaration"). Unless the context otherwise requires, any capitalized term not defined but used herein shall have the meaning given to such word or words in the By-Laws.

RECITALS

A. Developer is the "Developer" of the Condominium under the Declaration of Condominium of Toscano Condominium (the "Declaration").

B. Pursuant to Section 6.5 of Article 6 of the Declaration, the Developer, as long as the Developer has the right to elect a majority of the Board of Directors of the Association, may amend the condominium documents, including the By-Laws.

C. The Developer presently is in control of the Board of Directors of the Association and currently has the right to elect a majority of the Board of Directors of the Association.

D. In accordance with the foregoing, Developer now desires to amend the By-Laws in the manner hereinafter set forth.

NOW, THEREFORE, in consideration of the premises and by virtue of the authority of Developer as hereinabove set forth, the By-Laws are hereby amended and supplemented as follows:

Section 4.1 of Article 4 of the By-Laws, entitled "Membership" is amended as follows:

New Language is Indicated by underscored type.

Deleted Language is indicated by ~~struck through~~ type.

- 4.1 Membership. The affairs of the Association shall be governed by a Board of not less than three (3) nor more than nine (9) directors, the exact number to be determined in the first instance in the Articles, and, thereafter, except as provided herein, from time to time upon majority vote of the ~~membership~~Board of Directors. Directors must be natural persons who are 18 years of age or older. Any person who has been convicted of any felony by any court of record in the United States and who has not had his or her

right to vote restored pursuant to law in the jurisdiction of his or her residence is not eligible for Board membership (provided, however, that the validity of any Board action is not affected if it is later determined that a member of the Board is ineligible for Board membership due to having been convicted of a felony). Directors may not vote at Board by proxy or by secret ballot (except only in connection with election of officers, which may be accomplished by secret ballot as and to the extent permitted by law).

All other sections of the By-Laws remain unchanged.

IN WITNESS WHEREOF, Developer has executed this Amendment this 27TH day of JUNE, 2012.

Signed in the presence of:

FAIRFIELD DADELAND LIMITED PARTNERSHIP, a Delaware limited partnership

By: **FF Dadeland LLC, a Delaware limited liability company, general partner**

By: **FF Properties, Inc. a Delaware corporation, a/k/a Fairmark Properties, Inc. manager**

By: [Signature]
Name: BRENT A. BALL
Title: VP

[Signature]
Print Name: Olga Buelna

[Signature]
Print Name: Tracy Stittenger

[Corporate Seal]

STATE OF _____)
COUNTY OF _____)

The foregoing instrument was acknowledged before me this _____ day of _____, 2012, by _____, as _____ of **FAIRFIELD DADELAND LIMITED PARTNERSHIP, a Delaware limited partnership**. He/She (who are personally known to me)/(who have produced _____ as identification) and (did)/(did not) take an oath.

[Signature] see attached

Signature of Notary _____
My Commission Expires: _____

PREPARED BY:
Roberto C. Blanch, Esquire
SIEGFRIED, RIVERA, LERNER,
DE LA TORRE & SOBEL, P.A.
201 Alhambra Circle, Suite 1102
Coral Gables, FL 33134

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CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

State of California

County of San Diego

On June 27, 2012 before me, Linda M Walling, Notary Public

Date

Here Insert Name and Title of the Officer

personally appeared Robert A Ball

Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Place Notary Seal Above

Signature: Linda M Walling

Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

☐ Corporate Officer — Title(s): _____

☐ Individual

☐ Partner — ☐ Limited ☐ General

☐ Attorney in Fact

☐ Trustee

☐ Guardian or Conservator

☐ Other: _____

Signer Is Representing: _____

RIGHT THUMBPRINT
OF SIGNER
Top of thumb here

Signer's Name: _____

☐ Corporate Officer — Title(s): _____

☐ Individual

☐ Partner — ☐ Limited ☐ General

☐ Attorney in Fact

☐ Trustee

☐ Guardian or Conservator

☐ Other: _____

Signer Is Representing: _____

RIGHT THUMBPRINT
OF SIGNER
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