Nick Speach

From: Rozdolski, Mikki [MRozdolski@leegov.com]
Sent: Wednesday, March 24, 2010 10:58 AM
To: Nick Speach
Subject: RE: Villages of Ascot - Tortuga - Ascott Village II issues

ADD2010-00024

I need them to come in over the counter so they can get stamped and scanned in…they then route them to me. You can do a cover memo if you want. Otherwise, if you have any problems have the counter call me.

Mikki Rozdolski
Department of Community Development
1500 Monroe Street
Fort Myers, Florida 33901
mrozdolski@leegov.com
Phone 239-533-8317
Fax 239-485-8300

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Please note: Florida has a very broad public records law. Most written communications to or from County Employees and officials regarding County business are public records available to the public and media upon request. Your email communication may be subject to public disclosure. Under Florida law, email addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

From: Nick Speach [mailto:nicks@waldropengineering.com]
Sent: Wednesday, March 24, 2010 10:48 AM
To: Rozdolski, Mikki
Subject: RE: Villages of Ascot - Tortuga - Ascott Village II issues

No problem. Will they accept it over the counter and route it to you? Do I need anything specific to go along with it? Would it be possible to just bring both directly to you?

NICHOLAS SPEACH, P.E.
Project Manager
Nicks@WaldropEngineering.com
WALDROP ENGINEERING
28100 Bonita Grande Drive - Suite 305
Bonita Springs, FL 34135
Office: (239) 405-7777
Cell: (239) 273-3259
Fax: (239) 405-7899
NOTICE: Upon receipt of any electronic file/data from Waldrop Engineering, P.A., you are agreeing to the following: This file/data is for informational purposes only. It is the responsibility of the recipient to reconcile this electronic file/data with the actual project site conditions. Recipient agrees to indemnify and hold harmless Waldrop Engineering, P.A. for any defects or errors in this file/data.

From: Rozdolski, Mikki [mailto:MRozdolski@leegov.com]
Sent: Wednesday, March 24, 2010 10:43 AM
To: Nick Speach
Subject: RE: Villages of Ascot - Tortuga - Ascott Village II issues

Hey Nick,

These should work. Please submit them over the counter when you submit the notarized disclosure document.

Thank you!

Mikki Rozdolski
Department of Community Development
1500 Monroe Street
Fort Myers, Florida 33901
mrozdolski@leegov.com
Phone 239-533-8317
Fax 239-485-8300

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From: Nick Speach [mailto:nicks@waldropengineering.com]
Sent: Wednesday, March 24, 2010 10:08 AM
To: Rozdolski, Mikki
Subject: FW: Villages of Ascot - Tortuga - Ascott Village II issues

Mikki,
Per our conversation, attached are the merger docs for AS Villages LLC to Taylor Woodrow and then Taylor Woodrow to Taylor Morrison. There is also a better explaination of what happened below. Please review these and let me know if they will work or if you need something more. Thanks for all of your help.

NICHOLAS SPEACH, P.E.
Project Manager
Nicks@WaldropEngineering.com
WALDROP ENGINEERING
28100 Bonita Grande Drive - Suite 305
Bonita Springs, FL 34135
Office: (239) 405-7777
Cell: (239) 273-3259
Fax: (239) 405-7899
NOTICE: Upon receipt of any electronic file/data from Waldrop Engineering, P.A., you are agreeing to the following: This file/data is for informational purposes only. It is the responsibility of the recipient to reconcile this electronic file/data with the actual project site conditions. Recipient agrees to indemnify and hold harmless Waldrop Engineering, P.A. for any defects or errors in this file/data.

From: Elaine Stulic [mailto:estulic@taylormorrison.com]
Sent: Tuesday, March 16, 2010 8:52 PM
To: Beth Bradburn
Cc: Patty Crane; John Asher; Nick Speach; Michelle Campbell
Subject: RE: Villages of Ascot - Tortuga - Ascott Village II issues

If it's still in AS Village LLC, they would need to see a copy of the merger document, the deed, and name change which I've attached.

AS Village, LLC and ASV Holidngs, LLC (the sole managing member of AS Village, LLC, merged into Taylor Woodrow Homes – Southwest Florida Division, LLC on 2/1/07
Taylor Woodrow Homes – Southwest Florida Division, LLC conveyed the property to Taylor Woodrow Homes Florida, Inc. on 12/31/07 (see pages 18-22 of legal description). TWHF changed its name to Taylor Morrison of Florida, Inc. by name change recorded 1-23-08.

