

**AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS, AND RESTRICTIONS FOR
HUNTINGTON LAKE - PHASE I OF THE PINELANDS
PROPOSED 5/23/07**

Madison/Lakeland Diversified Investment Properties, LLC, Declarant, proposes to amend the Covenants, Conditions, and Restrictions for Huntington Lake - Phase I of The Pinelands, same being recorded in Book 2007 - Page 10421 according to the records of the Chancery Clerk of Rankin County, Mississippi, pursuant to Section 15.02 of the Covenants, Conditions and Restrictions for Huntington Lake - Phase I of The Pinelands, to include the following language and restrictions which shall be adopted as an amendment to the current restrictive covenants and shall become part thereof upon filing with the Chancery Clerk of Rankin County, Mississippi:

Section 13.02. Lease of Dwelling. The lease or rental of a Dwelling shall be strictly prohibited. This prohibition shall also pertain to any type of lease/purchase contract or agreement, rent-to-own contract or agreement, or any other contract or agreement wherein an Owner of a Dwelling shall receive compensation of any type in exchange from a Non-Owner occupying the Dwelling. In addition to any other provisions and/or remedies provided in the Covenants, Conditions, and Restrictions for Deer Park of The Pinelands, any violator of this provision shall be liable for damages in the amount of Twenty Thousand Dollars (\$20,000.00) per violation of this provision.

IN WITNESS WHEREOF THE DECLARANT HAS CAUSED this Amendment to Declaration of Covenants, Conditions, and Restrictions for Huntington Lake - Phase I of The Pinelands to be duly executed on this the 23rd day of May, 2007.

Madison/Lakeland Diversified Investments Properties, LLC,

By: _____
G. BARRY JACKSON, MANAGER

By: _____
D. RICHARD PARTRIDGE, MANAGER

By: _____
L.C. "PETE" ALMAN, MANAGER

STATE OF MISSISSIPPI
COUNTY OF

This day personally appeared before me, the undersigned authority in and for the State and County aforesaid, G. Barry Jackson, D. Richard Partridge and L.C. "Pete" Alman, who each acknowledged to me that they are Managers of Madison/Lakeland Diversified Investment Properties, LLC, a Mississippi Limited Liability Company, and that they signed, executed and delivered the above and foregoing instrument for and on behalf of said company, as its act and deed, on the day and year therein mentioned, they being first authorized so to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this the 23rd day of May, 2007.

NOTARY PUBLIC

My Commission Expires:

Index: Lots 1 through 52 - Huntington Lake - Phase I of the Pinelands, Rankin County, MS

Prepared by Derek Hall, PA, 1764 Lelia Drive, Jackson, MS 39216 - 601-981-4450