

This Instrument Was Prepared By
Laura J. Cox
11355 Turkey Roost Road
Tallahassee, FL 32317-8269
And After Recording To Be Returned To:
Angel Majors
Turkey Roost Homeowners Association or Tallahassee, Inc.
11215 Turkey Roost Road
Tallahassee, FL 32317-8269

**SECOND AMENDMENT TO DECLARATION OF COVENANTS AND RESTRICTIONS
OF TURKEY ROOST**

NOTICE IS HEREBY GIVEN, THAT, after not less than 30 days written notice to the membership and a meeting to consider the amendment, pursuant to Article VIII, Section 3 of the Declaration of Covenants and Restriction of Turkey Roost, recorded in Official Record Book 2593, Page 00461 of the Public Records of Leon County, Florida, as amended by that First Amendment to Declaration of Covenants and Restrictions of Turkey Roost, dated January 18, 2002 and recorded in Official Record Book 2614, Page 00976 of the Public Records of Leon County, Florida (the "Declaration"), not less than two-thirds (2/3) of all of the property owners of Turkey Roost Homeowners Association of Tallahassee, Inc., have consented to and approved the following amendment of the Declaration:

The Declaration of Covenants and Restrictions of Turkey Roost is amended by deleting, in its entirety, Article I, Section 6, and replacing with:

"Lot" shall mean and refer to any plot of land shown upon any recorded subdivision map of the Properties with the exception of Common Properties as heretofore defined. Each Lot shall contain a minimum of ten (10) contiguous acres within the Properties with the exception of those lots that contain fewer than ten (10) contiguous acres recorded prior to June 1, 2008. When a Member, as defined in Article I, Section 10, is the owner of record for multiple plots of land within the Properties, whether contiguous or scattered, the entirety of that Member's plots of land within the Properties shall be defined as that Member's Lot.

This Amendment may be simultaneously executed in multiple counterparts, all of which shall constitute one and the same instrument and each of which shall be deemed to be an original.

[COUNTERPART SIGNATURE PAGES TO FOLLOW]



**COUNTERPART SIGNATURE PAGE FOR SECOND AMENDMENT TO
DECLARATION OF COVENANTS AND RESTRICTIONS OF TURKEY ROOST**

IN WITNESS WHEREOF, the Turkey Roost Homeowners Association of Tallahassee, Inc., has caused this Second Amendment to Declaration of Covenants and Restrictions of Turkey Roost to be executed in accordance with the authority hereinabove expressed this 8th day of June, 2008.

WITNESSES:

By: Angela Majors
Name: Angela Majors

By: James R. Cox
Name: James R. Cox

**TURKEY ROOST HOMEOWNERS
ASSOCIATION OF TALLAHASSEE, INC.**

By: James R. Cox
James R. Cox, President

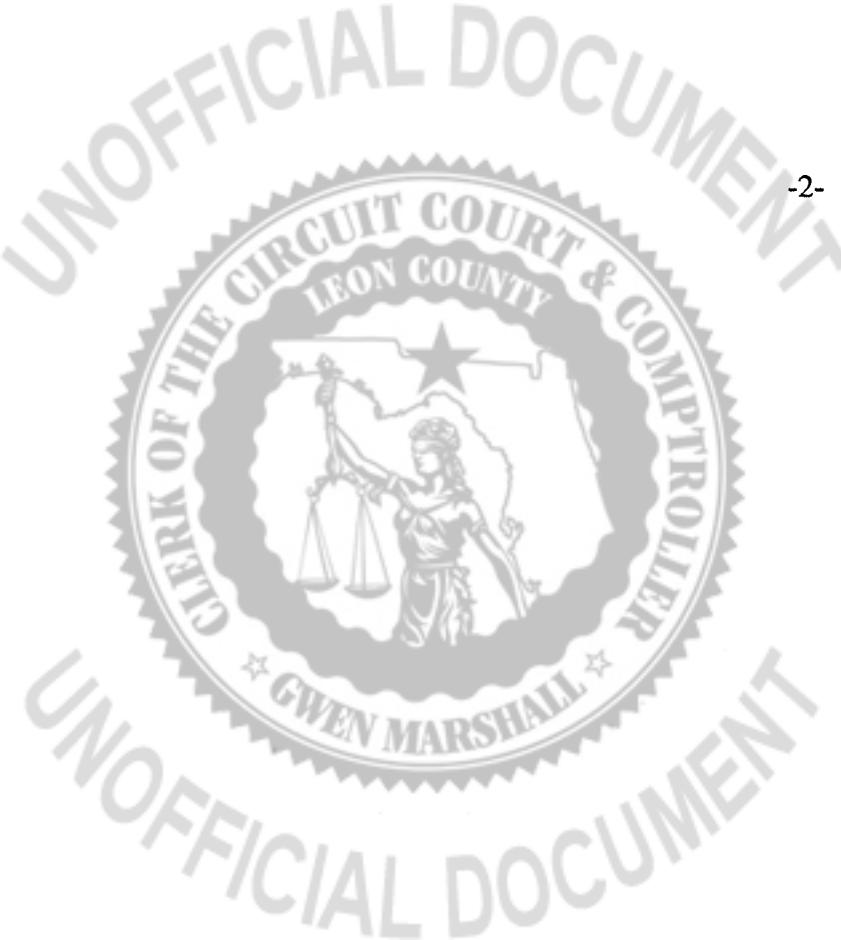
STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me on the 8th day of June, 2008, by James R. Cox, President of Turkey Roost Homeowners Association of Tallahassee, Inc., on behalf of the Association. Such person is personally known to me or produced a valid driver's license as identification.

