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**CERTIFICATE OF AMENDMENT TO DECLARATION OF
COVENANTS AND RESTRICTIONS OF
MARBRISA SEASIDE VILLAGE**

The undersigned, being the President and Secretary of MARBRISA SEASIDE VILLAGE OWNERS ASSOCIATION, INC., a Florida non-profit corporation, hereby certify that at a meeting of all of the owners of Dwelling Units in MARBRISA SEASIDE VILLAGE, duly held the 20th day of March, 1997, in accordance with the requirements of Florida law, and the By-laws of the Association, recorded at Official Record Book 801, beginning at Page 2692, of the Public Records in and for Indian River County, Florida, not less than seventy-five percent (75%) of the property owners affirmatively voted to amend Article II by adding subsections 2.7 and 2.8 as follows:

**ARTICLE II
ASSOCIATION**

Section 2.7 - No livestock, poultry, or animals of any kind shall be raised, bred, or kept on any Lot, or within a Dwelling Unit; provided, however, domesticated cats, birds, fish and/or one (1) domesticated dog may be kept provided such pets are not kept, bred or maintained for any commercial purposes. When outside, all pets shall be kept on leash or under the Owner's restraint and maintained in such a manner that they do not constitute an annoyance or nuisance to residents of the Community. The Board of Directors of the Association may order the removal from the Community of any unauthorized animal and any pets authorized herein which constitute an annoyance or nuisance or which are not kept under restraint and shall have the right to adopt and to enforce reasonable rules and regulations regarding such pets.

Section 2.8 - Leases.

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(a) All leases shall be in writing and shall be for an initial term of no less than one (1) month. No Dwelling Unit shall be leased under separate leases for more than three times during any twelve month period.

(b) No livestock, poultry, animals, or pets of any kind shall be raised, bred, or kept on any lot, or within a Dwelling Unit during the term of any lease of the Dwelling Unit.

IN WITNESS WHEREOF, the undersigned President and Secretary of MARBRISA SEASIDE VILLAGE OWNER'S ASSOCIATION, INC., have executed this Certificate of Amendment to MARBRISA SEASIDE VILLAGE Declaration of Covenants and Restrictions this 4th day of April, 1997.

MARBRISA SEASIDE VILLAGE
OWNERS ASSOCIATION, INC.

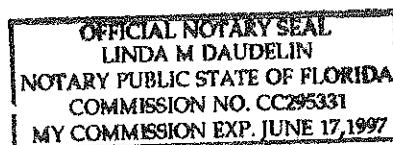
By: Charles L. Haynes
President

Attest: Martin D. Thaler
Secretary

(SEAL)

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 4th day of April, 1997, by Charles L. Haynes and Martin D. Thaler, who are personally known to me or who have produced _____ as identification.



Linda M. Daudelin
Notary Public
My commission expires:

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