

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2008

WAYNE FARNSWORTH
WOODSIDE GROUP, INC.
39 EAST EAGLERIDGE DRIVE, SUITE 102
NORTH SALT LAKE, UT 84054

Re: Document Number N04000002248

The Articles of Amendment to the Articles of Incorporation for TRILLIUM HOMEOWNERS' ASSOCIATION, INC., a Florida corporation, were filed on June 16, 2008.

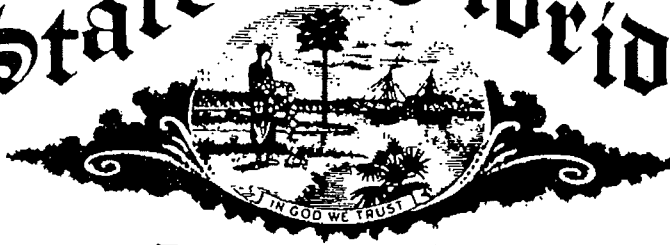
The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Sylvia Gilbert
Regulatory Specialist II
Division of Corporations

Letter Number: 808A00036862

State of Florida



Department of State

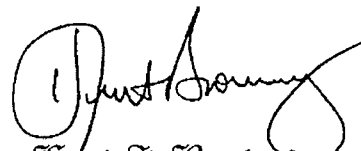
I certify the attached is a true and correct copy of the Articles of Amendment, filed on June 16, 2008, to Articles of Incorporation for TRILLIUM HOMEOWNERS' ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N04000002248.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Seventeenth day of June, 2008



CR2EO22 (01-07)


Kurt S. Bronning
Secretary of State

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 JUN 16 AM 7:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Trillium Homeowners' Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N04000002248

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The first paragraph of Article V of the Articles of Incorporation is hereby
deleted and replaced in its entirety with the attached first paragraph
of Article V.

(Attach additional pages if necessary)
(continued)

ARTICLE V

The purposes for which the Association is formed are to provide for maintenance, preservation, and architectural control, and services to the residential lots, units and improvements thereon, and common area, within a certain subdivided tract of real property described as TOWNHOUSES AT TRILLIUM, ANTHEM LAKES AT TRILLIUM, BROOKFIELD AT TRILLIUM PHASE A, BROOKFIELD AT TRILLIUM PHASE B, DREXEL PARK AT TRILLIUM, and TRILLIUM WEST according to the plats thereof filed in Public Records of Indian River County, Florida, and such additions thereto as may hereafter be brought within the jurisdiction of the Association for such purposes, of real property described as follows:

WOODSIDE TRILLIUM, LLC

Written Consent of Woodside Trillium, LLC

Dated as of June 12, 2008

The undersigned, holding a majority of the votes entitled to be cast on matters presented to the members of Trillium Homeowners' Association, Inc., a Florida non-profit corporation (the "Company"), does hereby consent in writing to the adoption of the following resolutions without the necessity of convening a meeting therefor:

WHEREAS, a typographical error has been discovered in Article V of the Articles of Incorporation of the Company and the undersigned desires that the typographical error be corrected.

NOW, THEREFORE, BE IT RESOLVED, that the Articles of Incorporation of the Company be amended as described in Exhibit "A" attached hereto.

FURTHER RESOLVED, that this Written Consent of Woodside Trillium, LLC be filed with the records of the Company.

WOODSIDE TRILLIUM, LLC

By: 

Name: William Handler

Title: President

Exhibit "A"

Articles of Amendment
to the Articles of Incorporation for
Trillium Homeowners' Association, Inc.

The date of adoption of the amendment(s) was: June 12, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

William Handler

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of TRILLIUM HOMEOWNERS' ASSOCIATION, INC., a Florida corporation, filed on March 4, 2004, as shown by the records of this office.

The document number of this corporation is N04000002248.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Eighth day of March, 2004



Glenda E. Hood
Glenda E. Hood
Secretary of State



**ARTICLES OF INCORPORATION
OF
TRILLIUM HOMEOWNERS' ASSOCIATION, INC.
A NONPROFIT CORPORATION**

FILED
2004 MAR -11 A 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person of legal age, who is a citizen of the State of Florida, acting as incorporator of a corporation under Chapter 617 of the Florida Statutes, does hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation (called the Association) is Trillium Homeowners' Association, Inc.

ARTICLE II

The Association is a non-profit corporation.

ARTICLE III

The business address and the mailing address of the association is 5670 Corporate Way, West Palm Beach, Florida, 33407, until changed by the owners at the first meeting.

ARTICLE IV

The existence of this Association shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Association shall exist in perpetuity.

ARTICLE V

The purposes for which the Association is formed are to provide for maintenance, preservation, and architectural control, and services to the residential lots, units and improvements thereon, and common area, within a certain subdivided tract of real property described as TOWNHOUSES AT TRILLIUM, ANTHEM LAKES AT TRILLIUM, BROOKFIELD AT TRILLIUM PHASE A, and BROOKFIELD AT TRILLIUM PHASE B, according to the plats thereof filed in Public Records of Indian River County, Florida, and such additions thereto as may hereafter be brought within the jurisdiction of the Association for such purposes, of real property described as follows:

(See Exhibit "A" Attached)

In furtherance of such purposes, the Association shall have the power to:



(a) Perform all of the duties and obligations of the Association as set forth in a certain Declaration of Covenants, Conditions, and Restrictions (the Declaration) applicable to the subdivision and to be recorded in the public records of Indian River County, Florida;

