



BP0244859

STATE OF SOUTH CAROLINA )  
 )  
COUNTY OF CHARLESTON )

FIRST AMENDMENT TO DECLARATION

WHEREAS, Cypress Point/Kiawah, LLC (hereinafter the "Declarant") entered into that certain Declaration of Covenants, Conditions and Restrictions for The Cottages at Cypress Point on June 24, 2009, which was recorded in the Charleston County RMC, June 25, 2009 at Book 0063, Page 874 (hereinafter the "Declaration"); and

WHEREAS, Section 9.2 of the Declaration provides that the Declarant may amend the Declaration; and

WHEREAS, the Declarant is minded to amend the declaration as hereinafter provided,

NOW THEREFORE KNOW ALL MEN BY THESE PRESENTS, the Declarant hereby amends the Declaration as follows:

1. The above recitations are incorporated herein by reference;
2. Section 8.2 (c) is hereby removed and replaced with the following: No building or structure shall exceed 3200 square feet of climate controlled space; and
3. All other terms and conditions of the Declaration, not inconsistent herewith, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have caused these presents to be executed this 2nd day of APRIL in the year of our Lord Two Thousand Twelve and in the Two Hundred and Thirty-fourth year of the Sovereignty and Independence of the United States of America.

SIGNED, SEALED AND DELIVERED  
IN THE PRESENCE OF:

Cypress Point/Kiawah, LLC

Amy E. Lyda  
Witness

By: [Signature]  
Michel F. Laplante

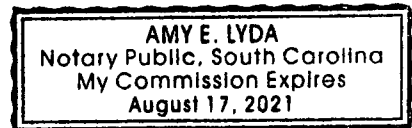
Michael N. Ford  
Witness

Its: Manager

STATE OF SOUTH CAROLINA )  
 )  
COUNTY OF CHARLESTON )

THE foregoing instrument was acknowledged before me by Cypress Point/Kiawah, LLC by Michel F. Laplante, its Manager this 2nd day of March, 2012.

Amy E. Lyda (SEAL)  
Notary Public for South Carolina  
My commission expires: 8/17/21



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**MAKER:**

CYPRESS POINT/KIAWAH LLC

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