

previously assigned as a limited common element to a unit, provided that any such assignment shall be made in accordance with Section 44-3-82 of the Georgia Condominium Act, O.C.G.A. § 44-3-70, et seq. (1991 and Supp. 2002) (hereinafter referred to as the "Act");

WHEREAS, pursuant to Section 44-3-82 of the Act, all affected Unit Owners must consent to and execute an amendment that assigns a common element not previously assigned as a limited common element;

WHEREAS, certain Unit Owners in the Condominium desire that the Board of Directors of the Association assign certain portions of the common elements as limited common element parking spaces as more particularly set forth in Exhibit "D" attached hereto and incorporated herein and into the Declaration by this reference;

WHEREAS, the Association's Board of Directors and all affected Unit Owners desire to consent to the assignment of limited common element parking spaces in accordance with Exhibit "D" attached hereto and incorporated herein and into the Declaration by this reference;

WHEREAS, this Third Amendment does not alter, modify, change or rescind any right, title, interest or privilege held by any mortgage holder of any Unit; provided, however, in the event a court of competent jurisdiction determines that this Third Amendment does alter, modify, change or rescind any right, title, interest or privilege held by any such mortgage holder without such mortgage holder's consent in writing to this Third Amendment, then this Third Amendment shall not be binding on the mortgage holder so involved, unless such mortgage holder consents to this Third Amendment, and if such consent is not forthcoming, then the provisions of the original Declaration prior to this Third Amendment shall control with respect to the affected mortgage holder; and

NOW, THEREFORE, in accordance with O.C.G.A. §44-3-82 of the Georgia Condominium Act and Paragraph 6(b) of the Declaration, the Declaration is amended as follows:

1.

Exhibit "D" attached hereto is hereby incorporated by reference into this Third Amendment and the Declaration.

2.

Except as amended hereby, the Declaration shall remain in full force and effect.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the undersigned persons being the duly appointed officers of the Association and affected Unit Owners have executed this Third Amendment to the Declaration of Condominium for Melrose Park Condominium this 3rd day of December, 2003.

ASSOCIATION:

Signed, sealed and delivered
this 3rd day of December, 2003

Wm D. Barfoot

Witness

Call the

Notary Public

My Commission Expires: 12/31/2011

Commission Expires

[NOTARY SEAL]

ADAM K. PRINZ
NOTARY
Commission Expires
March 10, 2007
PUBLIC
DEKALB COUNTY, GA

**MELROSE PLACE CONDOMINIUM
ASSOCIATION, INC.,**

a Georgia non-profit corporation

By: M. S. K. H. H. (SEAL)

Name: MARKUS Schaffner

Title: President

ATTEST:

By: [Signature] (SEAL)

Name: 11 Greg Hall

Title: ~~Secretary,~~

[CORPORATE SEAL]

44-38861-1000

[SIGNATURES CONTINUE ON FOLLOWING PAGE]

EXHIBIT "D"
PARKING SPACE ASSIGNMENTS

Unit Number	Parking Space Assigned
314-2	1 of Parcel 1
320-1	2 of Parcel 1
320-2	3 of Parcel 1
320-6	4 of Parcel 1
324-5	5 of Parcel 1
330-1	6 of Parcel 1
330-5	7 of Parcel 1
330-6	8 of Parcel 1
324-6	9 of Parcel 1
314-3	10 of Parcel 1
334-4 ¹	11 of Parcel 1
334-1 ¹	12 of Parcel 1
334-6	13 of Parcel 1
314-5	14 of Parcel 1
334-5	15 of Parcel 1
324-2 ¹	16 of Parcel 1
334-3	17 of Parcel 1
335-2	2 of Parcel 2
335-4	3 of Parcel 2
335-3	4 of Parcel 2
335-1	5 of Parcel 2
331-3	6 of Parcel 2
327-4	7 of Parcel 2
327-3	8 of Parcel 2
331-4 ¹	9 of Parcel 2
327-2	10 of Parcel 2
331-1	11 of Parcel 2
331-2	12 of Parcel 2
327-1	13 of Parcel 2
706-1	15 of Parcel 3
710-4*	1 of Parcel 3
708-6*	2 of Parcel 3
706-4*	3 of Parcel 3
710-3*	4 of Parcel 3
704-2*	5 of Parcel 3
704-1*	6 of Parcel 3
696-2*	7 of Parcel 3
692-5*	8 of Parcel 3
694-4*	9 of Parcel 3
702-4*	10 of Parcel 3
700-6*	11 of Parcel 3
702-5*	12 of Parcel 3
696-3*	13 of Parcel 3
696-5*	14 of Parcel 3

Notes:

Parcels 1, 2 and 3 are more specifically shown on the Condominium Plat being simultaneously recorded with this Third Amendment.

