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FILED AND RECORDED
EAST BATON ROUGE PARISH, LA
DOUG WELBORN
CLERK OF COURT AND RECORDER

**SECOND AMENDMENT TO
DECLARATION OF COVENANTS AND RESTRICTIONS
FOR
SHADOWBROOK LAKES SUBDIVISION**

BE IT KNOWN that on the date and before the witnesses set forth below, personally came and appeared:

SHADOWBROOK LAKES II, L.L.C., a Louisiana limited liability company, domiciled in the Parish of Livingston, whose mailing address is declared to be 106 Business Park Drive, Denham Springs, Louisiana 70726, represented herein by its Manager, Claude M. Penn, Jr., duly authorized pursuant to a Certificate of Authority on file and of record in the official records of the Clerk and Recorder for East Baton Rouge Parish, Louisiana (“Developer”).

WHEREAS, Developer is the successor in interest to Shadowbrook Lakes, L.L.C., the initial Developer of Lots 1 through 110 in that subdivision of the Parish of East Baton Rouge, State of Louisiana, known as Shadowbrook Lakes, affected by that certain Declaration of Covenants and Restrictions for Shadowbrook Lakes dated June 17, 2008, and recorded in the official records of the Clerk and Recorder for the Parish of East Baton Rouge, Louisiana as Original 229, Bundle 12065 (the “Original Restrictions”);

WHEREAS, Developer executed and recorded that certain First Amendment to Declaration of Covenants and Restrictions for Shadowbrook Lakes dated December 15, 2010, and recorded in the official records of the Clerk and Recorder for the Parish of East Baton Rouge, Louisiana as Original 957, Bundle 12290 (the “First Amendment to Restrictions”) (together, the Original Restrictions, as amended by the First Amendment to Restrictions, referred to herein as the “Restrictions”); and

WHEREAS, Developer, pursuant to Section 8.4 of the Restrictions reserves the right to amend the Restrictions in its sole discretion.

NOW THEREFORE, Developer amends the Restrictions to provide as follows:

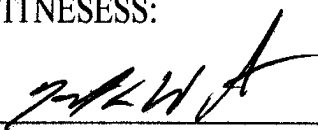
The reference to “five (5) years” in Section 5.1 of the Restrictions shall hereby be amended and changed to “ten (10) years”.

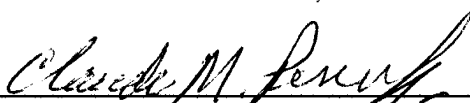
Except as expressly provided in this Second Amendment to Restrictions for Shadowbrook Lakes, the provisions of the Restrictions shall remain in full force and effect. In the event of a conflict between the provisions of this Amendment and the Restrictions, this Amendment shall prevail.

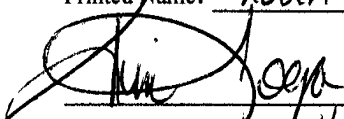
THUS DONE, READ AND SIGNED, in Baton Rouge Louisiana, on this 29th day of January, 2013, by Developer, in the presence of the undersigned witness, and me, Notary.

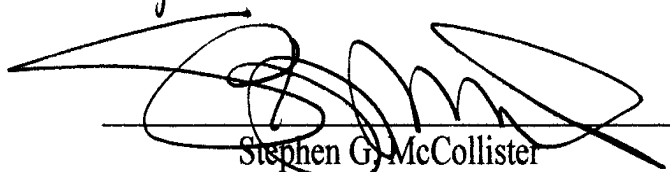
WITNESSES:

SHADOWBROOK LAKES II, L.L.C.


Printed Name: Robert L. Waters

By: 
Claude M. Penn, Jr., Manager


Printed Name: Kim Loga



Stephen G. McCollister
NOTARY PUBLIC
Bar Roll # 1931
My Commission Expires at Death