



RECORD AND RETURN TO:
THIS INSTRUMENT PREPARED BY: WC84

08/27/2002 16:09:25 20020451234
OR BK 14083 PG 1612
Palm Beach County, Florida

Eric A. Simon, Esquire
2825 University Drive, Suite 300
Coral Springs, Florida 33065

AMENDMENT TO DECLARATION OF COVENANTS AND RESTRICTIONS
OF

ROYAL ESTATES AT MADISON GREEN

The undersigned, being the "DECLARANT" pursuant to the Declaration of Covenants and Restrictions of Royal Estates at Madison Green (the "DECLARATION"), recorded in Official Records Book 13545, at Page 1069, of the Public Records of Palm Beach County, Florida, hereby amends the DECLARATION as follows:

1. Exhibit "A" of the DECLARATION, being the legal description of the SUBJECT PROPERTY, is hereby amended to be as follows (Note - this amendment corrects the legal description of the SUBJECT PROPERTY as set forth in the amendment recorded in Official Records Book 13921, Page 150, of the Public Records of Palm Beach County, Florida, which legal description omitted the reference to "Block K"):

Lots 1-59, Block K, of the Plat of Madison Green - Plat No. 1, Parcel "A", Parcel "H" and Parcel "K" Replat, recorded in Plat Book 90, at page 17, of the Public Records of Palm Beach County, Florida (note: Lots 1 and 2 were replatted pursuant to the Plat of Madison Green - Plat No. 1, Block "K", Lots 1 and 2 Replat, according to the Plat thereof recorded in Plat Book 92, at Page 41, of the Public Records of Palm Beach County, Florida).

Any property described in the original Exhibit "A" to the DECLARATION, which is not contained within the above legal description, is hereby withdrawn from the DECLARATION and is no longer subject to the DECLARATION.

This Amendment is made by DECLARANT pursuant to the authority granted the DECLARANT to amend the DECLARATION contained in Paragraph 10.1 of the DECLARATION.

IN WITNESS WHEREOF, DECLARANT has executed this Amendment this 04th day of August, 2002.

WITNESSES:

[Signature]
Print Name: _____
[Signature]
Print Name: _____

Madison Green-Royal Limited Partnership,
a Florida limited partnership
By: FL MSII/SEPII GP, L.C., a Florida limited
liability company, General Partner

By: Heartstone, Inc., a California
corporation, Manager
By: *[Signature]*
its: _____

STATE OF FLORIDA
COUNTY OF BROWARD
ss: _____

The foregoing instrument was acknowledged before me this 8 day of August, 2002, by James K. Green, Jr., as
of Heartstone, Inc., a California corporation, Manager of FL
MSII/SEPII GP, L.C., a Florida limited liability company, General Partner of Madison Green-
Royal Limited Partnership, a Florida limited partnership, on behalf of the partnership. He/she
is personally known to me or has produced _____ as identification.

[Signature]
NOTARY PUBLIC
State of Florida at Large

My Commission Expires: _____
James R. Wilken
MY COMMISSION # DD03997 DATES
August 4, 2006
BONDED THRU TROY FARM INSURANCE CO.



2
Notary Public
State of Florida