

**CERTIFICATE EVIDENCING COMPLIANCE WITH SECTION 718.112(2)(d), FLORIDA
STATUTES WITH RESPECT TO STAGGERED TERM ELECTIONS**

WHEREAS, the Declaration of Condominium of Bonefish Marina, A Condominium was duly recorded at Official Records Book 866 at Page 2135 of the Public Records of Monroe County, Florida; and

WHEREAS, Bonefish Marina Condominium Association, Inc. (the "Association") is the entity responsible for the operation of Bonefish Marina; and

WHEREAS, at a Special Meeting of the Membership of the Association held on October 30, 2008, a majority of the total voting interests of the Association approved the continued use of two (2) year staggered term elections as currently contained in the By-Laws of the Association, in accordance with the provisions of Section 718.112(2)(d), Florida Statutes (2008); and

WHEREAS, the Association wishes to record this Certificate as evidence of the vote taken by the membership.

NOW, THEREFORE, the undersigned hereby certifies that the continued use of staggered term elections has been approved by the membership in accordance with Section 718.112(2)(d), Florida Statutes (2008).

WITNESS my signature hereto this 12 day of November 2008, at Monroe County, Florida.

WITNESSES:

Ronald Murray
Signed Name

RONALD MURRAY
Print Name

[Signature]
Signed Name

GARY BACIL
Print Name

By: [Signature]
William Orth, President

ATTEST: [Signature]
Richard Coates, Secretary
(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF MONROE

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The foregoing instrument was acknowledged before me this 12 day of November, 2008, by William Orth, as President and Richard Coates, Secretary of Bonefish Marina Condominium Association, Inc. Florida not-for-profit corporation, on behalf of the corporation, who is personally known to me or has produced Driver's License's) as identification.

My Commission expires:

[Signature] (SEAL)
NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE

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MONROE COUNTY
OFFICIAL RECORDS