*Parking space was assigned to unit in a previous amendment to the Declaration.

To date, no original, signed consent/amendment has been received or recorded to reflect this limited common element parking space assignment.

[SIGNATURES CONTINUED FROM PREVIOUS PAGES]

OWNER CONSENT

By execution below, being the sole owner of Unit 314-2 (the "Unit") of Melrose Park Condominium, hereby consents to the foregoing Third Amendment to the Declaration of Condominium for Melrose Park Condominium and agrees to the assignment of Parking Space 1 of Parcel 1 to the Unit as a limited common element.

OWNER(S) OF UNIT:

By:

Print Name: Steven Clark

Steven R. Clark (SEAL)
Steven R. Clark

Signed, sealed, and delivered
this 15th day of OCTOBER, 2003
in the presence of:

Witness

Raymond O'Connell
Notary Public
[NOTARY SEAL]



[SIGNATURES CONTINUED ON FOLLOWING PAGE]

[SIGNATURES CONTINUED FROM PREVIOUS PAGES]

OWNER CONSENT

By execution below, being the sole owner of Unit 320-1 (the "Unit") of Melrose Park Condominium, hereby consents to the foregoing Third Amendment to the Declaration of Condominium for Melrose Park Condominium and agrees to the assignment of Parking Space 2 of Parcel 1 to the Unit as a limited common element.

OWNER(S) OF UNIT:

By:

Teresa Marvich (SEAL)

Print Name: Terresa Marvich

Signed, sealed, and delivered
this 8 day of September, 2003
in the presence of:

Witness

Notary Public
[NOTARY SEAL]

S. L. WAGGERS
Notary Public, Cobb County, Georgia
My Commission Expires June 22, 2005

[SIGNATURES CONTINUED ON FOLLOWING PAGE]

[SIGNATURES CONTINUED FROM PREVIOUS PAGES]

OWNER CONSENT

By execution below, being the sole owner of Unit 320-2 (the "Unit") of Melrose Park Condominium, hereby consents to the foregoing Third Amendment to the Declaration of Condominium for Melrose Park Condominium and agrees to the assignment of Parking Space 3 of Parcel 1 to the Unit as a limited common element.

OWNER(S) OF UNIT:

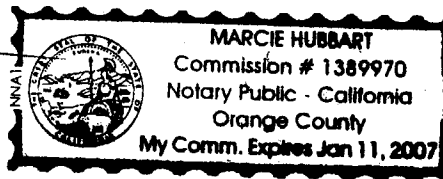
By: [Signature] (SEAL)

Print Name: Jonathon ~~K~~ Solnik
M,

Signed, sealed, and delivered
this 27 day of August, 2003
in the presence of: J

Marcie Schubert
Witness

Witness
Maria Schubert
 Notary Public
 [NOTARY SEAL]



[SIGNATURES CONTINUED ON FOLLOWING PAGE]

[SIGNATURES CONTINUED FROM PREVIOUS PAGES]

OWNER CONSENT

By execution below, being the sole owner of Unit 320-6 (the "Unit") of Melrose Park Condominium, hereby consents to the foregoing Third Amendment to the Declaration of Condominium for Melrose Park Condominium and agrees to the assignment of Parking Space 4 of Parcel 1 to the Unit as a limited common element.

OWNER(S) OF UNIT:

By:

Print Name: _____

Sean Travers

_(SEAL)

Signed, sealed, and delivered
this 9 day of October, 2003
in the presence of:

Giselle Montgomery
Witness

Witness

Carolyn Weston

Notary Public
[NOTARY SEAL]

Commission Expires
June 16, 2006

[SIGNATURES CONTINUED ON FOLLOWING PAGE]

PUBLIC
 HENRY COUNTY, GEORGIA

[SIGNATURES CONTINUED FROM PREVIOUS PAGES]

OWNER CONSENT


By execution below, being the sole owner of Unit 324-5 (the "Unit") of Melrose Park Condominium, hereby consents to the foregoing Third Amendment to the Declaration of Condominium for Melrose Park Condominium and agrees to the assignment of Parking Space 5 of Parcel 1 to the Unit as a limited common element.

