

**YOUR PAYMENT HAS PROCESSED AND THIS IS YOUR RECEIPT**

**Brevard County Clerk of Court Counter Payments**  
 400 South Street Titusville, Florida 32780

**Transaction Processed Successfully.**  
**INVOICE #: 467d9bbe-b903-4f50-8544-eb776b04e9af**

| Description | ID      | Amount  |
|-------------|---------|---------|
| Recording   | 3267051 | \$27.00 |
|             |         | \$27.00 |

Date Paid: 11/4/2022 9:54:17 AM EDT

Service Fee: \$1.99  
 Total Amount Paid: \$28.99

**Payment On Behalf Of**

**First Name:**  
 COMPLEX NONE OF

**Last Name:**  
 INDIAN HARBOUR BEACH

**Billing Information**

**First Name:**  
 JOSEPH B

**Last Name:**  
 BOTTIERI

**Email Address:**  
 CustomerService@nCourt.com

**Card Type:**  
 Discover

**Card Number:**  
 \*\*\*\*\*9860

**Transaction Type**  
 Sale

**Host Response**  
 00

**Approval Number**  
 00417P

**AID**  
 A0000001523010

**App Label**  
 Discover

**Cryptogram**  
 TC 251ED9F7507F2012

**Important Information**  
 Thank you for your payment.

**CERTIFICATE OF CONSENT TO ACTION WITHOUT MEETING OF THE BOARD OF DIRECTORS**


**Certificate of written consent to action without meeting** of the board of directors of Complex One of Indian Harbour Beach Industrial Park, Inc. (the "Corporation") dated this 18th day of October, 2022.


The Secretary of the Corporation Certifies that the Corporation is a corporation duly organized and operating under the laws of the State of Florida.

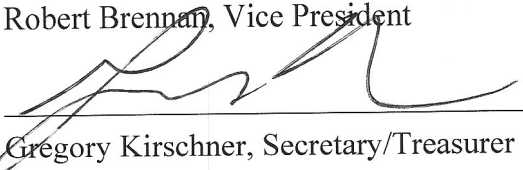
**IT WAS RESOLVED THAT:**

1. Effective immediately: no mechanical or other devices may be installed on the roof. Existing components when defective must be removed from the roof and the replacements must be installed on the vertical wall of the unit over the pedestrian door(s) as can be seen at unit 8. Only mini-split style condensers will be allowed. Wall mounted units may be installed on the south and east walls behind units 6 and 25 provided they do not protrude into the drive area. Ground mounted condensers may be allowed behind unit 5, 6 and west of 25 for those respective units. At such time that the roof is replaced, or an area repaired any mechanical device currently in that area must be permanently removed and relocated as stated above. Unit owners will be responsible for the cost of removing the existing devices when necessary.
2. Any one director or officer of the Corporation is authorized to sign all documents and perform such acts as may be necessary or desirable to give effect to the above resolution.
3. The Secretary of the Corporation is directed to update the minute book of the Corporation, as appropriate.
4. This resolution may be executed in counterparts. Facsimile or scanned signatures are binding and are considered to be original signatures.


CFN 2022263805, OR BK 9651 PAGE 771,  
Recorded 11/04/2022 at 09:54 AM, Rachel M. Sadoff,  
Clerk of Courts, Brevard County  
# Pgs:3

  
\_\_\_\_\_  
Joseph Bottieri, President (Signature)

  
\_\_\_\_\_  
Robert Brennan, Vice President (Signature)

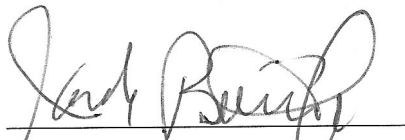
  
\_\_\_\_\_  
Gregory Kirschner, Secretary/Treasurer (Signature)

In witness whereof, I have duly executed this Certificate of Corporate Resolution this 18th day of October, 2022.


  
Gregory Kirschner, Secretary

I, Joseph Bottieri, President of the Corporation, do hereby certify that Gregory Kirschner is the duly elected Secretary of the Corporation. I also certify that any signatures set out above are the correct signatures of those persons. I further certify that I have executed this resolution for the purpose stated above for and on behalf of the Corporation.

IN WITNESS WHEREOF, I have duly executed this certificate this 18th day of October, 2022.

  
Joseph Bottieri, President

State: Florida  
County: Brevard

Signed this 4th day of November 2022  
by Joseph Bottieri who is personally known  
to me. 

