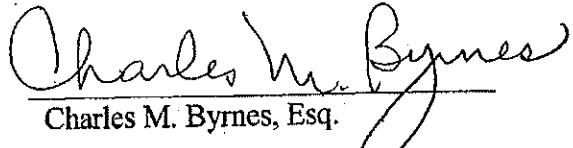


Prepared By:


Charles M. Byrnes, Esq.

SECOND AMENDMENT TO MASTER DEED
THE PAVILION HOMEOWNER'S ASSOCIATION, INC.

This Second Amendment to Master Deed is made this 11TH day of NOVEMBER, 2008 by The Pavilion Homeowner's Association, Inc., having its principal office at PO Box 519, Marlboro, New Jersey 07746.

This Master Deed of The Pavilion, originally dated June 6, 1988 was recorded with the Clerk of Ocean County on June 20, 1988 in Deed Book 4672, Page 357. The purpose of this Amendment is to modify the age requirement on owners/occupants or in the case of a nonresident owner, then the person(s) in possession of the particular condominium unit from no younger than forty-eight (48) years of age to no younger than fifty-five (55) years of age. As such, Exhibit E to the Master Deed is hereby modified to provide, "The Pavilion is an age restricted community. No unit owner/occupant or in the case of a nonresident owner, then the person(s) in possession of the particular condominium unit shall be younger than fifty-five (55) years of age. Any willful misrepresentation and/or concealment of the age of the occupants shall subject the unit owner to any and all sanctions permitted by statute or regulation, including the imposition of fines and/or liens if said fines are not paid by the unit owner."

WHEREAS, the condominium townhouse unit owners of The Pavilion Homeowner's Association, Inc. have approved an Amendment to the original Master Deed by the affirmative vote of at least 51% of all condominium townhouse unit owners in The Pavilion Homeowner's Association, Inc. as required by paragraph 20 thereof.



In all other respects, the original recorded Master Deed shall remain in full force and effect.

IN WITNESS WHEREOF, the President of The Pavilion Homeowner's Association, Inc. has caused these presents to be duly executed on the day and year first above written.

WITNESS

Elizabeth Treacy
Elizabeth Treacy, Secretary

By: Marie Sidoti
Marie Sidoti, President

STATE OF NEW JERSEY

SS.:

COUNTY OF OCEAN

I certify that on NOVEMBER 11TH, 2008 Marie Sidoti personally came before me and stated under oath to my satisfaction that:

- a) This person is the secretary of the corporation named in this Second Amendment to Master Deed;
- b) This person is the attesting witness to the signing of the Second Amendment to Master Deed by the proper corporate office who is Marie Sidoti the President of the Corporation;
- c) This person knows the proper seal of the Corporation which as affixed to this Second Amendment to the Master Deed;
- d) This person verifies the vote of the condominium townhouse unit owners of The Pavilion Homeowner's Association, Inc. to approve this Second Amendment to the Master Deed of The Pavilion Homeowner's Association, Inc. which vote of approval was made by at least 51% of the condominium townhouse unit owners, and further verifies that the balance thereof or maintain with the books and records of the Association.

Elizabeth Treacy
Elizabeth Treacy, Secretary

Signed and sworn to before me
On the 11TH day of NOVEMBER, 2008

Harry Fischer
Notary Public

Harry Fischer
Notary Public of New Jersey
My Commission Expires Dec. 07, 2010

Record & Return to:

Charles M. Byrnes, Esq.
44 East Water Street
Toms River, NJ 08753