OWNER(S) OF UNIT:

By:

Print Name: Amy Sandul

GA Det #
 655179678
 3/22/71
 (SEAL)
 Exp 3/04

Signed, sealed, and delivered
this 19 day of August, 2003
in the presence of: 

Witness

Notary Public
[NOTARY SEAL]



[SIGNATURES CONTINUED ON FOLLOWING PAGE]

By execution below, being the sole owner of Unit 330-1 (the "Unit") of Melrose Park Condominium, hereby consents to the foregoing Third Amendment to the Declaration of Condominium for Melrose Park Condominium and agrees to the assignment of Parking Space 6 of Parcel 1 to the Unit as a limited common element.

OWNER(S) OF UNIT:

By: James Allen (SEAL)
Print Name: James Allen

Signed, sealed, and delivered
this 19th day of September, 2003
in the presence of:

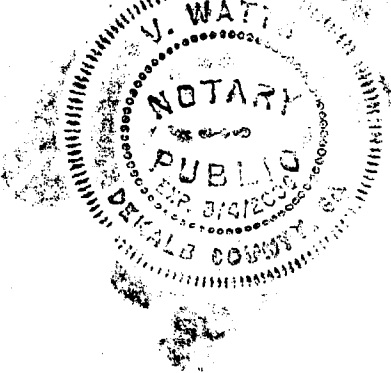
Math Kore

Witness

Witness [Signature]

Notary Public

[NOTARY SEAL]



[SIGNATURES CONTINUED ON FOLLOWING PAGE]

[SIGNATURES CONTINUED FROM PREVIOUS PAGES]

OWNER CONSENT

By execution below, being the sole owner of Unit 330-5 (the "Unit") of Melrose Park Condominium, hereby consents to the foregoing Third Amendment to the Declaration of Condominium for Melrose Park Condominium and agrees to the assignment of Parking Space 7 of Parcel 1 to the Unit as a limited common element.

OWNER(S) OF UNIT:

By: Lee S Smith (SEAL)
Print Name: Lee Smith

Signed, sealed, and delivered
this 21 day of August, 2003
in the presence of:

Derrick Barnes

Witness

Derrick Barnes

[Signature]
Notary Public

[NOTARY SEAL]

Patrick Kelly Jensen

Notary Public, Fulton County, Georgia
My Commission Expires Nov. 11, 2003

[SIGNATURES CONTINUED ON FOLLOWING PAGE]

NOTARY
PUBLIC

[SIGNATURES CONTINUED FROM PREVIOUS PAGES]

OWNER CONSENT

By execution below, being the sole owner of Unit 324-6 (the "Unit") of Melrose Park Condominium, hereby consents to the foregoing Third Amendment to the Declaration of Condominium for Melrose Park Condominium and agrees to the assignment of Parking Space 9 of Parcel 1 to the Unit as a limited common element.

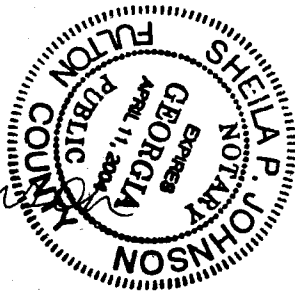
OWNER(S) OF UNIT:

By: *Lynn Schwinghammer* (SEAL)
Print Name: Lynn Schwinghammer

Signed, sealed, and delivered
this 2 day of October, 2003
in the presence of:

Carol Wilson
Witness

Sheila P. Johnson
Notary Public
[NOTARY SEAL]



[SIGNATURES CONTINUED ON FOLLOWING PAGE]

[SIGNATURES CONTINUED FROM PREVIOUS PAGES]

OWNER CONSENT

By execution below, being the sole owner of Unit 314-3 (the "Unit") of Melrose Park Condominium, hereby consents to the foregoing Third Amendment to the Declaration of Condominium for Melrose Park Condominium and agrees to the assignment of Parking Space 10 of Parcel 1 to the Unit as a limited common element.