WALDROP ENGINEERING
CIVIL ENGINEERING & LAND DEVELOPMENT CONSULTANTS

28100 BONITA GRANDE DR. #305
BONITA SPRINGS, FL 34135
P: 239-405-7777
F: 239-405-7899

Letter of Transmittal

To: **Mikki Rozdolski, Lee County Community Development**

From: **Nick Speach**

Cc:

Date: **March 25, 2010**

Subject: **Tortuga – Villages of Ascot**

The following items are transmitted as listed below:

Quantity	Description
1	Notarized Disclosure of Interest Form
1	Copy of Merger Documents

REMARKS:

Per our conversation, enclosed are the requested documents for your review.

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EXHIBIT AA-2.B.1
DISCLOSURE OF INTEREST FORM FOR:

STRAP NO. 33-45-24-00-00001.0000
33-45-24-01-00000.00A0 **CASE NO.** _____

1. If the property is owned in fee simple by an INDIVIDUAL, tenancy by the entirety, tenancy in common, or joint tenancy, list all parties with an ownership interest as well as the percentage of such interest.

Name and Address	Percentage of Ownership

2. If the property is owned by a CORPORATION, list the officers and stockholders and the percentage of stock owned by each.

Name and Address	Percentage of Stock
Taylor Morrison of Florida, Inc.	100%
501 North Cattlemen Road, Suite 100	
Sarasota, FL 34232	

3. If the property is in the name of a TRUSTEE, list the beneficiaries of the trust with percentage of interest.

Name and Address	Percentage of Interest

4. If the property is in the name of a GENERAL PARTNERSHIP OR LIMITED PARTNERSHIP, list the names of the general and limited partners.

Name and Address	Percentage of Ownership

ADD 010-00024

5. If there is a CONTRACT FOR PURCHASE, whether contingent on this application or not, and whether a Corporation, Trustee, or Partnership, list the names of the contract purchasers below, including the officers, stockholders, beneficiaries, or partners.

Name and Address	Percentage of Stock

Date of Contract: _____

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6. If any contingency clause or contract terms involve additional parties, list all individuals or officers, if a corporation, partnership, or trust.

Name and Address	

For any changes of ownership or changes in contracts for purchase subsequent to the date of the application, but prior to the date of final public hearing, a supplemental disclosure of interest shall be filed.

The above is a full disclosure of all parties of interest in this application, to the best of my knowledge and belief.

Signature: John Asher
(Applicant)

John Asher, Land Manager
(Printed or typed name of applicant)

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 25 day of March 20 10

by John Asher who is personally known to me or who has produced

_____ as identification. .

Quillian Jones, III
Signature of Notary Public

QUILLIAN JONES, III
Comm# DD0647920
Expires 5/27/2011
Florida Notary Assn., Inc
(SEAL)

Quillian Jones, III
Printed Name of Notary Public

INSTR # 2007000291161, Pages 6
Doc Type CER, Recorded 09/21/2007 at 12:42 PM,
Charlie Green, Lee County Clerk of Circuit Court
Rec Fee $57.00
Deputy Clerk AKLEIN
#1

State of Florida

Department of State

I certify the attached is a true and correct copy of the Articles of Merger, filed on February 1, 2007, for TAYLOR WOODROW HOMES - SOUTHWEST FLORIDA DIVISION, L.L.C., the surviving Florida entity, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H07000029128 and this certificate issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is L02000020953.

Authentication Code: 707A00008164-020207-L02000020953-1/1

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Second day of February, 2007

Kurt S. Browning
Secretary of State

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CERTIFICATE OF MERGER
FOR
TAYLOR WOODROW HOMES – SOUTHWEST FLORIDA DIVISION, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY AS VILLAGE, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY AND ASV HOLDINGS, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY

The following Certificate of Merger is submitted to merge the following Florida limited liability company(ies) in accordance with §608.4382, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each **merging** party are as follows:

Name	Jurisdiction	Form/Entity Type
AS Village, L.L.C.	Florida	Limited Liability Company
ASV Holdings, L.L.C.	Florida	Limited Liability Company

SECOND: The exact name, form/entity type, and jurisdiction of the **surviving** party are as follows:

Name	Jurisdiction	Form/Entity Type
Taylor Woodrow Homes – Southwest Florida Division, L.L.C.	Florida	Limited Liability Company

THIRD: The attached plan of merger was approved by each limited liability company that is a party to the merger in accordance with the applicable provisions of Chapter 608, Florida Statutes.

FOURTH: All of the parties to the merger are Florida limited liability companies.

FIFTH: The effective date of the merger shall be February 1, 2007.

SIXTH: The surviving party is formed and organized under the laws of Florida.

SEVENTH: The survivor is formed and organized or incorporated under the laws of Florida and is required to pay to any members with appraisal rights the amount to which such members are entities under §§608.4351, 608.4395, Florida Statutes.

EIGHTH: The surviving party is a Florida entity and qualified to transact business in the State of Florida.

