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**CERTIFICATE OF
AMENDMENT TO DECLARATION OF CONDOMINIUM
OF
BERMUDA GREENS, A CONDOMINIUM**

ORR BOOK 1753
PAGE 001968

The undersigned being the Developer of BERMUDA GREENS, a Condominium, according to Declaration of Condominium recorded at O.R. Book 1662, Pages 1248 et. seq., Public Records of Collier County, Florida; (hereinafter the "Declaration"), hereby amends said Declaration pursuant to Section 718.403(6) of the Florida Condominium Act, for the purpose of adding Phase II to the Condominium.

Note: New language is underlined; language being deleted is shown in struck through type.

Section 2 of the Declaration is hereby amended as follows:

2. SUBMISSION STATEMENT. The Developer at this time hereby submits only those portions of the Land described on Pages 4 and 5 of Exhibit "A" as Phase 1 and 2, and appurtenances belonging thereto, and all other property, real, personal or mixed, located on and intended for use in connection therewith, to the condominium form of ownership and use in the manner provided by the Florida Condominium Act as it exists on the date of recording this Declaration; excluding therefrom, however, all public utility installations, cable television lines, and other similar equipment, if any, owned by the utility furnishing services to the Condominium.

The number of units being added to the Condominium by this Amendment is Fifty-Two (52). The identification numbers of each unit are set forth on Page 2 of Exhibit "B" to the Declaration. In addition, Page 1 of Exhibit "B" of the Declaration contains a survey of the additional land being added and the plot plans as required by Section 718.104(4)(e) of the Condominium Act. The undivided share of ownership of the common elements and common surplus appurtenant to each unit, as well as each unit's share of the common expenses, is set forth in Section 6.2 of the Declaration.

Return to:
Forsyth, Brugger, Reina
& Bourgeau, P.A.
600 5th Ave. South, Suite 210
Naples, Florida 33940
ATTN: Adrienne Swertlik

WHEREFORE, the Developer has executed this Amendment on this 15th day of September, 1992.

WITNESSES:

Adrienne M. Swietlik
Signature

BERMUDA GREENS OF NAPLES, LTD.,
a Florida Limited Partnership
BY: CBG OF NAPLES, INC.,
General Partner

Adrienne M. Swietlik
Printed Name

Carol R. Brugger
Signature

BY: Stuart Wallace
Stuart Wallace, President
800 Seagate Drive #301
Naples, FL 33940

Carol R. Brugger
Printed Name

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 15th day of September, 1992, by Stuart Wallace, as President of CBG of Naples, Inc., a Florida Corporation, General Partner of Bermuda Greens of Naples, Ltd., a Florida Limited Partnership. He is personally known to me and did take an oath.

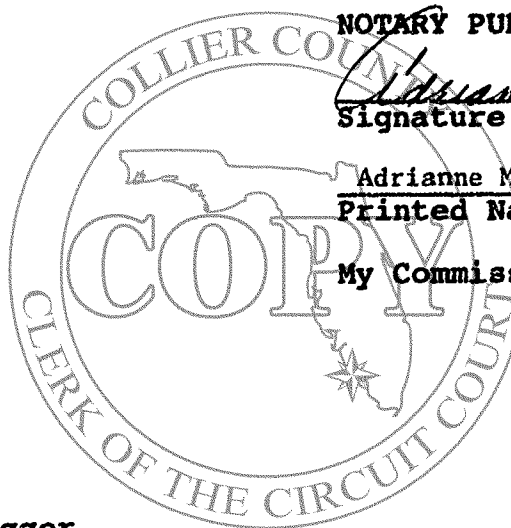
NOTARY PUBLIC:

Adrienne M. Swietlik
Signature

Adrienne M. Swietlik
Printed Name

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: May 21, 1995.
BONDED THROUGH NOTARY PUBLIC UNDERWRITERS.



Prepared by:

Carol R. Brugger
Forsyth, Brugger, Reina & Bourgeau, P.A.
600 Fifth Avenue South, Suite 210
Naples, Florida 33940



Recorded and Verified
In Official Records of
COLLIER COUNTY, FLORIDA
JAMES C. GILES, CLERK