OWNER(S) OF UNIT:

By: *Aaron M. Budsock* (SEAL)
Print Name: Aaron Budsock

Signed, sealed, and delivered
this 27 day of August, 2003
in the presence of:

W. Thompson
Witness

Nichole Lenrick
Notary Public
[NOTARY SEAL]

Notary Public, DeKalb County, Georgia
My Commission expires October 10, 2006

[SIGNATURES CONTINUED ON FOLLOWING PAGE]



[SIGNATURES CONTINUED FROM PREVIOUS PAGES]

OWNER CONSENT

By execution below, being the sole owner of Unit 334-6 (the "Unit") of Melrose Park Condominium, hereby consents to the foregoing Third Amendment to the Declaration of Condominium for Melrose Park Condominium and agrees to the assignment of Parking Space 13 of Parcel 1 to the Unit as a limited common element.

OWNER(S) OF UNIT:

By:

Print Name: _____

John Barbone

_(SEAL)

Signed, sealed, and delivered
this 10th day of September, 2003
in the presence of:

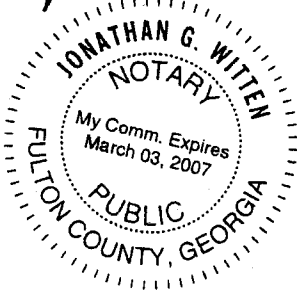
Witness

Notary Public

[NOTARY SEAL]

Ann Marie Barbone
Ann Marie Barbone

[SIGNATURES CONTINUED ON FOLLOWING PAGE]



[SIGNATURES CONTINUED FROM PREVIOUS PAGES]

OWNER CONSENT

By execution below, being the sole owner of Unit 3145 (the "Unit") of Melrose Park Condominium, hereby consents to the foregoing Third Amendment to the Declaration of Condominium for Melrose Park Condominium and agrees to the assignment of Parking Space 14 of Parcel 1 to the Unit as a limited common element.

OWNER(S) OF UNIT:

By:

Print Name: _____

Shumeaca Daniels

(SEAL)

Signed, sealed, and delivered
this 22 day of August, 2003
in the presence of:

Singer P Miller
Witness

Lori Lewis
Notary Public

[NOTARY SEAL]



[SIGNATURES CONTINUED ON FOLLOWING PAGE]

[SIGNATURES CONTINUED FROM PREVIOUS PAGES]

OWNER CONSENT

By execution below, being the sole owner of Unit 334-5 (the "Unit") of Melrose Park Condominium, hereby consents to the foregoing Third Amendment to the Declaration of Condominium for Melrose Park Condominium and agrees to the assignment of Parking Space 15 of Parcel 1 to the Unit as a limited common element.

OWNER(S) OF UNIT:

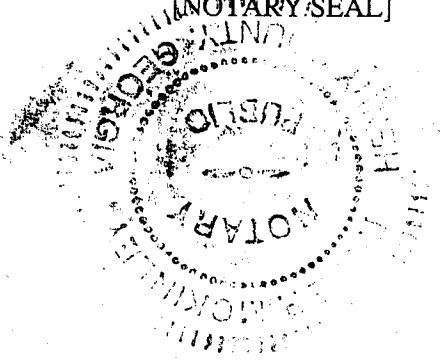
By: Tony Vallejos (SEAL)
Print Name Tony Vallejos

Signed, sealed, and delivered
this 15th day of August, 2003
in the presence of:

[Signature]
Witness

[Signature]
Notary Public
[NOTARY SEAL]
ROSE P. MCKINLEY
HENRY COUNTY, GEORGIA
COMMISSION EXPIRES 06/10/08

[SIGNATURES CONTINUED ON FOLLOWING PAGE]



[SIGNATURES CONTINUED FROM PREVIOUS PAGES]

OWNER CONSENT

By execution below, being the sole owner of Unit 334-3 (the "Unit") of Melrose Park Condominium, hereby consents to the foregoing Third Amendment to the Declaration of Condominium for Melrose Park Condominium and agrees to the assignment of Parking Space 17 of Parcel 1 to the Unit as a limited common element.

OWNER(S) OF UNIT:

By: Anna Blackwell (SEAL)
Print Name: Anna Blackwell

Signed, sealed, and delivered
this 18th day of August, 2003
in the presence of:

[Signature]
Witness

[Signature]
Notary Public
[NOTARY SEAL]

My Commission Expires 02-25-07

[SIGNATURES CONTINUED ON FOLLOWING PAGE]

[SIGNATURES CONTINUED FROM PREVIOUS PAGES]

OWNER CONSENT

By execution below, being the sole owner of Unit 335-2 (the "Unit") of Melrose Park Condominium, hereby consents to the foregoing Third Amendment to the Declaration of Condominium for Melrose Park Condominium and agrees to the assignment of Parking Space 2 of Parcel 2 to the Unit as a limited common element.

