

BONEFISH MARINA, A CONDOMINIUM

Fat Deer Key and Crawl Key
Monroe County, Florida

AMENDMENT TO PROSPECTUS AND DECLARATION OF CONDOMINIUM

This amendment to the Prospectus and Declaration of Condominium of Bonefish Marina (hereafter "Amendment") is based upon the existence of the following conditions:

A. BONEFISH MARINA, A CONDOMINIUM, has been established by a Prospectus and Declaration of Condominium recorded in Official Records Book 866, at Pages 2149-93 of the Public Records of Monroe County, Florida, as amended in Official Records Book 872, at Page 1461 of the Public Records of Monroe County, Florida (hereafter "Declaration of Condominium").

B. Slip #C-45 at BONEFISH MARINA, A CONDOMINIUM ("Slip #C-45") was conveyed to William C. Person and Linda Person ("Purchaser"), by Bonefish Yacht Club, Ltd., a Florida Limited Partnership ("Developer"), pursuant to a warranty deed recorded in Official Records Book 927, at Page 96 of the Public Records of Monroe County, Florida.

C. The boundaries and legal description of Slip #C-45 have been altered by the Developer pursuant to paragraph 11 of the Addendum to Purchase Agreement between the Purchaser and the Developer, dated August 22, 1983.

D. Pursuant to Paragraphs 15.b. and 17.f. of the Declaration of Condominium and Section 718.113, Florida Statutes (1983), Developer is authorized to alter the boundaries and legal description of Slip #C-45.

Due to the foregoing matters, the Declaration of Condominium is hereby amended in the following respects:

1. By revising the survey and site plan of Bonefish Marina, identified as Exhibit A-4 in the Declaration of Condominium and recorded in Official Records Book 866, at Page 2159 of the Public Records of Monroe County, Florida, to change the boundaries and legal description of Slip #C-45 as indicated on the attached certified survey labeled Exhibit A-4(revised). Exhibit A-4(revised) indicates that the dimensions of Slip #C-45 have been increased from 40 feet in length and 18.5 feet in width to 50 feet in length and 20 feet in width; and

2. By including the following paragraph entitled "c. Slip #C-45" immediately after Paragraph 5.b. of the Declaration of Condominium, Official Record Book 866, Page 2138 of the Public Records of Monroe County, Florida:

"c. Slip #C-45. The survey and site plan of Bonefish Marina identified as Exhibit A-4 in the Declaration of Condominium and recorded in Official Records Book 866, at Page 2159 of the Public Records of Monroe County, Florida has been revised by changing the boundaries and legal description of Slip #C-45 as indicated on the

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of Slip #C-45 have been increased from 40 feet in length and 18.5 in width to 50 feet in length and 20 feet in width."

Signed, Sealed and Delivered
in the Presence of:

BONEFISH YACHT CLUB, LTD.,
a Florida Limited Partnership

[Signature]

[Signature]
J. FREDERIC BLITSTEIN,
General Partner

REC 0971 EMO559

STATE OF FLORIDA)
COUNTY OF DADE) SS

431858

BEFORE ME, the undersigned authority, personally
appeared J. Frederic Blitstein, who did acknowledge to me that
he signed the foregoing Amendment in his capacity as General
partner of Bonefish Yacht Club, Ltd., a Florida limited
Partnership, freely and voluntarily, for the purposes stated
therein.

WITNESS my hand and official seal this 24 day of
February, 1986.

[Signature]
NOTARY PUBLIC

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. MAR 17, 1989
POWERED THRU GENERAL INS. UND.

This instrument was prepared by
and is to be returned to:
Jeffrey Bergow, P.A.
STEEL HECTOR & DAVIS
4000 Southeast Financial Center
Miami, Florida 33131-2398

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