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PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF AMENDMENT AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU.

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MAINTENANCE CONCOURSE SOUTH PROPERTY OWNERS ASSOCIATION

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**ARTICLES OF AMENDMENT TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
MAITLAND CONCOURSE SOUTH
PROPERTY OWNERS ASSOCIATION, INC.**

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The undersigned, constituting all of the Directors and all of the eligible voting Members of the **Maitland Concourse South Property Owners Association, Inc.**, a Florida not-for profit corporation, acting pursuant to the provisions of Sections 617.1002 and 617.1006, Florida Statutes, and Article 8, Section 8.5 of the Amended and Restated Articles of Incorporation of Maitland Concourse South Property Owners Association, Inc., (the "**Articles of Incorporation**"), by their execution hereof, do hereby approve and adopt the following Articles of Amendment to Amended and Restated Articles of Incorporation of Maitland Concourse South Property Owners Association, Inc. as follows:

1. The name of the corporation is **Maitland Concourse South Property Owners Association, Inc.** (the "**Corporation**").

2. The original Articles of Incorporation for the Corporation were filed on March 2, 1999, and assigned Document No. N99000001309, as amended and restated and filed on October 30, 2008.

3. As evidenced by their execution hereof, all of the Directors and Members of the Corporation do hereby approve adoption of amendment to the Articles of Incorporation of the Corporation by adding a new Article 3, Section 3.3(d), providing as follows:

"(d) Subdivision or combination of Lots. If any Lot or Lots shall be subdivided or combined, in accordance with and pursuant to the provisions of the Declaration, including without limitation Article X, Section 13 thereof, the number of votes allocated to such Lot or Lots prior to such subdivision or combination shall be divided or combined, as appropriate and allocated among the Lots or Lot resulting from such subdivision or combination in proportion to their respective square foot areas after the subdivision or combination."

The number of votes cast for the amendment were sufficient for approval.

Except and to the extent changed, amended and modified hereby, the Articles of Incorporation, and all the terms, conditions and provisions thereof shall remain in full force and effect.

[SIGNATURES COMMENCE ON THE FOLLOWING PAGE]

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IN WITNESS WHEREOF, the Directors and Members of the Corporation duly have executed this Second Amendment as of the 10th day of December 2008.

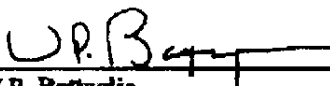
DIRECTORS:


Alan H. Ginsburg

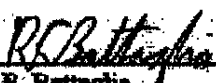
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(Directors- Cont.)



W.P. Battaglia



R.E. Battaglia

MEMBERS:

BPL MAITLAND CONCOURSE SOUTH, LLC, a
Florida limited liability company

By: 

W.P. Battaglia, President

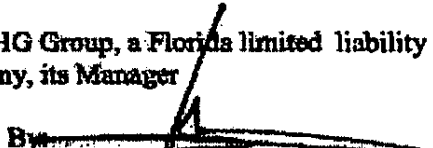
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**AGAG, LLC, a Florida limited liability company and
OFFICE BROWNSTONES AT MAITLAND
CONCOURSE SOUTH, L.L.C., a Florida limited
liability company, as Tenants in Common**

By: **AGAG, LLC, a Florida limited liability
company**

By: **AHG Group, a Florida limited liability
company, its Manager**

By: 
Print Name: ALAN H. GINSBURG
Its: Manager

**By: OFFICE BROWNSTONES AT MAITLAND
CONCOURSE SOUTH, L.L.C., a Florida limited
liability company**

By: _____
Print Name: _____
Its: Manager

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**AGAG, LLC, a Florida limited liability company and
OFFICE BROWNSTONES AT MAITLAND
CONCOURSE SOUTH, L.L.C., a Florida limited
liability company, as Tenants in Common**

**By: AGAG, LLC, a Florida limited liability
company**

**By: AHG Group, a Florida limited liability
company, its Manager**

By: _____
Print Name: _____
Its: Manager

**By: OFFICE BROWNSTONES AT MAITLAND
CONCOURSE SOUTH, L.L.C., a Florida limited
liability company**

By: 
Print Name: DAVID LAMM
Its: Manager

[SIGNATURES CONTINUING ON THE FOLLOWING PAGE]

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WELSH PROPERTIES MAITLAND, L.L.C., a
Florida limited liability company

By: 

Print Name: B.L. BRYANT

Its: Manager

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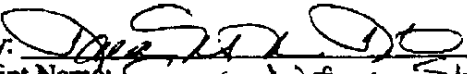
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THE ORLANDO CONGREGATION OHEV
SHALOM, a Florida not-for-profit corporation

By: 
Print Name: Sarah Nadel Stern
Its: President