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**THIRD AMENDMENT TO DECLARATION OF CONDOMINIUM
OF OCEAN TERRACE VILLAS II CONDOMINIUM**

This Third Amendment to Declaration of Condominium of Ocean Terrace Villas II Condominium (this "Third Amendment") is made this 25 day of March, 2012, by **Tuttle & Tuttle, Inc., a dissolved Florida corporation**, in an effort to wind up its business and affairs (the "Declarant").

WITNESSETH

A. On September 19, 2007 The Declaration of Condominium of Ocean Terrace Villas II was filed in the current public records of Duval County, Florida in Public Records Volume 14192, Page 520 (the "Declaration"). Public Records Volume 14192, Page 566, Duval County, Florida contained the Site Plan for the Declaration (the "Site Plan"). The Site Plan specified the numbering of the Condominium Units which were the subject Property of the Declaration. Exhibit B to the Declaration, located at Public Records Volume 14192, Page 584, Duval County, Florida contained the table showing the Building and Unit Numbers and corresponding fractional share of the common elements attributable to each Condominium Unit.

B. On January 18, 2008, an Amendment to Declaration of Condominium of Ocean Terrace Villas II was filed in the current public records of Duval County, Florida in Public Records Volume 14352, Page 688 (the "First Amendment"). The First Amendment recorded the as built surveyor's certificate showing that the Condominium Units were constructed in accordance with the Site Plan.

C. Subsequent to the filing of the Declaration and the First Amendment, the municipality in which the Condominium Units are located required that the numbering of the Condominium Units be changed for address/911 purposes.

D. On March 23, 2009 a Second Amendment to Declaration of Condominium of Ocean Terrace Villas II was filed in the current public records of Duval County, Florida in Public Records Volume 14817, Page 1689 (the "Second Amendment") for the purpose of complying with the municipality's request for renumbering. The Second Amendment mistakenly omitted inclusion of the Site Plan showing the renumbered units, omitted the revised legal descriptions for two of the eight Condominium Units, and contained renumbering language which still did not meet the municipality's requirements.

E. Accordingly, this Third Amendment is being made for the purpose of clarifying and correcting the correct Condominium Unit numbers and to attach a Site Plan as required by the Declaration and applicable Florida Statutes.

NOW, THEREFORE, in consideration of the sum of Ten and No/100 Dollars and of the covenants herein contained, Declarant hereby declares and agrees that the Declaration of Condominium of Ocean Terrace Villas II Condominium (the "Declaration") shall be amended as follows:

1. The Site Plan contained in the Declaration as recorded in Public Records Volume 14192, Page 566 of the current Public Records of Duval County, Florida depicts 8 Condominium Units labeled Unit 1 through Unit 8. Public Records Volume 14192, Pages 567-582, Duval County, Florida contain additional pages which further describe the Condominium Units based on the numbering on the Site Plan on Page 566, Volume 14192. The Exhibit "B" to the Declaration, which is on Page 584 of Volume 14192, Duval County, Florida, shows a table which indicates the Fractional Share of the Common Elements, Common Expenses, and Common Surplus attributable to each unit (the "Table"). The Table indicates a "Building Number 1" and a "Building Number 2" in its left hand column, although no Building Numbers are shown on the Site Plan. According to the Table, Condominium Units No. 1, 2, 5, and 6 are located in Building Number 1, and Condominium Units No. 3, 4, 7, and 8 are located in Building Number 2. Further, according to the Site Plan, Building Number 1 is the westerly of the two buildings, and Building Number 2 is the easterly of the two buildings. Paragraph 3.1(a) of the Declaration states *"Exhibit "A"- The legal description of the land described herein and submitted by this Declaration to the Condominium form of ownership and a survey of the land showing all existing easements and a graphic description of the improvements in which Units are located and a plot plan thereof which together with the Declaration are in sufficient detail to identify the Common Elements and each Unit by number so that no Unit bears the same designation as any other Unit. Upon substantial completion of a building and its appurtenant Common Elements, a surveyor's certificate will be attached to Exhibit "A" and Exhibit "A" will be amended as each building is substantially completed."* For clarification purposes the "plot plan" was intended to be the Site Plan.

2. The First Amendment, on page 1 thereof, references that the attached Surveyor's Certificate was intended to reflect the substantial completion of the buildings and the requirements of Paragraph 3.1(a) of the Declaration. The First Amendment contains a survey which matches the Site Plan as set forth in the Declaration, and also contains additional pages further describing the individual Condominium Units, all of which match those corresponding pages in the Declaration.

