

IN WITNESS WHEREOF, the undersigned hereby certify that the above Amended and Restated Bylaws for Deer Creek UDI POA Phase II Inc, Property Owners and the people have been duly adopted by the Board of Directors of the Corporation on December 18, 2002.

**DEER CREEK UDI POA
PHASE II INC.**

**DEER CREEK UDI POA
PHASE II INC.**

BY *Donald J. Gibbs, Sr.*
**DONALD J. GIBBS, SR
AS PRESIDENT OF DEER CREEK
UDI POA PHASE II INC.**

BY *Jeanann Miller*
**JEANANN MILLER
AS SECRETARY OF DEER CREEK
UDI POA PHASE II INC.**

STATE OF FLORIDA:

COUNTY OF POLK:

I HEREBY CERTIFY that on this 6th day of March, 2003 before me, the undersigned authority, personally appeared Donald Gibbs and JeanAnn Miller, known to be the officers of the corporation, Deer Creek UDI POA Phase II Inc. Whose Board of Directors have approved the above Amended and Restated Bylaws for Deer Creek UDI POA Phase II Inc.

WITNESS, MY HAND AND OFFICIAL SEAL, IN POLK COUNTY, FLORIDA ON THE DATE AFORESAID.

Dewanna W. Moore
NOTARY PUBLIC
Dewanna W. Moore
PRINT NAME

My commission expires:

