

**WRITTEN CONSENT
OF THE
MEMBERS
OF
TREE TOPS I, LLC.**

The undersigned, being all of the members of the Tree Tops I, LLC, a Florida limited liability company, waiving notice hereof, hereby consent to and take the following action(s) in lieu of holding a meeting regarding same pursuant to Section 608.4231, Florida Statutes, the Operating Agreement and the Articles of Organization:

RESOLVED, that Tree Tops I, LLC., as the "Declarant" pursuant to the Declaration of Covenants, Restrictions and Easements for Tree Tops Neighborhood, hereby elects to annex Phase 3 of Tree Tops subdivision, as described in Plat Book 95, Page 83-1, of the Official Records of Hillsborough County, Florida, and hereby directs, authorizes and empowers the sole member and Operating Manager of this LLC to enter into and execute the Second Supplemental Declaration of Covenants, Restrictions And Easements For Tree Tops Neighborhood on behalf of this LLC.

DATED and entered into this 14 day of July, 2003.

MEMBER:

TREE TOPS I, LLC, a Florida Limited Liability Company

By: Montague Land Development, Inc.,
a Florida corporation, as its sole member and
Operating Manager

Dated: 7-14-2003

By: Anna K. Laughridge
ANNA K. LAUGHRIDGE, Vice
President of Montague Land
Development, Inc.