

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:

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

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

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

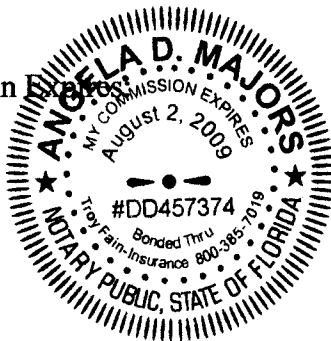
By: Carrie J. Cox
Name: Carrie J. Cox

STATE OF FLORIDA
COUNTY OF LEON

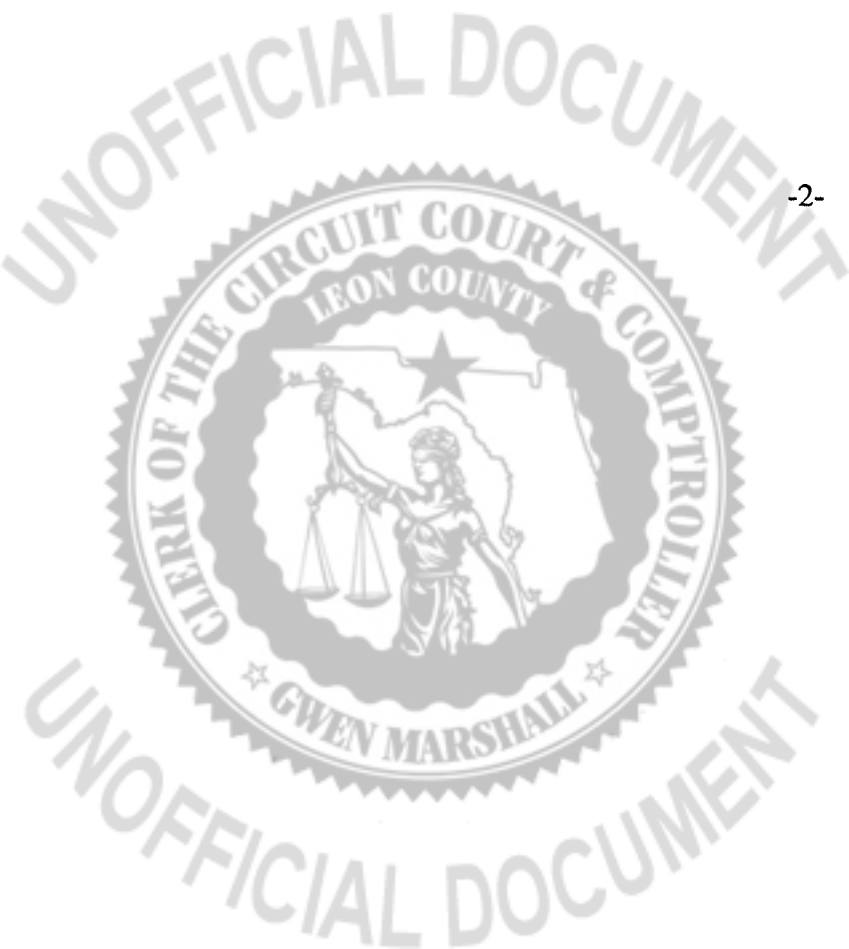
The foregoing instrument was acknowledged before me on the 8th day of June, 2008, by James R. Cox, President of Turkey Roost Homeowners Association of Tallahassee, Inc., on behalf of the Association. Such person is personally known to me or produced a valid driver's license as identification.

My Commission Expires:

Notary Seal



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: [Signature]
Name: Lee Majors

By: [Signature]
Name: Gary E. Aubry

By: [Signature]
Name: Larissa C.

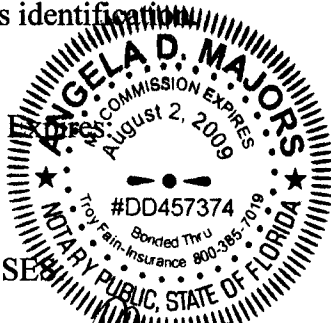
By: Diane T. Aubry
Name: Diane T. Aubry

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

Notary Seal



[Signature]
Notary Public
Name: Angela D. Majors

WITNESSES:

By: [Signature]
Name: Shannen P. Mohr

By: [Signature]
Name: Michael K. Aylin

By: [Signature]
Name: Sheila Lowe

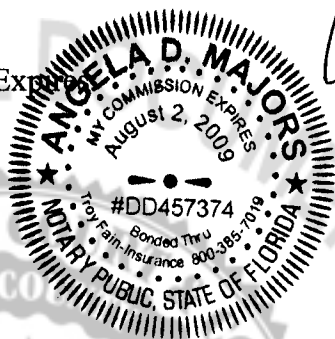
By: [Signature]
Name: Cynthis D. Aylin

STATE OF FLORIDA
COUNTY OF LEON

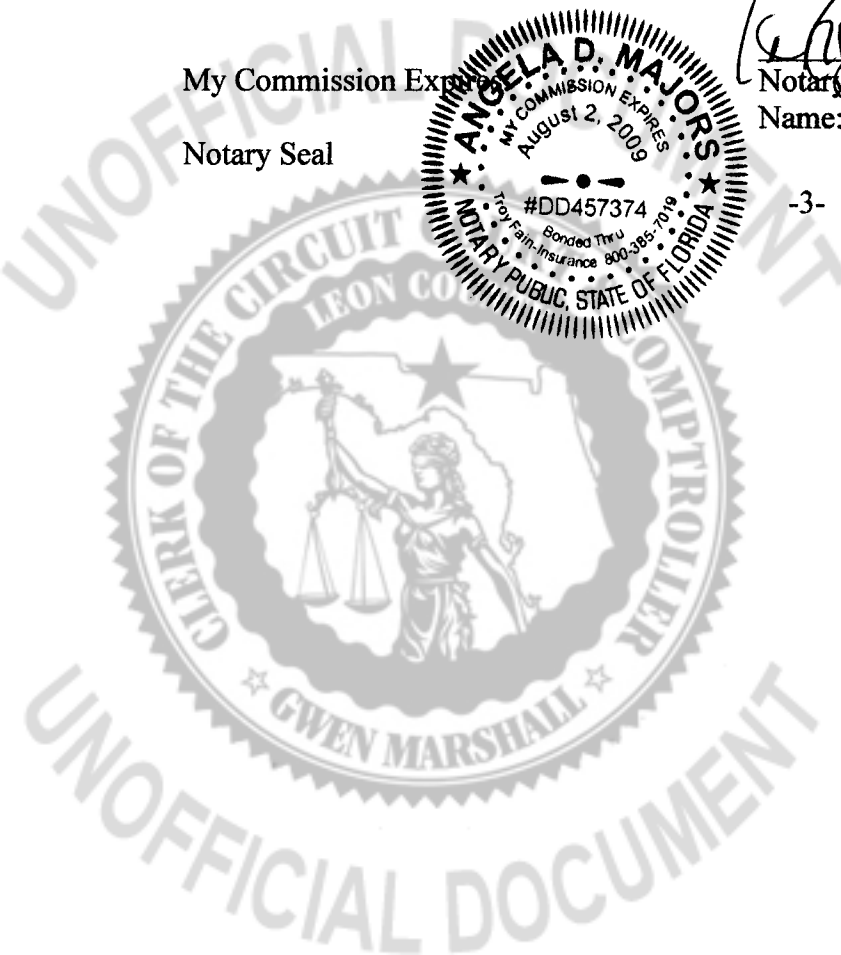
The foregoing instrument was acknowledged before me this 17 day of ~~June~~ ^{November}, 2008, by Michael K. and Cynthis D. Aylin. Said persons are personally known to me or have produced a valid driver's license as identification.

