

This instrument prepared by, or under the
supervision of (and after recording, return to):

Howard J. Vogel, Esq.
Berman Rennert Vogel & Mandler, P.A.
100 S.E. 2nd Street, Suite 100
Miami, Florida 33131

(Reserved for Clerk of Court)

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

THIS THIRD AMENDMENT TO DECLARATION OF HOLLYWOOD STATION (the
"Third Amendment") is made as of the 22 day of July 2009 by Hollywood Dixie Associates,
LLC, a Florida limited liability company ("Developer").

RECITALS

WHEREAS, Developer executed that certain Declaration of Condominium of Hollywood
Station, a Condominium, recorded August 24, 2007, in Official Records Book 44531, Page 884,
as amended by that certain First Amendment to Declaration of Condominium of Hollywood
Station, a Condominium, recorded September 8, 2008, in Official Records Book 45661, Page
1371, and as further amended by that certain Second Amendment to Declaration of
Condominium of Hollywood Station, a Condominium, recorded March 20, 2009, in Official
Records Book 46067, Page 645, of the Public Records of Broward County, Florida (collectively,
the "Declaration of Condominium").

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

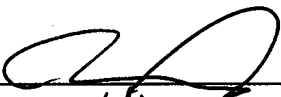
NOW, THEREFORE, in consideration of the premises set forth above, Developer, for
itself, its successors and assigns, hereby amends the Declaration of Condominium as follows:

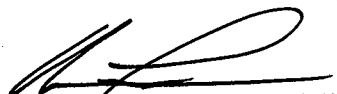
1. Recitals. The foregoing recitals are true and correct.
2. Definitions. All initially capitalized terms not defined herein shall have the
meaning set forth in the Declaration of Condominium. The defined term "Declaration" or
"Declaration of Condominium" shall mean the Declaration of Condominium and this Third
Amendment, together with all amendments and modifications thereof.
3. Amendment. Sheet 7 of Exhibit 1 to the Declaration of Condominium is hereby
amended in its entirety and replaced with Exhibit "A" attached hereto.

4. Ratification. Except as modified by this Third 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 Third Amendment, are incorporated and restated herein.

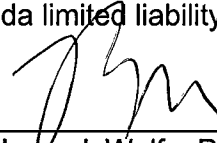
IN WITNESS WHEREOF, Developer has caused this Third Amendment to be duly executed and its corporate seal to be hereunto affixed on the date and year written on the first page of this Third Amendment.

Witnessed by:

Name: 
Maximiliano Cruz

Name: 
Alexander Trujillo

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]

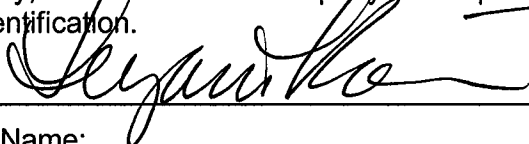
STATE OF FLORIDA)
) SS:
 COUNTY OF MIAMI-DADE)

The foregoing Third Amendment to Declaration of Condominium was acknowledged before me this 12 day of July 2009 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
 MY COMMISSION # DD 783398
 EXPIRES: April 28, 2012
 Bonded Thru Budget Notary Services

Name: 

Notary Public, State of Florida

My Commission Expires: _____

Hollywood Station

A Condominium

EXHIBIT

A

NOTES:

For a complete description of the unit boundaries shown hereon, refer to the Declaration of Condominium.

There may exist some variation between the proposed architectural drawings and the improvements as constructed.

Chases and columns within each unit are Common Elements.

All Balconies, terraces and lands are Limited Common Elements of the units to which they are adjacent.

Plans for terrace, balcony, and lanai vary and are not shown hereon. See Exhibit 1 for variations.

Condominium Lobby, Generator Room, Electrical Room, FPL Vault, Trash Room and Storage Room, are Common Elements.

The two drive-thru lanes and ATM area are Commercial Limited Common Elements of Unit CU-116.



