

This instrument was prepared by:
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Fort Lauderdale, FL 33312

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Palm Beach County, Florida
Sharon R. Bock, CLERK & COMPTROLLER
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**CERTIFICATE OF SECOND AMENDMENT
TO THE DECLARATION OF CONDOMINIUM
OF
RESIDENCES AT MIDTOWN,
A CONDOMINIUM**

WE HEREBY CERTIFY THAT the attached Second Amendment to the Declaration of Condominium of Residences at Midtown, a Condominium, recorded in Official Records Book 22431, at Page 269, of the Public Records of Palm Beach County, Florida (the "Declaration"), was duly adopted by the Developer in the manner provided by Article 6, Section 6.2, of the Declaration, to amend the Declaration to revise the Amendment provisions set forth in Article 6 of the Declaration of Condominium.

IN WITNESS WHEREOF, we have affixed our hands as of the 30th day of June, 2010.

Signed, sealed and delivered in the presence of: RESIDENCES AT MIDTOWN LIMITED PARTNERSHIP, a Florida limited partnership

Karen D. Geller
Witness signature
KAREN D. GELLER

Witness print name

Nereida Perez-Alvarez
Witness signature
Nereida Perez-Alvarez

Witness print name

By: Residences at Midtown, LLC
a Florida limited liability company
Its: General Partner

By: Midtown Real Estate Partners Limited Partnership, a Florida limited partnership
Its: Sole Member and Manager

By: Midtown GP, Inc., a Florida corporation
Its: General Partner

By: DAVID A. DEAN
Name: AUTH. REP.
Title:

MAINSTREET AT MIDTOWN LIMITED PARTNERSHIP, a Florida limited partnership

By: Mainstreet at Midtown, LLC, a Florida limited partnership

By: Midtown Real Estate Partners Limited Partnership, A Florida limited partnership
Its: Sole Member and Manager

By: Midtown GP, Inc., a Florida corporation
Its: General Partner

By: DAVID A. DEAN
Name: AUTH. REP.
Title:

Karen D. Geller
Witness signature
KAREN D. GELLER

Witness print name

Nereida Perez-Alvarez
Witness signature
Nereida Perez-Alvarez

Witness print name

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

:SS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state and county aforesaid to take acknowledgements, personally appeared DAVID A. DEAN, as Auth. Rep. of Midtown GP, Inc., a Florida corporation, general partner of Midtown Real Estate Partners Limited Partnership, a Florida limited partnership its sole member and manager of Residences at Midtown, LLC, a Florida limited liability company as General Partner of Residences at Midtown Limited Partnership, a Florida limited partnership personally known to me () or who produced _____ as identification, and he acknowledged the execution thereof to be his free act and deed, on behalf of the company and for the uses and purposes therein mentioned.

WITNESS my hand and official seal in the county and state last aforesaid, this 30th day of June, 2010.



Nereida Perez-Alvarez
NOTARY PUBLIC, State of Florida

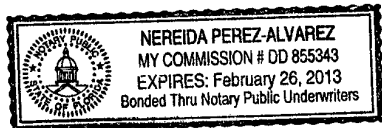
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

:SS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state and county aforesaid to take acknowledgements, personally appeared DAVID A. DEAN, as Auth. Rep. of Midtown GP, Inc., a Florida corporation, as general partner of Midtown Real Estate Partners Limited Partnership, a Florida limited partnership as sole member and manager of Mainstreet at Midtown, LLC, a Florida limited liability company as General Partner of Mainstreet at Midtown Limited Partnership, a Florida limited partnership personally known to me () or who produced _____ as identification, and he acknowledged the execution thereof to be his free act and deed, on behalf of the company and for the uses and purposes therein mentioned.

WITNESS my hand and official seal in the county and state last aforesaid, this 30th day of June, 2010.

My Commission Expires:



Nereida Perez-Alvarez
NOTARY PUBLIC, State of Florida

**SECOND AMENDMENT TO THE
DECLARATION OF CONDOMINIUM
OF
RESIDENCES AT MIDTOWN, A CONDOMINIUM**

○ Article 6, Section 6.1, is here amended as follows:

- 6.1 By the Association. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is to be considered. A resolution for the adoption of a proposed amendment may be proposed either by a majority of the Board of Directors of the Association or by not less than one-third (1/3) of the voting interests of Units of the Association. Except as elsewhere provided, approvals must be by affirmative vote of:

Unit Owners in excess of ~~sixty-six and two-thirds (66 2/3%)~~ a majority of the Units in the Condominium and by not less than sixty-six and two-thirds (66 2/3%) percent of the Board of Directors of the Association; or

Unit Owners in excess of ~~seventy-five (75%)~~ sixty-six and two-thirds (66 2/3%) percent of the Units in the Condominium.

* * *

NOTE: NEW WORDS INSERTED IN THE TEXT ARE UNDERLINED AND WORDS DELETED ARE LINED THROUGH WITH HYPENS.

JOINDER

RESIDENCES AT MIDTOWN CONDOMINIUM ASSOCIATION, INC., a Florida corporation not for profit, hereby agrees to accept all the benefits and all of the duties, responsibilities, obligations and burdens imposed upon it by the provisions of this Declaration and Exhibits attached hereto.

IN WITNESS WHEREOF, RESIDENCES AT MIDTOWN CONDOMINIUM ASSOCIATION, INC., has caused these presents to be signed in its name by its proper officers and its corporate seal to be affixed this 30th day of June, 2010.

Signed, sealed and delivered
in the presence of:

RESIDENCES AT MIDTOWN
CONDOMINIUM ASSOCIATION, INC.,
a Florida not-for-profit corporation

Witness signature

KAREN P. GELBER
Witness print name

Witness signature

Nereida Perez-Alvarez
Witness print name

By: Michael R. Hammon President

Attest: _____, Secretary

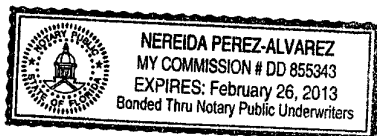
(CORPORATE SEAL)

STATE OF FLORIDA)

COUNTY OF PAIM BEACH) :ss

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and county aforesaid to take acknowledgments, personally appeared MICHAEL R. HAMMON and _____ as President ~~and Secretary, respectively~~, of RESIDENCES AT MIDTOWN CONDOMINIUM ASSOCIATION, INC., a Florida corporation not for profit, personally known to me () or who produced _____ as identification, and they acknowledged the execution thereof to be their free act and deed as such officers, for the uses and purposes therein mentioned, 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 hand and official seal in the county and state last aforesaid, this 30th day of June, 2010.



My Commission Expires:

Nereida Perez-Alvarez
Notary Public, State of Florida

Nereida Perez-Alvarez

Notary Public - print name