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**THIRD AMENDMENT TO DECLARATION OF CONDOMINIUM
FOR BRIELLA NO. 4, A CONDOMINIUM**

THIS THIRD AMENDMENT TO DECLARATION OF CONDOMINIUM FOR BRIELLA NO. 4, A CONDOMINIUM (this "**Third Amendment**") is made by Briella Townhomes, LLC, a Florida limited liability company ("**Developer**") and joined by Briella No. 4 Condominium Association, Inc., a Florida not-for-profit corporation (the "**Association**").

RECITALS

A. That certain Declaration of Condominium for Briella No. 4, a Condominium was recorded in Official Records Book 23423 at Page 1352, of the Public Records of Palm Beach County, Florida (the "**Original Declaration**"), creating Briella No. 4, a Condominium (the "**Condominium**"). The Original Declaration was amended by that certain First Amendment to Declaration of Condominium for Briella No. 4, a Condominium recorded in the Official Records Book 23682 at Page 1749 of the Public Records of Palm Beach County, Florida (the "**First Amendment**"), by that certain Second Amendment to Declaration of Condominium for Briella No. 4, a Condominium recorded in the Official Records Book 23765 at Page 1341 of the Public Records of Palm Beach County, Florida (the "**Second Amendment**"). The Original Declaration, the First Amendment and the Second Amendment hereinafter collectively be referred to as the "**Declaration**".

B. Pursuant to Section 6.2 of the Declaration, so long as Developer holds any Units in the Condominium for sale in the ordinary course of business, Developer shall have the right to amend the Declaration as it deems appropriate, without the joinder or consent of any person or entity whatsoever.

C. Developer is currently offering Units for sale in the ordinary course of business and desires to amend the Declaration as set forth herein.

NOW THEREFORE, Developer hereby declares that every portion of the Condominium is to be held, transferred, sold, conveyed, used and occupied subject to the covenants, conditions and restrictions hereinafter set forth.

1. **Recitals.** The foregoing Recitals are true and correct and are incorporated into and form a part of this Third Amendment.

2. **Conflicts.** In the event that there is a conflict between the Third Amendment and the Declaration, this Third Amendment shall control. Whenever possible, this Third Amendment and the Declaration shall be construed as a single document. Except as modified hereby, the Declaration shall remain in full force and effect.

3. **Definitions.** All initially capitalized terms not defined herein shall have the meanings set forth in the Declaration.

4. **Plot Plan and Building Plans with Surveyor's Certificate.** Exhibit 2 to the Declaration is hereby deleted in its entirety and replaced with the Plot Plan, Survey and Graphic Description with Surveyor's Certificate attached as **Exhibit A** to this Third Amendment.