

FOR REGISTRATION J. DAVID GRANBERRY
REGISTER OF DEEDS
MECKLENBURG COUNTY, NC
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STATE OF NORTH CAROLINA

FIRST AMENDMENT TO DECLARATION OF
WHITEHALL OFFICE CONDOMINIUM III

COUNTY OF MECKLENBURG

THIS FIRST AMENDMENT TO DECLARATION OF WHITEHALL OFFICE CONDOMINIUM III (the "Amendment") is made and entered into this 9 day of February, 2012 by REDUS NC-ALL, LLC, a Delaware limited liability company, hereinafter referred to as "Declarant."

The Declaration of Whitehall Office Condominium III (the "Declaration") was recorded in Book 25418 at page 706 of the Mecklenburg County Public Registry (the "Public Registry").

Declarant succeeded to all right, title and interest of Whitehall Professional, LLC as "Declarant" under the Declaration pursuant to that certain Assignment of Rights of Developer recorded in Book 26587 at page 253 of the Public Registry.

Article XI of the Declaration provides that the Declaration may be amended in compliance with the Act. Section 2.9 of the Declaration provides that Declarant has the right to subdivide a Unit. Pursuant to the Sections 47C-2-117 and 47C-2-110 of the Act and Section 2.9 of the Declaration, Declarant desires to subdivide Unit A into two Units (Unit A and Unit C) and amend the Declaration to state same in accordance with this Amendment.

NOW, THEREFORE, pursuant to the Act, Declarant, by this Amendment, does hereby amend the Declaration as follows:

1. Three Units; Unit C. Pursuant to Section 2.9 of the Declaration and Section 47C-2-110 of the Act, Declarant hereby subdivides Unit A into two (2) Units, such Units hereinafter known and referred to as "Unit A" and "Unit C" as more particularly shown on that certain plat entitled "Revised Final Plat Of Whitehall Office Condominium III, Map 4 Lot 2" recorded in

Drawn by and mail to:
Derek M. Wisniewski, Esq.
K&L Gates, LLP
214 N. Tryon Street, Suite 4700
Charlotte, NC 28202

Unit File No. 965 at page 3 of the Public Registry. All references to a Unit or Units in the Declaration shall include Unit C.

2. Exhibit B – Percentage Interest. Notwithstanding anything to the contrary set forth in the Declaration, Exhibit B attached to the Declaration is hereby deleted in its entirety and replaced with Exhibit B attached hereto and incorporated herein.

3. General Terms. All capitalized terms not otherwise defined in this Amendment shall have the same meanings as in the Declaration. All covenants, conditions, restrictions, and easements established by and contained in the Declaration shall remain in full force and effect, as amended hereby.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned being the Declarant herein and under the Declaration has caused this Amendment to be executed on the day and year first above written.

DECLARANT

REDUS NC-ALL, LLC,
a Delaware limited liability company

BY: REDUS PROPERTIES, INC.,
a Delaware corporation, its sole member and
manager

By: *Scott R. Modelski*
Name: Scott Modelski
Title: Assistant Vice President

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: Scott Modelski.

Date: February 9, 2012

(name of principal)

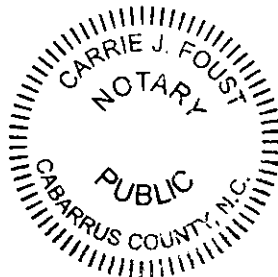
Carrie Foust

Official Signature of Notary Public

Carrie J. Foust

Notary printed or typed name

[OFFICIAL SEAL]



My commission expires: April 17, 2016

EXHIBIT B

PERCENTAGE INTEREST

Unit:	Percentage Interest:	Square Footage:
Unit A	46.4%	3,959
Unit B	29.1%	2,478
Unit C	24.5%	2,084



J. DAVID GRANBERRY
REGISTER OF DEEDS, MECKLENBURG
COUNTY & COURTS OFFICE BUILDING
720 EAST FOURTH STREET
CHARLOTTE, NC 28202

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