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NINTH: Signature(s) for each party:

AS VILLAGE, L.L.C., a Florida limited liability company

By: ASV HOLDINGS, L.L.C., a Florida limited liability corporation, its sole member and manager

By: _____
Alan B. Smith, President

ASV HOLDINGS, L.L.C., a Florida limited liability company

By: Taylor Woodrow Homes Florida Inc., a Florida corporation, its sole member and manager

By: _____
Brian F. Watson, President

TAYLOR WOODROW HOMES – SOUTHWEST FLORIDA DIVISION, L.L.C., a Florida limited liability company

By: Taylor Woodrow Florida Inc., a Florida corporation, its sole member and manager

By: _____
Brian F. Watson, President

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AS VILLAGE, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY,
ASV HOLDINGS, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY,
AND
TAYLOR WOODROW HOMES – SOUTHWEST FLORIDA DIVISION, L.L.C.,
A FLORIDA LIMITED LIABILITY COMPANY
PLAN OF MERGER

The following Plan of Merger, which was adopted and approved by each party to the merger in accordance with §608.4381, Florida Statutes, is being submitted in accordance with §608.438, Florida Statutes:

FIRST: The exact name, form/entity type, and jurisdiction for each **merging** party are as follows:

Name	Jurisdiction	Form/Entity Type
AS Village, L.L.C.	Florida	Limited Liability Company
ASV Holdings, L.L.C.	Florida	Limited Liability Company

SECOND: The exact name, form/entity type, and jurisdiction of the **surviving** party are as follows:

Name	Jurisdiction	Form/Entity Type
Taylor Woodrow Homes – Southwest Florida Division, L.L.C.	Florida	Limited Liability Company

THIRD: The terms and conditions of the merger are as follows:

ASV Holdings, L.L.C. is the sole member and manager of AS Village, L.L.C. The sole member and manager of both ASV Holdings, L.L.C. and Taylor Woodrow Homes - Southwest Florida Division, L.L.C. is Taylor Woodrow Homes Florida Inc., a Florida corporation. The merger of AS Village, L.L.C. and ASV Holdings, L.L.C. into Taylor Woodrow Homes – Southwest Division, L.L.C. will result in Taylor Woodrow Homes Florida Inc. continuing as the sole member and manager of the merged companies and owning one hundred percentage of the surviving party.

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FOURTH:

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or other securities of the survivor, in whole or in part, into cash or other property as follows:

Because Taylor Woodrow Homes Florida Inc. is the sole member and manager of Taylor Woodrow Homes – Southwest Florida Division, L.L.C. and ASV Holdings, L.L.C., and ASV Holdings, L.L.C. is the sole member and manager of AS Village, L.L.C., Taylor Woodrow Homes Florida Inc. will continue as the sole member and manager of the surviving party. Therefore, there is no need to convert interests of the merged parties into interests of the surviving party.

B. The manner and basis of converting rights to acquire the interests, shares, obligations or other securities of each merged party into rights to acquire the interests, shares, obligations or other securities of the survivor, in whole or in party, into cash or other property is as follows:

None of the merged parties has any outstanding rights to acquire interests, obligations or other securities and therefore no conversion procedures are required.

FIFTH: Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows:

No non-Florida business entity is a party to the merger.

SIXTH: Other provisions, if any, relating to the merger are as follows:

The effective date of the merger is February 1, 2007.

The name and address of the manager of the surviving party is:

Taylor Woodrow Homes Florida Inc.
8430 Enterprise Circle – Suite 100
Bradenton, Florida 34202-4108

[SIGNATURES OF PARTIES ON FOLLOWING PAGE]

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FAN: H07000029128 3

SEVENTH: Signature(s) for each party:

AS VILLAGE, L.L.C., a Florida limited liability company

By: ASV HOLDINGS, L.L.C., a Florida limited liability corporation, its sole member and manager

By: _____
Alan B. Smith, President

ASV HOLDINGS, L.L.C., a Florida limited liability company

By: Taylor Woodrow Homes Florida Inc., a Florida corporation, its sole member and manager

By: _____
Brian F. Watson, President

TAYLOR WOODROW HOMES – SOUTHWEST FLORIDA DIVISION, L.L.C., a Florida limited liability company

By: Taylor Woodrow Florida Inc., a Florida corporation, its sole member and manager

By: _____
Brian F. Watson, President

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FAN: H07000029128 3

INSTR # 2008000003501, Doc Type D, Pages 24, Recorded 01/04/2008 at 01:10 PM, Charlie Green, Lee County Clerk of Circuit Court, Deed Doc. D $0.70 Rec. Fee $205.50 Deputy Clerk DMAYS

ACCom 2

RETURN TO:
First American Title Ins. Co.
25400 US 19 N, Suite 135
Clearwater, FL 33763

Prepared by:
~~**After Recording Return To:**~~
Greenberg Traurig, P.A.
450 South Orange Avenue, Suite 650
Orlando, Florida 32801
Attn: Russell P. Hintze, Esq.

