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 ELIZABETH J. BURSEY  
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**CROSS REFERENCE TO:  
 DEED BOOK 589, PAGE 178  
 EFFINGHAM COUNTY,  
 GEORGIA RECORDS**

STATE OF GEORGIA )  
 )  
 COUNTY OF EFFINGHAM )

**AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS,  
 RESTRICTIONS, AND EASEMENTS FOR LOST PLANTATION**

THIS AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS ("Declaration"), made on the date hereinafter set forth by LAMAR SMITH SIGNATURE HOLDING, LLC and THE WILLIAMS HALL GROUP, LP (collectively "Declarants").

**WITNESSETH:**

WHEREAS, Effingham Development Group, LP as the original Declarant previously established and declared the Declaration of Covenants, Conditions, Restrictions and Easements for Lost Plantation, ("Declaration"), said Declaration being recorded in Deed Book 589, Page 178, in the office of the Clerk of Superior Court of Effingham County, Georgia, as previously amended and supplemented; and

WHEREAS, Declarant reserved the right under Article XII, Section 7, until termination of the Class B Membership unilaterally to amend said Declaration and Declarants are the successor Declarants by virtue of the transfer of such rights by Effingham Development Group, LP; and

WHEREAS, Declarants deem it to be in the interest and to the advantage of Declarants and to each person, corporation, partnership or other entity which has and shall hereafter acquire title to any Lot subject to the Declaration to amend the provisions of the Declaration as hereinafter provided,

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NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that the Declarants do hereby amend the Declaration of Covenants, Conditions, Restrictions and Easements for Lost Plantation, recorded in Deed Book 589, Page 178, in the office of the Clerk of Superior Court of Effingham County, Georgia, as follows:

- 1. Article IX, General Covenants and Restrictions, Section 18, Animals, is amended by striking it in its entirety and substituting the following:

Section 18, Animals. No animals, including birds, insects and reptiles, may be kept on any Lot unless kept solely as household pets and not for commercial or domestic purposes. There shall be no more than a total of five (5) dogs and cats, and there shall be no more than (3) of any one kind. No animals shall be allowed to become a nuisance. No structure for the care, housing or confinement of any animal shall be constructed, place or altered on any Lot unless plans and specifications for said Structure have first been approved by the ARC, in its sole discretion. All pets shall be confined to the Owner's Lot.

- 2. Article III, Architectural Control, Section 5. Responsibility of Declarant, is amended by striking it in its entirety and substituting the following:

Section 5. Responsibility of Declarant There is reserved unto the Declarant the right of performing all functions and giving of all approvals and disapprovals otherwise within the jurisdiction of the ARC for so long as Declarant owns any Lot.

This amendment shall be effective as of the date of recording in the office of the Clerk of Superior Court of Effingham County, Georgia. All other terms and provisions of the Declaration except as amended hereby shall remain in full force and effect.

IN WITNESS WHEREOF, the foregoing instrument has been executed under seal by Declarants on this 29<sup>th</sup> day of February, 2012.

DECLARANTS:

LAMAR SMITH SIGNATURE HOLDING, LLC

By   
Byron Lamar Smith, Manager

Sworn to and subscribed before on this 29<sup>th</sup> day of February, 2012.

(Seal)

Witness  
  
Linda M. Williams  
Notary Public



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 THE WILLIAMS HALL GROUP, LP  
 02078 0471  
 By: Masterhall Investments, Inc.  
 Its: General Partner

Sworn to and subscribed before  
 me on this 29<sup>th</sup> day of February,  
 2012.

*Judith Williams*  
 Witness

By: *E.K. Williams Holley*  
 E.K. Williams Holley, President

(Seal)

*Karen J. Williams*  
 Notary Public



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