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THIRD AMENDMENT TO MASTER DEED AND DECLARATION W F 2 CONDOMINIUM ASSOCIATION PROPERTY REGIME

THIS THIRD AMENDMENT TO MASTER DEED AND DECLARATION W F 2 CONDOMINIUM ASSOCIATION PROPERTY REGIME (the "Amendment") made this <u>27th</u> day of <u>April</u>, 2006 by Westfield Office Building II, LLC, a Nebraska limited liability company ("Developer").

RECITALS

- A. Developer has previously executed that certain Master Deed and Declaration W F 2 Condominium Association Property Regime, recorded November 2, 2005, in Instrument 2005138541, in the records of the Register of Deeds of Douglas County, Nebraska (the "Declaration").
- B. The Declaration affects that certain real property located in Douglas County, Nebraska and more particularly described as follows:
 - Lot 4, Westroads Replat 4, an Addition to the City of Omaha, Douglas County, Nebraska now known as Apartment 1-W-1,1-E-1, 2-W-1, 2-E-1, 2-E-2, 3-W-1, 3-E-1, W F 2 Condominium Association Property Regime.
 - C. Developer has previously executed that certain First Amendment to the Master Deed and Declaration W F 2 Condominium Association Property Regime, Dated November 18, 2005 in Instrument 2005147515.
 - D. Developer and all unit owners have previously executed that certain Second Amendment to the Master Deed and Declaration W F 2 Condominium Association Property Regime, Dated March 10, 2006 in Instrument 2006030364.
 - E. Developer desires to amend the Declaration as provided herein.

WHEREFORE, Developer hereby amends the Declaration as follows:

1. The Third Restatement of Schedule "B", Shareholder's of W F 2 Condominium Association is attached hereto and by this reference is hereby made a part hereof. This Third Restatement shall replace the original Schedule B and the First and Second Restatement of Schedule B.

IN WITNESS WHEREOF, Developer had executed this Amendment as of the day and year first above written.

EXHIBIT "B"

Third Restated Schedule of Shareholders

W F 2 Condominium Association

		Limited Elements			-
Member	Unit Number	Number of Parking Stalls	Utility Area Space	Gross Area *	Percentage Interest
Bridges Investment Counsel, Inc.	1-W-1	1	150	3621	9.06
Westfield II LLC	1-E-1	1	-	3944	9.67
Westfield II LLC	2-W-1_	4		7306	19.67
Westfield II LLC	2-E-1	1	-	1894	5.07
Heartland Eye Consultants, LLC	2-E-2	3	-	5993	15.90
Signa Properties I, LLC	3-W-1	4	-	7360	19.79
Westfield II LLC	3-E-1	4	-	7826	20.84
Totals		18	150	37944	100.00

* Includes Prorata Share of Common Elements

Parking Lot Stall Ownership				
Member	Parking Stall Number(s)			
1-W-1	TBA			
1-E-1	TBA			
2-W-1	TBA			
2-E-1	TBA			
2-E-2	7, 20, 21			
3-W-1	TBA			
3-E-1	TBA			

Date: April 27, 2006

WESTFIELD OFFICE BUILDING II, LLC, a Nebraska Limited Liability Company

STATE OF NEBRASKA) ss. COUNTY OF DOUGLAS)

On the date first above written, before me, the undersigned Notary Public, in and for said County, personally came _____ James J. Riskowski ____, to me personally known to be the Manager of Westfield Office Building II, LLC, and the identical person whose name is affixed to the foregoing Third Amendment to the Master Deed and Declaration.

Mr. Riskowski acknowledged the execution thereof to be his voluntary act and deed as such Manager and the voluntary act and deed of the said Limited Liability Company.

WITNESS my hand and Notarial Seal at Omaha, in said County, on the date first above written.

GENERAL NOTARY - State of Nebraska TERESA PARKE My Comm. Exp. Oct. 13, 2008

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