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Prepared by and Return to:
Gary N. Strohauer, Esquire
Baxter, Strohauer, Mannion &
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Clearwater, FL 33755

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PAT FRANK CLERK OF COURT
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FIRST AMENDMENT TO
THE DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR
SOUTH FORK OF HILLSBOROUGH COUNTY III

THIS First Amendment ("First Amendment") is made this 7th day of March, 2006, by THE RYAN GROUP, LLC, a Florida limited liability company, as to Unit 7, and SUMMERFIELD II, LLC, a Florida limited liability company, as to Units 9, 10, and 11 ("Declarant"), whose addresses are 2502 N. Rocky Point Drive, Suite 1050, Tampa, FL 33607.

WITNESSETH:

WHEREAS, Declarant has previously recorded that certain Declaration of Covenants, Conditions, and Restrictions for South Fork of Hillsborough County III recorded February 17, 2006, at O.R. Book 16127, Page 1568, of the Public Records of Hillsborough County, Florida (the "Declaration"); and

WHEREAS, Declarant desires to amend the Declaration to correctly reflect the number of Lots initially included in the Development within the Property; and

WHEREAS, pursuant to Article XI of the Declaration, the Declarant has the right and authority to modify and amend the Declaration as is hereinafter provided;

NOW, THEREFORE, the Declarant does amend the Declaration as follows:

1. Paragraph 3.b. of Article III, The Association, is revised to read:

b. Class "B". The sole Class "B" Member shall be Declarant. Declarant shall be entitled to three (3) votes for each Lot actually or potentially included in the Property owned by Declarant. Upon the execution of this Declaration, Declarant shall have Two Thousand Four Hundred Fifty Four (2,454) Class "B" votes representing three (3) votes for each of the Eight Hundred Eighteen (818) Lots planned for the first phase of the Development within the Property described in Exhibit "A" attached hereto. In all, Declarant expects, but shall not be required to develop and submit a total of One Thousand Five (1005) residential lots to this Declaration and to the jurisdiction of the Association. The Class "B" Member shall be entitled to cast all of its votes in any vote or election held by the Association.

2. Except as herein modified and amended, the Declaration as amended to date, shall remain in full force and effect as first written.

THIS IS NOT A

IN WITNESS WHEREOF, the Declarant has executed this First Amendment to Declaration the day and year stated above.

WITNESSES:

DECLARANT:

[Signature]
Witness #1

THE RYAN GROUP, LLC

Kathleen Nicholson
Printed Name

By: [Signature]
John M. Ryan, Managing Member

[Signature]
Witness #2

SUMMERFIELD II, LLC

JACOBI GARDNER
Printed Name

By: The Ryan Group, LLC, its
Managing Member

By: [Signature]
John M. Ryan, Managing Member

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 7th day of March, 2006, by John M. Ryan, as Managing Member of The Ryan Group, LLC, a Florida limited liability company, and as Managing Member of The Ryan Group, LLC as Managing Member of Summerfield, II, LLC, a Florida limited liability company, on behalf of the companies. He is personally known to me.



[Signature]
Notary Public, State of Florida

Printed Name: Kathleen Nicholson

My Commission Expires: May 19, 2009