

CERTIFICATE OF AMENDMENT
FIRST AMENDED AND RESTATED
DECLARATION OF CONDOMINIUM
GREENFIELD VILLAGE, A CONDOMINIUM
SECOND AMENDED AND RESTATED BY-LAWS
GREENFIELD VILLAGE HOMEOWNERS' ASSOCIATION, INC.

I HEREBY CERTIFY that the following amendments to the First Amended and Restated Declaration of Condominium of Greenfield Village, A Condominium and the amendments to the Second Amended and Restated By-Laws of Greenfield Village Homeowners Association, Inc. were duly adopted by the Association membership at the duly noticed Annual Members' Meeting of the Association on the 23rd day of February, 2006. Said amendments were approved by a proper percentage of voting interests of the Association. The original Declaration of Condominium is recorded at O.R. Book 1222, Page 1780 *et seq.*, of the Public Records of Collier County, Florida. The First Amended and Restated Declaration of Condominium is recorded at O.R. Book 2661, Pages 3380 *et seq.*, of the Public Records of Collier County, Florida.

Additions indicated by underlining.
Deletions indicated by ~~striking through~~.

Amendment No. 1: Article 8, First Amended and Restated Declaration of Condominium

8. LIMITED COMMON ELEMENTS: There is one parking space assigned to each unit, which assignments are attached hereto as Exhibit "C". ~~All remaining parking spaces will be available for use by all unit owners and their guests and tenants. A maximum of 2 other parking spaces, not within the carports, may be used by each unit owner.~~ A maximum of 2 other parking spaces, not within the carports, may be used by each unit owner. The Association shall maintain all parking spaces. The screened porch attached to each unit shall also be a limited common element appurtenant to that unit. Any portion of the common elements exclusively serving one unit and expressly required to be maintained, repaired and replaced at the expense of the unit owner, is hereby designated as a limited common element.

Amendment No. 2: Article 13.4.1, First Amended and Restated Declaration of Condominium

13. INSURANCE AND RESTORATION:

(Sections 13.1 through 13.3 Remain Unchanged)

13.4 Coverage:

13.4.1. Liability Insurance. The Board of Directors shall obtain public liability and property damage insurance covering the common elements. Such insurance shall be in an amount which the Board of Directors determines from time to time, provided that the minimum amount of coverage shall be One Million Dollars (\$1,000,000) for injury to any one person, One Million Dollars (\$1,000,000) for any single occurrence and Fifty Thousand Dollars (\$50,000) for property damage or \$1,000,000 combined single limit for both property damage and injury.

Amendment No. 3: Article 13.4.2.1, First Amended and Restated Declaration of Condominium

13. INSURANCE AND RESTORATION:

(Sections 13.1 through 13.3 Remain Unchanged)

13.4 Coverage:

(Section 13.4.1 Remains Unchanged, Except as Noted Above)

13.4.2. Casualty. The Board of Directors shall obtain insurance covering the condominium property, and all personal property included in the condominium property in an amount equal to their maximum insurable replacement value, excluding foundation and excavation costs, and less a commercially reasonable deductible which shall be determined by the Board of Directors. Such coverage shall afford protection against:

13.4.2.1 Loss or damage by fire, windstorm and other hazards covered by a standard broad form named perils "all risk" policy;

(Remainder of Article 13 Remains Unchanged)

Amendment No. 4: Article 14.3.3, First Amended and Restated Declaration of Condominium

14. SALE, TRANSFER AND MORTGAGE OF PARCELS:

(Sections 14.1 and 14.2 Remain Unchanged)

14.3 Approval by Association. The approval of the Association that is required for the transfer of ownership of Units shall be obtained in the following manner:

(Subsections 14.3.1 and 14.3.2 Remain Unchanged)

14.3.3 Approval of Occupant.

If the Unit owner or purchaser is a corporation, partnership, trust, some other entity, or more than one individual who are not husband and wife, the approval of ownership by the corporation, partnership, trust, other entity or multiple persons shall be conditioned upon approval of a Primary Occupant by Board of Directors.

(Remainder of Article 14 Remains Unchanged)

Amendment No. 5: Article 15.1, First Amended and Restated Declaration of Condominium

15. Leases of Parcels. Leases of parcels shall be subject to the following:

15.1 Lease Term. No unit may be leased for any period of less than ninety (90) days nor more than one (1) year to any party. Leases may be renewed, subject to Board approval. No unit may be leased more than one time per twelve month period. No unit may be leased without delivery of prior written notice to the Condominium Association at least ~~fifteen (15)~~ thirty (30) days prior to the commencement of the term specifying the name of the tenant and the commencement and expiration dates of the lease term.