My Commission Expires

Notary Seal



[Signature]
Notary Public
Name: Angela D. Majors



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

WITNESSES:

By: [Signature]
Name: Laurel Cox

By: [Signature]
Name: Nicholas Campanile

By: [Signature]
Name: Courtney Cox

By: [Signature]
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 Seal

[Signature]
Notary Public
Name: Angela D. Majors



WITNESSES:

By: [Signature]
Name: Angela Lee Majors

By: [Signature]
Name: Bryan Carter

By: [Signature]
Name: Shannen P. Mohr

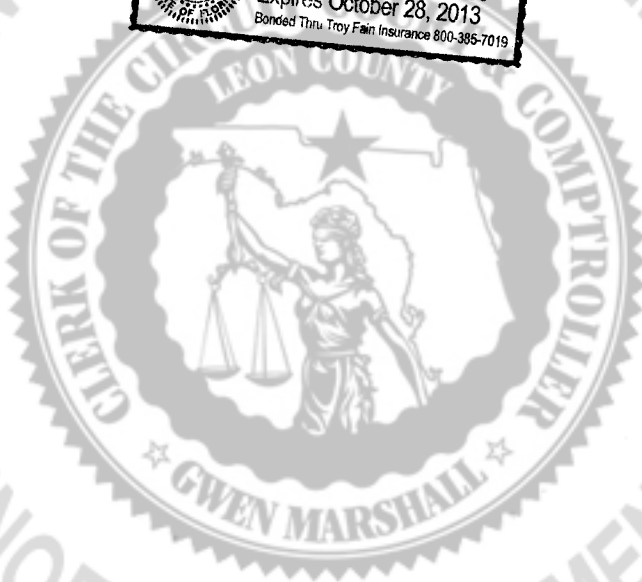
STATE OF FLORIDA
COUNTY OF LEON

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 Seal

[Signature]
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: [Signature]
Name: Tom Chambasian

By: [Signature]
Name: Laurent J. 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



[Signature]
Notary Public
Name: Angela D. Majors

WITNESSES:

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

By: [Signature]
Name: James R. Cox

By: Patty Gladden
Name: Patty Gladden

By: [Signature]
Name: Laura J. Cox

STATE OF FLORIDA
COUNTY OF LEON

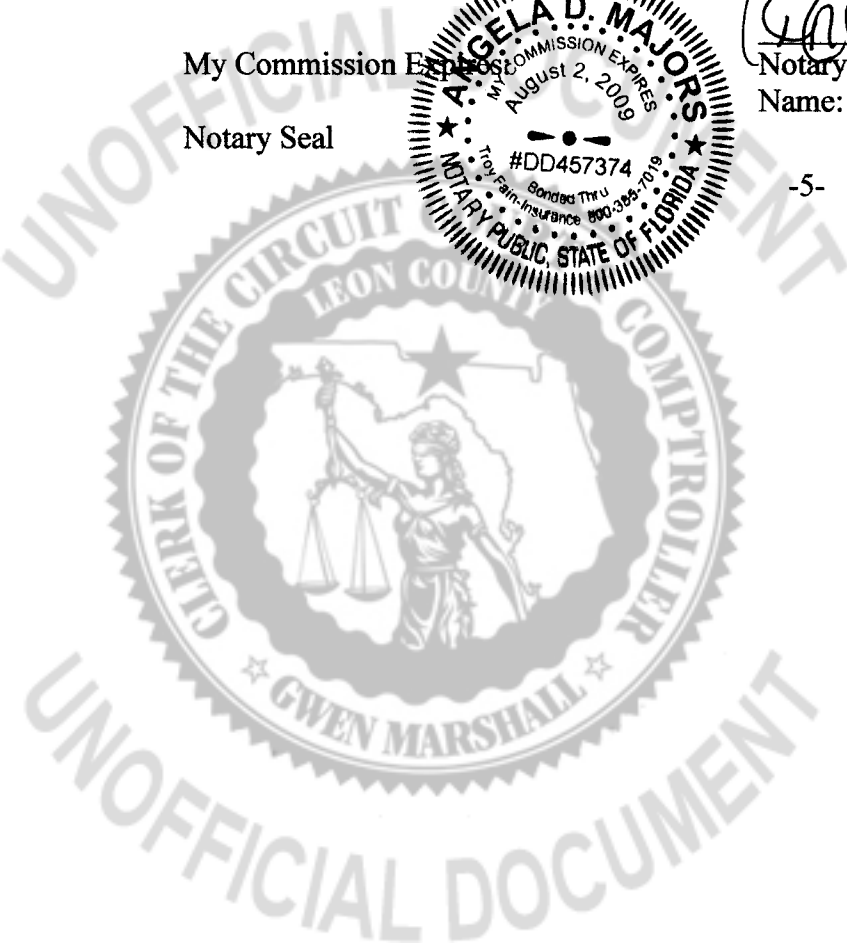
The foregoing instrument was acknowledged before me this 8 day of June, 2008, by James R. and Laura J. Cox. Said persons are personally known to me or have produced a valid driver's license as identification.

My Commission Expires:

Notary Seal



[Signature]
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. Aubrey
Name: Diane T. Aubrey

By: D. Alan Edwards
Name: D. Alan Edwards

By: Laurie J. Lee
Name: Laurie J. Lee

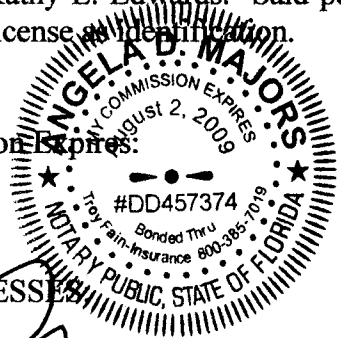
By: Kathy L. Edwards
Name: Kathy L. Edwards

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



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

WITNESSES:

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

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

By: Laurie J. Lee
Name: Laurie J. Lee

STATE OF FLORIDA
COUNTY OF LEON

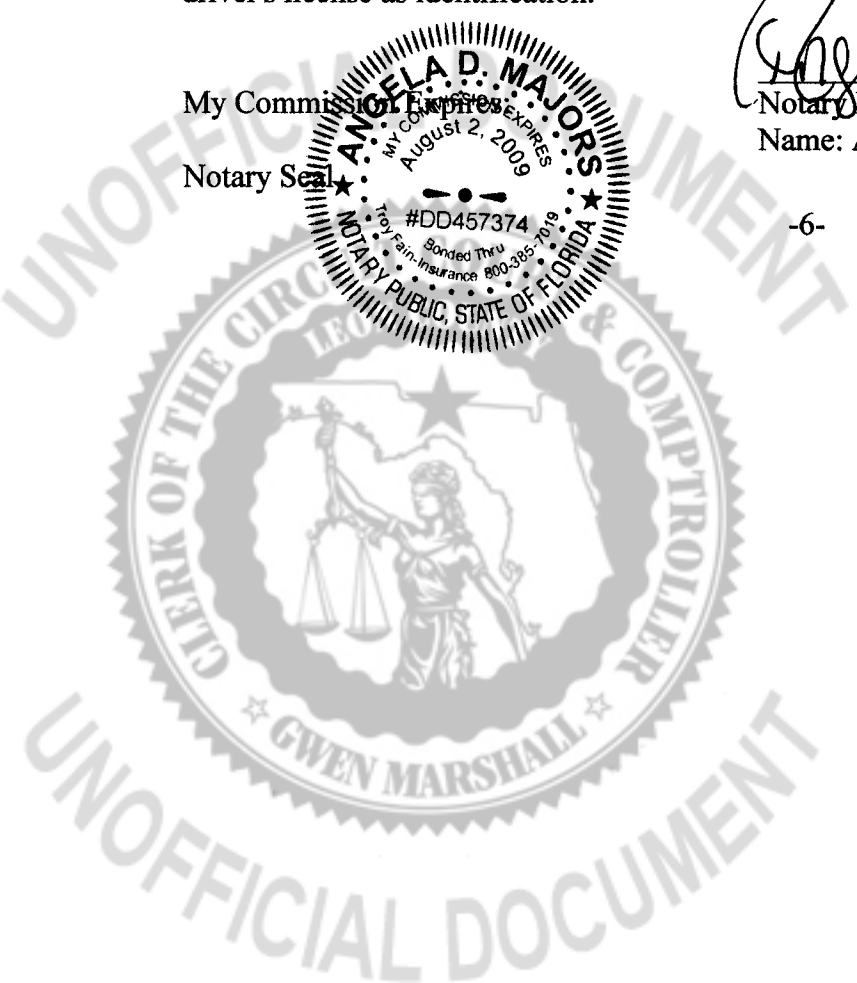
The foregoing instrument was acknowledged before me this 8 day of June, 2008, by James David Emerson, Jr. Said persons are personally known to me or have produced a valid driver's license as identification.

My Commission Expires:

Notary Seal



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: Mark Fritze
Name: Mark Fritze

By: Laurie B Cox
Name: Laurie B Cox

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:

Notary Seal



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

WITNESSES:

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

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

By: Laurie B Cox
Name: Laurie B Cox

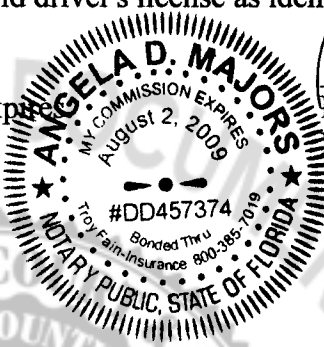
By: Patricia R. Gladden
Name: Patricia R. Gladden

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:

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: Patty Gladden
Name: Patty Gladden

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

By: [Signature]
Name: Larson J. Cox

By: Kim 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.

My Commission Expires: October 28, 2013
Notary Seal



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

WITNESSES:

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

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

By: [Signature]
Name: Shelley B. 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 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. Aubrey
Name: Diane T. Aubrey

By: Paul Lee Majors
Name: Paul Lee Majors

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

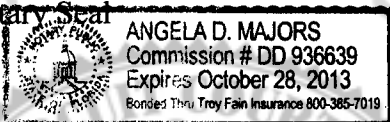
By: Martha H. Johnson
Name: Martha H. Johnson

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 30 day of January, 2010, 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
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: Stuart A. Jones
Name: Stuart A. Jones

By: Laurel J. Co
Name: Laurel J. Co

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

Notary Seal



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

WITNESSES:

By: Patty Gladden
Name: Patty Gladden

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

By: Laurel J. Co
Name: Laurel J. Co

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

STATE OF FLORIDA
COUNTY OF LEON

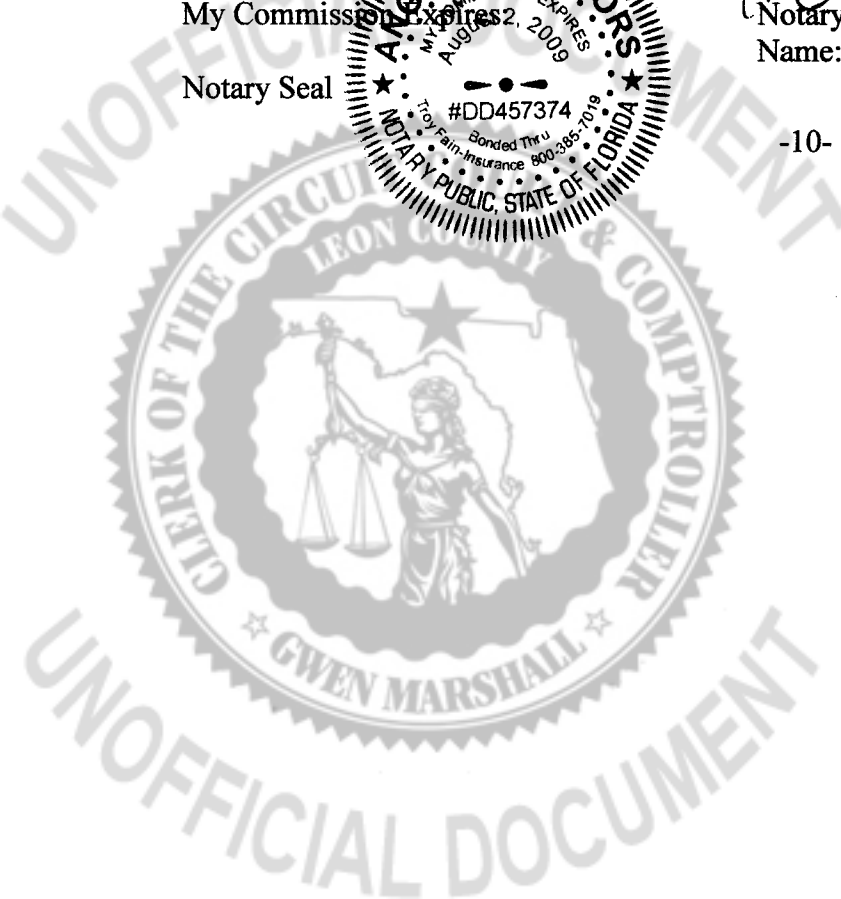
The foregoing instrument was acknowledged before me this 8 day of June, 2008, by
George C. and Connie J. Kolias. Said persons are personally known to me or have produced a
valid driver's license as identification.

My Commission Expires

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: James Gladden
Name: James Gladden

By: Russell R. Long
Name: Russell R. Long

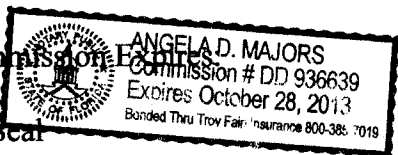
By: Patty Gladden
Name: Patty Gladden

By: Sandra L. Long
Name: Sandra L. Long

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
Notary Seal



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

WITNESSES:

By: Patty Gladden
Name: Patty Gladden

By: Jason Lee Lowe
Name: Jason Lee Lowe

By: [Signature]
Name: [Signature]

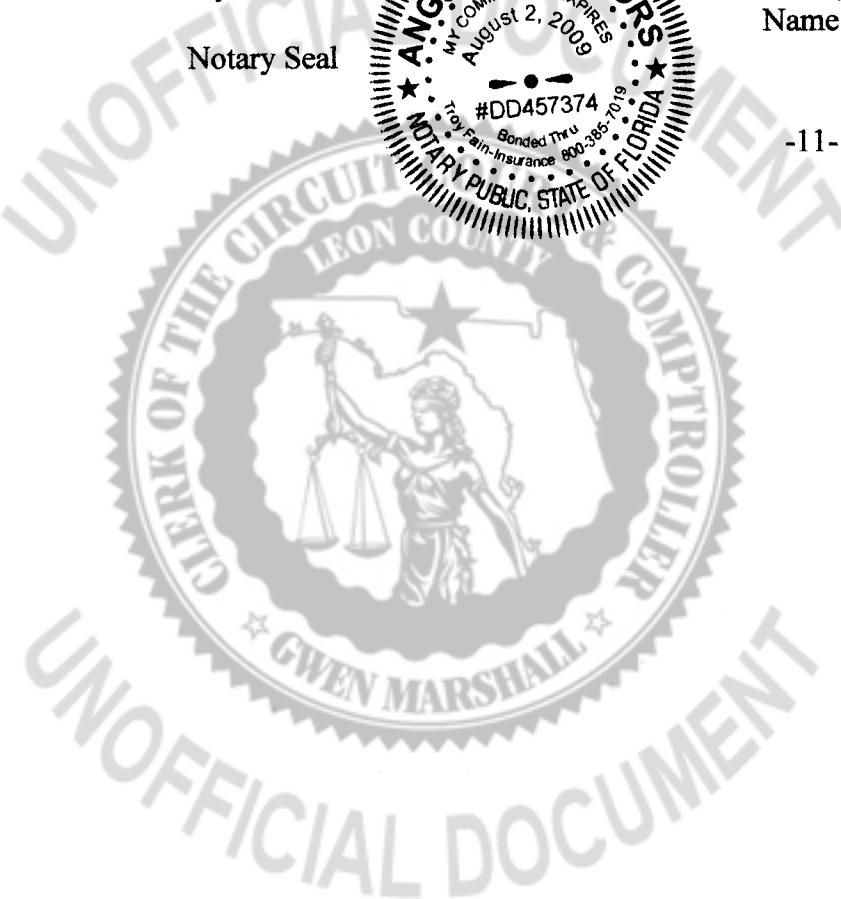
STATE OF FLORIDA
COUNTY OF LEON

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
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: Patty Gladden
Name: Patty Gladden

By: [Signature]
Name: [Signature]

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.

My Commission Expires Donna M. Brown
Commission # DD523140
Expires February 27, 2010
Notary Seal Bonded Troy Fair - Insurance, Inc. 800-385-7019

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

WITNESSES:

By: Patty Gladden
Name: Patty Gladden

By: [Signature]
Name: [Signature]

By: [Signature]
Name: David Marder

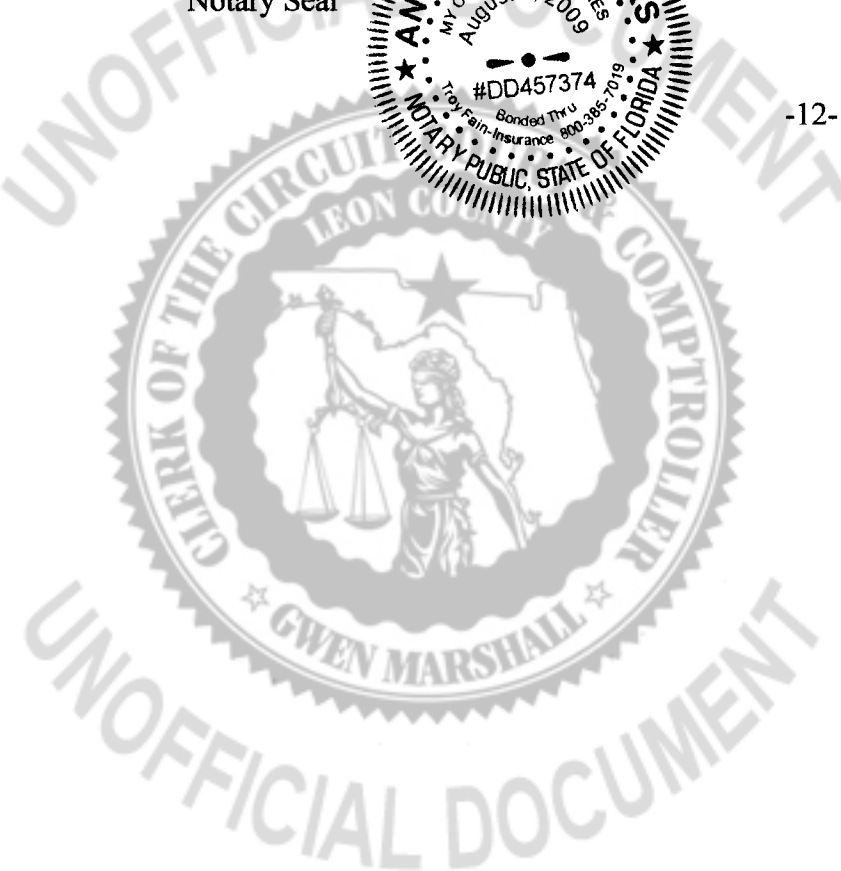
By: [Signature]
Name: Dana Marder

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.

My Commission Expires ANGELA D. MAJORS
Commission # DD457374
Expires August 2, 2009
Notary Seal Bonded Troy Fair - Insurance, Inc. 800-385-7019

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: [Signature]
Name: Gina Cox

By: [Signature]
Name: Carla Blue

By: [Signature]
Name: Paul C. McKain

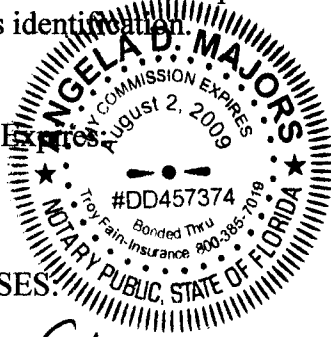
By: [Signature]
Name: Ruth McKain

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:

Notary Seal



[Signature]
Notary Public
Name: Angela D. Majors

WITNESSES:

By: [Signature]
Name: Patty Gladden

By: [Signature]
Name: Donald J. W.

By: [Signature]
Name: Ronald G. Meyer, II

By: [Signature]
Name: Erica L. Meyer

STATE OF FLORIDA
COUNTY OF LEON

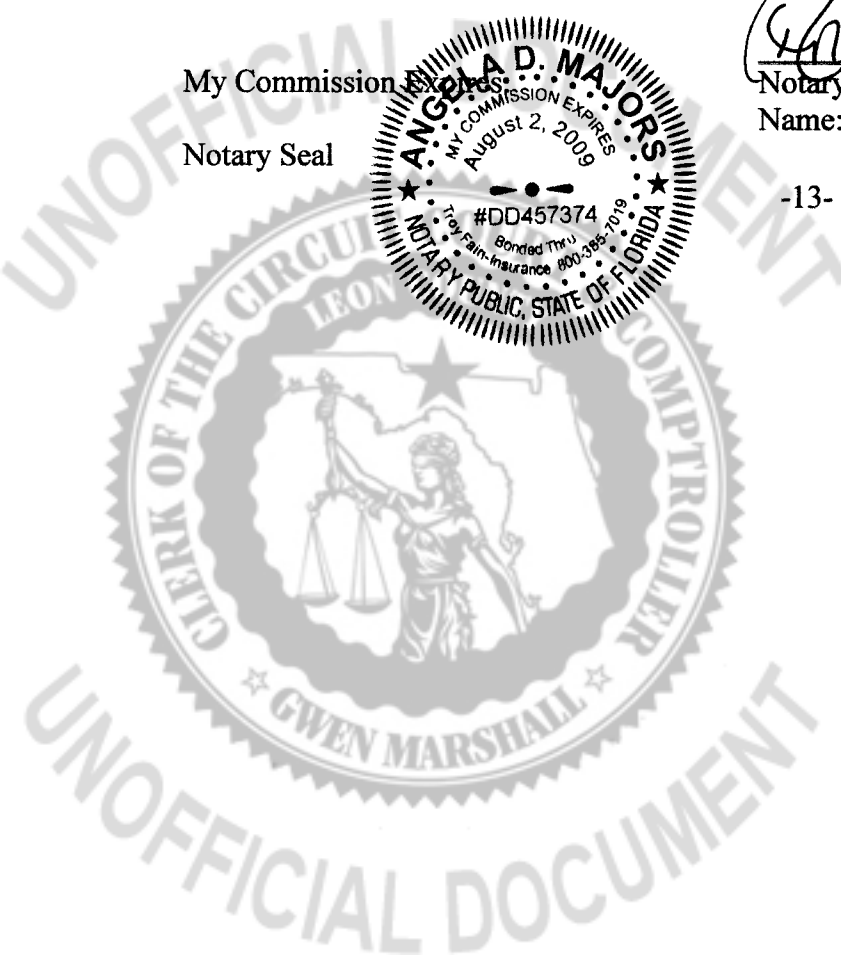
The foregoing instrument was acknowledged before me this 8 day of June, 2008, by Ronald G. Meyer, II and Erica L. Meyer. Said persons are personally known to me or have produced a valid driver's license as identification.

My Commission Expires:

Notary Seal



[Signature]
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: [Signature]
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: [Signature]
Name: Angela D. Majors
By: [Signature]
Name: Angela D. Majors

By: [Signature]
Name: Laura J. Gx

By: [Signature]
Name: Laura J. Gx

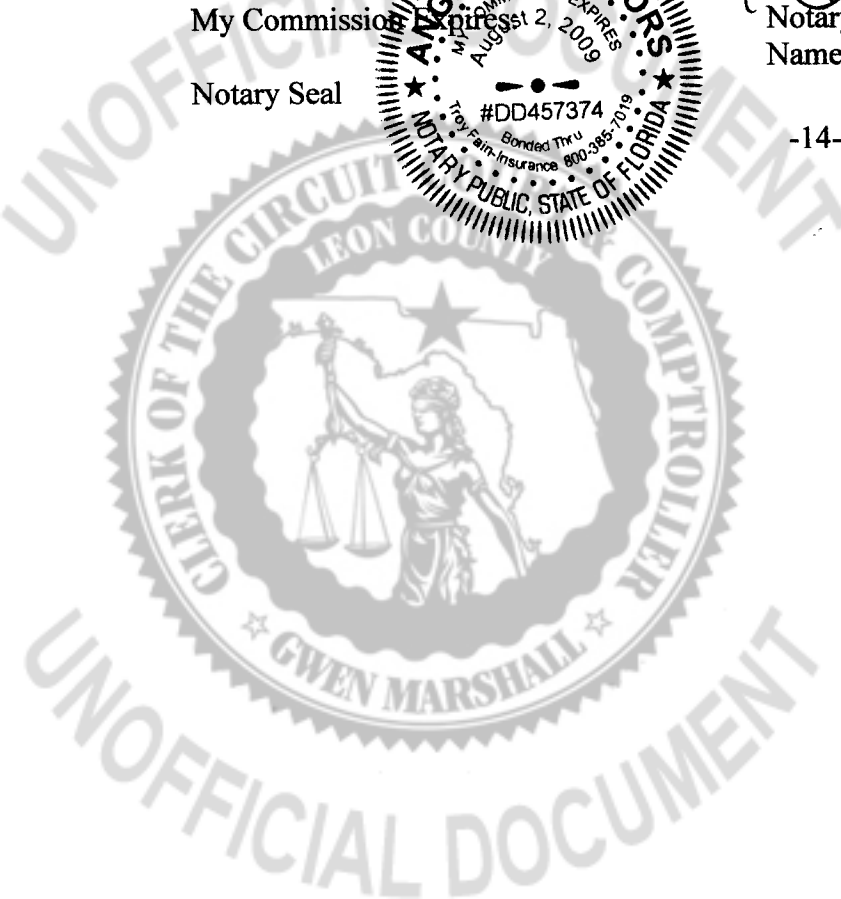
By: [Signature]
Name: Frank Mohr

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
WITNESSES:
By: [Signature]
Name: Angela D. Majors
By: [Signature]
Name: Angela D. Majors



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

WITNESSES:

By: [Signature]
Name: Shirley Lee Majors

By: [Signature]
Name: Richard K. Moulton

By: [Signature]
Name: Shannen P. Mohr

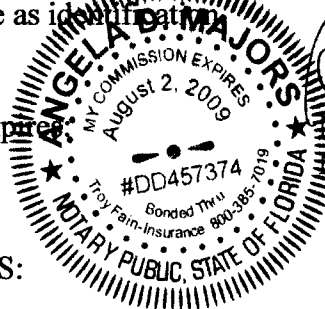
By: [Signature]
Name: Donna S. Moulton

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

Notary Seal



[Signature]
Notary Public
Name: Angela D. Majors

WITNESSES:

By: [Signature]
Name: Shirley Lee Majors

By: [Signature]
Name: William T. Moulton

By: [Signature]
Name: Shannen P. Mohr

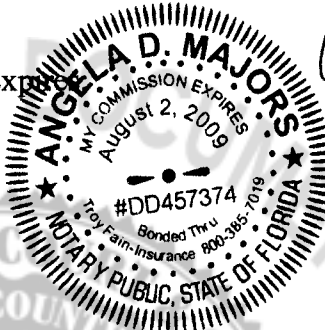
By: [Signature]
Name: Diane M. Moulton

STATE OF FLORIDA
COUNTY OF LEON

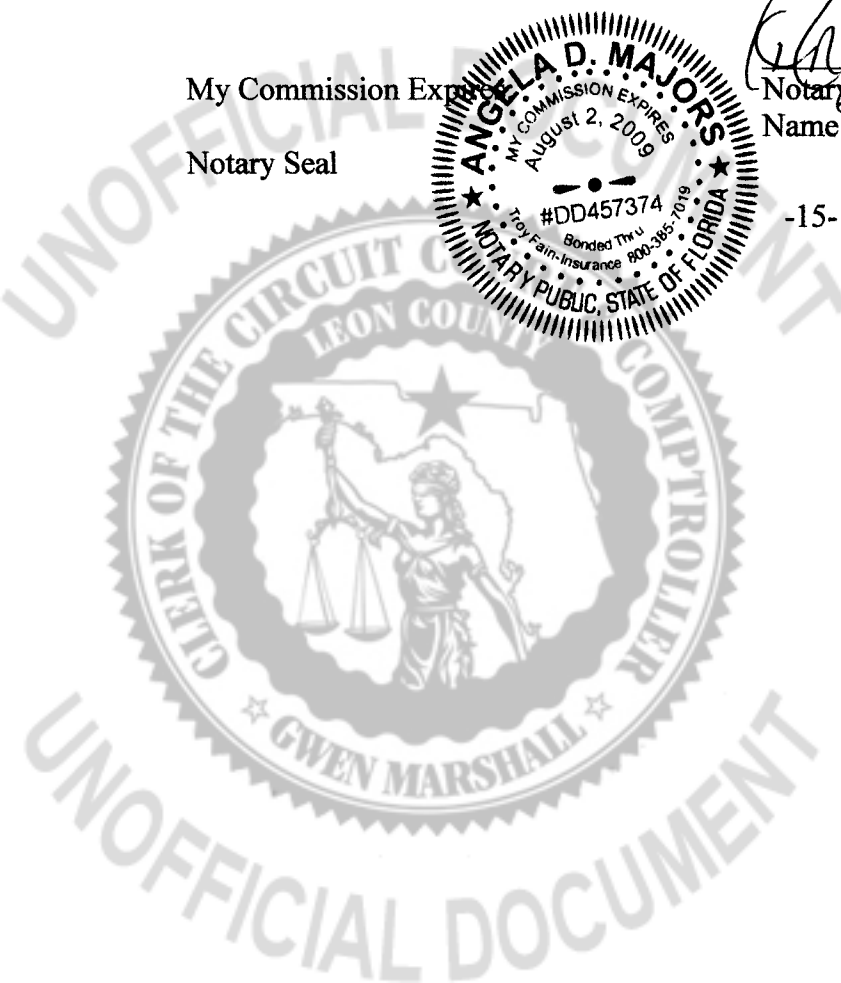
The foregoing instrument was acknowledged before me this 8 day of June, 2008, by William T. and Diane M. Moulton. Said persons are personally known to me or have produced a valid driver's license as identification.

My Commission Expires

Notary Seal



[Signature]
Notary Public
Name: Angela D. Majors



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

WITNESSES:

By: [Signature]
Name: Joe Lee Majors

By: [Signature]
Name: William T. Moulton

By: [Signature]
Name: Shannen P. Mohr

By: [Signature]
Name: Kimberly A. Moulton

By: [Signature]
Name: Sheila Lowe

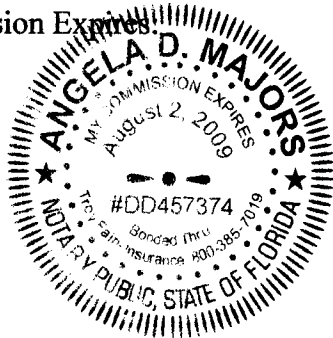
By: [Signature]
Name: Richard K. Moulton

STATE OF FLORIDA
COUNTY OF LEON

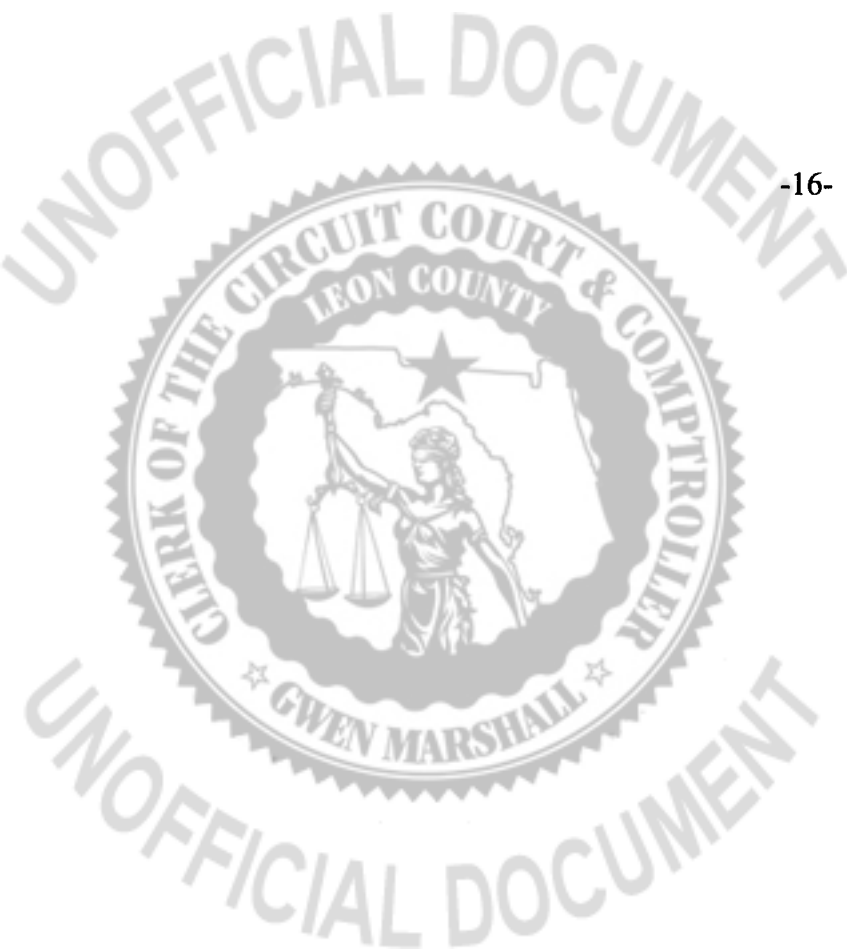
The foregoing instrument was acknowledged before me this 8 day of June, 2008, by William T. Moulton, Kimberly A. Moulton + Richard K. Moulton Said persons are personally known to me or have produced a valid driver's license as identification.

My Commission Expires

Notary Seal



[Signature]
Notary Public
Name: Angela D. Majors



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

WITNESSES:

By: [Signature]
Name: [Signature]

By: [Signature]
Name: Bright C. Onubogu

By: [Signature]
Name: [Signature]

By: [Signature]
Name: Uloma D. Onubogu

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 17 day of ^{November}~~June~~, 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:

Notary Seal



[Signature]
Notary Public
Name: Angela D. Majors

WITNESSES:

By: [Signature]
Name: [Signature]

By: [Signature]
Name: Jay E. Ralstin

By: [Signature]
Name: [Signature]

By: [Signature]
Name: Elizabeth A. Ralstin

STATE OF FLORIDA
COUNTY OF LEON

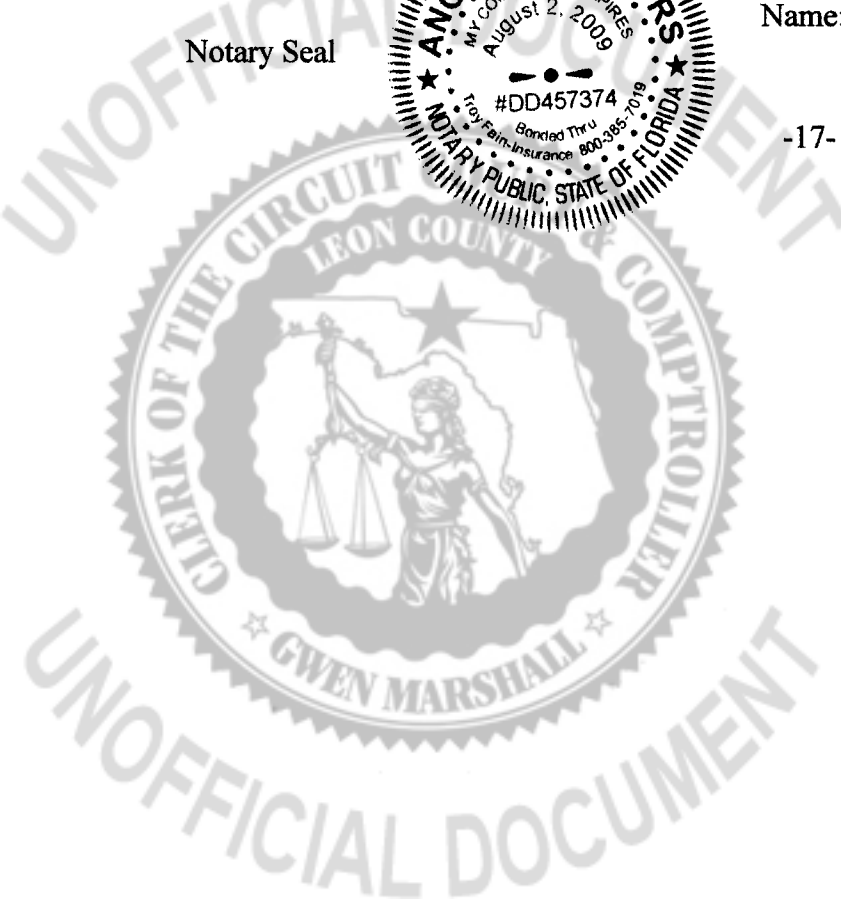
The foregoing instrument was acknowledged before me this 8 day of June, 2008, by Jay E. and Elizabeth A. Ralstin. Said persons are personally known to me or have produced a valid driver's license as identification.

My Commission Expires:

Notary Seal



[Signature]
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

By: Clayton H. Sembler

Clayton H. Sembler, Managing Member

By: [Signature]

Name: [Signature]

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 Expires

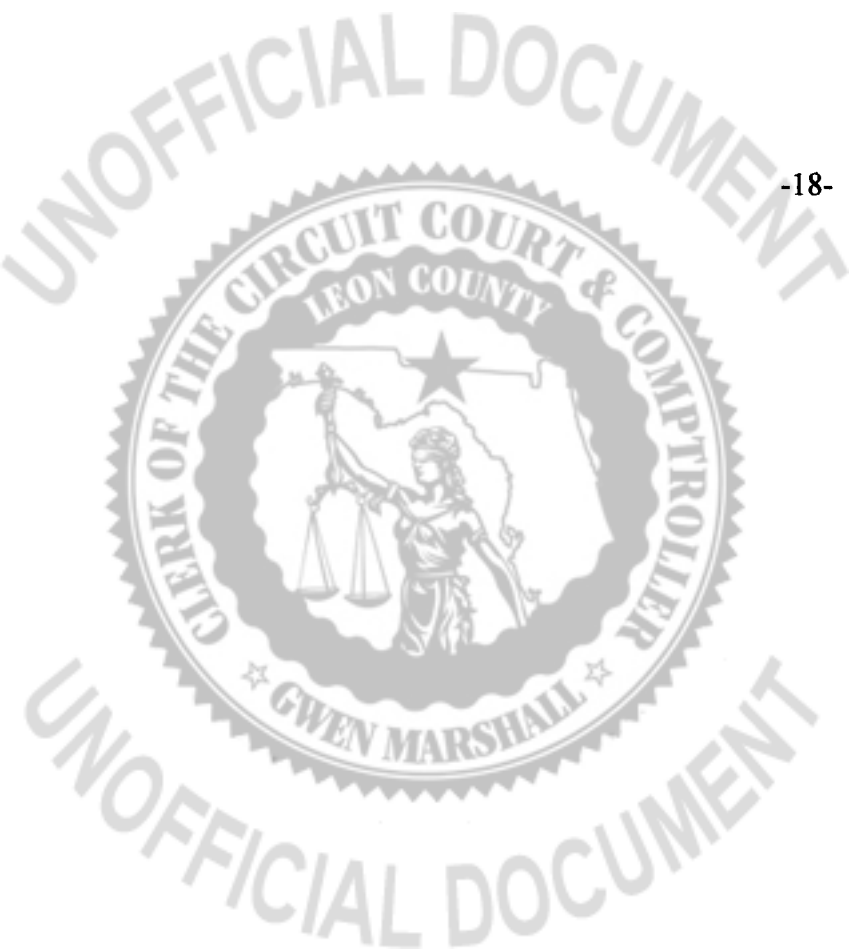
Notary Seal



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: [Signature]
Name: Allan Dowiac

By: [Signature]
Name: George B. Johnson, Jr.

By: [Signature]
Name: Nina Ditturo

By: [Signature]
Name: Christine F. Johnson

STATE OF New Jersey
COUNTY OF Passaic

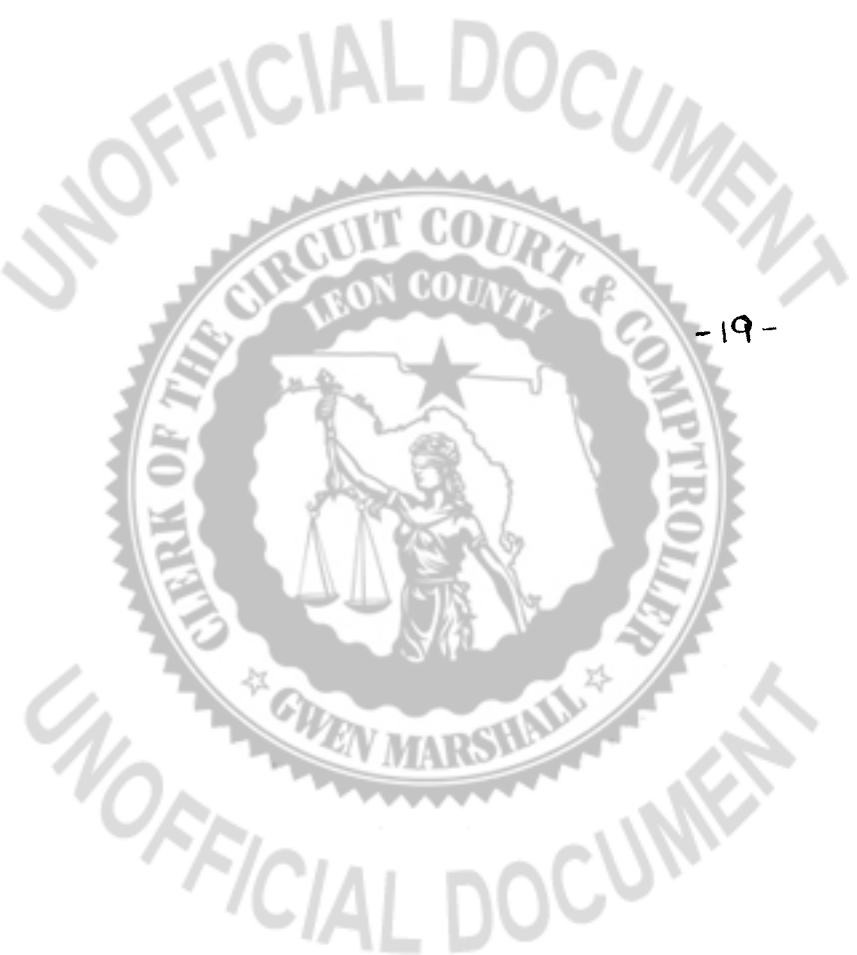
The foregoing instrument was acknowledged before me this 5th day of March, 2009, by George B. Johnson, Jr. and Christine F. Johnson. Said persons are personally known to me or have produced a valid driver's license as identification.

My Commission Expires:

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

[Signature]
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: Renee Cummings

(Print Name)

Renee Cummings
(Signature)

By: Diane T. Aubry

Name: Diane T. Aubry

By: Craig Cummings

(Print Name)

Craig Cummings
(Signature)

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

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

My Commission Expires:

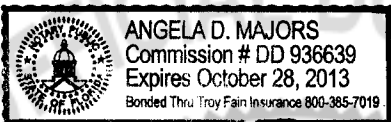
Notary Seal

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)

[Signature]
(Signature)

By: Diane T. Aubry

Name: Diane T. Aubry

By: Michelle Haben

(Print Name)

[Signature]
(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

[Signature]

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: _____

Name: _____

By: _____

(Print 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:

Notary Seal



Angela D. Majors

Notary Public - Signature

Angela D. Majors

Print Name