

LARRY WHALEY
OSCEOLA COUNTY, FLORIDA
CLERK OF CIRCUIT COURT

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CL 2005071425 OR 2736/1003
JSS Date 03/23/2005 Time 14:31:54

This instrument was prepared by:
Doretta Martone Knoerr, Esquire,
BECKER & POLIAKOFF, P.A.
3111 Stirling Road
Fort Lauderdale, FL 33312

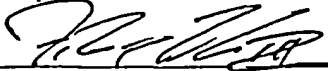
**CERTIFICATE OF AMENDMENT
TO THE DECLARATION OF CONDOMINIUM
OF
TOWN CENTER CONDOMINIUM**

WE HEREBY CERTIFY THAT the attached Certificate of Amendment to the Declaration of Condominium of Town Center Condominium, as recorded in Official Records Book 2607 at Page 921 of the Public Records of Osceola County, Florida, was duly adopted by the Developer in the manner provided by Section 18.2 of the Declaration of Condominium to amend the definition of Common Expenses as set forth in Article 1 of said Declaration.


IN WITNESS WHEREOF, we have affixed our hands as of the 15 day of MARCH, 2005.

Signed, sealed and delivered
in the presence of:

LEXIN CELEBRATION LLC,
a Delaware limited liability company

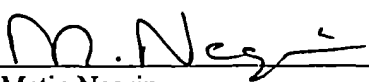

Witness - Signature
FRANCIS P. JENKINS III
(Printed Name of Witness)

By: LEXIN CELEBRATION MM LLC,
a Delaware limited liability company


Witness - Signature
MARYLOU DY
(Printed Name of Witness)

Its: Managing Member

By: LEXIN CAPITAL, LLC,
its sole member

By: 
Metin Negrin
Its: President

STATE OF NEW YORK)
)
COUNTY OF NEW YORK) ss:

The foregoing instrument was acknowledged before me this 15 day of MARCH, 2005, by Metin Negrin, as President of LEXIN CAPITAL, LLC, a Delaware limited liability company, as Sole Member of LEXIN CELEBRATION MM LLC, a Delaware limited liability company, as Managing Member of LEXIN CELEBRATION LLC, a Delaware limited liability company, on behalf of such limited liability companies. He is personally known to me or has produced as identification.

Fatima A. Griffith
Signature of person taking acknowledgment

FATIMA A. GRIFFITH
Name typed, printed or stamped

My commission expires:

FATIMA A. GRIFFITH
Notary Public - State of New York
No. 01GR6041695
Qualified in New York County
My Commission Expires May 15, 2006.

COPY

**AMENDMENT TO THE
DECLARATION OF CONDOMINIUM OF
TOWN CENTER CONDOMINIUM**

The definition of Common Expenses as set forth in Article 1 of the Declaration of Condominium of Town Center Condominium, which Declaration is recorded in Official Records Book 2607 at Page 921 of the Public Records of Osceola County, Florida as amended from time to time (the "Declaration"), is amended as follows:

"Common Expense" means all expenses properly incurred by the Condominium Association in the performance of its duties for the Condominium, including charges for water and sewer, or other electricity, gas and utilities ~~utility services~~ serving the Condominium Property. Common Expenses shall not include those utilities which for which the Units are not separately metered to individual Units.

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

CONSENT TO AMENDMENT

OHIO SAVINGS BANK, a federal savings bank (the "Mortgagee"), owner and holder of that certain Amended and Restated Mortgage and Security Agreement (the "Mortgage") dated September 29, 2004, and recorded in Official Records Book 2607, Page 879, of the Public Records of Osceola County, Florida, hereby consents to the Amendment to the Declaration of Condominium for Town Center Condominium recorded in Official Records Book 2607, Page 921, of the Public Records of Osceola County, Florida (the "Condominium Declaration"). This Consent is binding upon and will inure to the benefit of the successors and assigns of Mortgagee.

Mortgagee consents to the recordation of the Amendment to the Condominium Declaration and makes no warranty or representation of any kind or nature concerning the Amendment to Condominium Declaration. Except as expressly provided herein, nothing contained in this Consent affects or impairs the rights and remedies of Mortgagee as set forth in the Mortgage or Condominium Declaration, as amended by the Amendment to which this Consent is attached.

IN WITNESS WHEREOF, Mortgagee has caused this Consent to be executed as of the 15th day of March, 2005.

(Corporate Seal)

OHIO SAVINGS BANK, a federal savings
Bank

By: 

Name: ERIC D. EDLUND

Title: VICE PRESIDENT

STATE OF OHIO)
 : ss
COUNTY OF CUYAHOGA)

The foregoing instrument was acknowledged before me this 15th day of MARCH, 2005, by ERIC D. EDLUND, as VICE PRESIDENT of OHIO SAVINGS BANK, a federal savings bank, who is either personally known to me or has produced a driver's license as identification.

(Notary Seal)

[Signature]
Notary Public
Name of Notary Printed:
JEFFREY L. MORGAN

My Commission Expires:
897997_1.DOC

JEFFREY L. MORGAN, Attorney-At-Law
Notary Public - State of Ohio
My commission has no expiration date.
O.R.C. sec. 147.03

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