Parcel ID Nos. on Schedule 1

WARRANTY DEED

THIS WARRANTY DEED is made and entered into as of this 31st day of December, 2007, by **TAYLOR WOODROW HOMES-SOUTHWEST FLORIDA DIVISION, L.L.C.**, a Florida limited liability company, whose address is 8430 Enterprise Circle, Suite 100, Bradenton, Florida 34202-4108 (hereinafter called the "Grantor"), to **TAYLOR WOODROW HOMES FLORIDA INC.**, a Florida corporation, whose address is 8430 Enterprise Circle, Suite 100, Bradenton, Florida 34202-4108 (hereinafter called the "Grantee").

[Wherever used herein, the terms "grantor" and "grantee" shall include singular and plural, heirs, legal representatives, and assigns of individuals, and the successors and assigns of corporations, wherever the context so admits or requires.]

WITNESSETH:

The Grantor, for and in consideration of the sum of Ten and No/100 Dollars ($10.00) and other valuable considerations, receipt whereof is hereby acknowledged, by these presents does grant, bargain, sell, alien, remise, release, convey and confirm unto the Grantee, all that certain land situated in Lee County, Florida (the "Property"), as more particularly described on **Exhibit "A"** attached hereto and incorporated herein by this reference, together with all improvements and buildings located thereon.

TOGETHER with all the tenements, hereditaments, appurtenances and easements thereto belonging or in anywise appertaining.

TO HAVE AND TO HOLD, the same in fee simple forever.

AND, the Grantor hereby covenants with the Grantee that it is lawfully seized of the Property in fee simple; that it has good right and lawful authority to sell and convey the Property; and the Grantor hereby covenants that Grantor will warrant and defend title to the Property against the lawful claims of all persons whomsoever.

The Property is subject to real property taxes accruing subsequent to December 31, 2007, and all restrictions, reservations, easements and limitations of record, if any, provided that this shall not serve to reimpose same, zoning ordinances, and taxes for the current year and subsequent years.

NOTICE TO RECORDER: This instrument conveys unencumbered real property to a business entity that is either wholly owned by or the sole owner of the grantor, not in exchange for any ownership interests in such business entity. Pursuant to the case of *Crescent Miami Center, LLC v. Florida Department of Revenue*, 903 So. 2d 913 (Fla. 2005), this instrument is subject to only nominal Florida documentary stamp tax in the amount of seventy cents.

24 pg
205.50
70
206.20

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IN WITNESS WHEREOF, the Grantor has caused these presents to be executed the day and year first above written.

Signed, sealed and delivered
in the presence of:

WITNESSES:

Sign: _____
Witness #1
Print: Russell P. Hintze

Sign: _____
Witness #2
Print: SARAH KERSEY

GRANTOR:

TAYLOR WOODROW HOMES-SOUTHWEST FLORIDA DIVISION, L.L.C., a Florida limited liability company

By: **TAYLOR WOODROW HOMES FLORIDA INC.**, a Florida corporation, its Sole Member

By: _____
Name: Marek Bakun
Title: Vice President

STATE OF FLORIDA)
) ss:
COUNTY OF ORANGE)

I hereby certify that the foregoing instrument was acknowledged before me this 27th day of December, 2007, by Marek Bakun, as Vice President of **TAYLOR WOODROW HOMES FLORIDA INC.**, a Florida corporation, sole member of **TAYLOR WOODROW HOMES-SOUTHWEST FLORIDA DIVISION, L.L.C.**, a Florida limited liability company, on behalf of the corporation and company. He [X] is personally known to me, or [ ] has produced _____ as identification.

Affix Notary Stamp or Seal Below:

SARAH KERSEY
MY COMMISSION # DD469525
EXPIRES: Sept. 7, 2009
(407) 398-0153 Florida Notary Service.com

