

**Second Amendment to Declaration of Condominium
of
Southlake Park, A Condominium**

This Amendment to Declaration of Condominium made this 28th day of September, 2009 by Providence Park Partners, II, L.L.C., an Alabama Limited Liability Company (“Developer”), for itself and its respective successors, grantees and assigns, pursuant to the provisions of the Alabama Uniform Condominium Act of 1991, Code of Alabama 1975 35-8A-101 et seq. (the “Act”) for the purpose of modifying Unit dimensions of Units 100 and 150, Building 2000, Southlake Park, a Condominium located in the City of Hoover, Shelby County, Alabama.

WITNESSETH:

Whereas the Developer previously executed the Declaration of Condominium (the “Declaration”) which is recorded as Instrument 20080731000309270 et seq., on July 31, 2008, 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 Southlake Park, a Commercial Office Condominium (the “Condominium”); and

Whereas the Developer executed and filed for record a First Amendment to Declaration of Condominium of Southlake Park which is recorded as Instrument 20081211000463630 on December 11, 2008, all of which expands the Condominium to include additional property as more specifically described therein; and depicted on the Amended Plat of Southlake Park, Phase I and recorded in Map Book 40, Page 118.

Whereas the Developer, as provided in Article II, Section 2.02 of the original Declaration of Condominium has reserved right to expand the Condominium from time to time by adding thereto all or any portion of the real property that the Developer owns adjacent to the property described in

Exhibit “A” to the Declaration of Condominium (the subsequent Phased Land); and

Whereas the Developer reserves the right to change the interior design and arrangement of all units, to alter the boundaries between units..... and/or alteration of the boundaries of the units owned by the Developer; and

Whereas the Developer owns all the units to which Developer desires to alter boundaries hereby and the Developer desires to alter and modify the boundaries of units 100 and 150 of Building 2000 and said desired alterations and modification are described by a metes and bounds description as shown in Exhibit A, Page 1 and 2, hereto and incorporated herein by reference and also depicted by a graphic description as shown in Exhibit B attached hereto and incorporated herein by reference; and which is also shown and described by a further Supplemental Plat, which shall be filed and recorded simultaneously herewith.

Now Therefore, the undersigned Developer, Providence Park Partners II, L.L.C. under the authority reserved unto the Developer does hereby adopt, make, repart, consent and agree to the following Amendment to the Declaration and First Amendment thereto as follows:

(1) The Declaration and First Amendment thereto heretofore made and duly recorded are hereby amended to alter and modify the size and the dimensions of Units 100 and 150 of Building 2000 as previously described and shown and which effects only the interior boundaries thereof (private elements) to the newly described Units as shown on Exhibits A and B attached hereto and also a corresponding new and modified Exhibit “D” to reflect the newly assigned square footage and percentages of Common Elements, Ownership and Liabilities.

(2) 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 II, 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 II, L.L.C.
An Alabama Limited Liability Company
Byrom Building Corp., an Alabama Corporation

By: Marty Byrom
Marty Byrom, its President
Its Member

J-Mar Properties, LLC, an Alabama Limited Liability Company

By: James R. Moncus, Jr.
James R. Moncus, Jr., its Member
Its Member

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 Second Amendment 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 will full authority, executed the same voluntarily on the date the same bears date.

Given under my hand and official seal this the 28th day of September, 2009.

Nevea Collins
Notary Public
My Commission Expires: _____

NEVEA COLLINS
Notary Public, Shelby County, Alabama
My Commission Expires January 16, 2010

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 Second Amendment 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 will full authority, executed the same voluntarily on the date the same bears date.

Given under my hand and official seal this the 28th day of September, 2009.

Nevea Collins
Notary Public
My Commission Expires: _____

NEVEA COLLINS
Notary Public, Shelby County, Alabama
My Commission Expires January 16, 2010

BUILDING 2000, UNIT 100, SOUTHLAKE PARK, PHASE I (REVISED 8/26/09)

A One-story Condominium Building Unit with a finished floor elevation of 497.03 feet (NAVD 1988) located in the Southwest Quarter of the Southeast Quarter and the Southeast Quarter of the Southwest Quarter of Section 20, Township 19 South, Range 2 West, City of Hoover, Shelby County, Alabama, known as UNIT 100, BUILDING 2000, as shown on the AMENDED PLAT OF SOUTHLAKE PARK - PHASE I as recorded in Map Book 40, Page 118 in the Probate Office of Shelby County, Alabama, being more particularly described as follows:

Commence at the Southeast Corner of the Southwest Quarter of the Southeast Quarter of Section 20, Township 19 South, Range 2 West, City of Hoover, Shelby County, Alabama; thence run Westerly along the Quarter-Quarter line a distance of 313.40 feet; thence continue Westerly along the Quarter-Quarter line a distance of 997.12 feet along the Northerly line of Narz Estates as recorded in Map Book 8, Page 155 and Wildwood Park as recorded in Map Book 5, Page 78, both in the Probate Office of Shelby County, Alabama; thence right $71^{\circ}59'35''$ Northwesterly a distance of 244.95 feet to the Southeasterly Right-of-Way line of Valleydale Road (Shelby County Road No. 17); thence right $69^{\circ}31'48''$ to the chord of a curve to the left, concave Northwesterly with a radius of 6287.09 feet and a central angle of $00^{\circ}42'52''$; thence run Northeasterly, then North-Northeasterly 78.40 feet along the arc of said curve, also being the Southeasterly Right-of-Way line of Valleydale Road; thence continue North-Northeasterly 118.25 feet along the arc of said curve, also being the Southeasterly Right-of-Way line of Valleydale Road; thence left $23^{\circ}40'19''$ from the chord of the aforesaid curve extended, Northeasterly 6.78 feet along the Southeasterly Right-of-Way line of Valleydale Road; thence right $23^{\circ}34'48''$ Northeasterly 60.16 feet to the P. C. of a curve to the right, concave Southeasterly with a radius of 275.00 feet and a central angle of $04^{\circ}57'42''$; thence run North-Northeasterly, then Northeasterly 23.81 feet along the arc of said curve; thence continue Northeasterly, tangent to said curve 33.38 feet; thence right $90^{\circ}00'00''$ Southeasterly 85.00 feet; thence right $51^{\circ}35'54''$ Southwesterly 16.85 feet; thence left $56^{\circ}09'08''$ Southeasterly 48.00 feet; thence right $90^{\circ}00'00''$ Southwesterly 15.00 feet to the POINT OF BEGINNING; thence continue Southwesterly along the same course 36.67 feet; thence right $90^{\circ}00'00''$ Northwesterly 28.00 feet; thence left $90^{\circ}00'00''$ Southwesterly 3.33 feet; thence right $90^{\circ}00'00''$ Northwesterly 22.00 feet; thence right $90^{\circ}00'00''$ Northeasterly 40.00 feet; thence right $90^{\circ}00'00''$ Southeasterly 50.00 feet to the POINT OF BEGINNING.

BUILDING 2000, UNIT 150, SOUTHLAKE PARK, PHASE I (REVISED 8/26/09)

A One-story Condominium Building Unit with a finished floor elevation of 497.03 feet (NAVD 1988) located in the Southwest Quarter of the Southeast Quarter and the Southeast Quarter of the Southwest Quarter of Section 20, Township 19 South, Range 2 West, City of Hoover, Shelby County, Alabama, known as UNIT 150, BUILDING 2000, as shown on the AMENDED PLAT OF SOUTHLAKE PARK - PHASE I as recorded in Map Book 40, Page 118 in the Probate Office of Shelby County, Alabama, being more particularly described as follows:

Commence at the Southeast Corner of the Southwest Quarter of the Southeast Quarter of Section 20, Township 19 South, Range 2 West, City of Hoover, Shelby County, Alabama; thence run Westerly along the Quarter-Quarter line a distance of 313.40 feet; thence continue Westerly along the Quarter-Quarter line a distance of 997.12 feet along the Northerly line of Narz Estates as recorded in Map Book 8, Page 155 and Wildwood Park as recorded in Map Book 5, Page 78, both in the Probate Office of Shelby County, Alabama; thence right $71^{\circ}59'35''$ Northwesterly a distance of 244.95 feet to the Southeasterly Right-of-Way line of Valleydale Road (Shelby County Road No. 17); thence right $69^{\circ}31'48''$ to the chord of a curve to the left, concave Northwesterly with a radius of 6287.09 feet and a central angle of $00^{\circ}42'52''$; thence run Northeasterly, then North-Northeasterly 78.40 feet along the arc of said curve, also being the Southeasterly Right-of-Way line of Valleydale Road; thence continue North-Northeasterly 118.25 feet along the arc of said curve, also being the Southeasterly Right-of-Way line of Valleydale Road; thence left $23^{\circ}40'19''$ from the chord of the aforesaid curve extended, Northeasterly 6.78 feet along the Southeasterly Right-of-Way line of Valleydale Road; thence right $23^{\circ}34'48''$ Northeasterly 60.16 feet to the P. C. of a curve to the right, concave Southeasterly with a radius of 275.00 feet and a central angle of $04^{\circ}57'42''$; thence run North-Northeasterly, then Northeasterly 23.81 feet along the arc of said curve; thence continue Northeasterly, tangent to said curve 33.38 feet; thence right $90^{\circ}00'00''$ Southeasterly 85.00 feet; thence right $51^{\circ}35'54''$ Southwesterly 16.85 feet; thence left $56^{\circ}09'08''$ Southeasterly 48.00 feet; thence right $90^{\circ}00'00''$ Southwesterly 51.67 feet to the POINT OF BEGINNING; thence continue Southwesterly along the same course 43.33 feet; thence right $90^{\circ}00'00''$ Northwesterly 50.00 feet; thence right $90^{\circ}00'00''$ Northeasterly 40.00 feet; thence right $90^{\circ}00'00''$ Southeasterly 22.00 feet; thence left $90^{\circ}00'00''$ Northeasterly 3.33 feet; thence right $90^{\circ}00'00''$ Southeasterly 28.00 feet to the POINT OF BEGINNING.