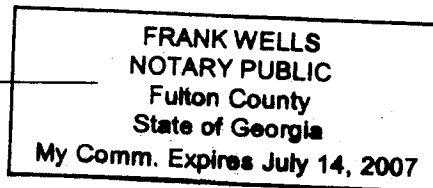
OWNER(S) OF UNIT: Peggy Brown

By: PEGGY BROWN (SEAL)
Print Name: Peggy Brown

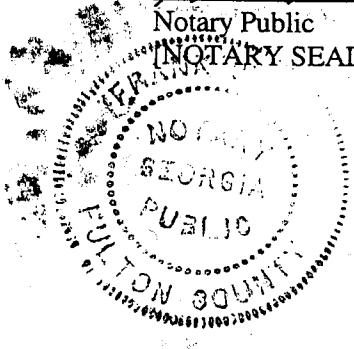
Signed, sealed, and delivered
this 21st day of SEPTEMBER, 2003
in the presence of:

Myna Muchon
Witness

Frank Wells
Notary Public
[NOTARY SEAL]



[SIGNATURES CONTINUED ON FOLLOWING PAGE]



[SIGNATURES CONTINUED FROM PREVIOUS PAGES]

OWNER CONSENT

By execution below, being the sole owner of Unit 335-4 (the "Unit") of Melrose Park Condominium, hereby consents to the foregoing Third Amendment to the Declaration of Condominium for Melrose Park Condominium and agrees to the assignment of Parking Space 3 of Parcel 2 to the Unit as a limited common element.

OWNER(S) OF UNIT:

By: *James Larson* (SEAL)
Print Name: James Larson

Signed, sealed, and delivered
this 2nd day of October, 2003
in the presence of:

Thomas L. Willford, III

Witness

Thomas L. Willford, III
Notary Public

[NOTARY SEAL]

PUBLIC

GAITHERSBURG, MARYLAND

THOMAS L. WILLFORD, III
Notary Public, Gaithersburg County, Georgia
My Commission Expires May 23, 2007

[SIGNATURES CONTINUED ON FOLLOWING PAGE]

[SIGNATURES CONTINUED FROM PREVIOUS PAGES]

OWNER CONSENT

By execution below, being the sole owner of Unit 335-3 (the "Unit") of Melrose Park Condominium, hereby consents to the foregoing Third Amendment to the Declaration of Condominium for Melrose Park Condominium and agrees to the assignment of Parking Space 4 of Parcel 2 to the Unit as a limited common element.

OWNER(S) OF UNIT:

By: *David B. Medlin* (SEAL)
Print Name: David Medlin

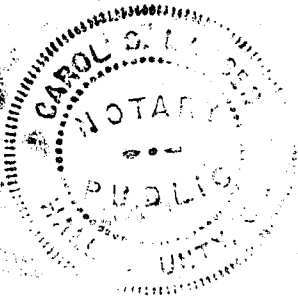
Signed, sealed, and delivered
this 27 day of August, 2003
in the presence of:

Jany S. Forehand
Witness

Carol M. Hansen
Notary Public
[NOTARY SEAL]

MY COMMISSION EXPIRES 9/6/05

[SIGNATURES CONTINUED ON FOLLOWING PAGE]



[SIGNATURES CONTINUED FROM PREVIOUS PAGES]

OWNER CONSENT

By execution below, being the sole owner of Unit 335-1 (the "Unit") of Melrose Park Condominium, hereby consents to the foregoing Third Amendment to the Declaration of Condominium for Melrose Park Condominium and agrees to the assignment of Parking Space 5 of Parcel 2 to the Unit as a limited common element.

OWNER(S) OF UNIT:

By: Jenny Gm (SEAL)
Print Name: Jennifer York

Signed, sealed, and delivered
this 3rd day of Oct, 2003
in the presence of:

Witness

Notary Public
[NOTARY SEAL]



Toni R. Dudich
My Commission DD 143731
Expires August 27 2006

[SIGNATURES CONTINUED ON FOLLOWING PAGE]

[SIGNATURES CONTINUED FROM PREVIOUS PAGES]

OWNER CONSENT

By execution below, being the sole owner of Unit 331-3 (the "Unit") of Melrose Park Condominium, hereby consents to the foregoing Third Amendment to the Declaration of Condominium for Melrose Park Condominium and agrees to the assignment of Parking Space 6 of Parcel 2 to the Unit as a limited common element.