My Commission Expires
Notary Seal



Notary Public
Name: Angela D. Majors



**COUNTERPART SIGNATURE PAGE FOR SECOND AMENDMENT TO
DECLARATION OF COVENANTS AND RESTRICTIONS OF TURKEY ROOST**

WITNESSES:

By: J. E. Majors
Name: J. E. Majors

By: L. C.
Name: L. C.

By: Gary E. Aubry
Name: Gary E. Aubry

By: Diane T. Aubry
Name: Diane T. Aubry

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 8 day of June, 2008, by Gary E. and Diane T. Aubry. Said persons are personally known to me or have produced a valid driver's license as identification.

My Commission Expires: August 2, 2009

Notary Seal



Notary Public
Name: Angela D. Majors

WITNESSES:

By: Shannen P. Mohr
Name: Shannen P. Mohr

By: Sheila Lowe
Name: Sheila Lowe

Angela D. Majors
Notary Public
Name: Angela D. Majors

By: Michael K. Aylin
Name: Michael K. Aylin

By: Cynthia D. Aylin
Name: Cynthia D. Aylin

STATE OF FLORIDA
COUNTY OF LEON

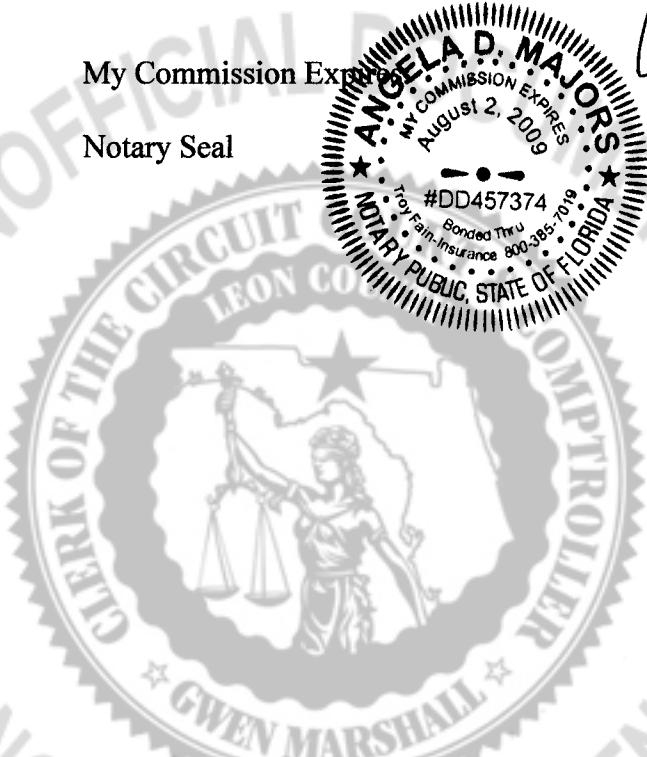
The foregoing instrument was acknowledged before me this 17 day of June, 2008, by Michael K. and Cynthia D. Aylin. Said persons are personally known to me or have produced a valid driver's license as identification.

My Commission Expires: August 2, 2009

Notary Seal

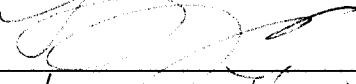
Notary Public
Name: Angela D. Majors

November



**COUNTERPART SIGNATURE PAGE FOR SECOND AMENDMENT TO
DECLARATION OF COVENANTS AND RESTRICTIONS OF TURKEY ROOST**

WITNESSES:

By: 
Name: Lauren Cox

By: Courtney Cox
Name: Courtney Cox

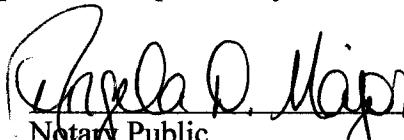
By: 
Name: Nicholas Campanile

By: Catherine Campanile
Name: Catherine Campanile

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 8 day of June, 2008, by Nicholas and Catherine Campanile. Said persons are personally known to me or have produced a valid driver's license as identification.

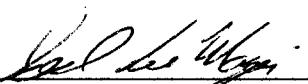
My Commission Expires:


Notary Public
Name: Angela D. Majors

Notary Seal



WITNESSES:

By: 
Name: Shannen P. Mohr

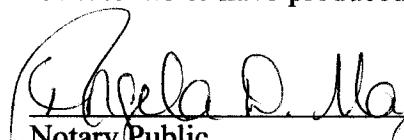
By: Shannen P. Mohr
Name: Shannen P. Mohr

By: 
Name: Bryan Carter

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 8 day of June, 2008, by Bryan Carter. Said persons are personally known to me or have produced a valid driver's license as identification.

