

STATE OF ALABAMA)
)
SHELBY COUNTY)

AMMENDMENT OF
DECLARATION OF PROTECTIVE COVENANTS
AND
DECLARATION OF MARKETING & CONVEYANCE COVENANTS
FOR WYNLAKE SUBDIVISION
AND SUBMISSION OF ADDITIONAL PROPERTY
TO THE PROVISIONS OF THOSE COVENANTS

KNOW ALL MEN BY THESES PRESENTS THAT;

WHEREAS, the undersigned, WynLake Development, LLC, an Alabama limited liability company, known as Owners of Wynlake Subdivision (which together with its successors and assigns is hereafter referred to as “Developer”) is the owner of all of that certain real property situated in Shelby County, Alabama, which is more particularly described in Exhibit “A” attached hereto and incorporated herein by reference (the “Addition”); and

WHEREAS, Developer desires to amend the Declaration of Protective Covenants for Wynlake Subdivision recorded at 1995/30874 in the Probate Office of Shelby County, Alabama, and the Declaration of Marketing & Conveyance Covenants for Wynlake Subdivision recorded at 2002/02008 in the Probate Office of Shelby County, Alabama, to include therein and add thereto the property described in Exhibit “A”; and

NOW THEREFORE, Developer does hereby expressly submit the additional property described in Exhibit “A” hereto to the covenants, conditions, limitations and restrictions for the development as set forth in the protective covenants of Wynlake Subdivision recorded at 1995/30874 in the Probate Office of Shelby County, Alabama, and the marketing and conveyance covenants of Wynlake Subdivision recorded at 2002/02008 in the Probate Office of Shelby County, Alabama, and as such have been subsequently amended to the date of these presents. The Addition shall become and be a part of the property known as the Development.

IN WITNESS WHEREOF, the Developer has executed this instrument on the 31 day of January, 2006.

DEVELOPER:

WynLake Development, LLC

By: SERMA Holdings, LLC; Its Operating Manager

BY: _____

J. Michael White;
Its Operating Manager

STATE OF ALABAMA)
JEFFERSON COUNTY)

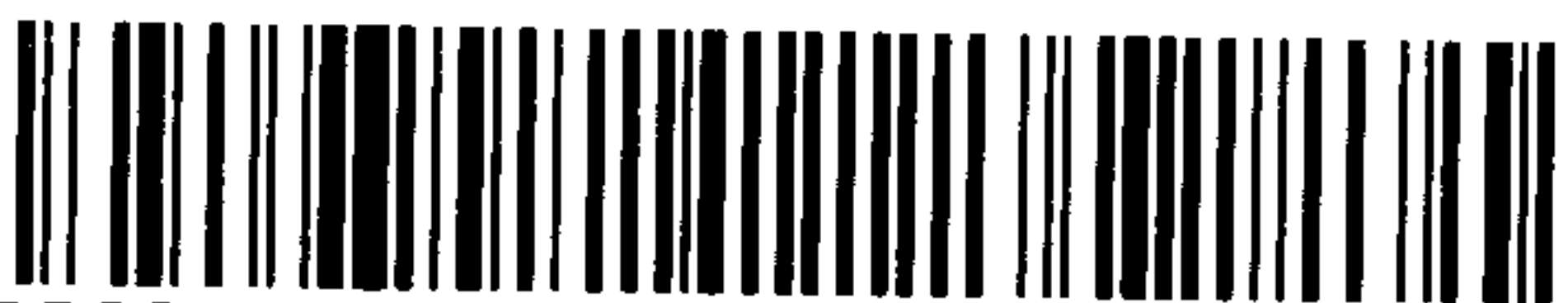
I, the undersigned, a Notary Public in and for said County and for said State, hereby certify that J. Michael White, whose name as Operating Manager of SERMA Holdings, LLC, in its capacity as Operating Manager of WynLake Development, LLC, an Alabama limited liability company, is signed to the foregoing conveyance and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyances, he, as such officer and with full authority, executed the same voluntarily for and as the act of said limited liability company.

Given under my hand and seal of office this the 31 day of January, 2006.

J. Marie Hore
NOTARY PUBLIC

My Commission Expires: 6/4/09

EXHIBIT A


20060215000075440 3/3 \$18.00
Shelby Cnty Judge of Probate, AL
02/15/2006 11:08:09AM FILED/CERT

All lots and lands shown in the subdivision plat map of Wynlake Phase 4D recorded in Map
Book 36 at Page 45 in the Probate Office of Shelby County, Alabama.