OWNER(S) OF UNIT:

By: Kim Holmond (SEAL)
Print Name: Kim Holmond

Signed, sealed, and delivered
this 9 day of SEPTEMBER, 2003
in the presence of:

Sony Pierce
Witness
[Signature]

Notary Public
[NOTARY SEAL]



[SIGNATURES CONTINUED ON FOLLOWING PAGE]

[SIGNATURES CONTINUED FROM PREVIOUS PAGES]

OWNER CONSENT

By execution below, being the sole owner of Unit 327-4 (the "Unit") of Melrose Park Condominium, hereby consents to the foregoing Third Amendment to the Declaration of Condominium for Melrose Park Condominium and agrees to the assignment of Parking Space 7 of Parcel 2 to the Unit as a limited common element.

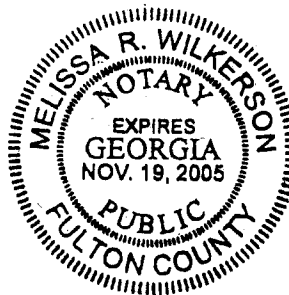
OWNER(S) OF UNIT:

By: Ashley A. Nichols (SEAL)
Print Name: Ashley Nichols

Signed, sealed, and delivered
this 15 day of September, 2003
in the presence of: 3

Witness

Melissa L. Wilkerson
Notary Public
[NOTARY SEAL]



[SIGNATURES CONTINUED ON FOLLOWING PAGE]

[SIGNATURES CONTINUED FROM PREVIOUS PAGES]


OWNER CONSENT

By execution below, being the sole owner of Unit 327-3 (the "Unit") of Melrose Park Condominium, hereby consents to the foregoing Third Amendment to the Declaration of Condominium for Melrose Park Condominium and agrees to the assignment of Parking Space 8 of Parcel 2 to the Unit as a limited common element.

OWNER(S) OF UNIT:

By: Simon Umlauf (SEAL)
Print Name: Simon Umlauf

Signed, sealed, and delivered
this 2 day of October, 2003
in the presence of:

Witness 

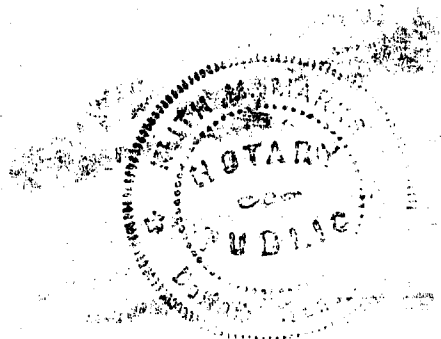
Witness

Witness

[Signature]

Notary Public
[NOTARY SEAL]

Notary Public, DeKalb County, Georgia
My Commission Expires Mar. 11, 2006.



[SIGNATURES CONTINUED ON FOLLOWING PAGE]

[SIGNATURES CONTINUED FROM PREVIOUS PAGES]

OWNER CONSENT

By execution below, being the sole owner of Unit 327-2 (the "Unit") of Melrose Park Condominium, hereby consents to the foregoing Third Amendment to the Declaration of Condominium for Melrose Park Condominium and agrees to the assignment of Parking Space 10 of Parcel 2 to the Unit as a limited common element.

OWNER(S) OF UNIT:

By:

Print Name:

Eric Hoffer

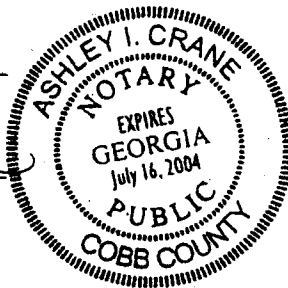
(SEAL)

Signed, sealed, and delivered
this 21 day of August, 2003
in the presence of:

Witness

Notary Public

[NOTARY SEAL]



[SIGNATURES CONTINUED ON FOLLOWING PAGE]

[SIGNATURES CONTINUED FROM PREVIOUS PAGES]

OWNER CONSENT

By execution below, being the sole owner of Unit 331-1 (the "Unit") of Melrose Park Condominium, hereby consents to the foregoing Third Amendment to the Declaration of Condominium for Melrose Park Condominium and agrees to the assignment of Parking Space 11 of Parcel 2 to the Unit as a limited common element.