_____
NOTARY PUBLIC – signature above
Printed Name: SARAH KERSEY

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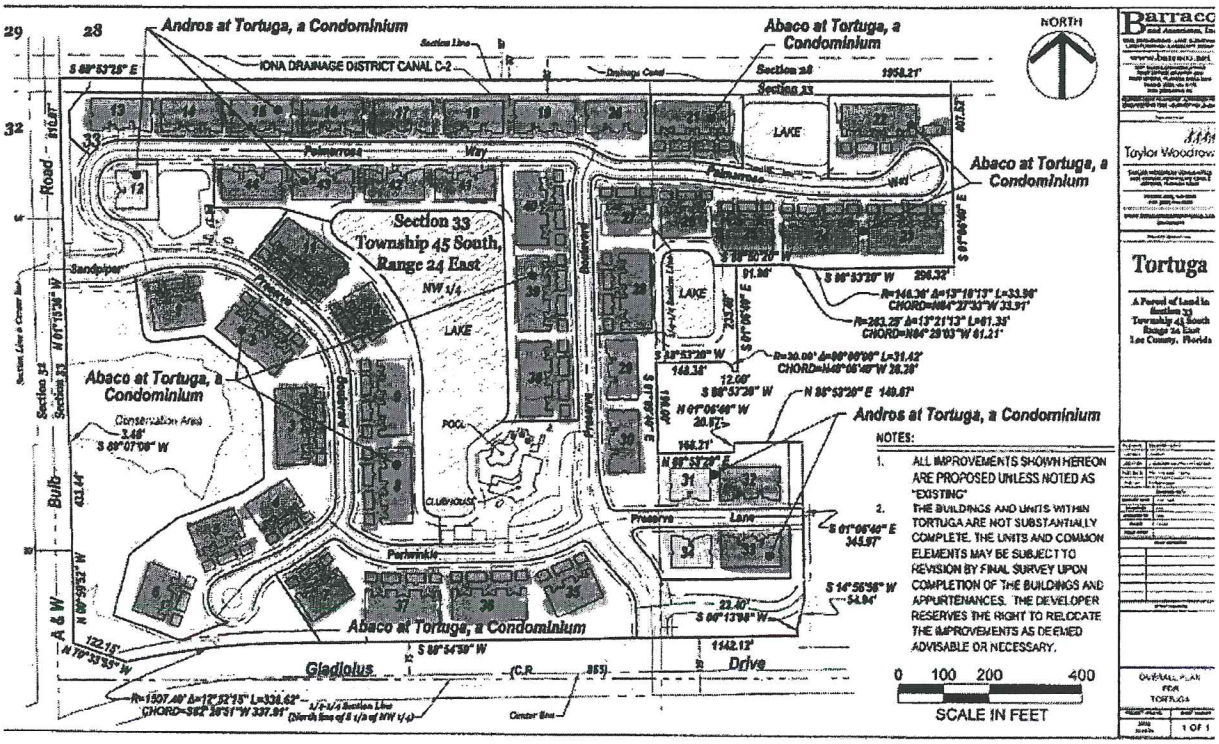
Lands located in Section 33, Township 45 South, Range 24 East, to be known as a residential development called **TORTUGA**, located on Gladiolus Drive, Fort Myers, Florida, as generally shown on sketch below and more particularly described by metes and bounds on the following four (4) pages



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A tract of parcel of land situated in the State of Florida, County of Lee, being part of the Northwest one-quarter (NW1/4) of Section 33, Township 45 South, Range 24 East and further bounded and described as follows:

Starting at a railroad spike marking the Northwest corner of Section 33; thence South 88°52'10" East along the North line of said fraction of a section for 33.01 feet to a point on the Easterly right-of-way line of A & W Bulb Road (66 feet wide) and the point of beginning; thence continue South 88°52'10" East along the North line of said fraction 1294.47 feet, said point being the Northeast corner of the Northwest one-quarter (NW 1/4) of the Northwest one-quarter (NW 1/4) of said Section 33; thence South 00°08'54" East along said fraction for 1246.65 feet to an intersection with the Northerly right-of-way line of Gladiolus Drive (S.R. #865 - 100 feet wide); thence South 89°56'30" West along said right-fo-way line for 840.38 feet to the beginning of a curve concave to the Southeast having a radius of 1482.40 feet; thence Westerly along said curve and said right-of-way line through a central angle of 17°43'18" for 458.51 feet to an intersection with the Easterly right-of-way line of said A & W Bulb Road; thence North 00°15'06" West along said right-of-way line and parallel with the West line of the Northwest one-quarter (NW 1.4) for 1343.86 feet to the point of beginning.