My Commission Expires:


Notary Public
Name: Angela D. Majors

Notary Seal



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UNOFFICIAL DOCUMENT

**COUNTERPART SIGNATURE PAGE FOR SECOND AMENDMENT TO
DECLARATION OF COVENANTS AND RESTRICTIONS OF TURKEY ROOST**

WITNESSES:

By: Diane T. Aubry
Name: Diane T. Aubry

By: James R. Cox
Name: James R. Cox

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 8 day of June, 2008, by Tom Chambasian. Said persons are personally known to me or have produced a valid driver's license as identification.

My Commission Expires:



Notary Seal

WITNESSES:

By: Diane T. Aubry
Name: Diane T. Aubry

By: Patty Gladden
Name: Patty Gladden

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 8 day of June, 2008, by James R. and Laura J. Cox. Said persons are personally known to me or have produced a valid driver's license as identification.

My Commission Expires:



Notary Seal

By: Tom Chambasian
Name: Tom Chambasian

Angela D. Majors
Notary Public
Name: Angela D. Majors

By: James R. Cox
Name: James R. Cox

By: Laura J. Cox
Name: Laura J. Cox

Angela D. Majors
Notary Public
Name: Angela D. Majors

UNOFFICIAL DOCUMENT

**COUNTERPART SIGNATURE PAGE FOR SECOND AMENDMENT TO
DECLARATION OF COVENANTS AND RESTRICTIONS OF TURKEY ROOST**

WITNESSES:

By: Diane T. Aubry
Name: Diane T. Aubry

By: LD
Name: Lawrence L. Cox

By: D. A. E.
Name: D. Alan Edwards

By: Kathy L. Edwards
Name: Kathy L. Edwards

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 8 day of June, 2008, by D. Alan and Kathy L. Edwards. Said persons are personally known to me or have produced a valid driver's license as identification.

My Commission Expires:

Notary Seal

WITNESSES

By: Jones Pob
Name: Jones Pob

By: LD
Name: Lawrence L. Cox

Angela D. Majors
Notary Public
Name: Angela D. Majors

By: James David Emerson, Jr.
Name: James David Emerson, Jr.

STATE OF FLORIDA
COUNTY OF LEON

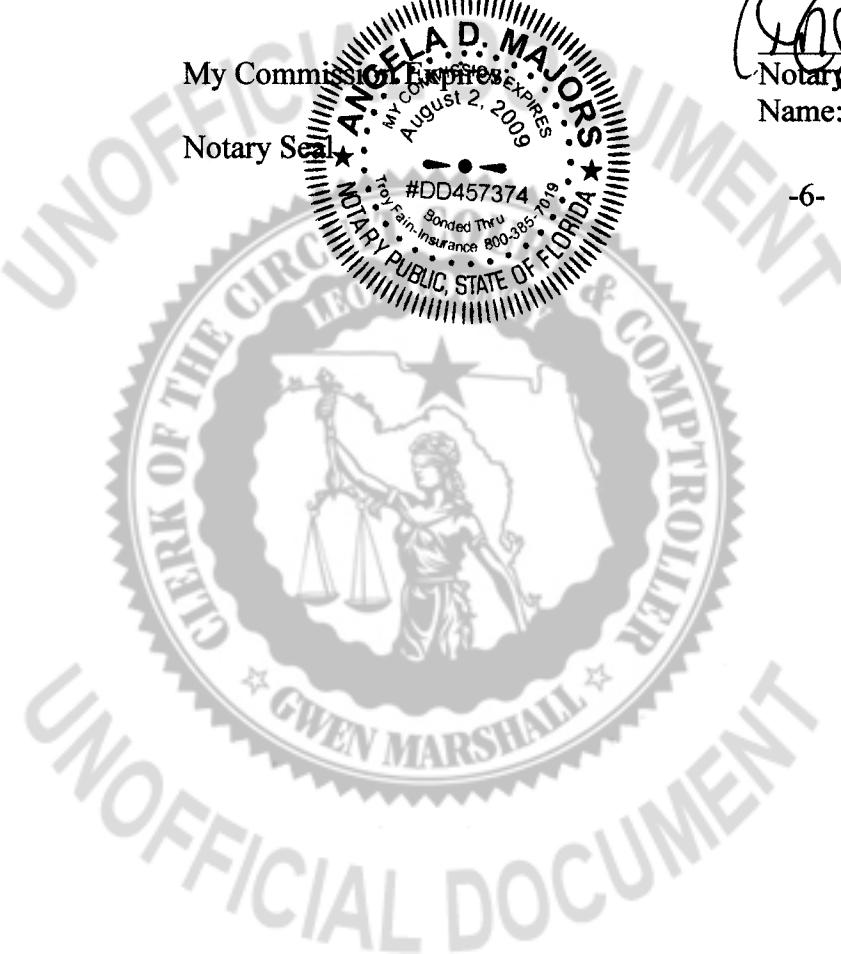
The foregoing instrument was acknowledged before me this 8 day of June, 2008, by James David Emerson, Jr. Said persons are personally known to me or have produced a valid driver's license as identification.