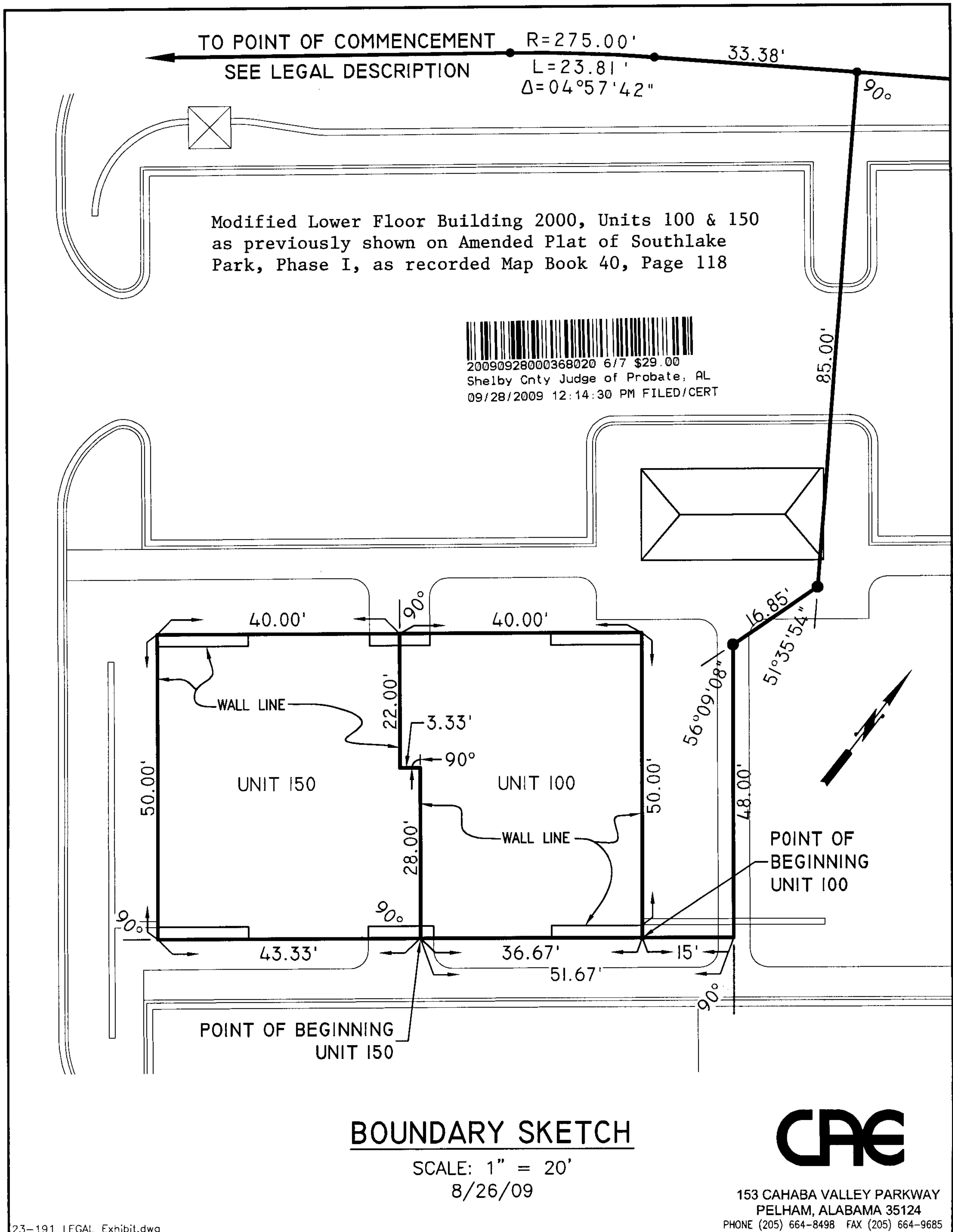


EXHIBIT "D"**TO****SOUTHLAKE PARK**

20090928000368020 7/7 \$29.00
Shelby Cnty Judge of Probate, AL
09/28/2009 12:14:30 PM FILED/CERT

<u>Unit Description</u>	<u>Votes and Assigned Square Footage</u>	<u>% of Common Elements Ownership and Liabilities</u>
Building 1500 Unit 100	1500	0.0625
Building 1500 Unit 150	1500	0.0625
Building 1500 Unit 200	1500	0.0625
Building 1500 Unit 250	<u>1500</u>	0.0625
Total Building 1500	6000	
Building 2000 Unit 100	1895	0.0789
Building 2000 Unit 150	2105	0.0877
Building 2000 Unit 200	2000	0.0833
Building 2000 Unit 250	<u>2000</u>	0.0833
Total Building 2000	8000	
Building 5000 Unit 100	2500	0.1042
Building 5000 Unit 150	2500	0.1042
Building 5000 Unit 200	2500	0.1042
Building 5000 Unit 250	<u>2500</u>	0.1042
Total Building 5000	10,000	
TOTAL SQUARE FOOTAGE	24,000	100%