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**SECOND  
CERTIFICATE OF AMENDMENT**

IN THE RECORDS OF  
JEFFREY K. BARTON  
CLERK CIRCUIT COURT  
INDIAN RIVER CO., FLA.

RECORD AND RETURN TO:  
C. J. ATWOOD TAYLOR, III, ESQ.  
SUITE 200  
5070 NORTH A-1-A  
VERO BEACH, FL 32963  
788-881-4440

**THIS SECOND CERTIFICATE OF AMENDMENT** is executed on the date set forth below by **TEN SQUARE FARMS, L.L.C.**, a Florida limited liability company, whose address is 7635 N. Polo Grounds Lane, Vero Beach, Florida 32966 (hereinafter referred to as the "Developer").

**WITNESSETH:**

**WHEREAS**, the Declaration of Covenants, Conditions, and Restrictions for Ten Square Farms (hereinafter referred to as the "Declaration") was recorded on April 1, 2003, in Official Records Book 1578 at Page 1419 of the Public Records of Indian River County, Florida; and

**WHEREAS**, Developer is entitled to amend the Declaration pursuant to Article X thereof; and

**WHEREAS**, the Declaration was previously amended by instrument recorded in Official Records Book 1619 at Page 2760 of the Public Records of Indian River County, Florida; and

**WHEREAS**, the Declaration must be amended to substitute the correct EXHIBIT "A" for the version of EXHIBIT "A" included in the Declaration at the time of the recording of the Declaration, inasmuch as an incorrect version of EXHIBIT "A" was recorded at the time of the recording of the Declaration; and

**WHEREAS**, Developer wishes to set forth the necessary amendments in a written instrument.

**NOW THEREFORE**, for valuable consideration in hand paid and received, the receipt and sufficiency of which are hereby acknowledged, Developer does hereby declare as follows:

1. That the above recitals are affirmed as being true and correct.
2. That EXHIBIT "A" to the Declaration in its present form is hereby deleted and retracted in its entirety, and the attached version of EXHIBIT "A" is hereby substituted in its place and stead.

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3. That the property, which was at one time burdened by the Declaration but which is now excepted from the lands burdened by the Declaration, as described on EXHIBIT "A" attached hereto, is hereby released and discharged from the effect and operation of the Declaration.

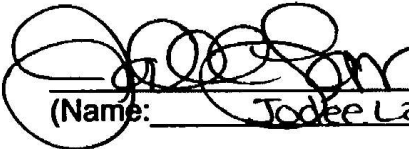
4. That except as modified and amended by this instrument, the Declaration shall remain unchanged and in full force and effect.


IN WITNESS WHEREOF, the undersigned has caused these presents to be executed on the date set forth below.

Signed, sealed, and delivered in the presence of:

"DEVELOPER"

TEN SQUARE FARMS, L.L.C.,  
a Florida limited liability company

  
(Name: Jodee Lav)

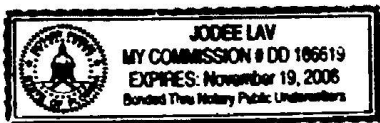
  
(Name: JANINE LEONARD)

By:   
DOLF KAHLE, Managing Member

STATE OF FLORIDA                     )  
  ) ss:  
COUNTY OF INDIAN RIVER         )

I HEREBY CERTIFY that before me, a Notary Public, personally appeared DOLF KAHLE, as Managing Member of TEN SQUARE FARMS, L.L.C., a Florida limited liability company, who did acknowledge and swear before me that said person executed the foregoing instrument for the uses and purposes therein set forth on behalf of said limited liability company. I further state that (check one)        I have examined the current driver's license of the aforesaid person or   ✓   I am familiar with the identity of the aforesaid person and have confirmed said person's identity.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at the County and State aforesaid this 29<sup>th</sup> day of August, 2003.



  
NOTARY PUBLIC, STATE OF FLORIDA  
(Name: Jodee Lav)

My commission expires:  
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(Affix Seal)

## **EXHIBIT "A"**

### **Legal Description for Declaration of Covenants, Conditions, and Restrictions for Ten Square Farms**

Tracts 1, 2, 7, and the West 17 acres of Tract 8, Section 13, Township 33 South, Range 38 East, according to the Plat thereof, recorded in Plat Book 2, Page 25, Public Records of St. Lucie County, Florida; said land now lying and being in Indian River County, Florida, less the East 679.54 feet of said Tract 1.

Less and except from the above described parcel the following two parcels of land:

THE NORTH 676.99 FEET OF THE EAST 679.54 FEET OF TRACT 1, SECTION 13, TOWNSHIP 33 SOUTH, RANGE 38 EAST, INDIAN RIVER FARMS COMPANY SUBDIVISION, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, PAGE 25, OF THE PUBLIC RECORDS OF ST. LUCIE (NOW INDIAN RIVER) COUNTY, FLORIDA.

LESS HOWEVER THE NORTH 30 FEET THEREOF.

**- and -**

THE EAST 679.54 FEET OF TRACT 1, SECTION 13, TOWNSHIP 33 SOUTH, RANGE 38 EAST, INDIAN RIVER FARMS COMPANY SUBDIVISION, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, PAGE 25, OF THE PUBLIC RECORDS OF ST. LUCIE (NOW INDIAN RIVER) COUNTY, FLORIDA.

LESS HOWEVER THE NORTH 676.99 FEET THEREOF.

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**EXHIBIT "A"**

