CFN 2014249453, OR BK 7271 Page 2425, Recorded 12/23/2014 at 03:25 PM, Scott Ellis, Clerk of Courts, Brevard County

> This instrument prepared by CURTIS R. MOSLEY, ESQ. Mosley & Wallis, P.A. 1221 E. New Haven Avenue Melbourne, Florida 32901

CERTIFICATE

The undersigned President and Secretary, respectively, of LANSING ISLAND HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation, the Homeowners Association of LANSING ISLAND, as established by the Declaration of Covenants, Restrictions and Easements recorded in Official Records Book 3006, Page 0034, of the Public Records of Brevard County, Florida and all amendments thereto, hereby certify that the Amended and Restated Declaration of Covenants, Restrictions and Easements for Lansing Island, First Amendment to Articles of Incorporation of Lansing Island Homeowners Association, Inc. and First Amendment to By-Laws of Lansing Island Homeowners Association, Inc. were duly approved by the required vote of the membership as provided in the Declaration of Covenants, Restrictions and Easements for LANSING ISLAND.

IN WITNESS WHEREOF, I have hereto set my hand and seal this 2 day of acember, 2014.

SIGNED, SEALED AND DELIVERED IN THE PRESENCE OF:

> LANSING ISLAND ASSOCIATION, INC

HOMEOWNERS

a Florida not for profit/corporation

MIKE SAROURN, President

ATTEST:

PAUL SUCHOSKI, Secretary

STATE OF FLORIDA COUNTY OF BREVARD

day of December The foregoing instrument was acknowledged before me this L 2014, by Mike Sapourn, President of Bayport Condominiums Association of Brevard, Inc., a Florida not for profit corporation, on behalf of the corporation, who is personally known to

me or produced DC as identification.

Sereh C. Brokmen

Commission No. FF 62418

NOTARY PUBLIC

State of Florida My Commission Expires: 10/13/ Commission Expires 10/13/2017