

STATE OF SOUTH CAROLINA)
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)
CHARLESTON COUNTY) SECOND AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND
RESTRICTIONS FOR RICE FIELDS AT BULLS
BAY RECORDED IN BOOK O-432 AT PAGE 179

WHEREAS, the Declaration of Covenants, Conditions and Restrictions for Rice Fields at Bulls Bay ("Declaration") dated January 8, 2003 were recorded January 10, 2003 in Book O-432 at page 179 in the RMC Office for Charleston County, South Carolina; and

WHEREAS, the Declaration was amended by First Amendment to Declaration of Covenants, Conditions and Restrictions for Rice Fields at Bulls Bay dated April 4, 2003 and recorded April 17, 2003 in Book B-445 at page 220; and

WHEREAS, Paragraph 2, Section 2.2.3 Subjecting Added Property to the Declaration states as follows:

"2.2.3. Subjecting Added Property to the Declaration

Any Person may apply to the Association to subject Added Property to this Declaration. Upon approval of the Board of Directors of the Association, the owner of the Added Property and the Association shall execute a Supplemental Declaration subjecting said Added Property to this Declaration and to such other terms and conditions as shall be required by the Association as a condition of such approval. Declarant reserves the right to allow AER, LLC and Copahee Sound Company LLC to subject any portion of their property to the Declaration as Added Property, without the consent of the Board of Directors, provided that (i) the Declarant and AER, LLC shall comply with the provisions of Section 5.2 relating to Class C Associates, (ii) a copy of the document subjecting the property to the Declaration shall be approved in writing by Declarant and recorded and (iii) a copy of such recorded document shall be promptly provided to the Board of Directors."

WHEREAS, Rice Fields LLC, a South Carolina limited liability Company ("Developer") under the beforementioned Declaration of Covenants, Conditions and Restrictions now desires to add a new phase, Phase III, as more particularly described on Exhibit A attached hereto and incorporated herein by reference,

NOW THEREFORE for and in consideration of the sum of Five Dollars and other valuable consideration, Rice Fields LLC, does hereby amend the Declaration of Covenants, Conditions and

Restrictions for Rice Fields at Bulls Bay ("Declaration") as dated January 8, 2003 and recorded January 10, 2003, in Book O-432 at Page 179, in the RMC Office for Charleston County, South Carolina by adding Phase III of Rice Fields at Bulls Bay, as more particularly described on Exhibit A attached hereto and incorporated herein by reference.

Except as amended herein, all other terms and conditions of the Declaration of Covenants, Conditions and Restrictions for Rice Fields at Bulls Bay, as it may have been amended from time to time, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has hereunto set its hand and seal this 6 day of October, 2003.

WITNESSES

RICE FIELDS LLC

Sarah E. Whitman
(Witness signs here)

BY: Rice Fields LLC
J. Sidney Boone, Jr.
Its: Attorney in Fact

[Signature]
(Witness signs here)

STATE OF SOUTH CAROLINA

COUNTY OF CHARLESTON

I the undersigned Notary Public for the State of South Carolina do hereby certify that Rice Fields LLC by J. Sidney Boone, Jr., its Attorney in Fact, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Subscribed to and sworn before me this 6 day of October, 2003

[Signature]
Notary Public, State of South Carolina

My commission expires: 4 24 - 2008

EXHIBIT A
RICE FIELDS AT BULLS BAY
PHASE III

ALL those certain lots, pieces and parcels of land, situate, lying and being in Christ Church Parish, Charleston County, South Carolina, containing 20 lots shown as Lots 46 thru 65 on a plat entitled, "A CONDITIONAL SUBDIVISION PLAT OF RICE FIELDS AT BULLS BAY LOTS 46 THRU 65 PHASE III OWNED BY RICE FIELDS LLC LOCATED IN CHRIST CHURCH PARISH, CHARLESTON COUNTY, SOUTH CAROLINA", made by Southeastern Surveying of Charleston, Inc., dated March 19, 2003, last revised June 25, 2003, and recorded August 1, 2003, in Plat Book EG at pages 522 and 523, inclusive. Said tract of land having such sizes, shapes, dimensions, buttings and boundings, more or less, as will by reference to said plat more fully and at large appear.

Lot 46	TMS No. 632-00-00-125
Lot 47	TMS No. 632-00-00-126
Lot 48	TMS No. 632-00-00-127
Lot 49	TMS No. 632-00-00-129
Lot 50	TMS No. 632-00-00-130
Lot 51	TMS No. 632-00-00-131
Lot 52	TMS No. 632-00-00-132
Lot 53	TMS No. 632-00-00-133
Lot 54	TMS No. 632-00-00-134
Lot 55	TMS No. 632-00-00-135
Lot 56	TMS No. 632-00-00-136
Lot 57	TMS No. 632-00-00-137
Lot 58	TMS No. 632-00-00-138
Lot 59	TMS No. 632-00-00-139
Lot 60	TMS No. 632-00-00-140
Lot 61	TMS No. 632-00-00-141
Lot 62	TMS No. 632-00-00-142
Lot 63	TMS No. 632-00-00-143
Lot 64	TMS No. 632-00-00-144
Lot 65	TMS No. 632-00-00-145

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McNAIR LAW FIRM, P.A.
P.O. BOX 1491
140 EAST BAY STREET
CHARLESTON, SC 29402

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CHARLIE LYBRAND
REGISTER
CHARLESTON COUNTY SC

Misc/amen
10.00
C

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