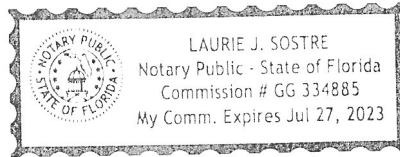
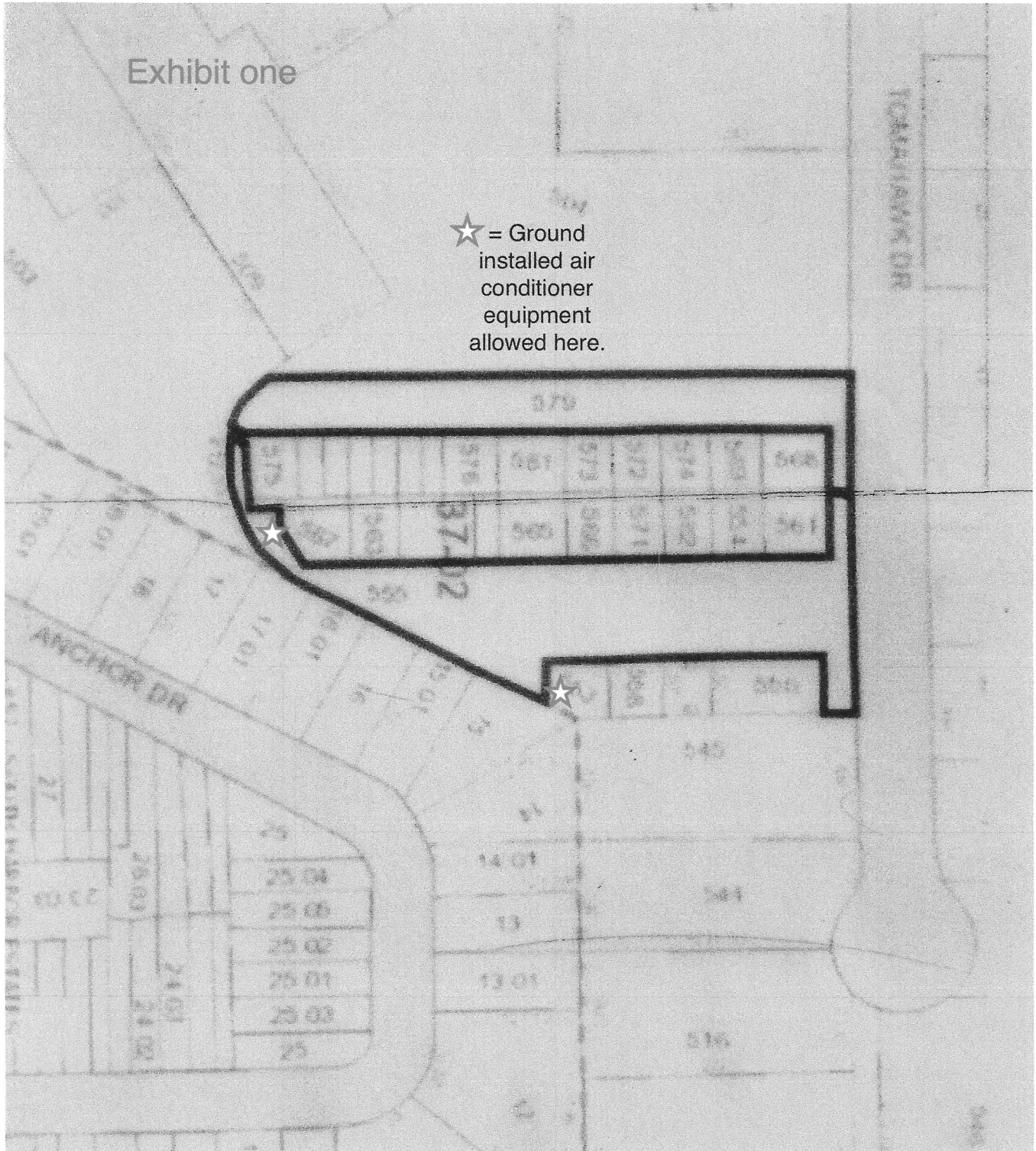


Exhibit one

★ = Ground installed air conditioner equipment allowed here.



**RACHEL M. SADOFF**  
 CLERK OF THE CIRCUIT COURT & COMPTROLLER  
 BREVARD COUNTY, FLORIDA

POST OFFICE BOX 2767  
 TITUSVILLE, FLORIDA 32781-2767  
 (321) 637-2006  
 WWW.BREVARDCLERK.US



Transaction #: 3267051  
 Receipt #: 63108322  
 Cashier Date: 11/04/2022 09:54:56 AM  
 Cashier Branch: Melbourne

Print Date:  
 11/04/2022 09:55:00 AM

| CUSTOMER INFORMATION   | TRANSACTION INFORMATION |              | PAYMENT SUMMARY |         |
|--|-------------------------|--------------|-----------------|---------|
| COMPLEX ONE OF INDIAN HARBOUR BEACH<br>267 ETRUSCAN WAY<br>INDIAN HARBOR BEACH, FL 32937 | Date Received:          | 10/19/2022   | Total Fees      | \$27.00 |
|  | Source Code:            | Melbourne    | Total Payments  | \$27.00 |
|  | Return Code:            | Hand Carried | Balance Due:    | \$0.00  |
|  | Trans Type:             | Recording    |                 |         |
|  |                         |              |                 |         |

1 Payments

|                    |         |
|--------------------|---------|
| <b>CREDIT CARD</b> | \$27.00 |
|--------------------|---------|

1 Recorded Items

|                                       |  |
|---------------------------------------|--|
| <b>CERTIFICATE</b>                    | BK/PG: 9651/771 CFN: 2022263805 Date: 11/04/2022 09:54:55 AM |
| From: To:                             |  |
| Recording @ 1st=\$10 Add'l=\$8.50 ea. | 3 \$27.00  |

1 Miscellaneous Items

|                      |
|----------------------|
| <b>MISCELLANEOUS</b> |
|----------------------|