

RECORD AND RETURN TO:

Name: LEOPOLD, KORN & LEOPOLD, P.A.
Address: 20801 Biscayne Blvd., #501
Aventura, FL 33180

11/17/2003 08:56:18 20030711741
OR BK 16194 PG 0089
Palm Beach County, Florida

THIS INSTRUMENT PREPARED BY:

Name: GARY A. KORN, Esquire
LEOPOLD, KORN & LEOPOLD, P.A.
Address: 20801 Biscayne Blvd., #501
Aventura, FL 33180

[Space above line reserved for recording office use]

AMENDMENT TO DECLARATION OF CONDOMINIUM

THIS AMENDMENT TO DECLARATION OF CONDOMINIUM (the "Amendment") is made this 10th day of November, 2003 by HYPOLUXO COVE DEVELOPMENT LLC, a Florida limited liability company (the "Developer") and by MARINER'S COVE OF HYPOLUXO CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation (the "Condominium Association").

WITNESSETH:

WHEREAS, MARINER'S COVE OF HYPOLUXO, a Condominium (the "Condominium") was created by the recordation of the Declaration of Condominium (the "Declaration") for the Condominium on July 28, 2003 in Official Records Book 15590, at Page 1782 of the Public Records of Palm Beach County, Florida; and

WHEREAS, the Developer and the Condominium Association wish to amend the Declaration pursuant to the provisions contained within Article VIII of the Declaration;

NOW, THEREFORE, the Developer and the Association hereby amend the Declaration as follows:

1. The name of the Condominium is hereby amended to be and read:

HYPOLUXO'S MARINER'S CAY, a Condominium.

Wherever the term Condominium is utilized in the Declaration, said term shall be and mean HYPOLUXO'S MARINER'S CAY, a Condominium.

2. The name of the Association is hereby amended to be and read:

HYPOLUXO'S MARINER'S CAY CONDOMINIUM ASSOCIATION, INC., a Florida corporation not-for-profit.

Wherever the term Association is utilized in the Declaration, said term shall be and mean HYPOLUXO'S MARINER'S CAY CONDOMINIUM ASSOCIATION, INC., a Florida corporation not-for-profit.

LEOPOLD, KORN & LEOPOLD, P.A.

20801 Biscayne Boulevard, Suite 501, Aventura, FL 33180 Telephone: 305-935-3500

I:\work\CONDO\Mariner'sCove\AmendDec.2.wpd

3. Except to the extent that the Declaration is amended and modified herein, each and every one of the terms and provisions contained within the Declaration shall remain unmodified and shall continue in full force and effect.

IN WITNESS WHEREOF, the Developer and the Association have executed this Amendment to Declaration of Condominium this 10th day of November, 2003.

Signed, sealed and delivered
in the presence of:

Print Name: Barbara A. Kaufmann

Print Name: Barbara A. Kaufmann

Print Name: Barbara A. Kaufmann

Print Name: Barbara A. Kaufmann

HYPOLUXO COVE DEVELOPMENT LLC,
a Florida limited liability company

By: HARVEY BIRDMAN, Managing Member

Address: 307 South 21st Avenue
Hollywood, Florida 33020

**MARINERS COVE OF HYPOLUXO
CONDOMINIUM ASSOCIATION, INC.**, a Florida
not-for-profit corporation

By: HARVEY BIRDMAN, President

Address: 307 South 21st Avenue
Hollywood, Florida 33020

STATE OF FLORIDA

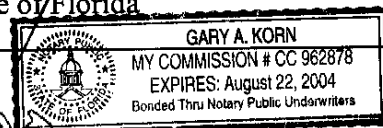
COUNTY OF MIAMI-DADE)
):SS

The foregoing instrument was acknowledged before me this 10th day of November, 2003, by HARVEY BIRDMAN, as Managing Member of HYPOLUXO COVE DEVELOPMENT LLC, a Florida limited liability company, who is personally known to me.

My Commission Expires:

Notary Public, State of Florida

Print Name:



STATE OF FLORIDA)

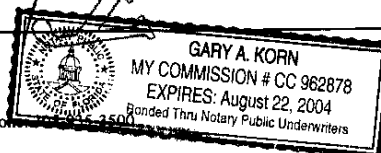
COUNTY OF MIAMI-DADE)
):SS

The foregoing instrument was acknowledged before me this 10th day of November, 2003, by HARVEY BIRDMAN, as President of MARINERS COVE OF HYPOLUXO CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, who is personally known to me.

My Commission Expires:

Notary Public, State of Florida

Print Name:



LEOPOLD, KORN & LEOPOLD, P.A.

20801 Biscayne Boulevard, Suite 501, Aventura, FL 33180 Telephone 305-250-2500