

AMENDMENT TO MASTER DEED  
FOR  
THE COUNCIL OF CO-OWNERS OF  
THE MEETING STREET RESIDENCES

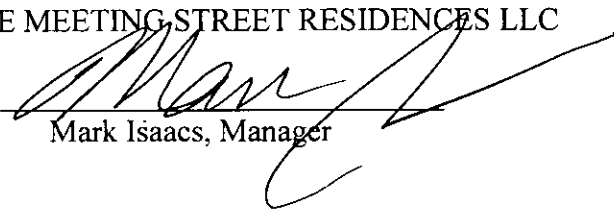
THIS AMENDMENT is made and adopted by The Meeting Street Residences LLC, a Kentucky limited liability partnership (the "Developer"), on the date and year set forth below and amends that certain Master Deed dated December 6, 2006, and recorded in Deed Book 8949, Page 467, in the office of the County Clerk of Jefferson County, Kentucky, (the "Master Deed").

WITNESSETH:

WHEREAS, the Developer desires to amend the Master Deed by adding Exhibit B so as to add Unit 106 as a new unit designation and recording a Plat to amend the Plat recorded in Condo Book 118, Page 16-19, Part No. 2357 on December 6, 2006.

WITNESS the signature of the Developer by its duly authorized officer on May 16, 2007.

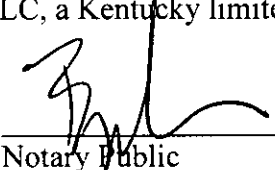
THE MEETING STREET RESIDENCES LLC

By:   
Mark Isaacs, Manager

COMMONWEALTH OF KENTUCKY

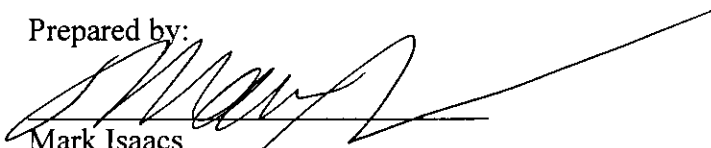
COUNTY OF JEFFERSON

Acknowledged before me by this 16<sup>th</sup> day of May, 2007, by Mark Isaacs, Manager of the Meeting Street Residences LLC, a Kentucky limited liability partnership, on behalf of the partnership.

  
Notary Public

Commission expires: 6/2/08

Prepared by:

  
Mark Isaacs  
1122 Rogers Street  
Louisville, KY 40204

<b>EXHIBIT B</b>		
<b>UNIT DESIGNATIONS</b>	<b>CONDOMINIUM SQUARE FOOTAGE</b>	<b>PERCENTAGE OF COMMON INTEREST</b>
101-103	6,583	15%
104-105	3,672	9%
106	3,178	7%
201	1,375	3%
202	1,044	2%
203	1,236	3%
204	1,081	3%
205	1,423	3%
206	928	2%
207	1,419	3%
208	1,012	2%
209	1,237	3%
210	1,180	3%
211	1,365	3%
212	1,230	3%
301	1,375	3%
302	1,044	2%
303	1,236	3%
304	1,081	3%
305	1,423	3%
306	928	2%
307	1,419	3%
308	1,012	2%
309	1,237	3%
310	1,180	3%
311	1,365	3%
312	1,230	3%
<b>TOTAL S.F.</b>	<b>42,493</b>	<b>100%</b>

**Exhibit "A"**

Property Address: **10619 Meeting Street, Unit 106 , Louisville, KY**

County: **Jefferson**

**BEING Unit 106, The Meeting Street Residence Condominiums, the Master Deed of which is of record in Deed book 8949, Page 467, plans of condominium regime which are of record in Apartment Ownership Book 118, Pages 16 through 19, Clerk's File No. 2357, and as shown on Amendment to Master Deed of record in Deed Book 9040, Page 573 and as shown in Apartment Ownership Book 119, Page(s) 88-91 Clerk's File No. 2424, all in the Office of the County Clerk of Jefferson County, Kentucky; and**

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**BEING a part of the same property conveyed to Legacy Development Corporation, a Kentucky corporation, d/b/a Legacy Homes, by Deed dated November 18, 2005, recorded November 21, 2005, of record in Deed Book 8735, page 749, in the Office of the County Clerk aforesaid; and**

**THEREAFTER, BEING a part of the same property conveyed to The Meeting Street Residences Legacy, LLC, a Kentucky limited liability company, by Deed dated June 2, 2006, recorded June 6, 2006, of record in Deed Book 8843, page 785, in the Office of the County Clerk aforesaid.**

Document No.: DM2007082863  
 Lodged By: first american title  
 Recorded On: 05/23/2007 09:22:33  
 Total Fees: 13.00  
 Transfer Tax: .00  
 County Clerk: BOBBIE HOLSCLOW-JEFF CO KY  
 Deputy Clerk: SHESCH

**END OF DOCUMENT**

**Recorded in Condo Book**  
 No. 119 Page 88-91  
 Part No. 2424