LESS AND EXCEPT THE FOLLOWING

A tract or parcel of land situated in the State of Florida, County of Lee being a part of the Northwest one-quarter (Northwest 1/4) of Section 33, Township 45 South, Range 24 East and more particularly described as follows:

Commencing at a railroad spike marking the Northwest corner of said Section 33; thence South 88°52'10" East along the North line of said Section 33 for 33.01 feet to the Easterly right-of-way of A &W Bulb Road; thence South 00° 15'06" East along said right-of-way for 810.07 feet; thence South 89° 59' 22" East along said right-of-way for 3.48 feet; thence South 00°00'38" West along said right-of-way for 433.45 feet to the Point of Beginning; thence continue South 00°00'38" West for 100.00 feet to the intersection with the Northerly right-of-way of Gladiolus Drive (S.R. No. 865) and a point on a curve; thence Northeasterly along a curve and a point on a curve; thence Southeasterly along a curve on the Northerly right-of-way of Gladiolus Drive and concave to the Southeast having a radius of 1,482.40 feet, a chord length of 455.60 feet and a chord bearing North 81°06'07" East for 457.41 feet to a point of tangency; thence North 89° 56'30" East for 840.38 feet along said Northerly right-of-way to the Westerly line of Villages of Ascot Condominium as recorded in Official Records Book 1864, Page 3194, Public Records of Lee County, Florida; thence North 00°08'54" West for 25.00 feet along said Westerly line; thence South 89°56'30" West for 840.34 feet along a line parallel with and 25.00 feet North of (as measured at right angles) the Northerly right-of-way of said Gladiolus Drive to a point of curvature; thence Southwesterly along the curve concave to the Southeast having a radius of 1,507.40 feet, a chord length of 337.69 feet and a chord bearing of South 83°30'37" West for 338.40 feet; thence North 69°33'25" West for 122.24 feet to the Point of Beginning.

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Exhibit "A"

Villages of Ascot II - Parcel A:

A parcel of land in Section 33, Township 45 South, Range 24 East, Lee County, Florida, more particularly described as follows:

Commence at the northeast corner of the northwest quarter of Section 33, Township 45 South, Range 24 East; thence N. 88°52'10"W., along the north line of said northwest quarte for 663.74 feet to the northeast corner of the west half of the northeast quarter of said northwest quarter and the point of beginning of the herein described parcel of land; thence continue N.88°52'10"W., along said north line for 663.74 feet to the northwest corner of thi northeast quarter of said northwest quarter; thence S.00°08'54" E., along the west line of the northeast quarter of said northwest quarter for 624.15 feet; thence N.89°54'06"E. for 148.38 feet to the point of curvature of a circular curve concave to the southwest; thence easterly, southeasterly and southerly along the arc of said curve having for its elements a radius of 20.00 feet and a central angle of 90°00'00" for 31.42 feet; thence N.89°54'06" E., for 12.00 feet; thence N.00°05'54" W. for 233.40 feet; thence N.89°51'06E., for 91.86 feet t the point of curvature of a circular curve concave to the southwest; thence easterly and southeasterly along the arc of said curve having for its elements a radius of 263.25 feet and a central angle of 13°21'13" for 61.35 feet to a point of reverse curvature with a circular curve concave to the northeast; thence southeasterly and easterly along the arc of said curve having for its elements a radius of 146.36 feet and a central angle of 13°18'13" for 33.98 feet to the point of tangency; thence N.89°54'06" E. for 296.32 feet to an intersection with the east line of the aforementioned west half of the northeast quarter of said northwes quarter; thence N.00°05'54" W., along said east line for 407.42 feet to the point of beginning.

AND

Villages of Ascot II - Parcel B:

A parcel of land in Section 33, Township 45 South, Range 24 East, Lee County, Florida, more particularly described as follows:

Commence at the northeast corner of the northwest quarter of Section 33, Township 45 South, Range 24 East; thence N.88°52'10"W. along the north line of said northwest quarter for 1327.48 feet to the northwest corner of the northeast quarter of said northwest quarter; thence S.00°08'54" E. along the west line of the northeast quarter of said northwest quarte for 820.15 feet to the point of beginning of the herein described parcel of land; thence continue S.00°08'54" E. along said west line for 426.51 feet to an intersection with the nort right of way line of Gladiolus Drive; thence N.89°56'30" E. along said north right of way line for 301.17 feet; thence N.01°13'53" E. for 48.63 feet; thence N.15°57'42"E. for 54.94 feet; thence N.00°05'54"W. for 345.97 feet; thence S. 89°54;06"W. for 149.67 feet; thence S.00°05'54"E. for 20.67 feet; thence S. 89°54'06"W. for 168.21 feet to the point of beginning.

