

COUNTY OF LAKE

2005R043348

LAKE COUNTY OHIO
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FRANK A SUPONCIC
LAKE COUNTY RECORDER

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FRANK A. SUPONCIC, CPA, CFE
RECORDER

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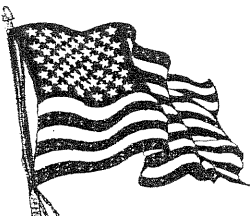
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Thank You

A handwritten signature in black ink, appearing to read "Frank A. Suponic", written in a cursive style.



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**AMENDMENT AND ADDITIONS TO THE MASTER
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR LOT NOS. 1 THROUGH 302, INCLUSIVE, LAKE ERIE SHORES,
PHASE I, II, III, IVA, AND IVB AND ALL SUBSEQUENT FURTHER PHASES,
PAINESVILLE TOWNSHIP, LAKE COUNTY, OHIO**
("Amended Declaration")

THIS AMENDMENT TO THE DECLARATION is made as of this 22 day
of SEPTEMBER, 2005.

Recitals

WHEREAS, Declarant filed with the Lake County Recorder on May 9, 2002, at Volume 2002R023781, page(s) 25, the Declaration of Covenants, Conditions and Restrictions for Lot Nos. 1 through 102, Inclusive, Lake Erie Shores, Phase I and its future phases, Painesville Township, Lake County, Ohio ("Declaration") for certain real property in the Township of Painesville, Lake County, Ohio, owned by Declarant and;

WHEREAS, Declarant reserves the right from time to time to amend the conditions of the Declaration in accordance with Article XI, Section 6C-Amendment of Master Declaration;

WHEREAS, Declarant is desirous of amending the conditions of Declaration by this Amendment to the Declaration as provided below.

NOW, THEREFORE, Declarant, for itself and his successors and assigns, amends the conditions of the Declaration as follows:

1. Article II-Property subject To This Master Association Section 1 - The Property to now include specifically Lake Erie Shores - Phase IVA consisting of 50 single family lots. Lake Erie Shores - Phase IVA will have all of the rights and privileges and responsibilities of the Master Association.
2. Article II-Additional Land Section 3 - Additional land to now include Lake Erie Shores - Phases IVA and IVB.

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LAKE ERIE SHORES HEALTH LAND TITLE
ASSOCIATION

IN WITNESS WHEREOF, LAKE ERIE SHORES DEVELOPMENT, LLC has signed this document this 22 day of SEPTEMBER, 2005.

Signed and acknowledged
In the presence of:

Lake Erie Shores Development, LLC

Judith Bogai

Michael DiSanto

(Witness)

Michael DiSanto

Judith Bogai

Its: President

(Print Witness Name)

STATE OF OHIO)

SS:

COUNTY OF MEDINA)

BEFORE ME, a Notary Public in and for said County and State, personally appeared the above-named LAKE ERIE SHORES DEVELOPMENT, LLC and Ohio limited liability company, by MICHAEL DISANTO, its President, who acknowledged that he did sign the foregoing instrument on behalf of such limited liability company, and the same is their free act and deed as such President and the free act and deed of the limited liability company.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at

Solon, Ohio, this 22nd day of September, 2005.

Gail DiPerna

Notary Public



GAIL DIPERNA
Notary Public
In and for the State of Ohio
My Commission Expires
August 24, 2008