CFN 2008R0044082
OR Bk 26164 Pgs 4061 - 4064; (4pgs)
RECORDED 01/16/2008 15:46:50
HARVEY RUVIN, CLERK OF COURT
MIAMI-DADE COUNTY, FLORIDA

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

Gary A. Saul, Esq.
Greenberg Traurig, P.A.
1221 Brickell Avenue
Miami, FL 33131

AMENDMENT TO DECLARATION
OF
BRICKELL ON THE RIVER SOUTH TOWER, A CONDOMINIUM

THIS AMENDMENT is made as of the 16 day of January, 2008 by **Brickell on the River, Inc., a Florida corporation** ("Developer"), to that certain Declaration of Brickell on the River South Tower, a Condominium recorded December 14, 2007 in Official Records Book 26108, at Page 1194 of the Public Records of Miami-Dade County, Florida (as amended, modified and/or supplemented from time to time, the "Declaration"). Unless the context otherwise requires, any capitalized term not defined but used herein shall have the meaning given to such word or words in the Declaration.

RECITALS

A. Developer is the "Developer" of the Condominium under the Declaration.

B. Pursuant to Section 6.5 of the Declaration, the Developer, during the time it has the right to elect a majority of the Board of Directors of the Association, may amend the Declaration, Articles of Incorporation or By-Laws to correct an error, without requiring the consent of any other party, to effect any change whatsoever.

C. Developer presently has the right to elect a majority of the Board of Directors of the Association.

D. In accordance with the foregoing, Developer now desires to amend the Declaration in the manner hereinafter set forth.

NOW, THEREFORE, in consideration of the premises and by virtue of the authority of Developer as hereinabove set forth, the Declaration is hereby amended and supplemented as follows:

Sheets 22 and 61 of Exhibit "2" of the Declaration as originally recorded are hereby superceded and replaced in their entirety with Sheets 22 and 61 attached hereto and made a part hereof.

IN WITNESS WHEREOF, Developer has executed this Amendment to be effective as of the day and year first above written.

Witnessed by:

Name: ARMANDO PEREZ

Name: ROSITA RIVERA

BRICKELL ON THE RIVER, INC., a Florida corporation

By:
Name: Alan David
Title: Vice President

[CORPORATE SEAL]

Address: 20803 Biscayne Boulevard
Suite 200
Aventura, Florida 33180

(Reserved for Clerk of Court)

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

The foregoing Amendment was acknowledged before me, this 16 day of January, 2008, by Alan David, as Vice-President of **BRICKELL ON THE RIVER, INC., a Florida corporation**, on behalf of said entity. He is personally known to me or has produced _____ as identification.

Name: RUTHANN Moore

Notary Public, State of Florida
Commission No.: DD0299485

My Commission Expires:

6/20/2008

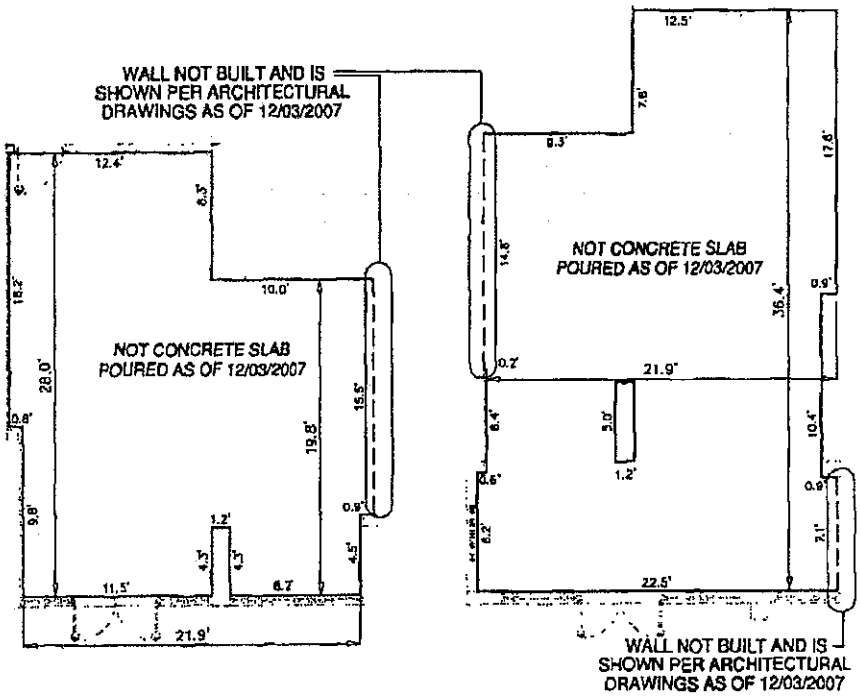
(Notarial Seal)

RUTHANN MOORE
Comm# DD0299485
Expires 6/20/2008
Bonded thru (800)432-4254
Florida Notary Assn., Inc

Brickell On The River
South Tower
A Condominium



GRAPHIC SCALE
0 4 8 16
(IN FEET)
1 inch = 8 ft.