LESS AND EXCEPT THE LANDS SHOWN AS "EXHIBIT B" ATTACHED HERETO PURSUANT TO THE ORDER OF TAKING RECORDED IN INSTRUMENT NO. 2005000157002, PUBLIC RECORD OF LEE COUNTY, FLORIDA

ADD 2010-00024

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EXHIBIT B

SKETCH OF DESCRIPTION

OF A PARCEL LYING IN THE NE 1/4 OF THE NW 1/4
OF SECTION 33, TWP 45 S, RGE 24 E, LEE COUNTY, FLORIDA

DESCRIPTION:

THE SOUTH 25 FEET OF:-

A tract or parcel of land situated in the State of Florida, County of Lee, being a part of the West one-half (W1/2) of the Northeast one-quarter (NE1/4) of the Northwest one-quarter (NW1/4) of Section 33, Township 45 South, Range 24 East, and further bounded and described as follows:

Starting at a concrete monument marking the Northeast corner of the Northwest one-quarter (NW1/4) of said Section 33, thence N88°52'10"W along the North line of said fraction for 663.74 feet to the Northeast corner of the aforesaid fraction of said Section 33 and the point of beginning; thence continue N88°52'10"W along said North line for 663.74 feet; thence S00°05'54"E along the West line of said fraction for 1246.65 feet to an intersection with the Northerly right-of-way line of Gladiolus Drive (S.R. #865 - 100 feet wide), thence N89°56'30"E along said right-of-way line for 362.50 feet; thence N00°05'54"W for 282.70 feet; thence S89°28'32"E for 300.02 feet to an intersection with the East line of said fraction; thence N00°05'54"W along said East line for 953.24 feet to the point of beginning.

LESS:

A tract or parcel of land situated in the State of Florida, County of Lee, being a part of the West one-half (W1/2) of the Northeast one-quarter (NE1/4) of the Northwest one-quarter (NW1/4) of Section 33, Township 45 South, Range 24 East, and further bounded and described as follows:

Starting at a concrete monument marking the Northeast corner of the Northwest one-quarter (NW1/4) of said Section 33; thence N88°52'10"W along the North line of said fraction for 663.74 feet to the Northeast corner of the West one-half (W1/2) of the Northeast one-quarter (NE1/4) of said Northwest one-quarter (NW1/4); thence S00°05'54"E along the east line of said fraction for 953.24 feet; thence N89°28'32"W for 300.02 feet to the Point of Beginning of the herein described parcel; thence S00°05'54"E for 282.70 feet to the Northerly right-of-way line of Gladiolus Drive (100.00 feet wide); thence S89°56'30"W along said line for 51.33 feet; thence N01°13'53"E for 48.63 feet; thence N16°57'42"E for 54.94 feet; thence N00°05'54"W for 599.58 feet; thence N89°54'06"E for 121.22 feet; thence S83°32'00"E for 57.89 feet; thence S00°05'54"E for 126.53 feet to the beginning of a curve concave to the Northeast having a radius of 38.00 feet; thence Southeasterly along said curve through a central angle of 48°51'37" for 32.41 feet; thence S00°05'54"E along a line not tangent to said curve for 49.38 feet; thence S89°54'06"W for 32.00 feet; thence S78°19'45"W for 111.26 feet; thence S00°05'54"E for 165.50 feet to the Point of Beginning.

Bearings Based on the Deed call for the North line of the Northwest 1/4 to be N88°52'10"W.

