

HUCKLEBERRY LAND JOINT VENTURE,

Signed, sealed and delivered

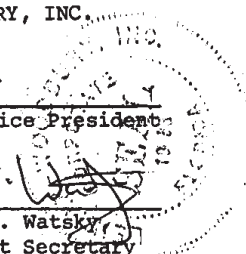
BY: LENNAR-WOODBURY, INC.

Janet S English

By: [Signature]
Allan J. Pekor, Vice President

Carol M. Guntter

Attest: [Signature]
Morris J. Watsky,
Assistant Secretary



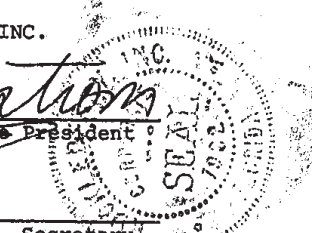
BY: HUCKLEBERRY, INC.

Michelle Mecca

By: [Signature]
President

[Signature]

Attest: [Signature]
Secretary



DOCUMENT APPROVAL
INITIALS

LAND DIV. [Initials]

FINANCE DIV. [Initials]

LEGAL DIV. [Initials]

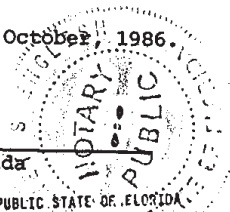
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared ALLAN J. PEKOR and MORRIS J. WATSKY, to me well known to be the persons described in and who executed the foregoing instrument as Vice President and Assistant Secretary, respectively, of Lennar-Woodbury, Inc., and they acknowledged before me that they executed such instrument as such officers of said corporation and that the seal of the corporation was affixed to said instrument by due and regular corporate authority, and that said instrument was executed for the purposes therein expressed.

WITNESSED my hand and official seal on this 21 day of October, 1986.

Janet S English
Notary Public, State of Florida

My Commission Expires: NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. AUG 10, 1988
BONDED THRU GENERAL INS. UND.



PROVINCE OF ONTARIO
COUNTY OF YORK

OR3839 PG0407

BEFORE ME, the undersigned authority, personally appeared J. MORLEY RINGSTROM and JOHN F. ELLIS, to me well known to be the persons described in and who executed the foregoing instrument as ~~Vice~~ President and Secretary, respectively, of Huckleberry, Inc., and they acknowledged before me that they executed such instrument as such officers of said corporation and that the seal of the corporation was affixed to said instrument by due and regular corporate authority, and that said instrument was executed for the purposes therein expressed.

WITNESS my hand and official seal on this 18th day of ^{November} ~~October~~, 1986.

[Signature]
Notary Public

My Commission Expires: Unlimited



46

Florida
Rec Fee
Doc Tax
Int Tax
Total

Paid 205.00
THOMAS H. LOCKER
Orange County
Comptroller
By [Signature]
Deputy Clerk

FOURTH AMENDMENT TO DECLARATION
FOR HUCKLEBERRY FIELDS

OR3839 PG0406

THIS FOURTH AMENDMENT to Declaration for Huckleberry Fields, recorded June 17, 1985 in Official Records Book 3653 at Page 2259 of the Public Records of Orange County, Florida, hereinafter referred to as "Declaration", is made this 21 day of October, 1986, by HUCKLEBERRY LAND JOINT VENTURE, a joint venture composed of Lennar-Woodbury, Inc. and Huckleberry, Inc., both Florida corporations authorized to do business in the State of Florida and hereinafter referred to as "Developer".

W I T N E S S E T H:

WHEREAS, pursuant to Article XI, Section 3 of the Declaration, the Developer has the right to amend the Declaration until June 30, 1988 to correct any ambiguities or conflicts; and

WHEREAS, there is a scrivener's error in Article I, Section 13 of the Declaration, which states that the "Developer" is Huckleberry Housing Joint Venture; and

WHEREAS, Developer desires to correct said scrivener's error in Article I, Section 13 of the Declaration.

NOW, THEREFORE, the undersigned hereby covenants as follows:

1. Article I, Section 13 of the Declaration is hereby amended to read:

Section 13. "Developer" shall mean and refer to HUCKLEBERRY LAND JOINT VENTURE, a joint venture composed of Lennar-Woodbury, Inc. and Huckleberry, Inc., its successors and assigns. Developer shall at all times have the right to assign its interest herein to any successor or nominee.

2. That in all other respects, the aforescribed Declaration with Exhibits attached thereto, and where applicable, amendment(s) thereto, shall remain in its original form as recorded and in full force and effect.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its proper officer this 21 day of October, 1986.

Huckleberry
Post Office Box 27757
Orlando, Florida 32867

Signed, sealed and delivered
and delivered in the presence of:

[Signature]
[Signature]

HUCKLEBERRY HOUSING JOINT VENTURE,

BY: LENNAR-WOODBURY, INC.

By: [Signature]
Allan J. Pekor, Vice President

Attest: [Signature]
Morris J. Watsky, Assistant Secretary

BY: HUCKLEBERRY, INC.

By: [Signature]
President

Attest: [Signature]
Secretary

DOCUMENT APPROVAL
INITIAL

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LEGAL DIV. [Initials]