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SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM FOR

BROUGHTON LANE CONDOMINIUM
A Condominium

Savannah, Chatham County, Georgia

DECLARANT: BROUGHTON STREET 301, LLC

DATE: April 23, 2004

This Amendment to Declaration of Condominium is hereby made by Broughton Street 301, LLC, hereinafter referred to as "Declarant".

WHEREAS, Declarant, filed for record with the Clerk of Superior Court, Chatham County, Georgia, a Declaration of Condominium on September 4, 2003 in Condo Book 257W, Page 545, which Declaration was executed by Owner; and

WHEREAS, Declarant wishes to file a Second Amendment to said Declaration.

NOW, THEREFORE, Declarant, in accordance with the Georgia Condominium Act do hereby make the following Amendments to said Declaration:

1. In accordance with Section 2 of the original Declaration, the third, second and first floors and the basement make up one unit. Said Section provides that said unit is subject to be converted or subdivided into more units. Revised plats and plans of the units on the second and third floors are attached hereto as Exhibit "A" to this Second Amendment. Accordingly, Section 7 (c) of the Declaration shall be revised as shown on Exhibit "B" to this Amendment.

IN WITNESS WHEREOF, the DECLARANT has executed this Declaration on the day and year above first written.

*Re-recorded for the purpose of adding the signature of the correct managing member

270C BOOK

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308 U BOOK

315 PAGE

DECLARANT:

BROUGHTON STREET 301, LLC

Bruce T Jacobs
MANAGING MEMBER

Executed in the presence of:

Melissa J. ...
WITNESS

Marguerite A. Poore
NOTARY PUBLIC



My Commission expires: *3/3/04*

Greg Jacobs
By Greg Jacobs, managing member of Renaissance Restorations, which is the Managing member of Bull Street Partners LLC, which is the managing member of Broughton Street 301, LLC

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