

MRS. DINA MANSPEIZER
100 SUSSEX E
WEST PALM BEACH, FL 33417.

Amendment

to the
By-Laws
of

Sussex E Association

As Recorded in Official Records,
Palm Beach County, Florida:

Book B2283 Page P1015-1058

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.

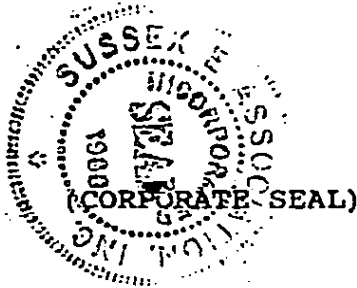
C. Whenever an ellipsis (. . .) appears in the text this indicates that this portion of the present text remains intact to the point where the next typewritten material appears.

Article II, entitled "Membership and Voting Provisions" of the By-Laws, Section 1, is further amended as follows:

...

Any application for the transfer of membership or for a conveyance of an interest in, or to encumber or lease a Condominium parcel where the approval of the Board of Directors of the Association is required, as set forth in these By-Laws and the Declaration of Condominium to which they are attached, shall be accompanied by an application fee in an amount equal to One Hundred (\$100) dollars, or whatever allowable by law, payable to the Association, per applicant, or per family or entity. Provided, however, no such fee shall be charged if the application is for the renewal of an existing lease with the same lessee. ~~to be set by the Management Firm, as long as the Management Agreement remains in effect, and thereafter, by the Board of Directors to cover the cost of contacting the references given by the applicant, and such other costs of investigation that may be incurred.~~

WE HEREBY CERTIFY that the above amendment does not affect the interests of the lessor of the long-term recreational lease. We further certify that said amendment was duly and properly presented to the unit owners of this Condominium at a duly called meeting on 12/19/98, wherein in excess of three-fourths (3/4) of the total membership or 51% of those present or represented by proxy (a quorum being present) voted to approve said amendment.



Lessey E
CONDOMINIUM ASSOCIATION, INC.
By: Lessey E President
Attest: Laura Cino Secretary

STATE OF FLORIDA :
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority, this 15th day of Feb, 1999, personally appeared LESSEY E and LAURA CINO, to me known to be the President and Secretary, respectively of SUSSEX WOODPORT ASSOCIATION, INC. who being by me first duly cautioned and sworn upon oath, have acknowledged before me that they have executed this instrument as such President and Secretary, and that said instrument is the free act and deed of said ASSOCIATION.

[Signature]
Notary Public

State of Florida at Large

My Commission Expires:



Kurt M. Weiss
My Commission CC0610323
Expires December 26, 2000