OWNER(S) OF UNIT:

By:

Print Name: Anthony Tomaind

_(SEAL)

Signed, sealed, and delivered
this 18th day of August, 2003
in the presence of:

Mike Oulhern

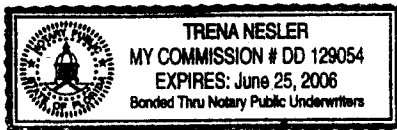
Witness

Jana Neel

Notary Public

[NOTARY SEAL]

[SIGNATURES CONTINUED ON FOLLOWING PAGE]



[SIGNATURES CONTINUED FROM PREVIOUS PAGES]

OWNER CONSENT

By execution below, being the sole owner of Unit 331-2 (the "Unit") of Melrose Park Condominium, hereby consents to the foregoing Third Amendment to the Declaration of Condominium for Melrose Park Condominium and agrees to the assignment of Parking Space 12 of Parcel 2 to the Unit as a limited common element.

OWNER(S) OF UNIT:

By:

Print Name: _____

Brian Fachisters

_(SEAL)

Signed, sealed, and delivered
this 16 day of August, 2003
in the presence of:

Witness

Notary Public

[NOTARY SEAL]

Natasha Y. Terrell
Henry County, Georgia
my commission expires: 5/27/2006

[SIGNATURES CONTINUED ON FOLLOWING PAGE]

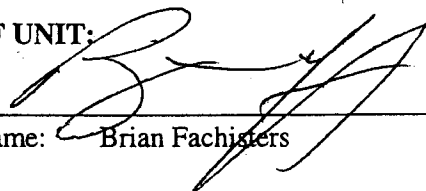
[SIGNATURES CONTINUED FROM PREVIOUS PAGES]

OWNER CONSENT

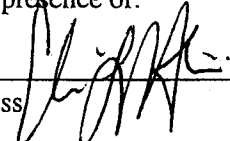

By execution below, being the sole owner of Unit 327-1 (the "Unit") of Melrose Park Condominium, hereby consents to the foregoing Third Amendment to the Declaration of Condominium for Melrose Park Condominium and agrees to the assignment of Parking Space 13 of Parcel 2 to the Unit as a limited common element.

OWNER(S) OF UNIT:

By:

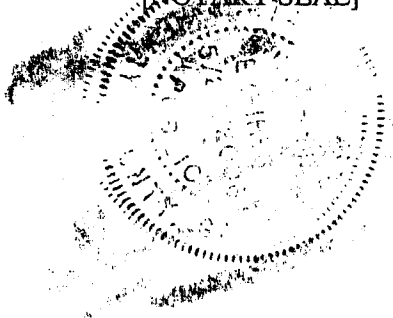
 (SEAL)
Print Name: Brian Fachisters

Signed, sealed, and delivered
this 18 day of August, 2003
in the presence of:

Witness 

Notary Public
[NOTARY SEAL]

Natasha Y. Terrell
Henry County, Georgia
my Commission expires: 5/27/2006

[SIGNATURES CONTINUED ON FOLLOWING PAGE]



[SIGNATURES CONTINUED FROM PREVIOUS PAGES]

OWNER CONSENT

By execution below, being the sole owner of Unit 706-1 (the "Unit") of Melrose Park Condominium, hereby consents to the foregoing Third Amendment to the Declaration of Condominium for Melrose Park Condominium and agrees to the assignment of Parking Space 15 of Parcel 3 to the Unit as a limited common element.

OWNER(S) OF UNIT:

By:

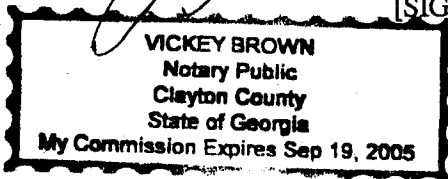
Michael Montunnas (SEAL)
Print Name: Michael Montunnas
MONTUNNAS
MM

Signed, sealed, and delivered
this 19th day of August, 2003
in the presence of:

Wendy L. Cooper
Witness

Vickey Brown
Notary Public
[NOTARY SEAL]

[SIGNATURES CONTINUED ON FOLLOWING PAGE]