My Commission Expires:

Notary Seal

WITNESSES

Angela D. Majors
Notary Public
Name: Angela D. Majors



**COUNTERPART SIGNATURE PAGE FOR SECOND AMENDMENT TO
DECLARATION OF COVENANTS AND RESTRICTIONS OF TURKEY ROOST**

WITNESSES:

By: Diane T. Aubry
Name: Diane T. Aubry

By: Laura B. Cox
Name: Laura B. Cox

By: Mark Fritze
Name: Mark Fritze

By: Gail Morton
Name: Gail Morton

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 8 day of June, 2008, by Mark Fritze and Gail Morton. Said persons are personally known to me or have produced a valid driver's license as identification.

My Commission Expires August 2, 2009

Notary Seal

WITNESSES

By: James M. Gladden
Name: James M. Gladden

By: Patricia R. Gladden
Name: Patricia R. Gladden

Notary Public
Name: Angela D. Majors

By: James M. Gladden
Name: James Maston Gladden, III

By: Patricia R. Gladden
Name: Patricia R. Gladden

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 8 day of June, 2008, by James Maston Gladden III and Patricia R. Gladden. Said persons are personally known to me or have produced a valid driver's license as identification.

My Commission Expires August 2, 2009

Notary Seal

Notary Public
Name: Angela D. Majors



UNOFFICIAL DOCUMENT

**COUNTERPART SIGNATURE PAGE FOR SECOND AMENDMENT TO
DECLARATION OF COVENANTS AND RESTRICTIONS OF TURKEY ROOST**

WITNESSES:

By: Patty Gladden
 Name: Patty Gladden

 By: Barbara J. Cox
 Name: Barbara J. Cox

By: Eric D. Gray
 Name: Eric D. Gray

 By: Kimberly A. Gray
 Name: Kimberly A. Gray

STATE OF FLORIDA
 COUNTY OF LEON

The foregoing instrument was acknowledged before me this 8 day of June, 2008, by Eric D. and Kimberly A. Gray. Said persons are personally known to me or have produced a valid driver's license as identification.



Angela D. Majors
 Notary Public

Name: Angela D. Majors

WITNESSES:

By: Diane T. Aubry
 Name: Diane T. Aubry

 By: Angela D. Majors
 Name: Angela D. Majors

By: Christopher E. Green
 Name: Christopher E. Green

By: Shelley B. Green
 Name: Shelley B. Green

STATE OF FLORIDA
 COUNTY OF LEON

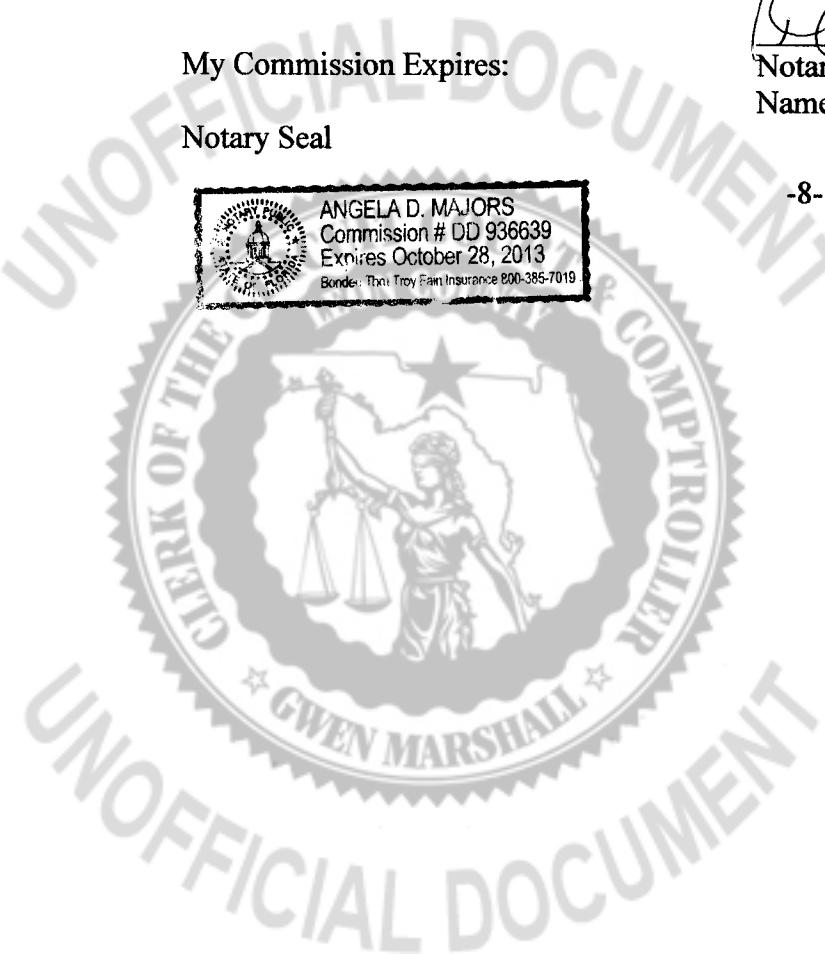
The foregoing instrument was acknowledged before me this 12 day of ~~June, 2008~~^{February, 2010}, by Christopher E. and Shelley B. Green. Said persons are personally known to me or have produced a valid driver's license as identification.

