

AMENDMENT TO DECLARATION OF CONDOMINIUM

WHEREAS, RITA REALTY CORP., a Florida corporation, did, on July 2, 1970, file in Official Records Book 6906, Page 399, a Declaration of Condominium establishing a condominium form of ownership for certain property located in Dade County, as more specifically described in said declaration, which declaration as filed was described as "DECLARATION OF CONDOMINIUM OF RITA REALTY CORP.", and

WHEREAS, it has been determined that certain ambiguities may evolve because of inadvertent designation of various parties and names, and

WHEREAS, it is the desire of the declarant in said Declaration of Condominium of Rita Realty Corp., who presently is the owner of more than 75% of all of the apartment units of said condominium, to amend and correct the various inadvertent ambiguities;

NOW THEREFORE, the said Declaration of Condominium of Rita Realty Corp., as filed in the Public Records of Dade County, Florida, in Official Records Book 6906, Page 399, is amended and corrected as follows:

1. That the Declaration of Condominium be entitled, "DECLARATION OF CONDOMINIUM OF JEFFERSON SOUTH SHORE, A CONDOMINIUM."
2. That the name of the condominium is "JEFFERSON SOUTH SHORE, A CONDOMINIUM".
3. That the Association charged with the management and government of the condominium is JEFFERSON SOUTH SHORE CONDOMINIUM ASSOCIATION, INC., a non-profit corporation.
4. That RITA REALTY CORP. is, in all instances, the developer and declarant, as well as the fee owner of the property submitted to condominium ownership, as set forth in the Declaration described in Official Records Book 6906, Page 399.
5. That Paragraph 3 of the Declaration, entitled "Identification of Units", the building of is amended so that the building be known as JEFFERSON SOUTH SHORE, A CONDOMINIUM, and that same comprises five floors, including ground floor.
6. That this amendment is filed in conformity with the declaration and exhibits filed with said declaration.

Signed, sealed and delivered
in the presence of:

[Signature]
[Signature]

This instrument prepared by:
Joel Nouman, Esq.
Attorney at Law
420 Lincoln Road
Miami Beach, Florida

RITA REALTY CORP., a Florida corporation
Declarant/Developer

By:

[Signature]
President

Attest:

[Signature]
Assistant Secretary

(CORPORATE SEAL)



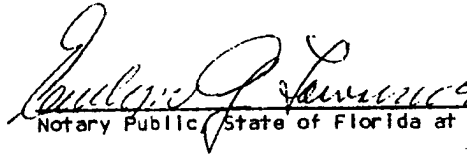
6-10

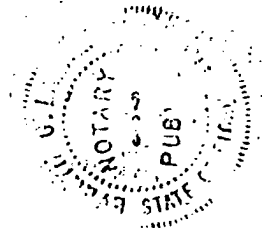
STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this 19 day of January 1971, before me personally appeared **JOSEPH H. SINGER** and **RITA ROSE SINGER** ^{Assistant} as President and Secretary respectively of RITA REALTY CORP., a corporation under the laws of the State of Florida, which corporation owns more than 75% of the units contained in the Declaration of Condominium filed in Official Records Book 6906, Page 399, Dade County Records, as of this date, and which officers are to me known to be the persons who signed the foregoing Instrument and severally acknowledged the execution thereof to be their free act and deed as such officers for the uses and purposes therein mentioned and that they affixed thereto the official seal of said corporation, and that the said Instrument is the act and deed of said corporation.

WITNESS my signature and official seal at Miami, said County and State, the day and year last aforesaid.

My commission expires:
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES SEPT. 3, 1978
ROBERT THOMAS RIED W. DIESTELHORST


Notary Public, State of Florida at Large



RECORDED IN OFFICIAL RECORDS BOOK
OF DADE COUNTY, FLORIDA
RECORDS DEPARTMENT
E. R. LEATHERMAN
CLERK OF THE COURT
 D. C.