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**CERTIFICATE OF RECORDING AMENDMENT TO THE
AMENDED AND RESTATED DECLARATION OF PROTECTIVE COVENANTS FOR
VACATION INN RESORT OF THE PALM BEACHES**

**THIS CERTIFICATE OF RECORDING AMENDMENT TO THE AMENDED AND
RESTATED DECLARATION OF PROTECTIVE COVENANTS FOR VACATION INN
RESORT OF THE PALM BEACHES (this "Certificate of Recording") is made this 14
day of March, 2020 by VACATION INN RESORT OF THE PALM
BEACHES, INC., a Florida not-for-profit corporation (the "Association"), as follows:**

RECITALS

WHEREAS, the Declaration of Restrictive Covenants for Vacation Inn Resort of the Palm Beaches was recorded in the Official Records of Palm Beach County, Florida in Official Records Book 4086, Page 520, as amended from time to time (the "Declaration"); and

WHEREAS, the Amended and Restated Declaration of Protective Covenants for Vacation Inn Resort of the Palm Beaches was recorded in the Official Records of Palm Beach County, Florida in Official Records Book 27460, Page 1410, as amended from time to time (the "Amended Declaration"); and

WHEREAS, pursuant to Section 15 of the Amended Declaration, the Amended Declaration may be amended by the approval of a majority of the entire Board of Directors of the Association (the "Board") and by the approval of not less than a majority of the voting interests of the entire membership of the Association; and

WHEREAS, on December 12, 2019, at a properly noticed meeting of the Board, the Board approved, by a majority of the entire Board, the amendment as set forth in the Amendment to the Amended and Restated Declaration of Protective Covenants for Vacation Inn Resort of the Palm Beaches, attached hereto and incorporated as if fully set forth herein as Exhibit "A" (the "Declaration Amendment"); and

WHEREAS, on March 10, 2020, at a properly noticed meeting of the Board, the Board announced the tally of the written consents of the members to approve the

EXHIBIT "A"

**AMENDMENT TO THE
AMENDED AND RESTATED DECLARATION OF PROTECTIVE COVENANTS FOR
VACATION INN RESORT OF THE PALM BEACHES**

*(new language shown by underline;
deleted language shown by ~~strikeout~~;
*** shows unaffected language)*

*Section 6.1 of the Amended and Restated Declaration of Protective Covenants for
Vacation Inn Resort of the Palm Beaches is hereby amended to provide as follows:*

6.1 Use and Occupancy of Lots

G. Non-Residential Use. In accordance with the zoning designation of the Properties comprising the Luxury RV Resort as IG industrial general pursuant to the City of Riviera Beach, residential use of a Lot is prohibited. Therefore, no Lot shall be occupied by any Owner, tenant, guest, or other occupant for greater than six (6) months in any twelve (12) month period. Notwithstanding the foregoing, subject to any and all local ordinances, all current Owners existing as of the date of the recording of this Amendment shall be permitted to occupy their Lots for a period greater than six (6) months within any twelve (12) month period.