


This Instrument Prepared By
& Requested Be Returned To:
Michael E. Workman, Esquire
Clark, Campbell & Lancaster, P.A.
500 South Florida Avenue, Suite 800
Lakeland, Florida 33801

**CERTIFICATE OF THIRD AMENDMENT TO BYLAWS OF
DEER CREEK GOLF AND TENNIS RV RESORT, PHASE TWO,
A FLORIDA COOPERATIVE CORPORATION**

This is to certify that at a duly called meeting of the Board of Directors of Deer Creek Golf and Tennis RV Resort, Phase Two, a Florida cooperative corporation ("Corporation") held on March 28, 2012, in accordance with the applicable Florida Statutes and the governing documents of the Corporation, the Third Amendment to Bylaws of the Corporation attached hereto as Exhibit "A" and incorporated herein by reference, was duly adopted by an affirmative vote of all of the Corporation's directors and by not less than ten percent (10%) of the shareowners of the Corporation. The Bylaws of the Corporation were originally recorded in Official Records Book 6966, Page 926, Public Records of Polk County, Florida and were amended by that certain First Amendment to Bylaws of the Corporation recorded in Official Records Book 7858, Page 1948, Public Records of Polk County, Florida and that certain Second Amendment to Bylaws of the Corporation recorded in Official Records Book 8610, Page 589, Public Records of Polk County, Florida.


IN WITNESS WHEREOF, DEER CREEK GOLF AND TENNIS RV RESORT, PHASE TWO, a Florida cooperative corporation, has caused this instrument to be signed by its duly authorized officer effective as of the 28th day of March, 2012.

Witnesses:


Print Name: Brant B. Spence


Print Name: Scott Owens

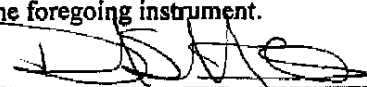
DEER CREEK GOLF AND TENNIS RV
RESORT, PHASE TWO, a Florida
cooperative corporation

By: 
Mark E. Schreiber, its President

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this 11th day of FEBRUARY, 2013, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Mark E. Schreiber as President of Deer Creek Golf and Tennis RV Resort, Phase Two, a Florida cooperative corporation, who X is personally known to me or who has produced as identification and who executed the foregoing instrument.


(SEAL)



Notary Public, State of Florida
DAVID SCOTT OWENS
Print Name



DAVID SCOTT OWENS
MY COMMISSION # EE 100162
EXPIRES: August 23, 2015
Bonded Thru Budget Notary Services

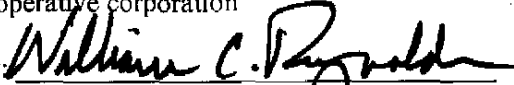
Witnesses:


 Print Name: Zack Lewis


 Print Name: Zack Lewis

ATTEST:

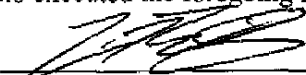
DEER CREEK GOLF AND TENNIS RV RESORT, PHASE TWO, a Florida cooperative corporation

By: 
 William C. Reynolds, its Secretary

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this 8th day of February 2013, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, William C. Reynolds as Secretary of Deer Creek Golf and Tennis RV Resort, Phase Two, a Florida cooperative corporation, who _____ is personally known to me or _____ who has produced _____ as identification and who executed the foregoing instrument.




 Notary Public, State of Florida
ZACK LEWIS
 Print Name

(SEAL)

EXHIBIT "A"

**THIRD AMENDMENT TO BYLAWS OF
DEER CREEK GOLF AND TENNIS RV RESORT, PHASE TWO,
A FLORIDA COOPERATIVE CORPORATION**

(Adopted March 28, 2012)

THIS THIRD AMENDMENT TO BYLAWS OF DEER CREEK GOLF AND TENNIS RV RESORT, PHASE TWO, A FLORIDA COOPERATIVE CORPORATION ("Corporation") is made effective March 28, 2012 ("Third Amendment").

WHEREAS, the Bylaws of the Corporation are recorded in Official Records Book 6966, Page 926, Public Records of Polk County, Florida ("Bylaws"); and

WHEREAS, the Bylaws of the Corporation were amended by that certain First Amendment to Bylaws recorded in Official Records Book 7858, Page 1948, Public Records of Polk County, Florida ("First Amendment"); and

WHEREAS, the Bylaws of the Corporation were amended by that certain Second Amendment to Bylaws recorded in Official Records Book 8610, Page 589, Public Records of Polk County, Florida ("Second Amendment"); and

WHEREAS, Article 24 of the Bylaws provides that the Bylaws may be amended in accordance with said Article; and

WHEREAS, the Shareowners and the Directors have expressed an interest in and desire to amend the Bylaws for the purposes as set forth herein.

NOW THEREFORE, the Bylaws are amended as follows:

1. Initially capitalized terms herein shall have the meaning ascribed thereto in the Bylaws, unless otherwise defined herein.

2. The foregoing recitals are true and correct and by this reference incorporated into the body of this First Amendment.

3. Section 7.3 Notice of the Bylaws is amended as follows (New Wording Underlined; Deleted Wording ~~Stricken Through~~):

In addition, at any meeting where the budget or assessments against Stock Certificates are to be considered for any reason, notice of such meeting and copies of the budget shall be mailed to the Shareowners not less than ~~thirty (30)~~ fourteen (14) days prior to the meeting at which such budget or assessment shall be considered.

4. Except as expressly amended and modified herein, the Bylaws shall remain in full force and effect.