

THIS INSTRUMENT PREPARED BY
AND RETURN TO:

SOLOMON & FURSHMAN, LLP
1666 KENNEDY CAUSEWAY, SUITE 302
NORTH BAY VILLAGE, FLORIDA 33141

**FIRST AMENDMENT TO BY-LAWS OF
WHITEMARSH RESERVE HOMEOWNERS ASSOCIATION, INC.**

THIS FIRST AMENDMENT TO BY-LAWS OF WHITEMARSH RESERVE HOMEOWNERS ASSOCIATION, INC. (this "First Amendment") is made this 20 day of November, 2012 by Lennar Homes, LLC, a Florida limited liability company, f/k/a Lennar Homes, Inc., a Florida corporation ("Developer"), and joined in by the Whitemarsh Reserve Homeowners Association, Inc., a Florida not-for-profit corporation.

RECITALS

A. Developer recorded that certain Declaration for Whitemarsh Reserve on September 12, 2006, in Official Record Book 2178, at Page 1448 of the Public Records of Martin County, Florida, and re-recorded a corrected version of the Declaration for Whitemarsh Reserve on September 26, 2006, in Official Record Book 2182, at Page 2094 of the Public Records of Martin County, Florida, which contains the By-Laws of Whitemarsh Reserve Homeowners Association, Inc. (the "By-Laws") as Exhibit 3.

B. Section 12.2 of the By-Laws permits Developer to amend the By-Laws prior to the Turnover Date (as defined in the Declaration) without the joinder or consent of any person or entity whatsoever.

C. The Turnover Date has not yet occurred.

D. Developer desires to amend the By-Laws as set forth herein.

NOW THEREFORE, Developer hereby declares to amend the By-Laws and every portion of Whitemarsh Reserve is to be held, transferred, sold, conveyed, used and occupied subject to this First Amendment.

1. Recitals. The foregoing Recitals are true and correct and are incorporated into and form a part of this First Amendment.

2. Conflicts. In the event that there is a conflict between this First Amendment and the By-Laws, this First Amendment shall control. Whenever possible, this First Amendment and the By-Laws shall be construed as a single document. Except as modified hereby, the By-Laws shall remain in full force and effect.

3. Definitions. All initially capitalized terms not defined herein shall have the meanings set forth in the By-Laws.

4. Quorum of Members. The first two sentences of Section 3.5 of the By-Laws are hereby modified as follows:

3.5 Quorum of Members. Until and including the Turnover Date, a quorum shall be established by Developer's presence, in person or by proxy, at any meeting. ~~From and after~~ After the Turnover Date, a quorum shall be established by the presence, in person or by proxy, of the Members entitled to cast twenty percent (20%) of the Voting Interests, except as otherwise provided in the Articles, the Declaration or these By-Laws.

[ADDITIONAL TEXT AND SIGNATURES APPEAR ON THE FOLLOWING PAGE]

5. Covenant Running with Whitmarsh Reserve. This First Amendment shall be a covenant running with Whitmarsh Reserve and all Members shall be bound thereby.

IN WITNESS WHEREOF, the undersigned, Developer, has hereunto set its hand and seal this 27th day of November, 2012.

WITNESSES:

LENNAR HOMES, LLC, a Florida limited liability company, d/b/a Lennar Homes, Inc., a Florida corporation

Print Name:

Print Name:

By:

Name:

Title:

STATE OF FLORIDA

COUNTY OF Miami Dade SS.

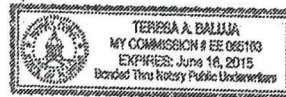
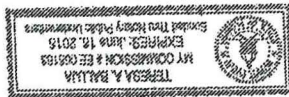
The foregoing instrument was acknowledged before me this 27th day of August, 2007 by Gary McPherson, as VP of Lennar Homes, LLC, a Florida limited liability company, d/b/a Lennar Homes, Inc., a Florida corporation, who is personally known to me or who produced _____ as identification, on behalf of the company.

My commission expires:

NOTARY PUBLIC

State of Florida at Large

Print Name: TERESA BALBUJA



JOINDER

WHITEMARSH RESERVE HOMEOWNERS ASSOCIATION, INC.

WHITEMARSH RESERVE HOMEOWNERS ASSOCIATION, INC. ("Association"), does hereby join in the First Amendment to By-Laws of Whitemarsh Reserve Homeowners Association, Inc. (the "First Amendment"), to which this Joinder is attached, and the terms thereof are and shall be binding upon the undersigned and its successors in title. Association agrees that this Joinder is for convenience purposes only and does not apply to the effectiveness of the First Amendment as Association has no right to approve the First Amendment.

IN WITNESS WHEREOF, the undersigned has executed this Joinder on this 27 day of November, 2012.

WITNESSES:

WHITEMARSH RESERVE
HOMEOWNERS ASSOCIATION, INC., a
Florida not-for-profit corporation

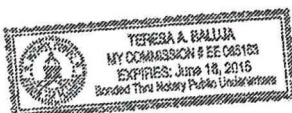
Paula Bermudez
Print Name: Paula Bermudez
Silda A. Williams
Print Name: Silda A. Williams

By: [Signature]
Name: Maria C. Herrera
Title: President [SEAL]

STATE OF FLORIDA)
COUNTY OF Miami Dade) SS.:

The foregoing instrument was acknowledged before me this 27 day of November, 2012 by Maria C. Herrera, as President of WHITEMARSH RESERVE HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, who is personally known to me or who produced _____ as identification, on behalf of the corporation.

My commission expires:



[Signature]
NOTARY PUBLIC, State of Florida at Large

Print Name: Teresa Ballua