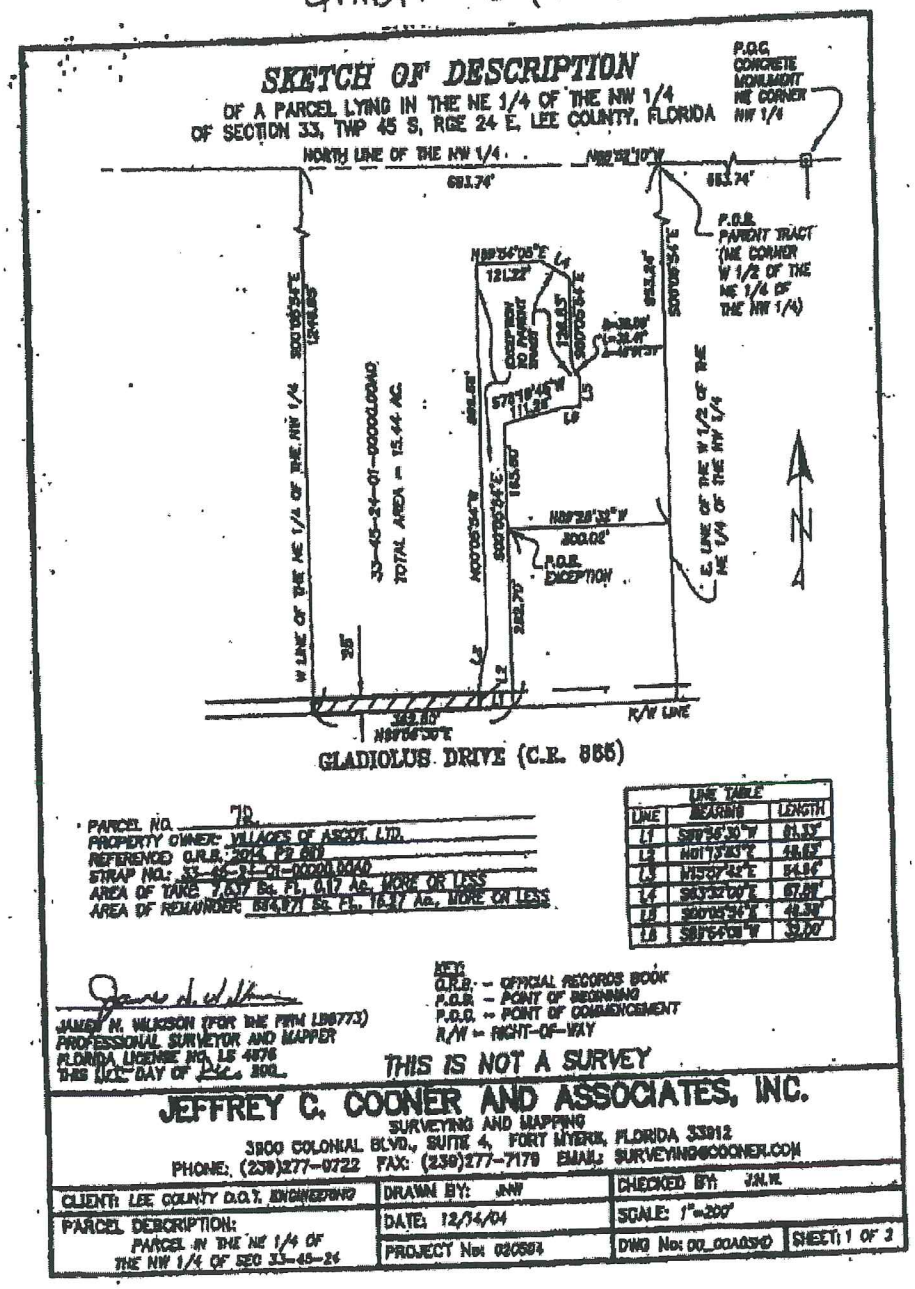
JEFFREY C. COONER AND ASSOCIATES, INC.
SURVEYING AND MAPPING
3900 COLONIAL BLVD., SUITE 4, FORT MYERS, FLORIDA 33912
PHONE: (239)277-0722 FAX: (239)277-7178 EMAIL: SURVEYING@COONER.COM

CLIENT: LEE COUNTY D.O.T. ENGINEERING	DRAWN BY: JNW	CHECKED BY: JCW	
PARCEL DESCRIPTION: PARCEL IN THE NE 1/4 OF THE NW 1/4 OF SEC 33-45-24	DATE: 12-14-04	SCALE:	
	PROJECT No: 020504	DWG No: 02_0504SKD	SHEET: 2 OF 2

ADD 2010-00024

RECEIVED
MAR 25 2010
COMMUNITY DEVELOPMENT

EXHIBIT B (cont)



Parcel ID 33-45-24-00-00001.0000

ADD 2010-00024

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MAR 25 2010
COMMUNITY DEVELOPMENT

INSTR # 2008000022838, Doc Type CER, Pages 2, Recorded 01/25/2008 at 02:35 PM, Charlie Green, Lee County Clerk of Circuit Court, Rec. Fee $18.50 Deputy Clerk ACENTORINO

(2)

State of Florida

Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on December 28, 2007, effective January 1, 2008, for TAYLOR WOODROW HOMES FLORIDA INC. changing its name to TAYLOR MORRISON OF FLORIDA, INC., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is F75785.

Acom 2
RETURN TO:
First American Title Ins. Co.
25400 US 19 N, Suite 135
Clearwater, FL 33763

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

Kurt S. Browning
Secretary of State

CR2EO22 (01-07)

18-30

RECEIVED
MAR 25 2010

ADD 2010-00024

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAYLOR WOODROW HOMES FLORIDA INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the Corporation is **TAYLOR WOODROW HOMES FLORIDA, INC.** (the "Corporation").

2. The Articles of Incorporation of the Corporation were filed on March 26, 1982 and assigned the document number F75785.

3. Article I of the Articles of Incorporation is amended to read, in its entirety, as follows:

I.

NAME

EFFECTIVE DATE 1/1/08

The name of the Corporation is:

Taylor Morrison of Florida, Inc.

4. The foregoing amendment was adopted by all of the directors and all of the shareholders of the Corporation pursuant to a written action without a meeting executed as of the 26th day of December, 2007, which is sufficient for approval of the amendment.

5. This Amendment shall be effective on January 1, 2008.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 26th day of December, 2007.

Marek Bakun, Vice President

FILED
07 DEC 28 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOC 36,516,634v2

RECEIVED
MAR 25 2010
COMMUNITY DEVELOPMENT

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