My Commission Expires:

 Notary Seal

Angela D. Majors
 Notary Public

Name: Angela D. Majors



**COUNTERPART SIGNATURE PAGE FOR SECOND AMENDMENT TO
DECLARATION OF COVENANTS AND RESTRICTIONS OF TURKEY ROOST**

WITNESSES:

By: Diane T. Aubry
Name: Diane T. Aubry

By: Angel D. Majors
Name: Angel Lee Majors

By: Raymond P. Johnson
Name: Raymond P. Johnson

By: Martha H. Johnson
Name: Martha H. Johnson

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 30 day of June, 2008, by
Raymond P. and Martha H. Johnson. Said persons are personally known to me or have produced
a valid driver's license as identification.

My Commission Expires:

Notary Seal
ANGELA D. MAJORS
Commission # DD 936639
Expires October 28, 2013
Bonded Thru Troy Fain Insurance 800-385-7019

Angela D. Majors
Notary Public
Name: Angela D. Majors

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**COUNTERPART SIGNATURE PAGE FOR SECOND AMENDMENT TO
DECLARATION OF COVENANTS AND RESTRICTIONS OF TURKEY ROOST**

WITNESSES:

By: Patty Gladden
Name: Patty Gladden

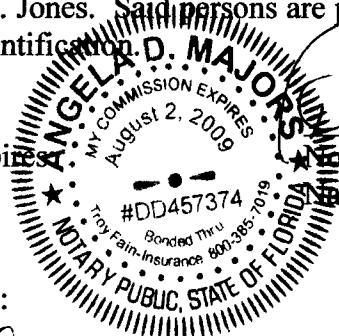
By: Stuart A. Jones
Name: Stuart A. Jones

By: Stuart A. Jones
Name: Stuart A. Jones

By: Julie C. Jones
Name: Julie C. Jones

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 8 day of June, 2008, by
Stuart A. and Julie C. Jones. Said persons are personally known to me or have produced a valid
driver's license as identification.

My Commission Expires:  Name: Angela D. Majors

Notary Seal

WITNESSES:

By: Patty Gladden
Name: Patty Gladden

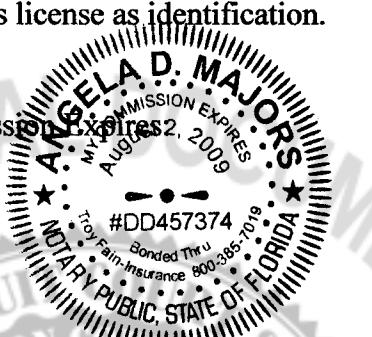
By: Stuart A. Jones
Name: Stuart A. Jones

By: George C. Kolias
Name: George C. Kolias

By: Connie J. Kolias
Name: Connie J. Kolias

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 8 day of June, 2008, by
George C. and Connie J. Kolias. Said persons are personally known to me or have produced a
valid driver's license as identification.

My Commission Expires:  Name: Angela D. Majors

Notary Seal

**COUNTERPART SIGNATURE PAGE FOR SECOND AMENDMENT TO
DECLARATION OF COVENANTS AND RESTRICTIONS OF TURKEY ROOST**

WITNESSES:

By: James Gladden
Name: James Gladden

By: Patty Gladden
Name: Patty Gladden

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 8 day of June, 2008, by Russell R. and Sandra L. Long. Said persons are personally known to me or have produced a valid driver's license as identification.

My Commission Expires
ANGELA D. MAJORS
Commission # DD 936639
Expires October 28, 2013
Bonded Thru Troy Fair Insurance 800-385-7019

Notary Seal

Notary Public
Name: Angela D. Majors

WITNESSES:

By: Patty Gladden
Name: Patty Gladden

By: Jason Lee Lowe
Name: Jason Lee Lowe

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 8 day of June, 2008, by Jason Lee Lowe. Said persons are personally known to me or have produced a valid driver's license as identification.

My Commission Expires
ANGELA D. MAJORS
Commission # DD 936639
Expires August 2, 2009
Bonded Thru Troy Fair Insurance 800-385-7019

Notary Seal

Notary Public
Name: Angela D. Majors

**COUNTERPART SIGNATURE PAGE FOR SECOND AMENDMENT TO
DECLARATION OF COVENANTS AND RESTRICTIONS OF TURKEY ROOST
WITNESSES:**

By: Patty Gladden
 Name: Patty Gladden
 By: Joel Lee Majors
 Name: Joel Lee Majors

By: Joel Lee Majors
 Name: Joel Lee Majors
 By: Angela D. Majors
 Name: Angela D. Majors

STATE OF FLORIDA
 COUNTY OF LEON

The foregoing instrument was acknowledged before me this 8 day of June, 2008, by
 Joel Lee and Angela D. Majors. Said persons are personally known to me or have produced a
 valid driver's license as identification.



Donna M. Brown
 Notary Public
 Name: Donna M. Brown

WITNESSES:
 By: Patty Gladden
 Name: Patty Gladden
 By: David Marder
 Name: David Marder

By: David Marder
 Name: David Marder
 By: Dana Marder
 Name: Dana Marder

STATE OF FLORIDA
 COUNTY OF LEON

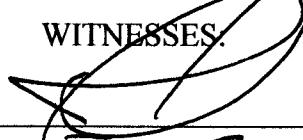
The foregoing instrument was acknowledged before me this 8 day of June, 2008, by
 David and Dana Marder. Said persons are personally known to me or have produced a valid
 driver's license as identification.

