

FIRST AMENDMENT TO THE SECOND AMENDED AND RESTATED  
DECLARATION OF CONDOMINIUM FOR THE 903 CONDOMINIUM  
RECORDED IN THE PROVIDENCE LAND EVIDENCE  
RECORDS IN BOOK 7938 AT PAGE 231

This First Amendment made and entered into this 24<sup>th</sup> day of March, 2006 by Athena Providence Place (Leasehold), LLC, a limited liability company organized and existing under the Laws of the State of Delaware (hereinafter "Declarant").

WHEREAS, Declarant recorded a Second Amended and Restated Declaration of Condominium ("Declaration") dated March 22, 2006 and recorded March 22, 2006 at 2:33 p.m. in Book 7938 at Page 231 in the Providence Land Evidence Records, together with Plats and Plans, whereby the Declaration created "The 903 Condominium".

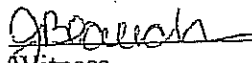
NOW THEREFORE, the Declarant:

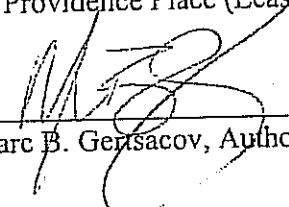
Hereby deletes the first sentence of Article 11 Section 4 (a) and substitutes the following "Until the sixtieth (60th) day after conveyance to Unit Owners other than the Declarant of more than fifty percent (50%) of the Units which may be created, Declarant shall have the right to appoint and remove any and all officers and members of the Executive Board. Declarant may not unilaterally remove any members of the Executive Board elected by the Residential Unit Owners."

IN WITNESS WHEREOF, Declarant by its Authorized Agent has caused this First Amendment to be executed the date and year first above written.

In the presence of:


Athena Providence Place (Leasehold), LLC

  
Witness

  
By: Marc B. Gertsacov, Authorized Agent

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE

In Providence on the 24<sup>th</sup> day of March, 2006, before me personally appeared Marc B. Gertsacov, Authorized Agent of Athena Providence Place (Leasehold), LLC to me known and known by me to be the party executing the foregoing instrument and he acknowledged said instrument to be his free act and deed in his aforesaid capacity and the free act and deed of said Athena Providence Place (Leasehold), LLC.

  
RECEIVED Notary Public  
My Commission Expires: 1/6/10  
Providence  
Received for Record  
Mar 24, 2006 at 03:30:41P  
Document Num: 00131441  
Barbara Troncy  
Recorder of Deeds