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STATE OF SOUTH CAROLINA)	SECOND AMENDMENT TO THE
)	BY-LAWS OF SOUTH BEACH CLUB
COUNTY OF BEAUFORT)	HORIZONTAL PROPERTY REGIME

WHEREAS on the 9th day of March, 1983, South Beach Club Associates, A South Carolina limited Partnership organized and existing under the laws of the State of South Carolina executed a certain Master Deed establishing the South Beach Club Horizontal Property Regime, which Master Deed was recorded on the 17th day of March 1983 in Deed Book 365 at Page 1275 in the Office of the Register of Deeds for Beaufort County, South Carolina; and

WHEREAS, Exhibit "E" to said Master Deed is the By-laws of South Beach Club Horizontal Property Regime and South Beach Club Owners' Association; and

WHEREAS it is the desire of the Board of Directors to Amend said By-laws in strict accordance with Article XI Amendments contained therein.

NOW, Therefore, know all men by these presents that the Board of Directors of South Beach Club Horizontal Property Regime do hereby declare:

- 1. <u>Recitals</u>. The hereinabove whereas clauses are hereby incorporated by reference in this Amendment as if same had been restated herein verbatim.
- 2. Amendment Authority. At a duly constituted Special Meeting of South Beach Club Horizontal Property Regime one purpose of which was the Amending of the By-laws of South Beach Club Horizontal Property Regime held on the 12th day of July, 2007, and adjourned until the 12th day of August, 2007, votes representing the consent of at least sixty-seven (67%) percent of the votes in the Association as shown in the Master Deed and the approval of eligible holders about which the Association had received written notice holding mortgages on units which have at least fifty-one (51 %) percent of the votes of units subject to eligible holder mortgages were cast by owners physically present at the meeting and by duly executed proxies on file at the time of the meeting by the Management Agent and by the Board of Directors of South Beach Club Owners' Association.
- 3. <u>Amendments</u>. The following sections of the By-laws, shall be added or amended to read as follows:

BEAUFORT COUNTY SC- ROD BK 02994 PGS 1038-1040 DATE: 09/24/2010 11:51:14 AM INST # 2010050617 RCPT# 629432

Article IV BOARD OF DIRECTORS

Section 1. NUMBER AND QUALIFICATION shall be amended to read as follows:

Section 1. NUMBER AND QUALIFICATION. The affairs of the Association shall be governed by a Board of Directors (hereinafter referred to as the "Board") comprised of six (6) persons. For purposes of this Article, "person" shall include an individual, corporation, partnership, association, trust or other legal entity, or ay combination thereof, who owns a Unit. In case of a non-individual Unit Owner, an instrument must be presented to the Association naming the officer, partner or fiduciary as the "person" eligible for election to the Board.

At the First Meeting of the Board of Directors of the Association after which the Second Amendment of the By-Laws of the Association is adopted, one (1) new director shall be appointed by the President for a term of one (1) year. Thereafter, at the expiration of the term of office of each member of the Board, his or her successor shall be elected to serve a term of three (3) years. The members of the Board shall hold office until their successors have been elected and hold their first meeting. Any and all of said Board Members shall be subject to replacement, in the event of resignation or death, in the manner set forth in Section 6 of this Article.

4. Except as specifically amended or added herein, the By-laws of South Beach Club Horizontal Property Regime and South Beach Club Owners' Association shall remain in full force and effect as originally recorded on March 17, 1983 in the Office of the Register of Deeds for Beaufort County, South Carolina in Deed Book 365 at Page 1275.

IN WITNESS whereof the Board of Directors of South Beach Club Horizontal Property Regime has caused these presents to be executed this <u>fam.</u> day of <u>fam.</u>, 2010, and in the two hundred thirty fourth year of the Sovereignty and Independence of the United States.

Signed Sealed and Delivered In the presence of:

Shorya Horall

South Beach Clab Horizontal Property Regime

ames Dout, Vice President by: (

attest: Bonnie Bozorgi, Secretary

STATE OF SOUTH CAROLINA) COUNTY OF BEAUFORT)	CKNOWLEDGEMENT	
I, the undersigned Notary Public, do hereby certify that the within-named		
James Dout and Bonnis H	Bozorg personally appeared before	
me this day and acknowledged the due execution of the foregoing instrument.		
Witness my hand and seal this the 19 day of	august, 2010.	
Notary Public of South Carolina	NOTAR L	
Notary Public of South Carolina My Commission Expires: 8/8/2019	CAROLINA MINISTRALIA	