GRAPHIC SCALE



(IN FEET)
1 inch = 50 ft.

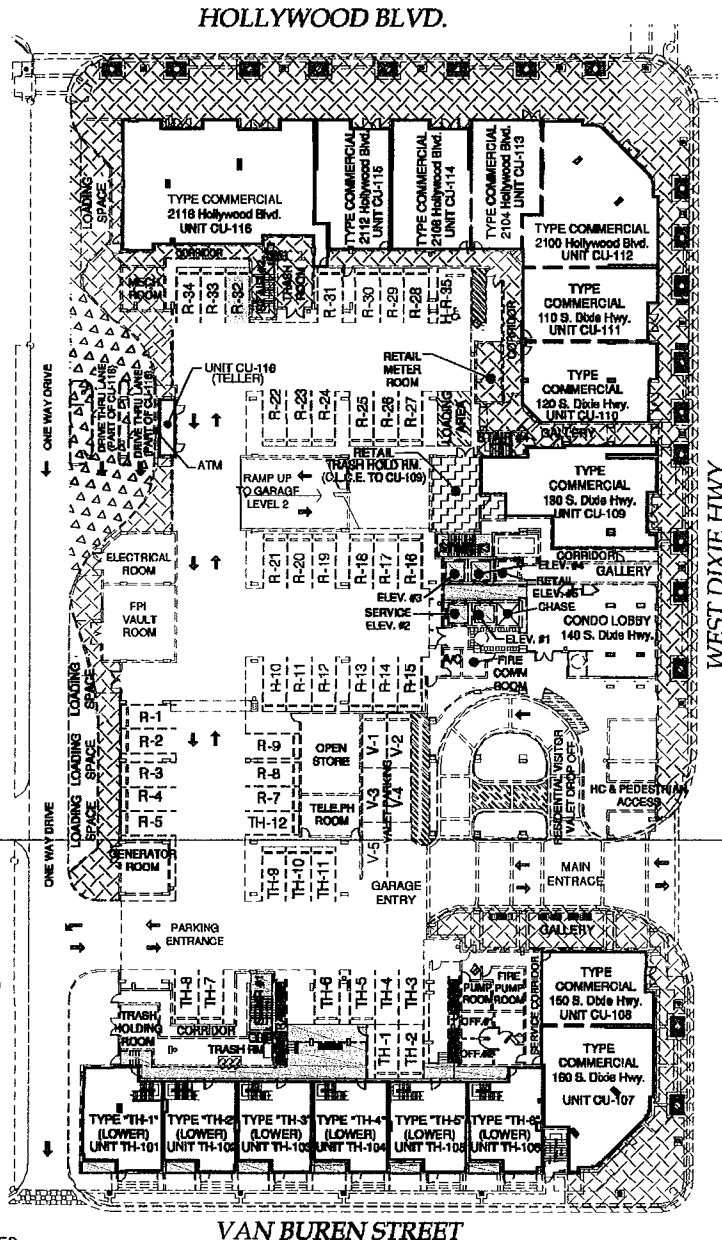
LEGEND:

- CONDOMINIUM BOUNDARY
- - - - COMMON ELEMENT

(R.L.C.E.) RESIDENTIAL LIMITED COMMON ELEMENTS

(C.L.C.E.) COMMERCIAL LIMITED COMMON ELEMENTS

UNIT 116 LIMITED COMMON ELEMENTS



VAN BUREN STREET

NOTES:

All Parking Spaces are Common Elements and will become Limited Common Elements upon being assigned to individual Units in accordance with the Declaration of Condominium.

ALL PARKING SPACES AND NUMBERS WERE BASED ON THE DEVELOPER'S DESIGN PLAN.

1ST LEVEL PARKING FLOOR PLAN

EXHIBIT 1

Revised 7/22/2009
SHEET 7 OF 15

Cod No. 041274F DWG BY: QJO Date Printed: 1/23/09 8:43a