

Prepared by and returned to:
Gregory E. Matovina
Matovina & Company
2955 Hartley Road, Suite 108
Jacksonville, Florida

THIRD AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS FOR
HERON ISLES

THIS THIRD AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR HERON ISLES (the "Third Amendment") is made this 14th day of November, 2013 by Heron Isles Joint Venture, LLP, a Florida limited liability partnership, ("Heron Isles"), having an address at 2955 Hartley Road, Suite 108, Jacksonville, FL 32257.

RECITALS

A. Heron Isles has executed the Declaration of Covenants, Conditions and Restrictions for Heron Isles (the "Declaration") and recorded the Declaration at Official Records Book 1273, Page 1208 of the public records of Nassau County, Florida, as amended by the First Amendment to Declaration of Covenants, Conditions and Restrictions for Heron Isles, as recorded in Official Records Book 1311, Page 736, et. seq., of the current public records of Nassau County, Florida, as supplemented by the Supplemental Declaration of Covenants, Conditions and Restrictions for Heron Isles Phase Two, as recorded in Official Records Book 1424, Page 166, et. seq., of the current public records of Nassau County, Florida, as amended by the Second Amendment to Declaration of Covenants, Conditions and Restrictions for Heron Isles, as recorded in Official Records Book 1631, Page 303, et. seq., of the current public records of Nassau County, Florida.

B. Article XI, Section 10, of the Declaration provides that Heron Isles (Declarant) may amend the covenants and restrictions provided that all such amendments conform to the general purposes and standards of the Declaration and may include in any contract or deed or other instrument hereafter made any additional covenants and restrictions applicable to the property being conveyed which do not lower the standards of the covenants and restrictions.

C. Heron Isles is desirous of amending Article II, "Memberships and Voting Rights", Section 2, paragraph (b)(3), of the Declaration to increase the number of years from ten (10) to twenty (20) and to make this change effective for all of the Property heretofore subjected to the Declaration.

NOW THEREFORE, in consideration of the premises and other good and valuable consideration, Heron Isles hereby amends the Declaration by the following:

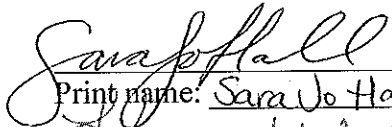
Article II, Section 2, Paragraph (b)(3), is hereby amended to read as follows: "Twenty (20) years from the date of recording this Declaration."

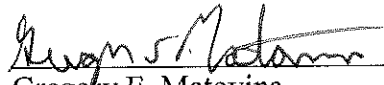
Capitalized terms as used herein shall have the same meaning as set forth in the Declaration unless otherwise indicated.

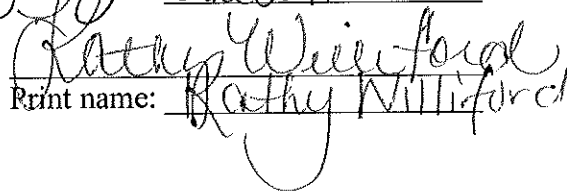
IN WITNESS WHEREOF, the undersigned has set its hand and seal as of the date first written above.

Signed, sealed and delivered
In the presence of

HERON ISLES JOINT
VENTURE, LLP
a Florida limited liability partnership

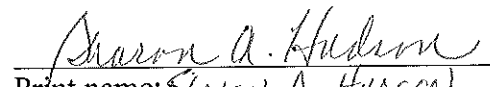

Print name: Sara Jo Hall


Gregory E. Matovina
Managing Partner


Print name: Kathy Williford

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 14th day of November 2013 by Gregory E. Matovina, as Managing Partner of Heron Isles Joint Venture, LLP, a Florida limited liability partnership, on behalf of the company. He is personally known to me and did not take an oath.


Print name: SHARON A. HUDSON
NOTARY PUBLIC STATE OF
FLORIDA
My commission expires:
Commission Number:

