

**AMENDMENT TO MASTER DEED
AND DECLARATION CREATING AND ESTABLISHING
A PLAN FOR CONDOMINIUM OWNERSHIP
FOR
SIGNATURE POINT CONDOMINIUMS
JEFFERSON COUNTY, KENTUCKY**

THIS AMENDMENT TO AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR SIGNATURE POINT CONDOMINIUMS ("Amendment") is made, entered into and effective as of the 18th day of February, 2008, by SIGNATURE POINT CONDOMINIUMS LLC, a Kentucky limited liability company, SIGNATURE POINT APARTMENTS LLC, a Kentucky limited liability company, and SIGNATURE POINT KTC LLC, a Kentucky limited liability company, all having their principal office and place of business at 12975 Shelbyville Road, Suite 100, Louisville, Jefferson County, Kentucky 40243 (hereinafter collectively referred to as the "Declarant").

RECITALS:

A. Declarant has previously entered into that certain Declaration of Horizontal Property Regime and Master Deed Establishing a Plan for Condominium Ownership (the "Declaration") pertaining to Signature Point Condominiums, dated as of February 18, 2008, 2007, of record in Deed Book 9189, Page 584 in the Jefferson County Clerk's office. 32323
3-5-08

B. Sections 2.3 and 5.2 of the Declaration provide that the Declarant may unilaterally amend this Declaration at any time, to delineate additional Units.

C. Declarant now desires to amend the Declaration, to delineate additional Units, as described herein.

D. Certain capitalized terms not defined herein shall have the same meaning as ascribed to them in the Declaration.

NOW, THEREFORE, for and in consideration of the above recitals, Declarant hereby declares as follows:

1. DELINEATION OF ADDITIONAL UNITS. The following Units are hereby created, which Units are hereinafter included as a part of the Condominium Project:

Unit Nos. 1, 2, 3, 4, 5, 6, 7, 8 in Building A

The complete floor plans pertaining to Units 1, 2, 3, 4, 5, 6, 7, 8 in Building A have been filed with the Jefferson County Clerk's office simultaneously with the filing of this Amendment, and such floor plans and accompanying verification as required by KRS 381.835 are of record in Condominium and Apartment Ownership Book 123, Page 859, in the Jefferson County Clerk's office.

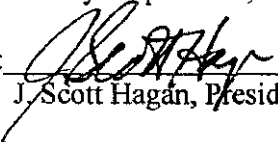
2. ADJUSTMENTS. Pursuant to the Declaration, Declarant hereby makes certain adjustments in the percentages of ownership in the common elements of the Condominium Project, as set form on Schedule 1 attached hereto and made a part hereof.

3. **RATIFICATION.** Except as modified by this Amendment, the Declaration shall remain in full force and effect.

IN WITNESS WHEREOF, Declarant has entered into this Amendment as of the date first written above.

SIGNATURE POINT CONDOMINIUMS LLC,
a Kentucky limited liability company

By: SIGNATURE POINT MANAGER, INC.,
a Kentucky corporation, Manager

By: 
J. Scott Hagan, President

SIGNATURE POINT APARTMENTS LLC,
a Kentucky limited liability company

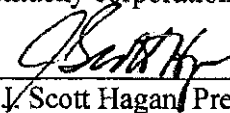
By: MAIN & MAIN LTD., a Kentucky
limited partnership, Member

By: JHS #2, INC., a Kentucky
corporation, General Partner

By: 
J. Scott Hagan, President

SIGNATURE POINT KTC LLC,
a Kentucky limited liability company

By: SIGNATURE POINT MANAGER, INC.,
a Kentucky corporation, Manager

By: 
J. Scott Hagan, President

COMMONWEALTH OF KENTUCKY)
) SS:
COUNTY OF KENTUCKY)

The foregoing instrument was acknowledged before me this 27 day of February, 2008, by J. Scott Hagan, President of Signature Point Manager, Inc., a Kentucky corporation, Manager of SIGNATURE POINT CONDOMINIUMS LLC, a Kentucky limited liability company, on behalf of the limited liability company.

Amy N. Pruitt
Notary Public, State at Large
My commission expires: August 14, 2010

COMMONWEALTH OF KENTUCKY)
) SS:
COUNTY OF KENTUCKY)

The foregoing instrument was acknowledged before me this 27 day of February, 2008, by J. Scott Hagan, President of JSH #2, Inc., a Kentucky corporation, General Partner of Main & Main LTD., a Kentucky limited partnership, Member of SIGNATURE POINT APARTMENTS LLC, a Kentucky limited liability company, on behalf of the limited liability company.

Amy N. Pruitt
Notary Public, State at Large
My commission expires: August 14, 2010

COMMONWEALTH OF KENTUCKY)
) SS:
COUNTY OF KENTUCKY)

The foregoing instrument was acknowledged before me this 27 day of February, 2008, by J. Scott Hagan, President of Signature Point Manager, Inc., a Kentucky corporation, Manager of SIGNATURE POINT KTC LLC, a Kentucky limited liability company, on behalf of the limited liability company.

Amy N. Pruitt
Notary Public, State at Large
My commission expires: August 14, 2010

This Instrument was prepared by:

Tandy C. Patrick
Tandy C. Patrick, Esq.
GREENEBAUM MOLL & McDONALD PLLC
3500 National City Tower
101 South Fifth Street
Louisville, Kentucky 40202-3197
(502) 589-4200

SCHEDULE 1

SIGNATURE POINT
CONDOMINIUMS
BUILDING A

<u>Unit #</u>	<u>Square Footage</u>	<u>Undivided Interest</u>
1	3125	13.40
2	2751	11.79
3	2648	11.35
4	3064	13.14
5	2754	11.81
6	3271	14.02
7	2619	11.23
8	3093	13.26
<hr/>		
Total	23,325	100.00%

Recorded In Condo Book
 No. 123 Page 58+59
 Part No. 25710

Document No.: DN2008032334
 Lodged By: greenbaum doll and mc dona
 Recorded On: 03/05/2008 18:37:46
 Total Fees: 16.88
 Transfer Tax: .00
 County Clerk: BOBBIE HOLSCLOW-JEFF CO KY
 Deputy Clerk: CARIBAR

END OF DOCUMENT