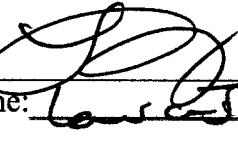


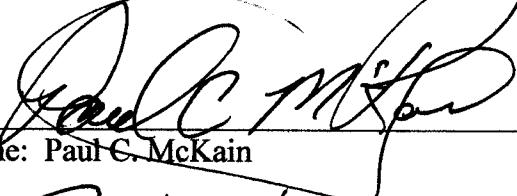
Angela D. Majors
 Notary Public
 Name: Angela D. Majors

**COUNTERPART SIGNATURE PAGE FOR SECOND AMENDMENT TO
DECLARATION OF COVENANTS AND RESTRICTIONS OF TURKEY ROOST**

WITNESSES:

By: 
Name: James C. C.

By: 
Name: James C. C.

By: 
Name: Paul C. McKain

By: 
Name: Ruth McKain

STATE OF FLORIDA
COUNTY OF LEON

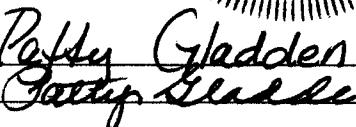
The foregoing instrument was acknowledged before me this 8 day of June, 2008, by Paul C. and Ruth McKain. Said persons are personally known to me or have produced a valid driver's license as identification.

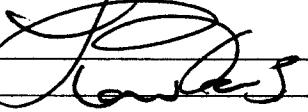
My Commission Expires  August 2, 2009

Notary Seal

Notary Public
Name: Angela D. Majors

WITNESSES:

By: 
Name: Patty Gladden

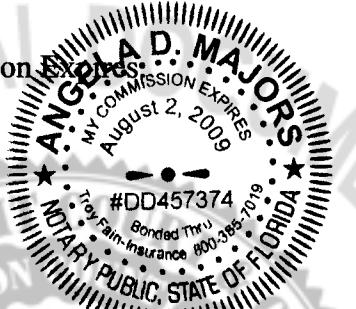
By: 
Name: Ronald G. Meyer, II

By: 
Name: Ronald G. Meyer, II

By: 
Name: Erica L. Meyer

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 8 day of June, 2008, by Ronald G. Meyer, II and Erica L. Meyer. Said persons are personally known to me or have produced a valid driver's license as identification.

My Commission Expires  August 2, 2009

Notary Seal

Notary Public
Name: Angela D. Majors

**COUNTERPART SIGNATURE PAGE FOR SECOND AMENDMENT TO
DECLARATION OF COVENANTS AND RESTRICTIONS OF TURKEY ROOST**

WITNESSES:

By: Patty Gladden
 Name: Patty Gladden
 By: Laura J. Gx
 Name: Laura J. Gx

By: Wayne W. Mitchell
 Name: Wayne W. Mitchell
 By: Melanie R. Mitchell
 Name: Melanie R. Mitchell

STATE OF FLORIDA
 COUNTY OF LEON

The foregoing instrument was acknowledged before me this 8 day of June, 2008, by Wayne W. and Melanie R. Mitchell. Said persons are personally known to me or have produced a valid driver's license as identification.

My Commission Expires: August 2, 2009
 Notary Seal



WITNESSES:
 By: Thomas Cx
 Name: Thomas Cx
 By: Laura J. Gx
 Name: Laura J. Gx

By: Angela D. Majors
 Notary Public
 Name: Angela D. Majors

By: Frank Mohr
 Name: Frank Mohr

By: Shannen Mohr
 Name: Shannen Mohr

STATE OF FLORIDA
 COUNTY OF LEON

The foregoing instrument was acknowledged before me this 8 day of June, 2008, by Frank and Shannen Mohr. Said persons are personally known to me or have produced a valid driver's license as identification.

My Commission Expires: August 2, 2009
 Notary Seal



By: Angela D. Majors
 Notary Public
 Name: Angela D. Majors

**COUNTERPART SIGNATURE PAGE FOR SECOND AMENDMENT TO
DECLARATION OF COVENANTS AND RESTRICTIONS OF TURKEY ROOST**

WITNESSES:

By: Angela Majors
Name: Angela Majors

By: Shannen P. Mohr
Name: Shannen P. Mohr

By: Richard K. Moulton
Name: Richard K. Moulton

By: Donna S. Moulton
Name: Donna S. Moulton

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 8 day of June, 2008, by Richard K. and Donna S. Moulton. Said persons are personally known to me or have produced a valid driver's license as identification.

My Commission Expires: August 2, 2009
Notary Seal



By: Angela D. Majors
Name: Angela D. Majors

WITNESSES:

By: Angela Majors
Name: Angela Majors

By: Shannen P. Mohr
Name: Shannen P. Mohr

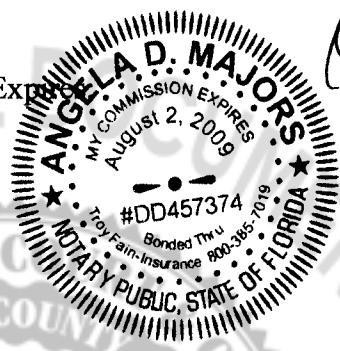
By: William T. Moulton
Name: William T. Moulton

By: Diane M. Moulton
Name: Diane M. Moulton

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 8 day of June, 2008, by William T. and Diane M. Moulton. Said persons are personally known to me or have produced a valid driver's license as identification.

