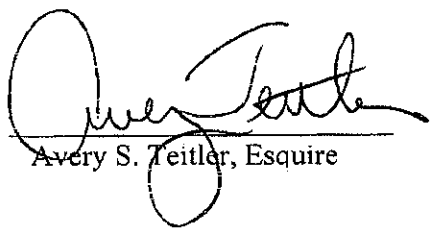


Bk D3345 Pg 641 #483
COUNTY OF CAPE MAY
Consideration .00
Realty Transfer Fee .00
Date 07-07-2008 BY CLERK/MAT

2008

Prepared by: 
Avery S. Teitler, Esquire



**AMENDMENT TO MASTER DEED
FOR BISCAZYNE SUITES, A CONDOMINIUM DEVELOPMNET**

This Amendment to Master Deed, made this 4th 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

