

First Amendment to Declaration of Condominium of Providence Park A Condominium

WITNESSETH:

Whereas the Developer previously executed the Declaration of Condominium (the "Declaration") which is recorded as Instrument #2004080200426220 et seq and providing for the submission of certain land owned by Developer and described in Exhibit "A" and Exhibit "C" to said Declaration, together with the improvements included thereon to the provisions of the Alabama Uniform Condominium Act of 1991 Code of Alabama 1975 35-8A-101, et seq., and thereby establishing the Condominium known as Providence Park, a commercial office Condominium (the "Condominium")' and

Whereas the Developer, as provided in Article II, Section 2.02 has reserved the sole and exclusive right to expand the Condominium from time to time by adding thereto all or any portion of the real properties Developer owns adjacent to the property described in Exhibit "A" to the Declaration of Condominium (the subsequent Phased Land); and

Whereas the Developer is the owner in fee of certain real property adjacent to that certain real property submitted to Providence Park as depicted in Exhibit "C", Page 5, to

Whereas, Developer has reallocated the undivided interest in the Common elements and Limited Common elements if any as contemplated by the Declaration and is attached hereto as Exhibit "B" and made a part hereof as if set out in full; and

NOW THEREFORE, the undersigned Developer, Providence Park Partners,

L.L.C., hereby, adopt, make, report, consent and agree to the following Amendments to the said Declaration:

- (1) the Declaration is hereby amended by submitting the Phase II Property and Phase II Units, together with all other improvements constructed or to be constructed on or within Phase II, and all easements, rights, interest appurtenant thereto to the Condominium form of Ownership and to all terms, conditions, Restrictions and Limitations under the Declaration and as otherwise provided for under the Act.
- (2) the Declaration is hereby further amended by adding the following Exhibits which are incorporated herein for all purposes.
 - (A) Exhibit A-1 legal description of Phase II Property.
 - (B) Reallocation of interest to include Phase I and Phase II Units.
 - (C)Graphic Description of Phase II Property
 - (D) Certificate of Architect.
- (3) Except as hereby amended, the Declaration remains in full force and effect, and is hereby ratified and affirmed.

In Witness Whereof, the said Developer, Providence Park Partners, L.L.C., has caused this Amendment to Declaration of Condominium to be executed as of the day and year first written above.

Providence Park Partners, L.L.C. an Alabama Limited Liability Company

Byrom Building Corp., An Alabama Corporation

By: / law Dresident

Its Member

J-Mar Properties, LLC, An Alabama Limited Liability

Its Member

Its Member

Company

State of Alabama)
Jefferson County)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Marty Byrom, whose name as President of Byrom Building Corp., an Alabama Corporation, is signed to the foregoing Declaration of Condominium, and who is known to me, acknowledged before me on this day that, being informed of the contents of the above and foregoing Declaration of Condominium, he as such Officer and with full authority, executed the same voluntarily on the date the same bears date.

Given under my hand and official seal this the 20th day of December, 2004.

Notary Public

My Commission Expires: March 13, 2006

State of Alabama)
Jefferson County)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that James R. Moncus, Jr., whose name as Member of J-Mar Properties, LLC, an Alabama Limited Liability Company, is signed to the foregoing Declaration of Condominium, and who is known to me, acknowledged before me on this day that, being informed of the contents of the above and foregoing Declaration of Condominium, he as such Member and with full authority, executed the same voluntarily on the date the same bears date.

Given under my hand and official seal this the 20th day of December, 2004.

Notary Publiq

My Commission Expires: March 13, 2006

CONSENT OF MORTGAGEE

The undersigned, a Mortgagee under those certain Future Advance Mortgage and Security Agreement from Providence Park Partners, LLC to Compass Bank presently existing and in force and recorded in the Office of the Judge of Probate of Shelby County, Alabama, encumbering the real property identified in the foregoing Declaration of Condominium of Providence Park, a condominium, joins in the execution of the foregoing Declaration of Condominium of Providence Park, a condominium, for the sole purpose of establishing the validity of the Declaration of Condominium of Providence Park, a condominium, as required by 35-8A-1, et seq. of the Code of Alabama. The undersigned is not the Developer, and does not assume any obligation whatsoever under the terms, covenants and conditions of the foregoing Declaration of Condominium, and the execution hereof does not in any way subordinate or make the said Security Interest inferior to the said Declaration of Condominium.

