

AMENDMENT TO DECLARATION OF CONDOMINIUM OF CEDAR POINT CONDOMINIUM

This amendment to the Declaration of Condominium of Cedar Point Condominium which Declaration of Condominium was recorded in the Public Records of Volusia County, Florida in Official Records Book 5731, Page 4663 and is made and entered into this 10th day of January, 2006, by FIFTEENTH STREET, LLC, a Florida limited liability company, of 115 E. Granada Blvd., Suite 12, Ormond Beach, FL 32176 being the owner of all outstanding units in the said condominium prior to turnover of control and prior to conveyance of any of the said units.

Pursuant to Article 13 of the Declaration of Condominium, a resolution for the adoption of a proposed amendment may be proposed by the members of the association entitled to vote at an association meeting. All units are at this time owned by Fifteenth Street, LLC, and as such all unit owners join in, in consent to this amendment. The amendment was proposed by the Board of Directors, which board consists of Robert L. Hillman, Tyree F. Wilson, Jr. and Charles L. Strasser. By their execution hereof the said Directors indicate their consent to this amendment.

Paragraph 4.5 (a) of the said Declaration as recorded in hereby deleted and in lieu thereof, is inserted the following:

4.5 Improvements, General Description.

(a) Units. There will be thirty-two (32) residential units in four eight unit buildings if all units are constructed. Please see Paragraph 3 above for information regarding Phases. Each unit will be identified by the use of a number which will be different from the others in that building. There will be four units on the ground floor of each building and four units on the floor above the ground floor. The units on ground floor of each building will be numbered 101 through 104 and the units located on the second floor of each building will be numbered 201 through 204 with the lower numbers being at the southerly end of each building, and then increasing as they proceed northerly. The Building closest to Fifteenth Street (the southernmost building) will be numbered Building 940, and the next three buildings going away from Fifteenth Street (going northerly) will be numbered 942, 944 and 946 respectively. Therefore, the most southerly first floor unit will be numbered Unit 101, Building 940, and the most northerly second floor unit of the last phase will be numbered Unit 204, Building 946."

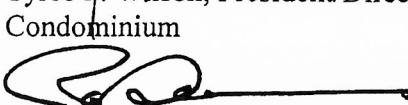
Attached as Exhibit "A" is the revised numbering system for the Project. The attached Exhibit "A" replaces and is hereby substituted for Exhibit "A", Page 8, of the Declaration of Condominium which was recorded in Official Records Book 5731, Page 4698, Public Records of Volusia County, Florida.

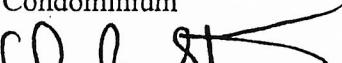
IN WITNESS whereof, the undersigned Robert L. Hillman, Tyree F. Wilson, Jr. and Charles L. Strasser as all of the members of the board of directors do execute this Certificate of Amendment to the Declaration of Condominium. Tyree F. Wilson, Jr. executes this amendment as President of the Cedar Point Condominium Association of Holly Hill, Inc., and Fifteenth Street, LLC executes this amendment as owner of all of the units in Cedar Point Condominium.

Cedar Point Condominium Association
of Holly Hill, Inc

By:

Tyree F. Wilson, President/Director of Cedar Point
Condominium


Robert L. Hillman, Director of Cedar Point
Condominium


Charles Strasser, Director of Cedar Point
Condominium

FIFTEENTH STREET, LLC.

By:


Robert L. Hillman, Manager

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this 10 day of January, 2006, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, TYREE F. WILSON, JR. as Director of CEDAR POINT CONDOMINIUM and President of CEDAR POINT CONDOMINIUM ASSOCIATION OF HOLLY HILL, INC., () who is personally known or () who has produced drivers license as identification and who executed the foregoing instrument.

STATE OF FLORIDA
COUNTY OF VOLUSIA


Notary Public ELIZABETH HILLMAN
My commission expires Comm# DD0291424
Expires 2/16/2008
Bonded thru (800)432-4254
Florida Notary Assn., Inc.

I HEREBY CERTIFY that on this 10 day of January, 2006, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, ROBERT L. HILLMAN, as Director of CEDAR POINT CONDOMINIUM and President of FIFTEENTH STREET, LLC, () who is personally known or () who has produced drivers license as identification and who executed the foregoing instrument.


Notary Public
My commission expires:
ELIZABETH HILLMAN
Comm# DD0291424
Expires 2/16/2008
Bonded thru (800)432-4254
Florida Notary Assn., Inc.

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this 10 day of January, 2006, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, CHARLES L. STRASSER, as Director of CEDAR POINT CONDOMINIUM () who is personally known or () who has produced drivers license as identification and who executed the foregoing instrument.

E. Hillman

Notary Public

My commission expires:

