

CERTIFICATE

THIS IS TO CERTIFY THAT:

Pursuant to the Declaration of Condominium of The Surf Club of Marco, a Condominium recorded in the Public Records of Collier County, Florida, in Official Records Book 1011, Pages 13 through 1437, inclusive, hereinafter the "Declaration", an amendment to the adopted By-Laws must also be adopted as amendments to the Declaration. The attached amendment to the Declaration was previously duly adopted and approved at a meeting of The Surf Club of Marco Inc., Inc. held on December 22, 2005. Said Amendment to the Declaration is attached hereto as Exhibit "A".

EXECUTED at Marco Island, Florida this 30th day of November, 2007

Signed, sealed and delivered
in the presence of:

THE SURF CLUB OF MARCO, INC.,
a Florida not for profit Corporation

By M.T. Myers
Printed Name: M.T. Myers
Title: President

Lael Kilpatrick
Printed Name Lael Kilpatrick

Sharry Luneke
Printed Name Sharry Luneke

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 30th day of November, 2007, by M.T. Myers, as President of The Surf Club of Marco Condominium Association, Inc., A Florida not for profit corporation, on behalf of the corporation who is (x) personally known to me; or () produced _____ as identification and who (did) (did not) take an oath.

Riki Lynn Martin
Signature
Printed Name Riki Lynn Martin
Commission Number 000001191



Retn: HILTON GRAND VACATIONS CO
599 S COLLIER BLVD #113
MARCO ISLAND FL 34145
4113306 UX: 4318-15: 0043
RECORDED IN THE OFFICIAL RECORDS OF COLLIER COUNTY, FL
01/04/2008 at 03:25PM DWIGHT E. BROCK, CLERK
REC PER 18.50

EXHIBIT "A"

To amend the Declaration of Condominium of Surf Club of Marco to amend Article IV, Section 1 as set forth below:

ARTICLE IV.

1. **Timesharing Estate Ownership.** Units in the Condominium are being created and sold as timeshare estates as defined in Article 1 of the Declaration and as defined in the Condominium Act. Each unit is divided into fifty-two (52) timeshare estates as identified and defined in Paragraph 2 of this Article. The owner(s) of each timeshare estate shall own the timeshare estate conveyed to him, subject to the terms and conditions contained in the Declaration of Condominium and the Exhibits attached hereto, until ~~December 31, 2020~~ December 31, 2040 at which date the timeshare estate and the condominium form of ownership shall terminate unless the Condominium is sooner terminated in accordance with the provisions of the Declaration or unless the timeshare regime and condominium is extended by agreement of the unit owners. Upon the termination of the Condominium, the owner(s) of a timeshare estate shall become tenants in common in the fee ownership of the unit with all other owners of all other timeshare estates in that unit shall be entitled to all rights afforded to joint owners of property.