Deed Book 36662 Pg 726
Juanita Hicks
Clerk of Superior Court
Fulton County, Georgia
I HEREBY CERTIFY THAT THE ABOVE IS A TRUE AND CORRECT COPY OF THE ORIGINAL FILED IN MY OFFICE

Deed Book 31719 Pg 54
Filed and Recorded Jan-24-2002 01:45pm
2002-0025740
Juanita Hicks
Clerk of Superior Court
Fulton County, Georgia
I HAVE NOT RECORDED THIS INSTRUMENT

Return recorded Instrument to:
Stephen A. Winter, Esq.
Weinstock & Scavo, P.C.
3405 Piedmont Road, N.E.
Atlanta, Georgia 30305

Cross Reference: State of Georgia
County of Fulton
Deed Book 26912,
Page 001

**THIRD AMENDMENT TO THE DECLARATION OF CONDOMINIUM
FOR MELROSE PARK CONDOMINIUM**

This Third Amendment to the Declaration of Condominium for Melrose Park Condominium (the "Amendment") is made on this 23rd day of January, 2002 by Melrose Park Condominium Association, Inc. (hereinafter, the "Association"), with the assent of Unit Owners holding at least two-thirds (2/3) of the total vote of the Association in accordance with the terms of the Georgia Condominium Act, O.C.G.A. § 44-3-70, et seq., (the "Act") and in accordance with the terms of the Declaration of Condominium for Melrose Park Condominium.

WITNESSETH

WHEREAS, on June 21, 1999, that certain Declaration of Condominium for Melrose Park Condominium dated June 17, 1999, was recorded in Deed Book 26912, Page 001, et seq., Fulton County, Georgia records (said Declaration, as may amended, being hereinafter referred to as the "Declaration"); and

WHEREAS, on October 18, 1999, that certain First Amendment to the Declaration of Condominium for Melrose Park Condominium, which assigned certain parking spaces not previously assigned as a limited common element to units described on Exhibit "A" thereto, was recorded in Deed Book 27808, Page 109, et seq., Fulton County, Georgia Records; and

WHEREAS, on October 18, 1999, that certain Second Amendment to the Declaration of Condominium for Melrose Park Condominium, which reassigns certain parking spaces previously assigned and replaces Exhibit "A" in the First Amendment to the Declaration of Condominium for Melrose Park Condominium with a new Exhibit "A" attached thereto, was recorded in Deed Book 27808, Page 112, et seq., Fulton County, Georgia Records; and

WHEREAS, the Condominium plat for Melrose Park Condominium, dated February 10, 1999 and last amended on March 16, 1999, was recorded in Condominium Plat Book 11, Pages 86-88 and 131, Fulton County, Georgia Records; and

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IN WITNESS WHEREOF, the Association hereby executes this Amendment under seal
on the date and year first above written.

MELROSE PARK CONDOMINIUM
ASSOCIATION, INC., a Georgia nonprofit
corporation

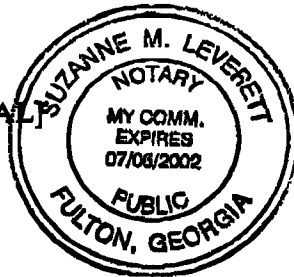
Signed, sealed and delivered
in the presence of:

Ruth E. Jacob
Unofficial Witness

Suzanne M. Leverett
Notary Public

My Commission Expires:

[NOTARY SEAL]



By: *Adam LaBorde*

Print Name: Adam LaBorde
Print Title: President

Attest: *David B. Medlin*

Print Name: David B. Medlin
Print Title: Secretary

[SEAL]

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Juanita Hicks
Clerk of Superior Court
Fulton County, Georgia

EXHIBIT "A"

CERTIFICATION OF APPROVAL

The undersigned officers of Melrose Park Condominium Association, Inc. hereby swear under oath that the above Amendment to Declaration was duly adopted by the agreement of the percentage of Unit Owners and that any notices required by the Georgia Condominium Act and by the Declaration were properly given.

Date this 23 day of January, 2002.

Sworn to and subscribed before me
this 23rd day of January, 2002.

By: Adam LaBorde
Print Name: Adam LaBorde
Print Title: President

Suzanne M. Leverett
Notary Public

By: David B. Medlin
Print Name: David B. Medlin
Print Title: Secretary

My Commission Expires:

[NOTARY SEAL]