My Commission Expires: August 2, 2009
Notary Seal



-15-

By: Angela D. Majors
Name: Angela D. Majors

UNOFFICIAL DOCUMENT
CLERK OF THE CIRCUIT COURT
LEON COUNTY, FLORIDA
COMPTROLLER
GWEN MARSHALL

**COUNTERPART SIGNATURE PAGE FOR SECOND AMENDMENT TO
DECLARATION OF COVENANTS AND RESTRICTIONS OF TURKEY ROOST**

WITNESSES:

By: Jesse Major
Name: Jesse Lee Major

By: Shannen P. Mohr
Name: Shannen P. Mohr

By: Sheila Lowe
Name: Sheila Lowe

By: William T. Moulton
Name: William T. Moulton

By: Kimberly A. Moulton
Name: Kimberly A. Moulton

By: Richard K. Moulton
Name: Richard K. Moulton

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 8 day of June, 2008, by
William T. Moulton, Kimberly A. Moulton + Richard K. Moulton. Said persons are personally
known to me or have produced a valid driver's license as identification.

My Commission Expires

Notary Seal



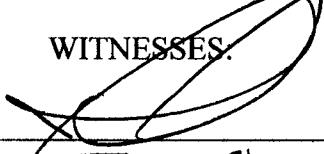
Notary Public
Name: Angela D. Majors

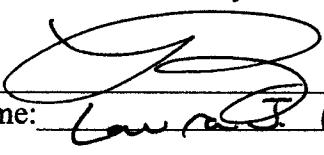
Name: Angela D. Majors

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**COUNTERPART SIGNATURE PAGE FOR SECOND AMENDMENT TO
DECLARATION OF COVENANTS AND RESTRICTIONS OF TURKEY ROOST**

WITNESSES:

By: 
Name: Bright C. Onubogu

By: 
Name: Uloma D. Onubogu

By: 
Name: Bright C. Onubogu

By: 
Name: Uloma D. Onubogu

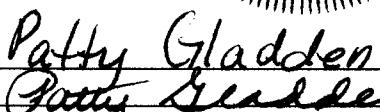
STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 17 day of November, 2008, by Bright C. and Uloma D. Onubogu. Said persons are personally known to me or have produced a valid driver's license as identification.

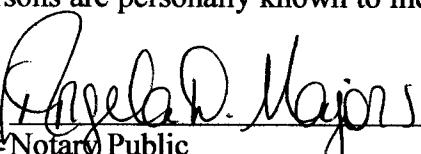
My Commission Expires: 
Name: Angela D. Majors

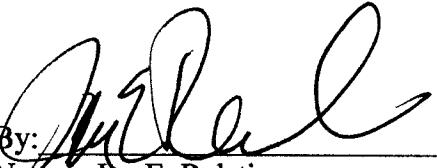
Notary Seal

WITNESSES:

By: 
Name: Patty Gladden

By: 
Name: Jay E. Ralstin


Name: Angela D. Majors

By: 
Name: Jay E. Ralstin

By: 
Name: Elizabeth A. Ralstin

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 8 day of June, 2008, by Jay E. and Elizabeth A. Ralstin. Said persons are personally known to me or have produced a valid driver's license as identification.

My Commission Expires: 
Name: Angela D. Majors

Notary Seal

Notary Public

Name: Angela D. Majors

**COUNTERPART SIGNATURE PAGE FOR SECOND AMENDMENT TO
DECLARATION OF COVENANTS AND RESTRICTIONS OF TURKEY ROOST**

WITNESSES:

CHS EQUITY LLC.

a Florida limited liability company

By: Patty Gladden
Name: Patty Gladden

Bv.

Name: Wally Gladson By: Clayton H. Sembler
Clayton H. Sembler, Managing Member

By: John
Name: John

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me on the 8 day of June, 2008, by Clayton H. Sembler, as managing member of CHS Equity, LLC, a Florida limited liability company, on behalf of the limited liability company. Such person is personally known to me or produced a valid driver's license as identification.

My Commission E

Notary Seal

Notary Public

Name: Angela D. Majors



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**COUNTERPART SIGNATURE PAGE FOR SECOND AMENDMENT TO
DECLARATION OF COVENANTS AND RESTRICTIONS OF TURKEY ROOST**

WITNESSES:

By: AD
Name: Allan Dowdak

By: GBJ
Name: George B. Johnson, Jr.

By: Maria DiMuccio
Name: Maria DiMuccio

By: Christine F. Johnson
Name: Christine F. Johnson

STATE OF New Jersey
COUNTY OF Passaic

The foregoing instrument was acknowledged before me this 5th day of March, 2009, by George B. Johnson, Jr. and Christine F. Johnson. Said persons are personally known to me or have produced a valid driver's license as identification.