3. The Second Amendment references the "Legal Description" in Paragraph 3 and states that it is amended in accordance with Exhibit "A" thereof, and also attached as Exhibit "B" the Surveyor's Certificate per the requirement in Paragraph 3.1(a) of the Declaration. Exhibit "A" of the Second Amendment, which is entitled "Amended Legal Description for Ocean Terrace Villas II Condominium" lists 6 Condominium Units, being respectively A-1, Building 1,

CR-5, Building 1, B-2, Building 1, CR7, Building 2, UNIT 8 A/K/A UNIT DR-R of BLDG #135, and UNIT 6 A/K/A UNIT D-R of BLDG #137. There is no mention on Exhibit "A" of a Unit 3 or Unit 4.

4. To correct the above inconsistencies and to comply with requirements of the municipality in which the Property is located, Section 3.1(a) of the Declaration, the Site Plan in the Declaration, the pages following Site Plan in the Declaration which describe the individual Condominium Units of the Declaration, the Table in the Declaration, the survey and additional pages describing the individual Condominium Units in the First Amendment, and Paragraph 3 and Exhibit "A" of the Second Amendment, are all hereby amended as follows:

The westerly building as shown on the Site Plan in the Declaration and as referenced in Table of the Declaration as Building 1, shall be designated as Building No. 137. The easterly building as shown on the Site Plan in the Declaration and as referenced in Table of the Declaration as Building 2 shall be designated as Building No. 135.

The Condominium Unit formerly designated in the Site Plan of the Declaration and First Amendment as Unit #1, and on Exhibit A of the Second Amendment as Unit No. A-1, Building 1, is hereby designated as Unit A, Building No. 137. Therefore, the full legal description of this Condominium Unit shall be **Unit A, Building No. 137, according to the Declaration of Condominium thereof, as recorded in Public Records Book 14192, page 520, and as amended in the Amendment to Declaration of Condominium of Ocean Terrace Villas II as recorded in Public Records Book 14352, Page 688, as further amended in the Second Amendment to Declaration of Condominium of Ocean Terrace Villas II as recorded in Public Records Book 14817, Page 1689, and as further amended in the Third Amendment to Declaration of Condominium of Ocean Terrace Villas II Condominium as recorded in Public Records Book _____, page _____, of the current public records of Duval County, Florida.**

The Condominium Unit formerly designated in the Site Plan of the Declaration and First Amendment as Unit #2, and on Exhibit A of the Second Amendment as Unit No. B-2, Building 1, is hereby designated as Unit B, Building No. 137. Therefore, the full legal description of this Condominium Unit shall be **Unit B, Building No. 137, according to the Declaration of Condominium thereof, as recorded in Public Records Book 14192, page 520, and as amended in the Amendment to Declaration of Condominium of Ocean Terrace Villas II as recorded in Public Records Book 14352, Page 688, as further amended in the Second Amendment to Declaration of Condominium of Ocean Terrace Villas II as recorded in Public Records Book 14817, Page 1689, and as further amended in the Third Amendment to Declaration of Condominium of Ocean Terrace Villas II Condominium as recorded in Public Records Book _____, page _____, of the current public records of Duval County, Florida.**

The Condominium Unit formerly designated in the Site Plan of the Declaration and First Amendment as Unit #5, and on Exhibit A of the Second Amendment as Unit No. CR-5, Building 1, is hereby designated as Unit CR, Building No. 137. Therefore, the full legal description of this Condominium Unit shall be **Unit CR, Building No. 137, according to the Declaration of Condominium thereof, as recorded in Public Records Book 14192, page 520, and as amended**

in the Amendment to Declaration of Condominium of Ocean Terrace Villas II as recorded in Public Records Book 14352, Page 688, as further amended in the Second Amendment to Declaration of Condominium of Ocean Terrace Villas II as recorded in Public Records Book 14817, Page 1689, and as further amended in the Third Amendment to Declaration of Condominium of Ocean Terrace Villas II Condominium as recorded in Public Records Book _____, page _____, of the current public records of Duval County, Florida.

The Condominium Unit formerly designated in the Site Plan of the Declaration and First Amendment as Unit #6, and on Exhibit A of the Second Amendment as Unit No. 6 A/K/A UNIT D-R OF BLDG 137, is hereby designated as Unit DR, Building No. 137. Therefore, the full legal description of this Condominium Unit shall be **Unit DR, Building No. 137, according to the Declaration of Condominium thereof, as recorded in Public Records Book 14192, page 520, and as amended in the Amendment to Declaration of Condominium of Ocean Terrace Villas II as recorded in Public Records Book 14352, Page 688, as further amended in the Second Amendment to Declaration of Condominium of Ocean Terrace Villas II as recorded in Public Records Book 14817, Page 1689, and as further amended in the Third Amendment to Declaration of Condominium of Ocean Terrace Villas II Condominium as recorded in Public Records Book _____, page _____, of the current public records of Duval County, Florida.**

