

OMINIBUS WRITTEN CONSENT OF

THE SOLE MEMBER OF

LIMITED LIABILITY COMPANIES LISTED ON EXHIBIT A HERETO

The undersigned, being the sole Member of the Florida limited liability companies listed on Exhibit A attached hereto and made a part hereof (the "Companies"), does hereby adopt the following resolutions taken and done this ____ day of March, 2007, said actions being taken in lieu of the 2007 Annual Meeting of said Member, which actions shall be deemed and held to be the act and deed of the Member of the Companies under the provisions of the Florida Limited Liability Company Act:

RESOLVED, that the following persons are appointed to the office set forth below opposite their respective names to serve for a period of one year, or until their successors are duly elected and qualified, viz:

Lloyd J. Boggio	President
Bruce Greer	Vice President
Matthew Greer	Vice President
Mitchell Rosenstein	Vice President and Treasurer
Elizabeth Wong	Secretary

FURTHER RESOLVED, that any and all actions heretofore taken by an officer of the Company are hereby approved, ratified and confirmed in all respects as the act of the Company.

IN WITNESS WHERE, the undersigned sole Manager of the Companies has adopted and approved the foregoing resolutions this ____ day of March, 2007.

SOLE MEMBER:

CARLISLE DEVELOPMENT GROUP, LLC, a
Florida limited liability company

By: _____
Name: _____
Title: _____



EXHIBIT A

Alabaster Gardens Development, LLC
Amber Garden Development, LLC
Bell Ridge Development, LLC
Bell Ridge II Development, LLC
Carlisle Group I Development, LLC
Carlisle Group II Development, LLC
Carlisle Group III Development, LLC
Carlisle Group IV Development, LLC
Carlisle Group V Development, LLC
Carlisle Group VI Development, LLC
Carlisle Group VII Development, LLC
Carlisle Group VIII Development, LLC
Charlotte Crossing Development, LLC
Christine Cove Development, LLC
Coral Sands Development, LLC
Country Walk Development, LLC
Crestview Park II Development, LLC
Dixie Court Development, LLC
Dixie Court II Development, LLC
Heron Pond II Development, LLC
Magnolia Crossing Development, LLC
Magnolia Crossing II Development, LLC
Meadowbrook Development, LLC
Morris Court II Development, LLC
Morris Court III Development, LLC
Poinciana Grove Development, LLC
Royalton Development, LLC
Sea Grape Development, LLC
Sea Grape II Development, LLC
Sonrise II Development, LLC
St. David Development, LLC
St. Luke's Development, LLC
TCG Silurian Pond Development, LLC
Tallman Pines Development, LLC
Tallman Pines II Development, LLC
Valencia Gardens Development, LLC
Villa Patricia Development, LLC
Villa Patricia II Development, LLC
Villa Patricia III Development, LLC
Village Allapattah Development, LLC
Village Allapattah II Development, LLC
Village Carver Development, LLC
Village Carver II Development, LLC
Village Carver III Development, LLC