

**WRITTEN ACTION
OF THE MEMBERS OF
THE SOMMER PLACE HOMEOWNERS' ASSOCIATION, INC.**

THE UNDERSIGNED, constituting the holder of at least a sixty-six and two-thirds percent (66⅔%) of the voting interests in **THE SOMMER PLACE HOMEOWNERS' ASSOCIATION, INC.**, a Florida not-for-profit corporation (the "**Association**"), hereby takes this Written Action of the Members in accordance with Florida Statute 617.0701(4) in lieu of a meeting of the membership.

WHEREAS, Article VIII, Section 3 of the Declaration of Declaration of Covenants, Conditions, Easements, Rights, Limitations and Restrictions for Sommers Place Subdivision, a Condominium (the capitalized terms used herein being as defined in said Declaration) requires the approval of at least sixty-six and two-thirds percent (66⅔%) of the voting interests, in the Association to amend the Declaration;

WHEREAS, the undersigned now desires to amend the Declaration as shown on Exhibit "A" hereto (the "**Amendment**").

NOW, THEREFORE, BE IT RESOLVED, that the Amendment is hereby approved.

BE IT FURTHER RESOLVED, that the President and Secretary of the Association are hereby authorized and directed to execute the Amendment and cause same to be recorded in the Public Records of Indian River County, Florida.

THE UNDERSIGNED hereby waives all notices of meetings provided for in the Association's By-Laws.

GRBK GHO PROPERTIES, LLC, a
Florida limited liability company

By: _____


William N. Handler, Manager

EXHIBIT "A"

AMENDMENT