The Condominium Unit formerly designated in the Site Plan of the Declaration and First Amendment as Unit #3, and which is omitted from Exhibit A of the Second Amendment, is hereby designated as Unit A, Building No. 135. Therefore, the full legal description of this Condominium Unit shall be **Unit A, Building No. 135, according to the Declaration of Condominium thereof, as recorded in Public Records Book 14192, page 520, and as amended in the Amendment to Declaration of Condominium of Ocean Terrace Villas II as recorded in Public Records Book 14352, Page 688, as further amended in the Second Amendment to Declaration of Condominium of Ocean Terrace Villas II as recorded in Public Records Book 14817, Page 1689, and as further amended in the Third Amendment to Declaration of Condominium of Ocean Terrace Villas II Condominium as recorded in Public Records Book _____, page _____, of the current public records of Duval County, Florida.**

The Condominium Unit formerly designated in the Site Plan of the Declaration and First Amendment as Unit #4, and which is omitted from Exhibit A of the Second Amendment, is hereby designated as Unit B, Building No. 135. Therefore, the full legal description of this Condominium Unit shall be **Unit B, Building No. 135, according to the Declaration of Condominium thereof, as recorded in Public Records Book 14192, page 520, and as amended in the Amendment to Declaration of Condominium of Ocean Terrace Villas II as recorded in Public Records Book 14352, Page 688, as further amended in the Second Amendment to Declaration of Condominium of Ocean Terrace Villas II as recorded in Public Records Book 14817, Page 1689, and as further amended in the Third Amendment to Declaration of Condominium of Ocean Terrace Villas II Condominium as recorded in Public Records Book _____, page _____, of the current public records of Duval County, Florida.**

The Condominium Unit formerly designated in the Site Plan of the Declaration and First Amendment as Unit #7, and on Exhibit A of the Second Amendment as Unit No. CR-7, Building 2, is hereby designated as Unit CR, Building No. 135. Therefore, the full legal description of this Condominium Unit shall be **Unit CR, Building No. 135, according to the Declaration of Condominium thereof, as recorded in Public Records Book 14192, page 520, and as amended in the Amendment to Declaration of Condominium of Ocean Terrace Villas II as recorded in Public Records Book 14352, Page 688, as further amended in the Second Amendment to Declaration of Condominium of Ocean Terrace Villas II as recorded in Public Records Book 14817, Page 1689, and as further amended in the Third Amendment to Declaration of Condominium of Ocean Terrace Villas II Condominium as recorded in Public Records Book _____, page _____, of the current public records of Duval County, Florida.**

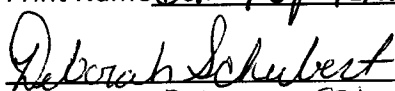
The Condominium Unit formerly designated in the Site Plan of the Declaration and First Amendment as Unit #8, and on Exhibit A of the Second Amendment as Unit No. 8 A/K/A UNIT DR-R OF BLDG 135, is hereby designated as Unit DR, Building No. 135. Therefore, the full legal description of this Condominium Unit shall be **Unit DR, Building No. 135, according to the Declaration of Condominium thereof, as recorded in Public Records Book 14192, page 520, and as amended in the Amendment to Declaration of Condominium of Ocean Terrace Villas II as recorded in Public Records Book 14352, Page 688, as further amended in the Second Amendment to Declaration of Condominium of Ocean Terrace Villas II as recorded in Public Records Book 14817, Page 1689, and as further amended in the Third Amendment to Declaration of Condominium of Ocean Terrace Villas II Condominium as recorded in Public Records Book _____, page _____, of the current public records of Duval County, Florida.**

5. Exhibit "B" to the Declaration is amended in accordance with the provisions above. Each Condominium Unit shall have a 1/8th Fractional Share in the Common Elements, Common Expenses, and Common Surplus as defined in the Declaration.

6. A revised Site Plan depicting the correct unit numbers as set forth above for each Condominium Unit is attached hereto and incorporated herein as Exhibit "A."

IN WITNESS WHEREOF, Declarant has executed this Amendment as of the day and year first above written.

Signed, Sealed and delivered
In the presence of:

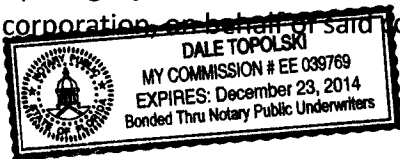

Print Name Dale Topolski

Print Name Deborah Schubert

Tuttle & Tuttle, Inc., a Florida dissolved corporation

By: 
Gregory L. Tuttle, its President, as
Authorized agent

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 26 day of March, 2012, by **Gregory L. Tuttle, as President, as authorized agent of Tuttle & Tuttle, Inc.**, a dissolved Florida corporation, ~~on behalf of said~~ corporation, who presented a driver's license as identification.



Dale Topolski
Notary Public

Notary Seal

DATE: SEPTEMBER 17, 2007
SHEET 1 OF 1