MORTGAGEE:

COMPASS BANK

BY:

John M. McQueen

Senior Vice President ITS:

STATE OF ALABAMA JEFFERSON COUNTY

, a Notary Public in and for said county in said state, hereby certify that <u>John m. millim</u> whose name as an officer of Compass Bank, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of such instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal this the 28 day of December, 2004.

Banda am moor NOTARY PUBLIC MY COMMISSION EXPIRES: 12-26-06

[NOTARY SEAL]

PROVIDENCE PARK, PHASE II LOT DESCRIPTIONS

LOT 1, PHASE II

A parcel of land being LOT 1 of PHASE II, PROVIDENCE PARK, said plat to be recorded in the Probate Office of Shelby County, Alabama, said parcel located in the Northeast Quarter of Section 15, Township 19 South, Range 2 West, Shelby County, Alabama, more particularly described as follows:

Commence at the SW corner of the SW 1/4 of the NE 1/4 of said Section 15; thence in a Northerly direction along the westerly line of said 1/4 - 1/4 section, a distance of 316.55 feet; thence continue Northerly along the same course 639.07 feet to a point to the Southeasterly right of way line of Buckton Road; thence an interior angle left of 131 degrees 08 minutes 35 seconds left in a Northeasterly direction along said Southeasterly right of way line, a distance of 4.18 feet to the beginning of a curve to the left having a radius of 312,26 feet and a central angle of 22 degrees 03 minutes 10 seconds; thence continue in a Northeasterly direction along arc of said curve and right of way line, a distance of 120.19 feet to end said curve; thence continue in a Northeasterly direction along line tangent to said curve and right of way line a distance 195,50 feet to the beginning of a curve to the left having radius of 424.18 feet and a central angle of 14 degrees 27 minutes 30 seconds: thence continue in a Northeasterly direction along arc of said curve and right of way line, a distance of 107.05 feet the end of said curve: thence continue in a Northeasterly direction and along a line tangent to said curve and right of way line, distance of 28.48 feet: thence 45 degrees 17 minutes 50 seconds right in a Northeasterly direction and along said right of way line a distance of 70.34 feet to a point on the Southerly right of way line of Valleydale Road; thence 45 degrees 17 minutes 50 seconds right in a Southeasterly direction and along said southerly right of way line, a distance of 166.82 feet to the PC of a curve to the left having a radius of 1185.91 feet and a central angle of 12 degrees 17 minutes 47 seconds; thence continue in a Northeasterly direction along arc of said curve 254.51 feet to the Northwest Corner of PROVIDENCE PARK, PHASE I, as recorded in the Office of the Judge of Probate of Shelby County, Alabama in Map Book 33, Pages 119 A -E; thence South 37° 59'53" East along the Southwesterly line of PROVIDENCE PARK, PHASE I a distance of 257.33 to a point; thence an interior angle clockwise right of 90°03'26" Northeasterly a distance of 163.23 feet to the POINT OF BEGINNING; thence an interior angle counter-clockwise left of 90°00'00" Southeasterly a distance of 82.14 feet to a Point; thence an interior angle counterclockwise left of 89°54'31" Southwesterly a distance of 86.70 feet to a Point; thence an interior angle clockwise right of 90°00'00" Southeasterly a distance of 8.01 feet to a Point; thence an interior angle counter-clockwise left of 90° 00'00" Southwesterly a distance of 24.95 feet to a Point; thence an interior angle counter-clockwise left of 90°00'00" Northwesterly a distance of 114.86 feet to a Point; thence an interior angle counter-clockwise left of 90°07'29" Northeasterly a distance of 111.52 feet to the Point of Beginning.

LOT 2, PHASE II

A parcel of land being LOT 2 of PHASE II, PROVIDENCE PARK, said plat to be recorded in the Probate Office of Shelby County, Alabama, said parcel located in the Northeast Quarter of Section 15, Township 19 South, Range 2 West, Shelby County, Alabama, more particularly described as follows:

Commence at the SW corner of the SW 1/4 of the NE 1/4 of said Section 15; thence in a Northerly direction along the westerly line of said 1/4 - 1/4 section, a distance of 316.55 feet; thence continue Northerly along the same course 639.07 feet to a point to the Southeasterly right of way line of Buckton Road; thence an interior angle left of 131 degrees 08 minutes 35 seconds left in a Northeasterly direction along said Southeasterly right of way line, a distance of 4.18 feet to the beginning of a curve to the left having a radius of 312.26 feet and a central angle of 22 degrees 03 minutes 10 seconds; thence continue in a Northeasterly direction along arc of said curve and right of way line, a distance of 120.19 feet to end said curve; thence continue in a Northeasterly direction along line tangent to said curve and right of way line a distance 195.50 feet to the beginning of a curve to the left having radius of 424.18 feet and a central angle of 14 degrees 27 minutes 30 seconds: thence continue in a Northeasterly direction along arc of said curve and right of way line, a distance of 107.05 feet the end of said curve: thence continue in a Northeasterly direction and along a line tangent to said curve and right of way line, distance of 28.48 feet: thence 45 degrees 17 minutes 50 seconds right in a Northeasterly direction and along said right of way line a distance of 70.34 feet to a point on the Southerly right of way line of Valleydale Road; thence 45 degrees 17 minutes 50 seconds right in a Southeasterly direction and along said southerly right of way line, a distance of 166.82 feet to the PC of a curve to the left having a radius of 1185.91 feet and a central angle of 12 degrees 17 minutes 47 seconds; thence continue in a Northeasterly direction along arc of said curve 254.51 feet to the Northwest Corner of PROVIDENCE PARK, PHASE I, as recorded in the Office of the Judge of Probate of Shelby County, Alabama in Map Book 33, Pages 119 A -E; thence South 37° 59'53" East along the Southwesterly line of PROVIDENCE PARK, PHASE I a distance of 307.56 to a point; thence an interior angle counter-clockwise left of 126°44'26" Southerly a distance of 50.91 feet to a point; thence an interior angle clockwise right of 133°37'45" Southeasterly a distance of 371.67 feet to a point at the Southwest corner of PROVIDENCE PARK, PHASE I; thence an interior angle clockwise right of 77°45'42" Northeasterly a distance of 386.67 feet to the POINT OF BEGINNING; thence continue Northeasterly 91.37 feet along the Southeast line of PROVIDENCE PARK, PHASE II; thence an interior angle clockwise right of 122°07'16" Northerly a distance of 212.60 feet to a point; thence an interior angle clockwise right of 109°12'30" Northwesterly a distance of 96.40 feet to a point; thence an interior angle clockwise right of 134°10'08" Southwesterly a distance of 158.10 feet to a point; thence an interior angle counter-clockwise left of 90°00'00" Northwesterly a distance of 42.00 feet to a point; thence an interior angle counter-clockwise left of 90°00'00" Northeasterly a distance of 42.73 feet to a point; thence an interior angle clockwise right of 90°00'00" Northwesterly a distance of 20.00 feet to a point; thence an interior angle counter-clockwise left of 90°00'00" Northeasterly a distance of 2.71 feet to a point; thence an interior angle clockwise right of 90°22'16" Northwesterly a distance of 232.34 feet to a point on the Southeasterly right-of-way line of Valleydale Road; thence run Southwesterly along said Southeasterly right-of-way line a distance of 124.99 feet along a curve to the right, concave Northerly with a radius of 1185.91 feet and a central angle of 6°04'51"; thence run Southeasterly along the Northeasterly line of PROVIDENCE PARK, PHASE I and run 151.09

feet to a point; thence an interior angle clockwise right of 90°00'00" Northeasterly a distance of 48.00 feet to a point; thence an interior angle counter-clockwise left of 90°00'00" Southeasterly a distance of 181.44 feet to a point; thence an interior angle clockwise right of 90°00'00" Northeasterly a distance of 65.16 feet to a point; thence an interior angle counter-clockwise left of 90°00'00" Southeasterly a distance of 260.65 feet to the Point of Beginning.

These descriptions are prepared without the benefit of a field survey on December 22, 2004.

