

(CORRECTION OF LEGAL DESCRIPTION)
CERTIFICATE OF AMENDMENT

This Amendment made this 11th day of February, 2004, by MS TEP EMBASSY, L.P., a Delaware limited partnership, authorized to do business in the State of Florida, (the "Declarant").

WHEREAS the original Declaration of Covenants, Conditions and Restrictions for Addison Reserve was recorded in O.R. Book 2640, at Page 974 *et seq.*, of the Public Records of Collier County, Florida, as amended (the "Declaration"); subjecting the land legally described as follows:

Lots 1 through 110, inclusive, Addison Reserve, according to Plat Book 33, Pages 51 and 53 of the Public Records of Collier County, Florida; and Tracts "B," "C" and "D," Addison Reserve, according to Plat Book 33, Pages 51 and 53 of the Public Records of Collier County, Florida, and

WHEREAS Section 13.3 of the Declaration reserves the right to the Declarant to make amendments to the Declaration and its recorded exhibits for any purpose for as long as control of the Addison Reserve Homeowner's Association, Inc. (the "Association") has not been turned over by the Declarant; and

WHEREAS, the Declarant is still in control of the Association; and

WHEREAS Exhibit "A" to the Declaration ("Legal Description of Addison Reserve") incorrectly included and submitted Tracts to the Declaration that were to be owned and dedicated to Glen Eagle Golf & Country Club, Inc.; and

WHEREAS Declarant wishes to amend Exhibit "A" to said Declaration to correct the land submitted to the Declaration;

NOW THEREFORE, MS TEP EMBASSY, L.P. hereby amends the legal description of the land submitted to the Declaration by substituting a new Exhibit "A" to the aforesaid Declaration, attached hereto and recorded herewith.

IN WITNESS WHEREOF, the Declarant has caused this certificate to be executed this 11 day of FEBRUARY, 2004.

WITNESSES:

Suzanne McPung
Print name: Suzanne McPung

Lea Gale
Print name: LEA GALE

MS TEP EMBASSY, L.P.,
a Delaware limited partnership
By: TEP LANDCO, L.L.P.,
a Delaware limited liability company

By: Arthur Falcone, Manager
1403 Glen Eagle Blvd.
Naples, FL 34104 (CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF BLEWARD

The foregoing instrument was acknowledged before me this 11 day of FEBRUARY 2004, by Arthur Falcone, Manager of TEP LANDCO, L.L.P., a Delaware limited liability company, general partner of MS TEP EMBASSY, L.P., a Delaware limited liability company, on behalf of the company. He is personally known to me or has produced driver's license no. _____ as identification.

JILL A. SLIWA
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD190362
EXPIRES 05/14/2007
BONDED THRU 1-888-NOTARY1

Jill A. Sluwa

Retn:
SHALM & BOURGEOIS
2375 TAMMAMI TR N #308
NAPLES FL 34103

RECORDED in the OFFICIAL RECORDS of COLLIER COUNTY, FL
02/18/2004 at 09:38AM DWIGHT E. BROCK, CLERK

3345691 OR: 3503 PG: 0134

RBC PBR

10:50

EXHIBIT "A"
LEGAL DESCRIPTION
ADDISON RESERVE

**LOTS 1 THROUGH 110 INCLUSIVE, ADDISON RESERVE, ACCORDING
TO PLAT BOOK 33, PAGES 52 AND 53, PUBLIC RECORDS OF COLLIER
COUNTY, FLORIDA**



*** OR: 3503 PG: 0135 ***

This document prepared by and return to:
David C. Bourgeau, Esquire *John M. Swalm II*
Swalm & Bourgeau, P.A.
2375 Tamiami Trail North, Suite 308
Naples, Florida 34103