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STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

**CERTIFICATION OF AMENDMENT TO
MASTER DEED OF WINDSWEPT VILLAS
HORIZONTAL PROPERTY REGIME**

WHEREAS, the Kiawah Island Company Limited, a corporation organized under the laws of the Territory of the British Virgin Islands, executed the Master Deed for the Windswept Villas Horizontal Property Regime (the "Regime") dated March 25, 1982, that was duly recorded in the R.M.C. Office for Charleston County, South Carolina, on March 26, 1982 at Book A128, page 186 (subsequently referred to herein as "Master Deed"); and

WHEREAS, the Kiawah Island Company Limited executed the First Amendment to the Master Deed dated May 3, 1982, that was duly recorded in the R.M.C. Office for Charleston County, South Carolina, on March 26, 1982 at Book H128, page 163; and,

WHEREAS, the Master Deed has been further amended by that Second Amendment dated June 16, 1981, recorded in the R.M.C. Office for Charleston County, South Carolina, at Book R128, page 272; and further amended by that Amendment dated February 10, 2004, recorded in the R.M.C. Office for Charleston County, South Carolina, at Book W 486, page 387; and

WHEREAS, Windswept Villas Horizontal Property Regime incorporated as a South Carolina non-profit corporation on or about September 9, 1986;

WHEREAS, Article XI, Section 11.01, of the Master Deed provides the Master Deed may be amended only by the written agreement of the Co-Owners owning two-thirds of the value of the Property; and

WHEREAS, Article XI, Section 11.03 of the Master Deed provides that no amendment to the Master Deed shall become effective unless and until recorded in the Office of the Register of Mesne Conveyance for Charleston County, South Carolina; and

WHEREAS, the board of directors of the Regime has obtained the written consent of the Co-Owners of more than two-thirds of the value of the Property approving the amendment to the Master Deed set forth below.

NOW, THEREFORE, BE IT KNOWN TO ALL MEN BY THESE PRESENTS that the Master Deed, as previously amended, has been further amended by the written consent of the Co-Owners of more than two-thirds of the value of the Property who signed separate written consents approving the amendment that have been returned to the board of the Regime.

The approved amendment, effective as of the date of the recording of this instrument, deletes Section 7.01 in its entirety and replaces it with the following new Section 7.01 as follows:

Section 7.01. Use of Property and Certain Restrictions on Ownership and Use of Villas. Each Co-owner shall be entitled to the exclusive ownership and possession of his Villa or Commercial Unit and may use the Common Elements in accordance with the purposes for which they were intended without hindering or infringing upon the lawful rights of other Co- owners. The Board of Directors shall resolve any question regarding the intended use of the Common Elements.

In addition to the Restrictions set forth in Section 10.01 of the Bylaws, attached as Exhibit "E" to this Master Deed, no Villa shall be owned or utilized for any type of fractional, time share, or interval ownership or other similar license, lease, or ownership, including, but not limited to, Vacation Time Sharing Plan or Vacation Multiple Ownership Plan as defined by Section 27-32-10, et seq., S.C. Code (1976), as amended. Villas further shall not be owned or utilized as part of a destination club, private residence club, or other similar club or entity that may be based on membership or other form of ownership by the participants regardless whether the arrangement satisfies the legal definition of fractional, time share, or interval ownership.

By their signatures below, the President and Secretary of the Regime certify that the required number of written consents to approve the amendment were received and collected from the Co-Owners of more than two-thirds of the value of the Property and that said consents have been retained as records of the Regime.

The effective date of the above Amendment is the date of recording of this instrument.

Except as set forth above, the Master Deed, as amended, remains unchanged and in full force and effect.

IN WITNESS WHEREOF, the Windswept Villas Horizontal Property Regime, Inc., (a South Carolina non-profit corporation) has caused these presents to be executed by its duly authorized officers this 16th day of May, 2018.

SIGNED, SEALED, AND DELIVERED
IN THE PRESENCE:

WITNESSES:

WINDSWEPT VILLAS HORIZONTAL
PROPERTY REGIME, INC. (SEAL)

[Signature]

[Signature]
Alan C. Nedrich, its President

[Signature]

[Signature]

[Signature]
Virginia B. Abbott, its Secretary

Giuseppina Terzini

[Signature]

ROBERT DALESSANDRO

The effective date of the above Amendment is the date of recording of this instrument.

