

**CERTIFICATE OF
AMENDMENT TO THE
AMENDED AND RESTATED
MASTER FORM DEED
HERITAGE RIDGE SOUTH, SECTION ONE**

The Amended and Restated Master Form Deed for Heritage Ridge South, Section One has been recorded in the public records of Martin County, Florida at Official Records Book 472, Page 806, et. seq., and amended at Official Records Book 860, Page 1417, et. seq., Official Records Book 989, Page 1333, et. seq., Official Records Book 1225, Page 990, et. seq., and Amended and Restated at Official Records Book 2374, Page 377. The same Amended and Restated Master Form Deed is hereby amended as approved by written consents received from at least two-thirds (2/3) of the members which consent is sufficient for approval.

1. Section 22 is amended to read as follows:

22. ASSESSMENTS, LIABILITY, LIEN, PRIORITY AND COLLECTION. – A lot owner, regardless of how title is acquired, shall be liable for all assessments coming due while owner of a lot and such other assessments as provided by law. Assessments or other lawful charges and fees imposed by the Property Owners Association and not paid when due shall bear interest at ten (10) percent per annum from the date when due. The Property Owners Association shall have a lien against the property of any member for any unpaid assessments or other lawful charges. Said lien shall also secure reasonable attorney fees and all costs incurred by the Property Owners Association incident to collection of such assessments or other charges or enforcement of such lien. Lien shall continue in effect against owner and any transferee until all sums secured by the lien shall have been fully paid. Said liens shall be enforced by foreclosure suit brought by the Property Owners Association and shall be governed by the laws of Florida on foreclosure of liens.

(The balance of the Amended and Restated Master Form Deed remains unchanged)

2. The foregoing amendment to the Amended and Restated Master Form Deed for Heritage Ridge South, Section One was approved by written consents received from at least two-thirds (2/3) of the members which consent is sufficient for approval.

3. All provisions of the Amended and Restated Master Form Deed are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 5 day of MAY 2016.

WITNESSES AS TO PRESIDENT:

HERITAGE RIDGE SOUTH,
PROPERTY OWNERS ASSOCIATION,
INC.

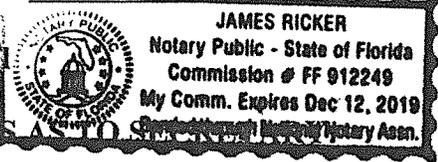
Ruth C. Wintle
Printed Name: RUTH C. WINTLE

By: Robert F. Souza
Robert F. Souza, President

Donna Lupinacci
Printed Name: Donna Lupinacci

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on 05/05/2016, 2016, by Robert Souza, as President of Heritage Ridge South Property Owners Association, Inc. who is personally known to me, or [] who has produced identification [Type of Identification: _____].

Notarial Seal:  JAMES RICKER
Notary Public - State of Florida
Commission # FF 912249
My Comm. Expires Dec 12, 2019
Bonded through National Notary Assn.

James Ricker
Notary Public

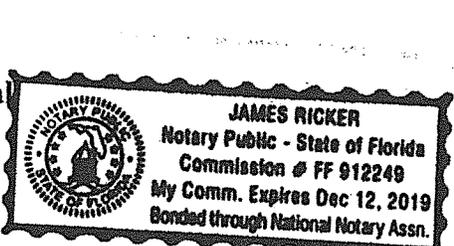
WITNESSES AS TO SECRETARY:
Ruth C. Wintle
Printed Name: RUTH C. WINTLE
Donna Lupinacci
Printed Name: Donna Lupinacci

HERITAGE RIDGE SOUTH,
PROPERTY OWNERS ASSOCIATION,
INC.
By: Judith A. Ricker
JUDITH A. RICKER, Secretary

STATE OF FLORIDA
COUNTY OF MARTIN



The foregoing instrument was acknowledged before me on 05/05/2016, 2016, by Judith A. Ricker, as Secretary of Heritage Ridge South Property Owners Association, Inc. who is personally known to me, or [] who has produced identification [Type of Identification: _____].

Notarial Seal:  JAMES RICKER
Notary Public - State of Florida
Commission # FF 912249
My Comm. Expires Dec 12, 2019
Bonded through National Notary Assn.

James Ricker
Notary Public