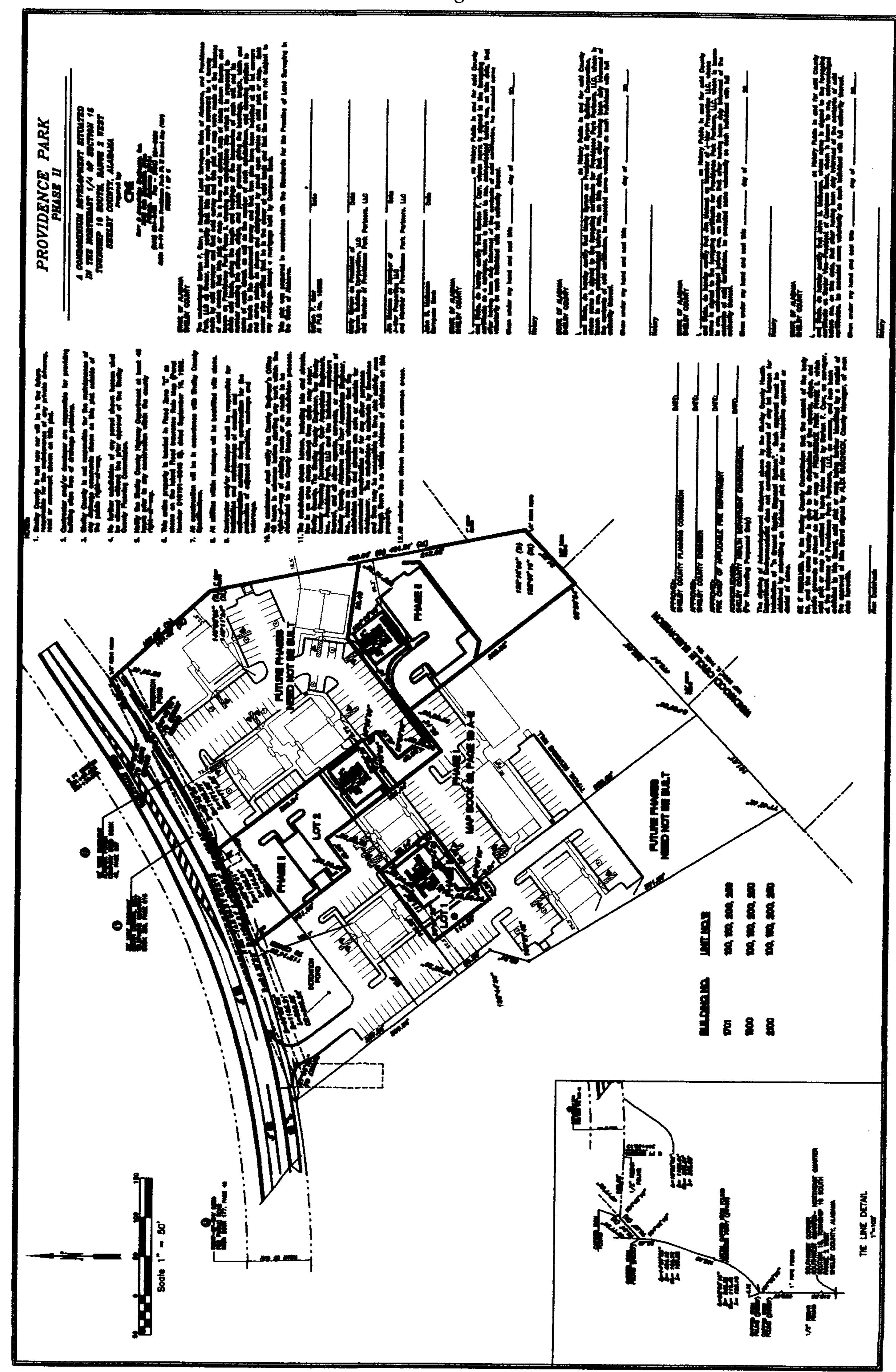
Barton F. Carr

Carr & Associates Engineers, Inc.

AL PLS No. 16685

EXHIBIT B

UNIT DESCRIPTION	VOTES AND ASSIGNED SQUARE FOOTAGE	%OF COMMONELEMENTS OWNERSHIP AND LIABILITIES
Building 1000 Unit 100	1052	.0296%
Building 1000 Unit 150	1052	.0296%
Building 1000 Unit 200	1052	.0296%
Building 1000 Unit 250	1052	.0296%
Building 1701 Unit 100	1052	.0296%
Building 1701 Unit 150	1052	.0296%
Building 1701 Unit 200	1052	.0296%
Building 1701 Unit 250	1052	.0296%
Building 1900 Unit 100	1228	.0345%
Building 1900 Unit 150	1228	.0345%
Building 1900 Unit 200	1228	.0345%
Building 1900 Unit 250	1228	.9345%
Building 2000 Unit 100	1228	.0345%
Building 2000 Unit 150	1228	.0345%
Building 2000 Unit 200	1228	.0345%
Building 2000 Unit 250	1228	.0345%
Building 2001 Unit 100	4200	1.1817%
Building 2100 Unit 100	1432	.04027%
Building 2100 Unit 150	1432	.04027%
Building 2100 Unit 200	1432	.04027%
Building 2100 Unit 250	1432	.04027%
Building 2101 Unit 100	1846	.0519%
Building 2101 Unit 150	1846	.0519%
Building 2101 Unit 200	3694	1.039%
TOTAL SQUARE FOOTAGE	35,554	