Except as set forth above, the Master Deed, as amended, remains unchanged and in full force and effect.


IN WITNESS WHEREOF, the Windswept Villas Horizontal Property Regime, Inc., (a South Carolina non-profit corporation) has caused these presents to be executed by its duly authorized officers this 29th day of May 2018.

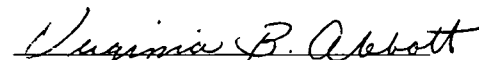
SIGNED, SEALED, AND DELIVERED
IN THE PRESENCE:

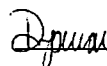
WITNESSES:

WINDSWEPT VILLAS HORIZONTAL
PROPERTY REGIME, INC. (SEAL)

Alan C. Nedrich, its President

 Samer Bashi

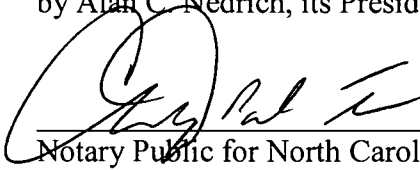

Virginia B. Abbott, its Secretary

 Dyanne Knight

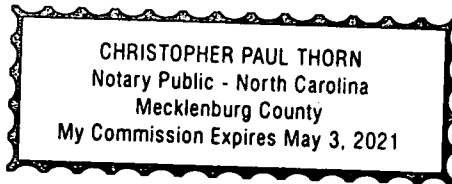
STATE OF NORTH CAROLINA)
)
COUNTY OF UNION)

ACKNOWLEDGMENT

THE FOREGOING INSTRUMENT was acknowledged before me by WINDSWEPT
VILLAS HORIZONTAL PROPERTY REGIME, INC. (a South Carolina non-profit corporation)
by Alan C. Nedrich, its President, this ^{CPA H (CPA)} 16th day of May, 2018.

 (Seal)
Notary Public for North Carolina

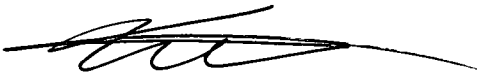
My Commission Expires: May 3, 2021



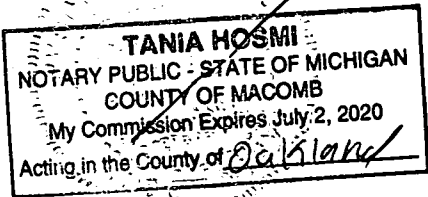
STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

ACKNOWLEDGMENT

THE FOREGOING INSTRUMENT was acknowledged before me by WINDSWEPT
VILLAS HORIZONTAL PROPERTY REGIME, INC., (a South Carolina non-profit corporation)
by, Virginia B. Abbott, its Secretary, this 9th day of May, 2018.

 (Seal)
Notary Public for South Carolina - M I

My Commission Expires: 7.2.18



STATE OF NORTH CAROLINA)
)
COUNTY OF UNION)

ACKNOWLEDGMENT

THE FOREGOING INSTRUMENT was acknowledged before me by WINDSWEPT VILLAS HORIZONTAL PROPERTY REGIME, INC., (a South Carolina non-profit corporation) by Alan C. Nedrich, its President, this ____ day of _____, 2018.

(Seal)
Notary Public for North Carolina

My Commission Expires: _____

STATE OF MICHIGAN)
)
COUNTY OF MACOMB)

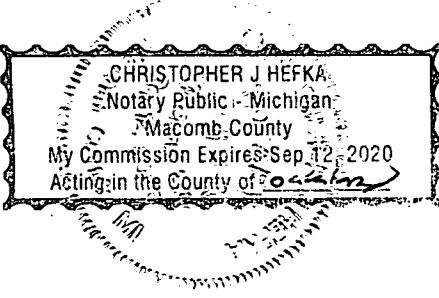
ACKNOWLEDGMENT

THE FOREGOING INSTRUMENT was acknowledged before me by WINDSWEPT VILLAS HORIZONTAL PROPERTY REGIME, INC., (a South Carolina non-profit corporation) by, Virginia B. Abbott, its Secretary, this 25th day of May, 2018.



(Seal)
Notary Public for Michigan

My Commission Expires: 9/12/2020



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