

Declaration the day and year first above written.

Witnesses:

Y. H. Goodman
Simon Lipsitz

TOWN COLONY, INC., a Florida corporation

BY:

Simon Lipsitz
President

Attest:

Edward Corwin
Secretary

STATE OF FLORIDA)

COUNTY OF DADE) SS:-

I, an officer authorized to take acknowledgments according to the Laws of the State of Florida, duly qualified and acting, HEREBY CERTIFY that SIMON LIPSITZ and EDWARD CORWIN, respectively as President and Secretary of TOWN COLONY, INC., a Florida corporation, to me personally known, this day acknowledged before me that they executed the foregoing Declaration of Condominium as such officers of said corporation, and that they affixed thereto the official seal of said corporation; and I FURTHER CERTIFY that I know the said persons making said acknowledgment to be the individuals described in and who executed the said mortgage.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Miami, said County and State, this 27th day of July, A.D. 1964.

Simon Lipsitz
Notary Public, State of Florida
at Large

My Commission Expires: