* OFFICIAL RECORDS *16f2 BK 639 PG 76

Record Fee: 18.50 D.C.

AMENDMENT TO THE DECLERATION OF EASEMENTS, RESERVATIONS, AND PROTECTIVE COVENANTS OF ECONFINA PRESERVE

This amendment to the Declaration of Easements, Reservations, and Protective Covenants(Amendment) made the 24th day of May 2009, by Taylor Timberland, LLC, a Florida limited liability company, herein after called the Declarant;

WHEREAS, the Declarant is the owner of not less than one parcel of real property described in Article I of the Declaration of Easements, Reservations, and Protective Covenants of Econfina Preserve (Covenants) recorded in the Official Records Book 572 at Page 892, in Taylor County, Florida and the intent and purpose of this document is to amend the Covenants.

WHEREAS, the Declarant reserved the right to amend the Declaration in Article XI of the Last Amended Covenants in its sole discretion, without joinder of any other party, until the last parcel has been sold.

NOW, THEREFORE, Declarant exercises the above right and declares that all rules, regulations, covenants, conditions, restrictions, easements, reservations, burdens, liens, and all other provisions of the Covenants shall be in full force and effect with the exception of the following:

Amendment I

Article II section F shall not apply to any parcel owned by Taylor Timberlands LLC, Taylor Estates LLC, Taylor Estates II LLC, Taylor Estates III LLC, or Taylor Estates IV LLC.

The following rules shall apply to all lands within Econfina Preserve.

- A) No timbering operations of any kind shall be allowed on any conservation lands.
- B) A minimum of \bigwedge trees per acre shall not be harvested in order to maintain the character of the land.
- C) There shall be absolutely no clear cutting allowed on any portion of Econfina Preserve.

IN WITNESS WHEREOF, TAYLOR TIMBERLAND, LLC, has caused this instrument to be executed in its name by its Member-Manager, this the day and year first above written.

By: Its Manager, Taylor Timberland, LLC, a Florida limited liability company

By: The Archer Group, LLC a
Florida limited liability company,
formerly known as Itera
Timberland &
Development Strategies LLC, a
Florida limited liability company,
Its Manager

Name: Nick Kavalieros Its: Manager

STATE OF FLORIDA COUNTY DUVAL

I, Donna L Byrd, A Notary public of the State and County aforesaid, certify that Nick Kavalieros as the Manager of the Archer Group, LLC, in its capacity as the Member Manager of Madison Timberland, LLC, personally appeared before me this day and I personally know to me or \square has produced as identification.

WILNESS my hand and office seal, this 28 day of May, 2009.

Notary Public Donna L By 13

My Commission Expires: May 22, 2012

DONNA L BYRD

MY COMMISSION # DD791333

EXPIRES May 22, 2012

(407) 386-0153

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