

CERTIFICATE OF AMENDMENT TO THE DECLARATION OF CONDOMINIUM OF FUTURA YACHT CLUB MARINA ASSOCIATION, INC.

WHEREAS, the Declaration of Condominium of FUTURA YACHT CLUB MARINA ASSOCIATION, INC. was duly recorded in Official Records Book 1038 at Page 2453 of the Public Records of Monroe County, Florida; and

WHEREAS, FUTURA YACHT CLUB MARINA ASSOCIATION, INC. (hereinafter the "Association") is the entity responsible for the operation of the aforementioned condominium; and

WHEREAS, at a duly called and convened meeting of the membership of the Association held on March 27, 1993, the amendment to the Declaration of Condominium as set out in Exhibit "A" attached hereto and incorporated herein was duly approved by a vote of the membership in excess of that required by the pertinent provisions of said Declaration of Condominium.

NOW, THEREFORE, the undersigned hereby certifies that the amendment to the Declaration of Condominium as set out in Exhibit "A" attached hereto and incorporated herein is a true copy of the amendment as approved by the requisite percentage of the membership of the Association.

WITNESS my signature hereto this 1st day of May, 1993 at Tavernier, Florida.

FUTURA YACHT CLUB MARINA ASSOCIATION, INC.

Witness signature

BY: Dorothy Gizzo, Secretary (Seal)

ATTEST:

Witness

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 1st day of May, 1993 by Dorothy Gizzo the Sec. of Futura Yacht Club Marina Association a Florida not-for-profit corporation, on behalf of the corporation. Who is personally known to me or has produced identification and who did/did not take an oath.

Notary Public Signature: Annmarie V. MacIosa, State of Florida at Large

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA MY COMMISSION EXP. MAR. 1, 1994 BONDED THRU GENERAL INS. UND.

THIS INSTRUMENT PREPARED BY:

HOSA M. DE LA CAMARA, ESQUIRE BECKER & POLIAKOFF, P.A. BLUE LAGOON CORPORATE CENTER 6161 BLUE LAGOON DRIVE, SUITE 250 MIAMI, FLORIDA 33126

Annmarie V. MacIosa PLEASE PRINT OR TYPE NOTARY SIGNATURE

FILED 93 MAY 20 9:23:32 MONROE COUNTY FLORIDA

EXHIBIT "A"

AMENDMENT
TO
DECLARATION OF CONDOMINIUM
OF
FUTURA YACHT CLUB MARINA ASSOCIATION, INC.

(Additions shown by underlining; deletions shown by "----")

1. Amendment to add Article 22 to the Declaration of Condominium to provide as follows:

SLIP OWNERSHIP. Notwithstanding anything herein contained to the contrary, the Slips shall only be owned by, sold, conveyed or transferred to an owner of a residential unit in the Futura Yacht Club complex (Condominium Building or Townhouses). In the event a Slip is transferred to a non-Owner in the Futura Yacht Club complex, the sale shall be null and void and may be rescinded by the Association at the expense of the Slip transferees or transferors.

Recorded in Circuit Court
in the State of Florida
Book 1724 Page 1724
DANNY L. KOLHAGE
Clerk Circuit Court