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Sharon R. Beck, CLERK & COMPTROLLER

EXHIBIT

AMENDMENTS TO THE DECLARATION OF CONDOMINIUM OF SHEFFIELD L CONDOMINIUM

As Recorded in Official Records Book 1937, Page 999
Public Records of Palm Beach County, Florida:

As used herein (unless substantially reworded) the following shall apply:

A. Words in the text which are ~~lined through~~ with hyphens indicate deletions from the present text.

B. Words in the text which are underlined indicate additions to the present text.

C. Whenever an ellipsis (. . .) appears in the text, this indicates that this portion of the present text remains intact to the point where the next typewritten material appears.

Article XI of the Declaration "Provisions Relating to Sale or Rental or Other Alienation or Mortgaging of Condominium Units" is amended as follows:

A. SALE OR RENTAL OF UNITS – Association to Have First Right of Refusal.

Provided, however, no lease of any unit shall be less than six (6) months and no unit may be leased more than once in a twelve (12) month period. Additionally, no unit may be rented or leased for a twenty-four (24) month period following the closing date of the sale of that unit. Any renting or leasing of a unit after said twenty-four (24) month period shall be restricted as further provided in this Declaration .

The provisions of this amendment shall not apply to leases already reviewed and approved by the Association as of the effective date of this amendment. However, this amendment shall apply at the expiration of any such existing leases.

We hereby certify that this amendment was approved by an affirmative vote of the Voting Members casting not less than two-thirds (2/3) of those present in person or represented by proxy (a quorum being present) at a duly called meeting on January 25, 2009.

SHEFFIELD L Condominium Association, Inc.

By: Doy J. Brie, President

Attest: Esther Spinans, Secretary

(CORPORATE SEAL)



STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 11 day of FEBRUARY, 2009, by Guy Labrie, President, and Esther Simons, Secretary. Both are personally known to me and [] did or [] did not take an oath. The President (please check one of the following) [] is personally known to me or [] has produced _____ (type of identification) as identification and (please check one of the following) [] did or did not take an oath; the Secretary (please check one of the following) [] is personally known to me or [] has produced _____ (type of identification) as identification and (please check one of the following) [] did or [] did not take an oath.

NOTARY PUBLIC-STATE OF FLORIDA
David H. Frankel
Commission # DD651471
Expires: APR. 25, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

David Frankel, Notary Public

DAVID H. FRANKEL, Printed Notary Name

My Commission Expires: 4/25/11

NOT A CERTIFIED COPY