

This instrument was prepared by:
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BECKER & POLIAKOFF, P.A.
121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134

**CERTIFICATE OF AMENDMENT
TO THE DECLARATION OF CONDOMINIUM OF
EMERALD TOWERS, A CONDOMINIUM**

WHEREAS, the Declaration of Condominium of Emerald Towers, A Condominium (the "Declaration") was duly recorded at Official Records Book 1188 at Page 1342 of the Public Records of Okaloosa County, Florida; and

WHEREAS, Emerald Towers Owners Association, Inc. (the "Association") is the entity responsible for the operation of Emerald Towers; and

WHEREAS, at the Annual Meeting of the Membership held on October 4, 2008, the requisite percentage of the Membership voted to approve the amendment to the Declaration as set forth in attached Exhibit "A".

NOW, THEREFORE, the undersigned hereby certifies that the amendment to the Declaration of Condominium of Emerald Towers, 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 4 day of November, 2008, at Destin, Okaloosa County, Florida.

WITNESSES:

EMERALD TOWERS OWNERS ASSOCIATION, INC.

Deborah Parker
Signed Name
Deborah Parker
Print Name
Alice Harris
Signed Name
Alice Harris
Print Name

By: I. Ray King
I. Ray King, President

ATTEST: Dean Wilkerson
Dean Wilkerson, Secretary
(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 4th day of November, 2008, by I. Ray King, as President and Dean Wilkerson, Secretary of Emerald Towers Owners Association, Inc. Florida not-for-profit corporation, on behalf of the corporation, who is personally known to me or has produced () identification.

My Commission expires:
May 25, 2012

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Katherine A. Brocato
NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE

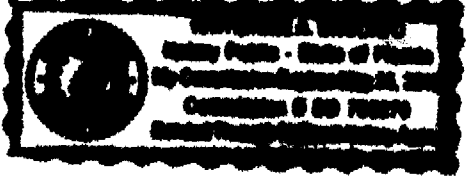
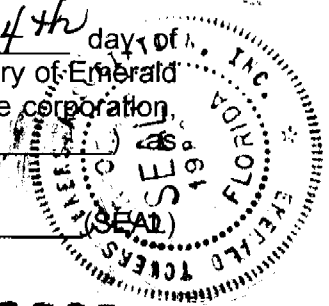


EXHIBIT "A"
AMENDMENT TO THE DECLARATION OF CONDOMINIUM OF
EMERALD TOWERS, A CONDOMINIUM

(Additions shown by underlining; deletion shown by strike-throughs)

Amendment to Article 6 and 9 to implement standardized occupancy management procedures as follows:

6. ASSOCIATION. The operation of the condominium shall be by Emerald Towers Owners Association, Inc., a corporation not for profit under the laws of Florida, which shall fulfill its functions pursuant to the following provisions:

* * * *

G. Occupancy Management. Without limiting an apartment owner's right to rent or lease an apartment, the Association shall operate a front desk at which all persons other than an apartment owner who wish to occupy an apartment in the absence of the owner shall be required to register in advance of occupancy (or the next day for any party arriving after office hours). Access to an apartment by anyone other than an apartment owner or immediate family (as defined by the Rules and Regulations from time to time) shall be only by access through key cards issued by the front desk. Any owner may rent or lease an apartment directly or through any rental agent of their choosing. However, the Association shall be the only entity to provide access and certain services, including but not limited to, cleaning of apartments after any authorized occupancy or during such occupancy by a person other than an owner or immediate family. The Association may also provide other services as may from time to time be determined by the Board of Directors for all apartments being occupied by someone other than the apartment owner. The Association shall impose charges for the services provided as determined by the Board of Directors from time to time, which may delineate between different types of occupancies by persons other than owners (renters, guests and family members) and may also be based upon the level of services requested by an owner or the occupant of their apartment. The Association shall require a standard form of occupancy agreement which must be executed by all occupants of an apartment, occupying the unit in the absence of the owner or the owner's immediate family, which will set forth the contractual obligations for the charges imposed by the owner or their agent and by the Association pursuant hereto.

* * * *

9. USE RESTRICTIONS. The use of the condominium property shall be in accordance with the following provisions as long as the condominium exists and the apartment building in useful condition exists on the land.

* * * *

A. Apartments. Each of the apartments, except the commercial apartment, shall be occupied only as a residence either permanent or transient and for no other purpose. The commercial apartment may be used for any purpose that other apartments may be used as well as commercial purposes. Except as reserved to the Developer, no apartment may be divided or subdivided into a smaller unit nor any portion sold or otherwise transferred without first amending this Declaration to show the changes in the apartment to be effective. Any occupancy by a person of an apartment in the absence of the owner or owner's immediate

family shall be subject to the Association's occupancy management policies and charges applicable thereto, pursuant to Article 6, Paragraph G hereof.

E. Leasing. Entire apartments may be rented or leased only pursuant to this Declaration, the Articles and by-Laws of the Association, and provided the occupancy is only by the lessee, his family, servants or guests provided further that the minimum term of the rental or lease is at least three (3) days. Notwithstanding any other provision to the contrary, the minimum term of the lease or rental agreement as required by the preceding sentence may be shortened or lengthened upon approval of a majority of the apartment owners expressed either in writing or at a duly called meeting of the Association. No rooms may be rented except as part of an apartment or to another apartment owner. Any rental or lease, including access to any apartment for the purposes thereof, shall be subject to the Association's occupancy management policies and charges applicable thereto, pursuant to Article 6, Paragraph G hereof.

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