Amendment No. 6: Article 15.5, First Amended and Restated Declaration of Condominium

15. Leases of Parcels. Leases of parcels shall be subject to the following:

15.5 Approval Process, Disapproval. Any unit owner intending to lease his unit shall submit an application and any other requested information and fees at least ~~fifteen (15)~~ thirty (30) days in advance of the commencement of the lease. Upon receipt of all information and fees required by Association, the Association shall have the duty to approve or disapprove all proposed leases within ~~fifteen (15)~~ thirty (30) days of receipt of such information for approval by sending written notification to the unit owner with such time frame. All requests for approval not acted upon within ~~fifteen (15)~~ thirty (30) days shall be deemed approved. If the Association disapproves a proposed lease, the unit owner shall receive a short statement indicating the reason for the disapproval, and the lease shall not be made or renewed. The Association shall neither have a duty to provide an alternate lessee nor shall it assume any responsibility for the denial of a lease application if any denial is based upon any of the following factors:

(Remainder of Article 15 Remains Unchanged)

Amendment No. 7: Article 5.5, Second Amended and Restated By-Laws

5. OFFICERS.

(Sections 5.1 through 5.4 Remain Unchanged)

5.5 Treasurer — Powers and Duties. The Treasurer shall have custody of all property of the Association, including funds, securities, and evidences of indebtedness. He shall keep the assessment rolls and accounts of the members. He shall keep the books of the Association in accordance with good accounting practices and shall perform all other duties incident to the office of the Treasurer of a corporation. The treasurer shall disburse the funds of the Association as may be ordered by the Board, making proper vouchers for such disbursements, and shall render to the President and Directors, at the regular meeting of the Board or whenever they may require it, an account of all financial transactions and of the financial condition of the Association. Assistant Treasurers, in the order of their seniority, and in the absence or disability of the Treasurer, shall perform the duties, exercise the powers, and assume the obligations of the Treasurer, and shall perform such other duties as the Board ~~shall~~ may prescribe or delegate to the management company to perform various financial services.

(Remainder of Article 5 Remains Unchanged)

WITNESSES:
(TWO)

GREENFIELD VILLAGE HOMEOWNERS'
ASSOCIATION, INC.

Robert C. Wood
Signature

Robert C. Wood
Printed Name

BY: George B. Kirchner, Pres
George Kirchner, President

Date: April 24, 2006

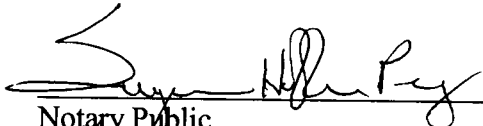
Alice M Tunney
Signature

Alice M Tunney
Printed Name

(CORPORATE SEAL)

STATE OF Florida)
) SS:
COUNTY OF Collier)

The foregoing instrument was acknowledged before me this 27th day of April, 2006 by George Kirchner as President of Greenfield Village Homeowners' Association, Inc., a Florida Corporation, on behalf of the corporation. (He is personally known to me) or has produced (type of identification) _____ as identification and did take an oath.

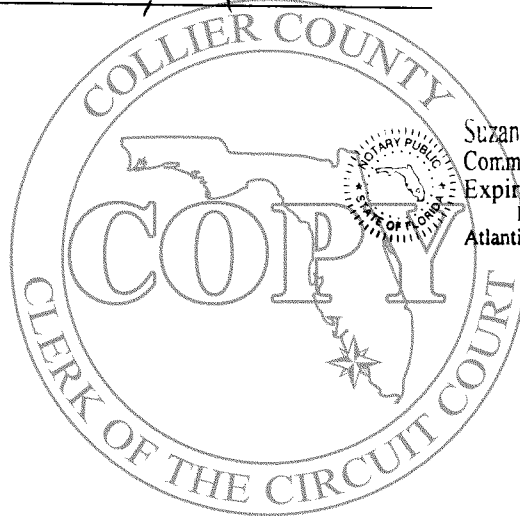


Notary Public
Suzanne Hoffman Perez

Printed Name

My commission expires: October 7, 2006

FTM_DB: 306234_1



Suzanne Hoffman Perez
Commission #DD146238
Expires: Oct 07, 2006
Bonded Thru
Atlantic Bonding Co., Inc.