



INSTR 20060114061
 OR BK 08488 PG 2502 PGS=2
 MARTHA O. HAYNIE, COMPTROLLER
 ORANGE COUNTY, FL
 02/20/2006 01:34:23 PM
 REC FEE 18.50

PREPARED BY AND RETURN TO:
THOMAS R. SLATEN, JR., ESQ.
 LARSEN & ASSOCIATES, P.A.

 55 East Pine Street
 Orlando, Florida 32801
 (407) 841-6555

**SECOND AMENDMENT TO AMENDED AND RESTATED BYLAWS OF
 LIME TREE VILLAGE COMMUNITY CLUB ASSOCIATION, INC.**

WHEREAS, that certain Amended and Restated Bylaws of Lime Tree Village Community Club Association, Inc. "Bylaws" was recorded at Official Records Book 7312, Page 3624, Public Records of Orange County, Florida;

WHEREAS, Section 8 of the Amended and Restated Bylaws states that the Bylaws may be amended at any time by the affirmative vote of two thirds (2/3) of the members voting in person or by proxy at a duly called meeting of the Association at which a quorum is present.

NOW THEREFORE, the Members hereby amend the Amended and Restated Bylaws as follows:

1. Section 5.1 of the Amended and Restated Bylaws of Lime Tree Village Community Club Association, Inc. is amended to read as follows:

5.1 Officers and Elections. The executive officers of the Association shall be a President, Vice-President, Treasurer and a Secretary, all of whom shall be elected annually by the membership and all of whom must be members of the Association. ~~Except for the Secretary and Treasurer, no officer shall serve in the same office for more than two (2) consecutive terms.~~

CERTIFICATE OF AMENDMENT

I hereby certify that the above Amendment was adopted by the Association's Membership at a duly called meeting of the Association held on the 5th day of December, 2005.

LIME TREE VILLAGE COMMUNITY CLUB ASSOCIATION, INC.

By: [Signature]
Gwendolyn Glaser, Secretary
Address: 5303 Gateway Ave.
Orlando, FL 32821

WITNESSES:

[Signature]
Witness Signature
Print Name: Lucy FINN

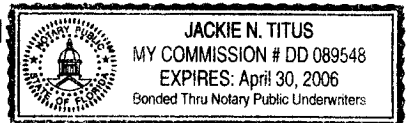
Witness Signature
Print Name: _____

STATE OF FLORIDA
COUNTY OF ORANGE

This Second Amendment to the Amended and Restated Bylaws of Lime Tree Village Community Club Association, Inc. was acknowledged before me this 14th day of December, 2005, by **Gwendolyn Glaser**, as Secretary.

- Personally Known
 - Produced Identification
 - Type Of I.D. Produced _____
 - Did Take An Oath
 - Did Not Take An Oath
- PLDLG42629369126#

[Signature]
Notary Public
Stamp or Seal



By: [Signature]
Marty Purdy, Treasurer
Address: 5303 Gateway Ave.
Orlando, FL 32821

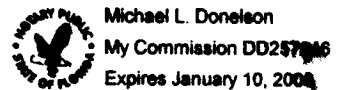
[Signature]
Witness Signature
Print Name: Lucy A. FINN

Witness Signature
Print Name: _____

STATE OF FLORIDA
COUNTY OF ORANGE

This Second Amendment to the Amended and Restated Bylaws of Lime Tree Village Community Club Association, Inc. was acknowledged before me this 14 day of December, 2005, by **Marty Purdy**, as Treasurer.

[Signature]
Notary Public
Stamp or Seal:



DELETION INDICATED BY STRIKE-OUT, NEW TEXT INDICATED BY UNDERLINE