(b) Affix, levy, and collect all charges and assessments pursuant to the terms of the Declaration, and enforce payment thereof by any lawful means, including foreclosure; and pay all expenses in connection therewith, and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes, or governmental charges levied or imposed on the property of the Association;

(c) Acquire (by gift, purchase, or otherwise), own, hold, improve, build on, operate, maintain, convey, sell, lease, transfer, dedicate to public use, or otherwise dispose of real and personal property in connection with the affairs of the Association;

(d) Borrow money and, subject to the consent by vote of written instrument of two-thirds of each class of members, mortgage, pledge, convey by deed of trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

(e) Dedicate, sell, or transfer all or any part of the common areas to any municipality, public agency, authority, or utility for such purposes and subject to such conditions as may be agreed upon by the members. No such dedication or transfer shall be effective unless an instrument has been signed by two-thirds of each class of members, agreeing to such dedication, sale, or transfer;

(f) Participate in mergers and consolidations with other nonprofit corporations organized for the same purposes, or annex additional property and common areas, provided that any merger, consolidation, or annexation shall have the consent by vote or written instrument of two-thirds of each class of members;

(g) Have and exercise any and all powers, rights, and privileges that a corporation organized under chapter 617 of the Florida Statutes by law it may now or hereafter have or exercise.

(h) The Association shall operate, maintain and manage the surface water or stormwater management system(s) in a manner consistent with the St. Johns River Water Management District Permit No. 42-061-82453-1 requirements and applicable District rules, and shall assist in the enforcement of the Declaration provisions which relate to the surface water or stormwater management system(s). The Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the surface water or stormwater management system(s).

The Association is organized and shall be operated exclusively for the aforementioned purposes. The activities of the Association shall be financed by assessments on members as



provided in the Declaration, and no part of any net earnings shall inure to the benefit of any member.

ARTICLE VI

The street address of the initial registered office of the Association is 5670 Corporate Way, West Palm Beach, Florida 33407, and the name of its initial registered agent at such address is William N. Handler.

ARTICLE VII

Every person or entity who is a record owner of a fee or undivided fee interest in any lot which is subject by covenants of record to assessments by the Association, but excluding persons holding title merely as security for performance of an obligation, shall be a member of the Association. Membership shall be appurtenant to and may not be separated from ownership of a lot which is subject to assessment by the Association.

ARTICLE VIII

The directors shall be elected or appointed as stated in the By-Laws. The number of directors constituting the initial board of directors of the Association is three (3).

ARTICLE IX

In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water or stormwater management system must be transferred to and accepted by an entity which would comply with Section 40C-42.027, F.A.C., and be approved by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.

ARTICLE X

The name and street address of each incorporator is:

<i>Name</i>	<i>Address</i>
William N. Handler	5670 Corporate Way West Palm Beach, FL 33407
Rene Flowers	5670 Corporate Way West Palm Beach, FL 33407
Dan Handler	5670 Corporate Way West Palm Beach, FL 33407



Executed at West Palm Beach, Florida, on February 23, 2004.

~~William N. Handler, Incorporator~~

Rene Flowers

Rene Flowers, Incorporator

Dan Handler

Dan Handler, Incorporator

State of Florida
County of Palm Beach

The foregoing instrument was acknowledged before me this 23 day of February, 2004, by William N. Handler, Rene Flowers and Dan Handler, who are personally known to me or who produced _____ as identification.



Angela Di Franco
My Commission DD256284
Expires November 03, 2007

Angela Di Franco
Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Section 48.091, Florida Statutes (1995), the following is submitted:

TRILLIUM HOMEOWNERS' ASSOCIATION, INC., desiring to organize under the laws of the State of Florida with its principal office as designated in the Articles of Incorporation, Vero Beach, Indian River County, Florida, has named **William N. Handler**, located at 5670 Corporate Way, West Palm Beach, Florida 33407, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



WILLIAM N. HANDLER
Registered Agent

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FILED
2004 MAR -4 A 10: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



EXHIBIT "A"

Parcel: A

The North 624.00 feet of Tract 9, Section 31, Township 32 South, Range 39 East; less the North 30.00 feet thereof, according to the last general plat of the lands of the Indian River Farms Company Subdivision, as recorded in Plat Book 2, page 25, of the public records of St. Lucie County, Florida; said lands now lying and being in Indian River County, Florida.

Parcel: B

Tract 9, Section 31, Township 32 South, Range 39 East; less the North 624.00 feet thereof, according to the last general plat of the lands of the Indian River Farms Company Subdivision, as recorded in Plat Book 2, page 25, of the public records of St. Lucie County, Florida, said lands now lying and being in Indian River County, Florida.

Parcel: C

The East 13.94 acres of the West 23.94 acres of Tract 16, Section 31, Township 32 South, Range 39 East; less the South 30.00 feet thereof, according to the last general plat of the lands of the Indian River Farms Company Subdivision, as recorded in Plat Book 2, page 25, of the public records of St. Lucie County, Florida, said lands now lying and being in Indian River County, Florida; less and except additional right of way for 26th Street recorded in Official Record Book 940, pages 394 and 396, of the public records of Indian River County, Florida.

Parcel: D

The East 13.94 acres of Tract 16, Section 31, Township 32 South, Range 39 East, less the South 30.00 feet thereof, according to the last general plat of the lands of the Indian River Farms Company Subdivision, as recorded in Plat Book 2, page 25, of the public records of St. Lucie County, Florida, said lands now lying and being in Indian River County, Florida; less and except additional right of way for 26th Street recorded in Official Record Book 1042, page 251, and additional right of way for 66th Avenue recorded in Official Record Book 1183, page 2377, of the public records of Indian River County, Florida.