



STATE OF SOUTH CAROLINA) SECOND AMENDMENT TO MASTER DEED
) OF RADCLIFFE PLACE HORIZONTAL
 COUNTY OF CHARLESTON) PROPERTY REGIME

THIS SECOND AMENDMENT to Master Deed of Radcliffe Place Horizontal Property Regime ("Second Amendment") is made by Radcliffe Place Homeowners Association, Inc., a South Carolina nonprofit corporation ("Association").

WITNESSETH:

WHEREAS, the Master Deed for Radcliffe Place Horizontal Property Regime was recorded in the RMC Office for Charleston County, South Carolina on June 21, 2002, in Book X-409, Page 188, et seq. ("Master Deed"); and

WHEREAS, the Master Deed was subsequently amended by First Amendment to Master Deed of Radcliffe Place Horizontal Regime which was recorded in the RMC Office for Charleston County, South Carolina on January 27, 2003, in Book E-434, at Page 736, et seq. ("First Amendment"); and

WHEREAS, the Bylaws for Radcliffe Place Homeowners Association, Inc. ("Bylaws") are attached as Exhibit "F" to the Master Deed; and

WHEREAS, Article XIII of the Master Deed provides, in part, that the Master Deed may be amended at the regular or any special meeting of the Association called and convened in accordance with the Bylaws, upon the affirmative vote of two-thirds (2/3) of all voting members of the Association; and

WHEREAS, at the regular annual meeting of the Association held September 16, 2009, called and convened in accordance with the Bylaws, two-third (2/3) of all voting members in the Association approved an amendment to the Master Deed as hereinafter more specifically set forth.

NOW, THEREFORE, upon the affirmative vote of two-thirds (2/3) of all voting members in the Association, at the regular annual meeting of the Association held September 16, 2009, called and convened in accordance with the Bylaws, the Master Deed was amended as follows:

By deleting Section 5, Article II of the Bylaws, attached as Exhibit "F" to the Master Deed and substituting the following:

Section 5. Quorum. A quorum at any regular annual meeting or special meeting of the Association shall consist of those members of the Association owning twenty-five (25%) percent or more of the square footage of the Condominium Property, as a whole, as set forth in the Master Deed and

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

CERTIFICATION

We, the undersigned Lisa Guido, as President, and Lauren Sires, as Secretary, of Radcliffe Place Homeowners Association, Inc., respectively, do hereby certify that at least two-thirds (2/3) of the total votes in the Association, at the regular annual meeting held September 16, 2009, called and convened in accordance with the Bylaws approved the foregoing Second Amendment To Master Deed by voting in favor of the said Second Amendment.

RADCLIFFE PLACE HOMEOWNERS ASSOCIATION, INC.

[Handwritten Signature]

BY: *[Handwritten Signature]*
Lisa Guido
Its: President

[Handwritten Signature]

[Handwritten Signature]

BY: *[Handwritten Signature]*
Lauren Sires
Its: Secretary

[Handwritten Signature]

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

PROBATE

PERSONALLY appeared before me, the undersigned witness, and made oath that (s)he saw the within named RADCLIFFE PLACE HOMEOWNERS ASSOCIATION, INC., by and through Lisa Guido, its President, and Lauren Sires, its Secretary, sign, seal and as its act and deed, sign the within in Certification; and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

[Handwritten Signature]

SWORN to before me this 13th day of July 2010.

[Handwritten Signature]
Notary Public for South Carolina
My Commission Expires: 7/1/10

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RADCLIFFE PLACE HOA INC

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NA

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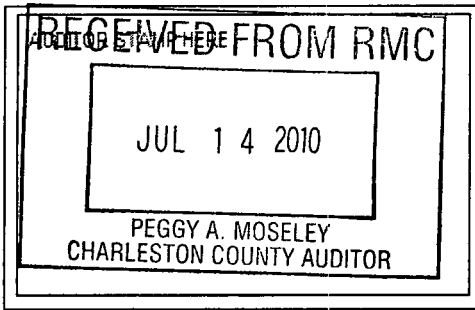
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Charlie Lybrand, Register
Charleston County, SC

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