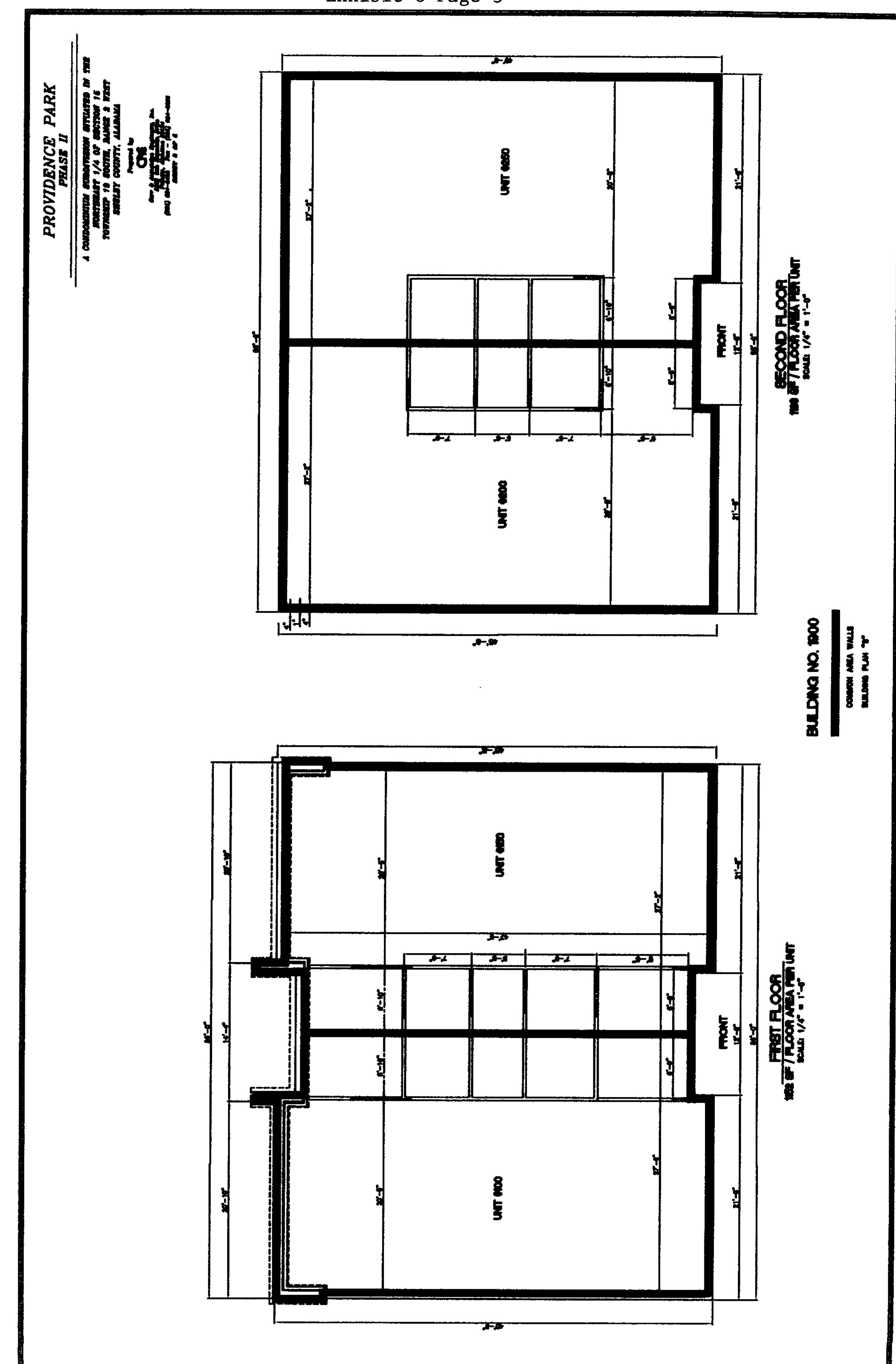


Exhibit C Page 4

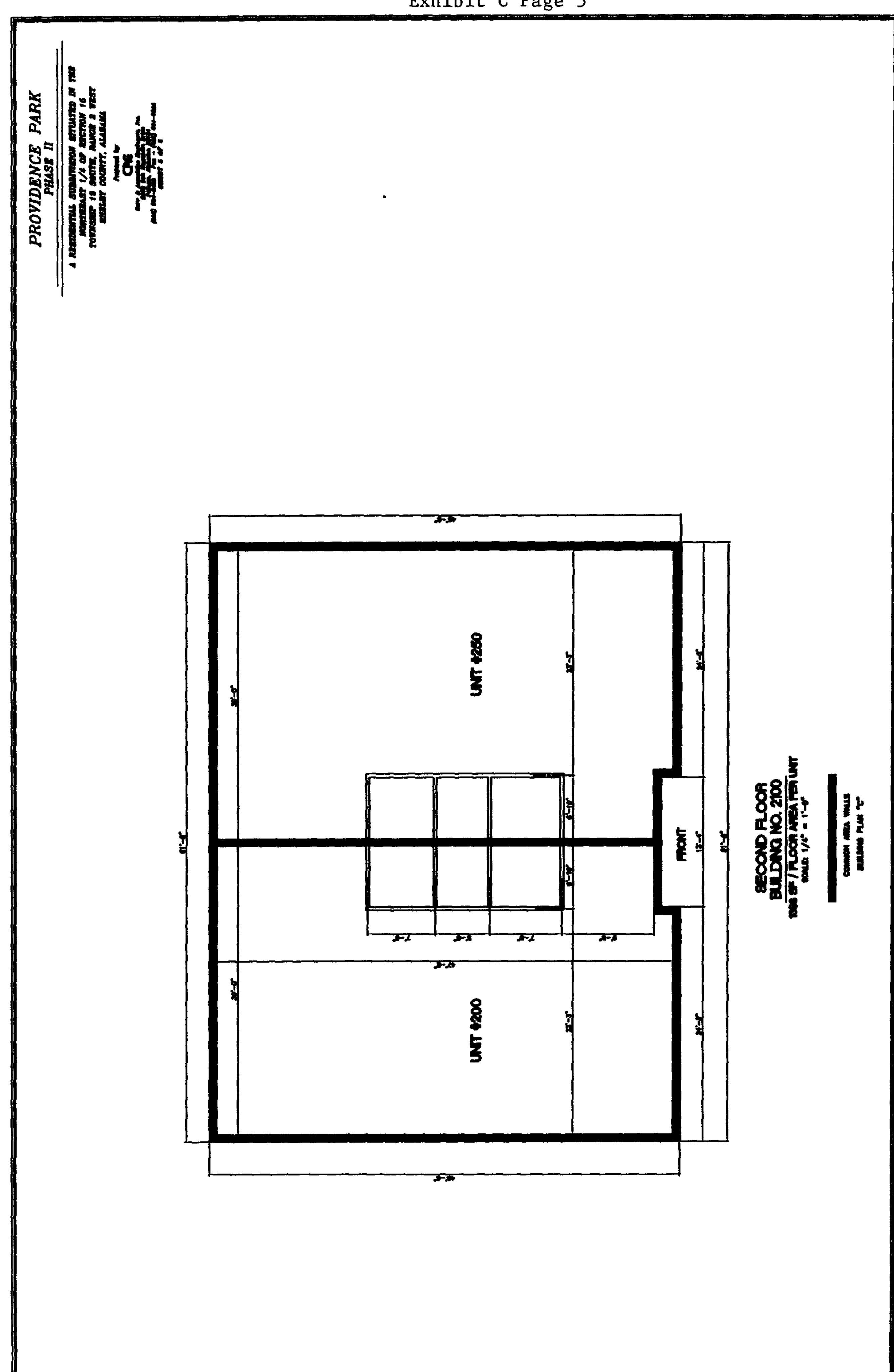


Exhibit	D	, Page	1	of	1
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STATE OF ALABAMA)
COUNTY OF SHELBY)

CERTIFICATION OF ARCHITECT

Amendment to Declaration of Condominium which contain	a registered architect in the State of Alabama, Number AND FLOOR PLANS labeled Exhibit C to the First of Providence Park Condominiums, a condominium, the PLANS for Providence Park Condominiums, a and which are filed for record in the Office of the Judge w the layout, location, UNIT numbers and dimensions UNITS "as built" and that the improvements shown on on the certify that the PLANS, together with the survey inc., and recorded simultaneously herewith, contain all code of Alabama (1975).	
	ARCHITECT:	
	Charles F. Smith By: By: T T T T T T T T T T T T T	
STATE OF ALABAMA		
I,		
Given under my hand and official se	eal this day of December 2004.	
	Motary Public Motary Public	
[Notary Seal]	My Commission Expires: Mcch 19, 2005	