

This instrument prepared by
and after recording return to:
Howard J. Vogel, Esq.
BERMAN RENNERT VOGEL & MANDLER, P.A.
100 S.E. Second Street, Suite 2900
Miami, Florida 33131-2130

**FIRST AMENDMENT TO
DECLARATION OF CONDOMINIUM
OF
HOLLYWOOD STATION, A CONDOMINIUM**

THIS FIRST AMENDMENT ("First Amendment") is made as of the 26 day of Sept, 2008 by Hollywood Dixie Associates, LLC, a Florida limited liability company ("Developer").

WHEREAS, Developer executed that certain Declaration of Condominium of Hollywood Station, a Condominium, recorded August 24, 2007, in Official Records Book 44531, Page 884 of the Public Records of Broward County, Florida (the "Declaration of Condominium").

WHEREAS, pursuant to Section 6.6 of the Declaration of Condominium, Developer desires to amend Sheet 7 of Exhibit "1" and Section 17.18 of the Declaration of Condominium.

NOW, THEREFORE, in consideration of the premises set forth above, Developer, for itself, its successors and assigns, hereby amends the Declaration of Condominium as follows:

1. Recitals. The foregoing recitals are true and correct.
2. Definitions. All initially capitalized terms not defined herein shall have the meaning set forth in the Declaration of Condominium. The defined term "Declaration" or "Declaration of Condominium" shall mean the Declaration of Condominium and this First Amendment, together with all amendments and modifications thereof.
3. Exhibit 1. Sheet 7 of Exhibit "1" to the Declaration of Condominium is hereby amended in its entirety and replaced with Exhibit "A" attached hereto.
4. Amendment. The last sentence of the first paragraph of Section 3.3(d) of the Declaration is amended to include the word "Residential" before the word "Unit".
5. Ratification. Except as modified by this First Amendment, the Declaration of Condominium shall remain in full force and effect and the execution and delivery thereof is ratified and affirmed and the terms thereof, as modified by this First Amendment, are incorporated and restated herein.

IN WITNESS WHEREOF, Developer has caused this First Amendment to be duly executed and its corporate seal to be hereunto affixed on the date and year written on the first page of this First Amendment.

Witnessed by:

Name: Maximo Cruz

Name: Melissa Velez

HOLLYWOOD DIXIE ASSOCIATES, LLC, a
Florida limited liability company

By: Leon J. Wolfe, President

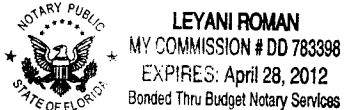
Address: 2121 Ponce de Leon Blvd, PH
Coral Gables, FL 33134

[Corporate Seal]

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing First Amendment to Declaration of Condominium was acknowledged before me this 30 day of Sept., 2008 by Leon J. Wolfe as President of Hollywood Dixie Associates, LLC, a Florida limited liability company, on behalf of the company. He is personally known to me or produced a driver's license as identification.

[Notary Seal]:



Leyani Roman
Name: _____

Notary Public, State of Florida

My Commission Expires: _____

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