My Commission Expires:

Notary Seal

Karen Lattanzi
Notary Public of New Jersey
My Commission Expires Nov. 4, 2013

Karen Lattanzi
Notary Public
KAREN LATTANZI
Print Name



**COUNTERPART SIGNATURE PAGE FOR SECOND AMENDMENT TO
DECLARATION OF COVENANTS AND RESTRICTIONS OF TURKEY ROOST**

WITNESSES:

By: Diane T. Aubry

Name: Diane T. Aubry

By: Reney Cummings

(Print Name)

Reney Cummings

(Signature)

By: Diane T. Aubry

Name: Diane T. Aubry

By: Craig Cummings

(Print Name)

Craig G

(Signature)

The foregoing instrument was acknowledged before me on this 29th day of April, 2010, by Craig Cummings and Reney Cummings.

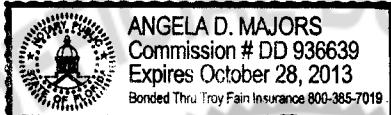
Said persons are personally known to me or have produced a valid driver's license as identification as identification.

My Commission Expires:

Notary Seal

Angela D. Majors
Notary Public - Signature

Angela D. Majors
Print Name



**COUNTERPART SIGNATURE PAGE FOR SECOND AMENDMENT TO
DECLARATION OF COVENANTS AND RESTRICTIONS OF TURKEY ROOST**

WITNESSES:

By: Diane T. Aubry

Name: Diane T. Aubry

By: Ralph Haben

(Print Name)

Ralph Haben

(Signature)

By: Diane T. Aubry

Name: Diane T. Aubry

By: Michelle Haben

(Print Name)

Michelle Haben

(Signature)

The foregoing instrument was acknowledged before me on this 29th day of April, 2010, by Ralph Haben and Michelle Haben.

Said persons are personally known to me or have produced a valid driver's license as identification as identification.

My Commission Expires:

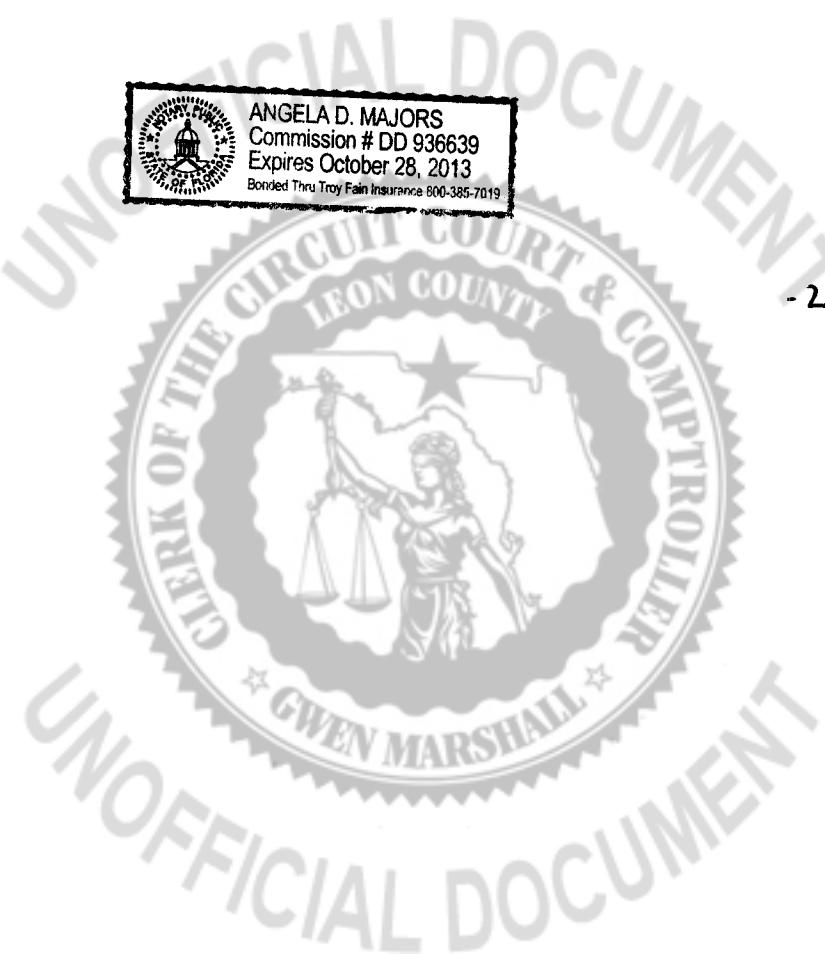
Notary Seal

Angela D. Majors

Notary Public - Signature

Angela D. Majors

Print Name



**COUNTERPART SIGNATURE PAGE FOR SECOND AMENDMENT TO
DECLARATION OF COVENANTS AND RESTRICTIONS OF TURKEY ROOST**

WITNESSES:

By: Diane T. Aubry

Name: Diane T. Aubry

By: Mike Mall

(Print Name)

Michael E. Mall

(Signature)

By: _____

By: _____

(Print Name)

Name: _____

(Signature)

The foregoing instrument was acknowledged before me on this 4th day of
May, 2010, by Michael Mall and _____.

Said persons are personally known to me or have produced a valid driver's license as identification as identification.

My Commission Expires:

Angela D. Majors

Notary Public - Signature

Angela D. Majors

Print Name

