

**CERTIFICATE OF AMENDMENT TO THE DECLARATION OF CONDOMINIUM
FOR LAKE EMERALD CONDOMINIUMS NOS. TWO, and SEVEN**

THIS CERTIFICATE OF AMENDMENT is executed this 26th day of April, 2017, by LAKE EMERALD OWNERS ASSOCIATION, INC., a Florida not for profit corporation, (hereinafter referred to as "Association").

WHEREAS the Association has been established for the operation of LAKE EMERALD OWNERS ASSOCIATION, INC. in accordance with the Declaration of Condominium and related documents which were recorded in the Official Records of the Public Records of Broward County, Florida as listed below; and

WHEREAS at a duly noticed Special Meeting of the Members and the Board of Directors of the Association held on this second day of March, 2017, the attached amendments to the declarations of condominium were considered and approved by the Membership for the following Declarations of Condominium:

Lake Emerald Condominium No. Two, recorded in Official Records Book 9924, Page 444

Lake Emerald Condominium No. Seven, recorded in Official Records Book 13360, Page 675

WHEREAS, the Declarations and Bylaws provide that the same may be amended by the approval of not less sixty six and two thirds (66 2/3rds %) of the entire membership of the Board of Directors and not less than fifty one percent (51%) of the Unit owners within each condominium, the Declaration, Articles of Incorporation or Bylaws of which are to be amended.

NOW, THEREFORE, the President and Secretary of the Association do hereby state and certify the following:

1. That the referenced special members meeting of the Association was duly noticed and held in accordance with the Association's by-laws and the requirements of Chapter 718, Florida Statutes, for the purpose of amending the Declarations;

2. That at said special meeting, not less than fifty one (51%) percent of the unit owners in each of the above referenced condominiums voted in the affirmative to adopt the amendments to the Declarations and by-laws, a true and correct copy of which is attached hereto as Exhibit "A" and incorporated herein by reference, adopted in accordance with the terms and provisions of said declarations.

3. That at a meeting of the Board of Directors on March 2nd, 2017, not less than sixty six and two thirds (66 2/3rds%) percent of the entire membership of the Board of Directors of the Association voted in the affirmative for the amendments to the Declarations.

IN WITNESS WHEREOF, the undersigned have set hands and seal this 26 day of April, 2017.

Witness

By: [Signature]
Print: SHAUNI RAMDAS

LAKE EMERALD OWNERS ASSOCIATION, INC.

By: _____
Print: _____

By: [Signature]
Print: JOSEPH DIBBS
Title: President

By: [Signature]
Print: INDIRA RASDEO

By: [Signature]
Print: INDIRA RASDEO
Title: Secretary

By: _____
Print: _____

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 26th day of April, 2017 by Joseph Dibbs as President and by Indira Rasdeo as Secretary, respectively of Lake Emerald Owners Association, Inc., a Florida not for profit corporation, on behalf of the corporation. They are personally known to me/have produced as identification and did/did not take an oath

[Signature]
Signature of Notary

My commission expires:

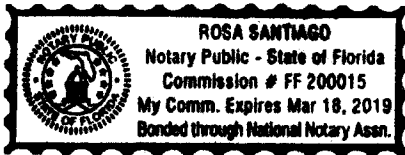


EXHIBIT "A"

(Deletions indicated by ~~strikeout~~, additions by underlining)

Amendment to Article 14.7.1.2 of the Declarations:

14.7.1.2 No lease shall have a term of less than ~~four (4)~~ six (6) months. No Apartment may be leased more than two (2) times in any twelve (12) month period.

Except, as set forth above, all other terms and conditions of the Declaration and By-Laws shall remain unchanged and in full force and effect according to their terms.