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 HARVEY RUVIN, CLERK OF COURT  
 MIAMI-DADE COUNTY, FLORIDA

This instrument was prepared by:  
 DAVID H. ROGEL, ESQUIRE  
 BECKER & POLIAKOFF, P.A.  
 121 Alhambra Plaza, Suite 1000 (10<sup>th</sup> Floor)  
 Coral Gables, Florida 33134

# **CERTIFICATE OF AMENDMENT TO THE DECLARATION OF 5600, A CONDOMINIUM**

WHEREAS, the Declaration of 5600, A Condominium (The Declaration) was duly recorded in Official Records Book 19245 at Page 969, *et seq.*, of the Public Records of Miami-Dade County, Florida; and

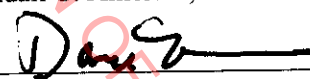
WHEREAS, at a Special Meeting of the Membership of the Association held on November 9, 2004, adjourned and called to order again on December 15, 2004, and adjourned and called to order again on February 3, 2005, the requisite percentage of the membership consented to the amendment to the Declaration as set forth on attached Exhibit "A".

NOW, THEREFORE, the undersigned hereby certifies that the amendment to the Declaration of 5600, A Condominium, attached hereto as Exhibit "A" is a true and correct copy of the Amendment as approved by the Membership.

WITNESS my signature hereto this 12 day of May, 2005, at Miami-Dade County, Florida.

5600 CONDOMINIUM ASSOCIATION, INC.

By:   
 Randall C. Amerine, President

ATTEST:   
 David Mason, Secretary

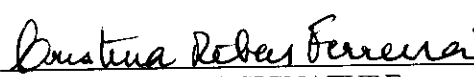
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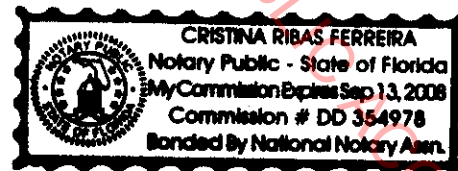
STATE OF FLORIDA  
 COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 12 day of MAY, 2005, by Randall C. Amerine, as President, and David Mason, as Secretary, of 5600 CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation, who is personally known to me or has produced (N/A) as identification.

My Commission expires:

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 (SEAL)  
 NOTARY PUBLIC SIGNATURE  
 STATE OF FLORIDA AT LARGE



**EXHIBIT "A"**  
**AMENDMENT TO THE DECLARATION OF CONDOMINIUM**  
**OF 5600, A CONDOMINIUM**

(Additions shown by underlining; deletions shown by strike-through)

**Amendment to Article 17, to a portion of Section 17.5, of the Declaration of Condominium, as follows:**

- 17.5 Use of Common Elements and Association Property. The Common Elements and Association Property shall be used only for furnishing of the services and facilities for which they are reasonably suited and which are incident to the use and occupancy of Units. In that regard, each Unit Owner, by acceptance of a deed for a Unit, thereby covenants and agrees that it is the intention of the Developer that the stairwells of the Building are intended for ingress and egress in the event of emergency only and as such are constructed and left unfinished solely as to be functional for said purpose, without regard to the aesthetic appearance of said stairwells. Furthermore, except as to the use of the Common Elements for a restaurant, convenience store, management offices and exercise facilities as currently existing as of the effective date of this amendment, no business or commercial use shall be allowed on the Common Elements without approval by an affirmative vote representing seventy percent (70%) or more of the voting interests of all Unit Owners.

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