FIRST AMENDMENT TO THE AMENDED AND RESTATED GENERAL MARINA RULES OF FISHER ISLAND CLUB, INC., A FLORIDA NOT FOR PROFIT CORPORATION

This First Amendment (the "Amendment") to the Amended and Restated General Marina Rules of Fisher Island Club, Inc., a Florida not for profit corporation (the "Club") is made effective as of December 13, 2019 (the "Effective Date").

RECITALS

A. On November 19, 2019, the Marina Committee members voted to amend Section 9 of the Amended and Restated General Marina Rules (the "Marina Rules"); and

B. In accordance with Article IX, Section 3(v) of the Club's Second Amended and Restated By-Laws, as amended (hereinafter, the "By-Laws"), the Marina Committee hereby recommends to the Club's Board of Directors that Section 9 of the Marina Rules be amended as more particularly set forth in this Amendment.

NOW, **THEREFORE**, pursuant to Article XIX, Section 2 of the By-laws, the Club's Board of Directors hereby amends the Marina Rules as follows:

1. The recitals set forth above are true and correct and are incorporated herein by this reference.

2. This Amendment shall be deemed to be a part of, but shall take precedence over, and amend Section 9 of the Marina Rules.

3. Section 9 pf the Marina Rules is hereby amended and restated in its entirety as follows:

> "9. In the sixty (60) foot slips, no more than ten percent (10%) of the overall length of a vessel may exceed the length of the slip. Notwithstanding the foregoing, for those 60' slips with a beam of 22' or more, the maximum allowable overall length of a vessel may not exceed 72', unless the Dockmaster determines otherwise."

All terms and provisions of the Marina Rules, except as modified by this Amendment, are hereby ratified and confirmed and shall be and remain in full force and effect in accordance with their terms.

IN WITNESS WHEREOF, the Club has executed this Amendment as of the Effective Date.

Fisher Island Club, Inc.,
a Florida not for profit corporation

By: _____**/s/**_____
Jerome Silvey, Chairman of the Board