

DECLARATION OF RESTRICTIONS

MIAMI LAKES-LAKE CAROL REPLAT NO. THREE
Plat Book 132, Page 80
(Block 1 Only)

1988 APR 28 PM 2:40

88R146715

(AMENDING
DECLARATION OF RESTRICTIONS
MIAMI LAKES-LAKE CAROL
Plat Book 127, at Page 31
Block 1 Only
AND
DECLARATION OF RESTRICTIONS
MIAMI LAKES-LAKE CAROL REPLAT NO. ONE
Plat Book 131, at Page 55
Block 1 Only
AND
DECLARATION OF RESTRICTIONS
MIAMI LAKES-LAKE CAROL REPLAT NO. TWO
Plat Book 132, at Page 5
Block 1 only)

THIS INSTRUMENT is executed as of this 28th day of April, 1988, by THE GRAHAM COMPANIES, a Florida corporation ("Developer"), and CAROL G. WYLLIE, CARMEL CREACH, and LESLIE T. WUERTZ, as and constituting the Architectural Control Committee (the "Committee") under the Declaration of Restrictions for Miami Lakes-Lake Carol, Plat Book 127, at Page 31, Block 1, Only, and the Declaration of Restrictions for Miami Lakes-Lake Carol Replat No. One, Plat Book 131, at Page 55, Block 1 Only, which declaration was recorded June 1, 1987, in Official Records Book 1329, at Page 37:6, of the Public Records of Dade County, Florida (the "Old Restrictions"), and Miami Lakes-Lake Carol Replat No. Two, Plat Book 132, at Page 5, Block 1 Only, which declaration was recorded August 12, 1987, in Official Records Book 13378, at Page 433, of the Public Records of Dade County, Florida (the "1st Amendment").

WHEREAS:

A. Lots 47 through 70, all inclusive, Block 1, of MIAMI LAKES-LAKE CAROL, Plat Book 127, at Page 31, have been replatted respectively as and now comprise Lots 47-A through 70-A, all inclusive, of Block 1, of MIAMI LAKES-LAKE CAROL REPLAT NO. THREE, according to the plat thereof, as recorded in Plat Book 132, at Page 80, of the Public Records of Dade County, Florida ("Replat No. Three"). The purpose of the replat was to close, vacate and abandon those various portions of utility easements which had been improperly shown on the earlier plats and which are relocated on Replat No. Three.

B. Developer, who was formerly named THE SENGRA CORPORATION, is the declarant under the Old Restrictions and is the owner of the fee simple title to all of the lots in Replat No. Three.

C. The Committee has the power and authority as set forth in Part D, paragraph 4, of the Old Restrictions to modify, amend, derogate, or add to the Old Restrictions.

D. The Committee, joined by Developer on behalf of Developer, desires to amend the Old Restrictions and to declare that as amended they are applicable to Replat No. Three.

NOW, THEREFORE, in consideration of the premises, the Developer, and the Committee take the following action:

1. The easements referred to in the Old Restrictions, Part B, paragraph 8, shall refer with respect to lots 47-A through 70-A, (the "Replatted Lots") in Block 1 of Replat No. Three only to those easements shown on Replat No. Three. All easements shown on the plat of Miami Lakes-Lake Carol as affecting the Replatted Lots which are not shown on Replat No. Three are hereby vacated and abandoned. The reference in said paragraph 8 (as amended) to

Miami Lakes-Lake Carol and Miami Lakes-Lake Carol Replat No. One and Miami Lakes-Lake Carol Replat No. Two is hereby changed to include the lots replatted in Miami Lakes-Lake Carol Replat No. Three. The easements intended to be referred to in said paragraph 8 are therefore those affecting the lots described in paragraph 2 of this instrument.

2. The Old Restrictions and the 1st Amendment as herein amended shall continue to be applicable with respect to the following described land in Dade County, Florida:

Lots 1 through 10, and Lots 71 through 118, all inclusive, of Block 1, of MIAMI LAKES-LAKE CAROL, according to the plat thereof, as recorded in Plat Book 127, at Page 31, of the Public Records of Dade County, Florida; and

Lots 12-A, 13-A, 15-A, 17-A, 22-A, 24-A, 27-A, 28-A, 30-A, 32-A, 34-A, 35-A, 38-A, 39-A, 41-A, 44-A, 45-A, all inclusive, of Block 1, of Miami Lakes-Lake Carol Replat No. One, according to the plat thereof, as recorded in Plat Book 131, at Page 55, of the Public Records of Dade County, Florida; and

Lots 11-B, 14-B, 16-B, 18-B, 19-B, 20-B, 21-B, 23-B, 25-B, 26-B, 29-B, 31-B, 33-B, 36-B, 37-B, 40-B, 42-B, 43-B, 46-B, all inclusive, of Block 1, of Miami Lakes-Lake Carol Replat No. Two, according to the plat thereof, as recorded in Plat Book 132, at Page 5, of the Public Records of Dade County, Florida; and

Lots 47-A through 70-A, all inclusive, of Block 1, of Miami Lakes-Lake Carol Replat No. Three, according to the plat thereof, as recorded in Plat Book 132, at Page 80, of the Public records of Dade County, Florida.

Signed in the presence of:

Mrs. Wiles

Janet West
(As to Graham)

STATE OF FLORIDA
COUNTY OF DADE

THE GRAHAM COMPANIES, a Florida corporation

By: William E. Graham
President

Attest: Edwin E. Feathers
Secretary

The foregoing instrument was acknowledged before me, this 28th day of April, 1988, by WILLIAM E. GRAHAM, President, and EDWIN E. FEATHERS, Secretary, of THE GRAHAM COMPANIES, a Florida corporation, on behalf of the corporation.

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
BY COMMISSION EXP. AUG 30, 1990
BONDED THRU GENERAL INS. CO.

William E. Graham
Notary Public, State of Florida
at Large

Richard P. Brinker
(As to the Committee)

RECORDED IN OFFICIAL RECORDS BOOK
OF DADE COUNTY, FLORIDA
RECORDS VERIFIED
RICHARD P. BRINKER
CLERK CIRCUIT COURT

Carol G. Wyllie
Carol G. Wyllie
Carol G. Wyllie
Leslie T. Wuerz
Leslie T. Wuerz

As and constituting the Architectural Control Committee under the Declaration of Restrictions for Miami Lakes-Lake Carol Plat Book 127, at Page 31 (Block 1 Only) and Miami Lakes-Lake Carol Replat No. One, Plat Book 131, at Page 55, (Block 1 only), recorded June 1, 1987, in Official Records Book 13296, at Page 3756, and Miami Lakes-Lake Carol Replat No. Two, Plat Book 132 at page 5 (Block 1 only), recorded August 12, 1987, in Official Records Book 13378, at page 433 of the Public Records of Dade County, Florida.

THIS INSTRUMENT WAS PREPARED BY
WALLACE L. LEWIS, JR.
ATTORNEY AT LAW
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MIAMI LAKES, FL 33014