

Prepared by & Hold for: Kirkland R Odom, Jr.

**AMENDMENT TO RESTRICTIVE COVENANTS
FOR THE GARDENS AT FLOWERS PLANTATION, SECTION TWO
ANNEXATION OF
EASTLAKE AT FLOWERS PLANTATION, SECTION TWO, LOTS 29 – 73
AND
MAGNOLIA SUBDIVISION, LOTS 1-42**

This declaration was made on the date hereinafter set forth by Neuse Park Development Co., LLC. and Castle Construction, Inc. hereinafter referred to as "Declarants."

WITNESSETH:

Declarant, Neuse Park Development Co., LLC is the owner of Lots 29 through 47, 49 through 60, 62 through 66, 68, and 70 through 73, Eastlake at Flowers' Plantation, Section Two, as shown on map recorded in Plat Book 60, pages 71 – 72, Johnston County Registry, and Lots 1 through 42, Magnolia Subdivision, as shown on map recorded in Plat Book 60, pages 441 – 442, Johnston County Registry. Declarant, Castle Construction, Inc., is the owner of Lots 48, 61, 67, and 69, Eastlake at Flowers' Plantation, Section Two, as shown on map recorded in Plat Book 60, pages 71 – 72, Johnston County Registry

Now, therefore, Declarants hereby declare that all of the properties referred to above and such portions of property which may be annexed in the future shall be held, sold and conveyed subject to the following amended easements, restrictions, covenants, and conditions, which are for the purpose of protecting the value and desirability of, and which shall run with the real property and be binding on all parties having any right, title or interest in the described properties, or any part thereof, their heirs, successors and assigns, and shall inure to the benefit of each owner thereof.

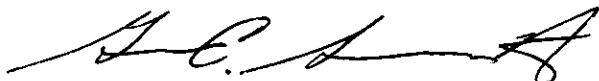
The "Restrictive Covenants For The Gardens At Flowers Plantation, Section Two" originally recorded in Book 1717, page 709, Johnston County Registry, and amended in Book 1723, page 300, Book 1877, page 843, and Book 1999, page 425, Johnston County Registry, are hereby amended as follows:

- a. The property described above, composing Section Two of Eastlake at Flowers Plantation, as shown on map recorded in Plat Book 60, pages 71 - 72, Johnston County Registry, and Lots 1 through 42, Magnolia Subdivision, as shown on map recorded in Plat Book 60, pages 441 – 442, Johnston County Registry, is hereby annexed into the "Restrictive Covenants For The Gardens At Flowers Plantation, Section Two" originally recorded in Book 1717, page 709, Johnston County Registry, and amended in Book 1723, page 300, Book 1877, page 843, and Book 1999, page 425, Johnston County Registry;

- b. The minimum building setback requirements for Lots 29 through 73, Eastlake at Flowers' Plantation, Section Two, as shown on map recorded in Plat Book 60, pages 71 – 72, Johnston County Registry, and Lots 1 through 42, Magnolia Subdivision, as shown on map recorded in Plat Book 60, pages 441 – 442, Johnston County Registry are as shown on their respective recorded maps. With the exception of the lots referred to above, the minimum building setback requirements on all other property restricted by the covenants originally recorded in Book 1717, page 709, Johnston County Registry, and amended in Book 1723, page 300, Book 1877, page 843, and Book 1999, page 425, Johnston County Registry, shall remain in full force and effect.


With the exception of the amendment provided for above, the "Restrictive Covenants For The Gardens At Flowers Plantation, Section Two" originally recorded in Book 1717, page 709, Johnston County Registry, and amended in Book 1723, page 300, Book 1877, page 843, and Book 1999, page 425, Johnston County Registry, shall remain in full force and effect as originally set out therein.

Neuse Park Development Co., LLC



By: George C. Schlecht, Manager

Castle Construction, Inc.

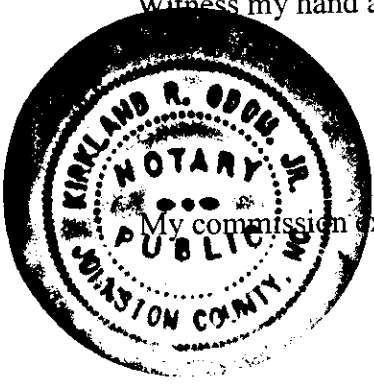


By: _____
President

NORTH CAROLINA, Johnston County.

I, a Notary Public of the County and State aforesaid, certify that George C. Schlecht, Manager of Neuse Park Development Co., LLC, Declarant, personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this 17th day of October, 2002.



[Handwritten Signature]

Notary Public

My commission expires: 11-21-04.

NORTH CAROLINA, Johnston County.

I, a Notary Public of the County and State aforesaid, certify that George C. Schlecht personally came before me this day and acknowledged that he is President of Castle Construction, Inc., a North Carolina corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its President.

Witness my hand and official stamp or seal, this 17th day of October, 2002.



[Handwritten Signature]

Notary Public

My Commission Expires: November 21, 2004.

State of North Carolina-Johnston County
The foregoing Certificate(s) of Kirkland R Odom Jr

Notary (Notaries, Public is (are) certified to be correct.
This instrument was prepared for registration and
recorded in Book 2311 Page 365
on October 18, 2002 at 9:30 AM
by M. Messengill Deputy Register of Deeds
[Signature]