Prepared by:

Avery S. Teitler, Esquire

## AMENDMENT TO MASTER DEED FOR BISCAYNE SUITES, A CONDOMINIUM DEVELOPMNET

This Amendment to Master Deed, made this 4<sup>th</sup> day of June, 2008, by the Biscayne Suites Condominium Association, Inc., amends the Master Deed and Exhibits annexed thereto creating and establishing Biscayne Suites, A Condominium Development, including any previous amendments to said Master Deed, executed by Biscay Associates, LLC, a New Jersey Limited Liability Company, recorded in the Cape May County Clerk's Office, Cape May Court House, New Jersey on June 3, 2005 in Deed Book 3161, Page 612, Instrument Number 628 as follows:

## WITNESSETH

1. The aforesaid Master Deed created and establishing Biscayne Suites, A

Condominium Development is hereby amended as hereinafter set forth:

The following paragraph shall be inserted at the end of EXHIBIT D to the MASTER DEED, ARTICLE III, Section 2. Election and Term of Office.

At the 2007 annual owners' meeting, the owners voted to transition the term of service for all five members of the Management Committee from one year to two years of service. Future annual elections will alternate so that three (3) elected positions are filled one year and two (2) elected positions are filled the next year going forward.

At the next annual owners' meeting (2008) all five positions on the Management Committee will be up for election. The three (3) elected Management Committee members with the highest number of votes shall serve two (2) year terms. The remaining two (2) elected Management Committee members shall serve one (1) year terms. When the two (2) elected Management Committee members complete their one (1) year term at the annual owners' meeting in 2009, these two (2) positions will be up for election for a two (2) year term. Henceforth all terms shall be for two (2) years. Three seats will be open for election on even numbered years and two seats will be open for election in odd numbered years. The purpose of this provision is to ensure that there will always be experienced members serving on the Management Committee.

2. All other terms and conditions of the original Master Deed, By-Laws, Rules and

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Rita Marie Fulsinity, County Clerk
Recording Fee 60.00
Date 07-07-2008 & 03:02p

2. All other terms and conditions of the original Master Deed, By-Laws, Rules and Regulations shall remain the same as provided therein, except where they must be amended or modified to conform to the desires of the Owners as set forth within the terms of this Amendment. In the event there is any conflict between the terms of the original Master Deed, the By-Laws, Rules and Regulations and the terms of this Amendment, this Amendment shall supersede and take precedence.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first above written.

PRESIDENT OF THE BISCAYNE SUITES CONDOMINIUM ASSOCIATION, INC.

Judye/Reilly, President, Biscayne Suites

Condominium Association, Inc.

ATTEST

Norman Rodowicz

Secretary

STATE OF DELAWARE

SS

COUNTY OF NEW CASTLE

BE IT REMEMBERED that on this  $\mathcal{A}^{\mathcal{T}^{\mathcal{H}}}$  day of June, in the year of our Lord two thousand eight (2008), before me, the subscriber, the undersigned authority, personally appeared Judye Reilly, President of the Biscayne Suites Condominium Association, Inc., who I am satisfied is the person who signed the within instrument and acknowledged that she signed, sealed and delivered the same as her act and deed for the uses and purposes therein expressed. All of which is hereby certified.

MARY PATRICIA DELUCA NOTARY PUBLIC STATE OF DELAWARE My Commission Expires April 8, 2010