CU-1 CU-2

NOTES:
Each Condominium Unit consists of the space bounded by:

a.) Upper Boundaries.
The Horizontal plane of the unfinished lower surface of the structural ceiling of the Unit.

b.) Lower Boundaries.
The Horizontal plane of the unfinished upper surface of the concrete floor of the Unit.

c.) The Unit Area of the lower and upper levels for CU-1 is 524 square feet ±, and the Unit Area of the lower and upper levels for CU-2 is 708 square feet ±. Refer to the disclaimer on Sheet 1 of this exhibit.

d.) Perimetrical Boundaries.
The perimetrical boundaries of the Unit shall be the Vertical planes of the unfinished interior surfaces of the walls bounding the Unit extended to their planar intersections with each other and with the upper and lower boundaries.

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

Chases, Columns and Shear Walls within each unit and/or walls separating units, are Common Elements.

TERRACE AND/OR BALCONY PLANS VARY, SEE FLOOR PLANS FOR VARIATIONS.

UNITS CU-1 & CU-2

LEGEND:

——— CONDOMINIUM UNIT BOUNDARY LINE

- - - - - - - COMMON ELEMENT BOUNDARY LINE

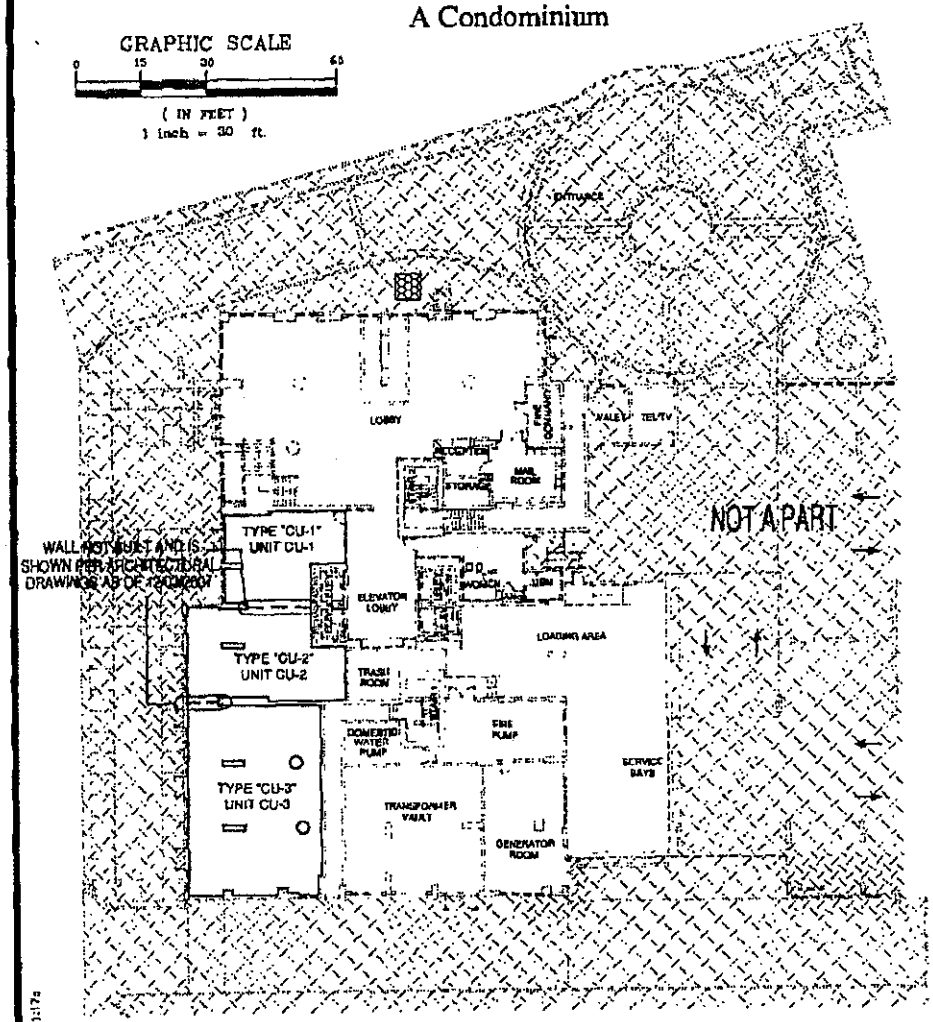
LIMITED COMMON ELEMENT

TYPE "CU-1" & "CU-2"

Cad No. 040311U DWG BY: MAP Date Printed 12/13/07 11:17a

EXHIBIT 2 SHEET 61 OF 62

Brickell On The River
South Tower
A Condominium



LEGEND:

- CONDOMINIUM BOUNDARY
- COMMON ELEMENT BOUNDARY LINE
- LIMITED COMMON ELEMENTS
- NOT A PART
- LIMITED COMMON PROPERTY FOR USE OF OUTPARCEL (6'x6')

NOTES:
Each Condominium Unit consists of the space bounded by:

a.) Upper Boundaries.
The Horizontal plane of the unfinished lower surface of the structural ceiling of the Unit.

b.) Lower Boundaries.
The Horizontal plane of the unfinished upper surface of the concrete floor of the Unit.

c.) Perimetrical Boundaries.
The perimetrical boundaries of the Unit shall be the Vertical planes of the unfinished interior surfaces of the walls bounding the Unit extended to their planar intersections with each other and with the upper and lower boundaries.

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LOBBY LEVEL FLOOR PLAN

EXHIBIT 2

SHEET 22 OF 62