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 HARVEY RUVIN, CLERK OF COURT
 MIAMI-DADE COUNTY, FLORIDA

**FOURTH AMENDMENT TO THE DECLARATION OF RESTRICTIONS
 AND LIMITED ASSIGNMENT
 MIAMI LAKES – LAKE CAROL
 PLAT BOOK 127, PAGE 31
 and
 MIAMI LAKES – LAKE CAROL REPLAT NO. ONE
 PLAT BOOK 131, PAGE 55
 and
 MIAMI LAKES – LAKE CAROL REPLAT NO. TWO
 PLAT BOOK 132, PAGE 5**

This Fourth Amendment to the Declaration of Restrictions and Limited Assignment for Miami Lakes – Lake Carol (the "Fourth Amendment") is made this 14th day of July, 2008, by The Graham Companies, f/k/a The Sengra Corp., a Florida corporation ("Developer"), the Miami Lakes Architectural Control Committee (the "Committee"), and Miami Lakes – Lake Carol Homeowners' Association, Inc. (the "Association").

WHEREAS:

A. Developer executed that certain 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 dated May 1, 1987, recorded June 1, 1987, under Clerk's File Number 87R 207094, in Official Records Book 13296, at Page 3756 (the "Old Restrictions"), and Miami Lakes – Lake Carol Replat No. Two, Plat Book 132, at Page 5, Block 1 Only, which Declaration was dated August 12, 1987, recorded August 12, 1987, in Official Records Book 13378, at Page 433, (the "1st Amendment"), and Miami Lakes – Lake Carol Replat No. Three, Plat Book 132, at Page 80, Block 1 only, which Declaration was dated April 28, 1988, recorded April 28, 1988, under Clerk's File Number 88R 146715, in Official Records Book 13661, at Page 85, and that Amendment to Declaration of Restrictions, dated February 1, 1989, recorded February 2, 1989, under Clerk's File Number 89R 039138, in Official Records Book 13982, at Page 2985, that Corrective Amendment to the Declaration of Restrictions, dated February 20, 1990, recorded February 21, 1990, under Clerk's File Number 90R 066038, in Official Records Book 14441, at Page 42, that certain Third Amendment to Declaration of Restrictions and Limited Assignment for Miami Lakes – Lake Carol, Block 1 Only, dated March 26, 1990, recorded April 24, 1990, under Clerk's File No. 90R 150081, in Official Records

Book 14520, Page 3455, and that certain Third Amendment to the Declaration of Restrictions for Miami Lakes – Lake Carol, Plat Book 127, Page 31, and Miami Lakes – Lake Carol Re-Plat No. One, Plat Book 131, Page 55, and Miami Lakes – Lake Carol Re-Plat No. Two, Plat Book 132, Page 5, dated December 3, 2000, recorded December 4, 2000, under Clerk's File No. 00R 580924, in Official Records Book 19391, Page 2244, all amongst the Public Records of Miami-Dade County, Florida (hereinafter collectively referred to as the "Declaration") affecting the following-described parcels of realty situate in Miami-Dade County, Florida:

Lots 1 through 10 and Lots 71 through 118, all inclusive, Block 1, and Tracts P-76, P-77, P-78 and P-79 of MIAMI LAKES – LAKE CAROL, according to the Plat thereof, recorded in Plat Book 127, at Page 31 of the Public Records of Miami-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, Block 1 of Miami Lakes – Lake Carol Replat No. One, according to the Plat thereof, recorded in Plat Book 131, at Page 55, of the Public Records of Miami-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 Miami-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 Miami-Dade County, Florida.

B. Pursuant to the Declaration, the Committee has the power to approve plans and specifications for all buildings, structures and improvements to be constructed on the Property and to exercise such further powers and rights as are specified throughout the Declaration wherever the term "Architectural Control Committee" is used; and

C. Pursuant to the Declaration, the Committee may, in its sole discretion, modify, amend, derogate, or add to the Declaration; and

D. The Developer desires to assign certain of its and the Committee's rights under the Declaration to the Association as provided below; and

E. The Association desires to accept an assignment of rights from the Developer.

NOW THEREFORE, in consideration of these premises and for ten dollars (\$10.00) and other valuable consideration, the Developer, the Committee, and the Association agree as follows:

1. Developer hereby assigns to the Association: (1) all of Developer's rights and privileges under the Declaration to approve plans and specifications for all buildings, structures and improvements to the Property; and (2) the right to enforce the covenants contained in the Declaration pertaining to these rights, as well as the right to impose fines as provided in Part D of the aforesaid Third Amendment to the Declaration of Restrictions recorded in Official Records Book 19391, Page 2244, of the public records of Miami-Dade County, Florida. The Association may not assign any of these rights to a third party without the consent of the Developer. No other rights are assigned from the Developer to the Association. Nonetheless, nothing herein shall affect Developer's right to enforce its rights solely as a landowner.

2. The Association hereby accepts the assignment of the rights, powers and interests set forth in paragraph 1 hereof.

3. The assignment of rights in Paragraph 1 herein is for a term of five (5) years after execution of this Fourth Amendment and shall expire at the end of the five year term unless the Parties renew this assignment in writing.

4. The Developer, its officers, directors, agents, employees, shall not be liable for damages to anyone as a result of the granting of this assignment.

5. Neither the Association nor the Committee, nor its respective officers, directors, agents, employees, and members shall be liable to anyone submitting plans for approval or to any owner or owners of land covered by this instrument by reason of mistake in judgment, negligence or non-feasance of the Association or Committee, its respective officers, directors, members, agents, or employees, arising out of or in connection with the approval or disapproval or failure to approve any plans. Anyone submitting plans to the Association for approval, by submitting of such plans, and any owner by acquiring title to any of the property covered by this Declaration agrees that such person will not bring any action or claim for any damages against the Association, the Developer, the Committee, their Officers, Directors, employees or agents.

The Graham Companies, f/k/a
The Sengra Corporation, a Florida
corporation



By: STUART S. WYLLIE, President

Attest: 
By: EDWIN E. FEATHERS, Secretary

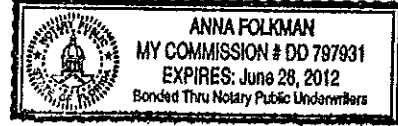
STATE OF FLORIDA]
 SS:
COUNTY OF MIAMI-DADE]

The foregoing instrument was acknowledged before me this 14th day of July, 2008, by STUART S. WYLLIE, as President, and EDWIN E. FEATHERS, as Secretary of The Graham Companies, f/k/a The Sengra Corp., a Florida corporation, on behalf of said corporation.

He/She/They is/are personally known to me, or produced as identification.

Anna Folkman
Notary Public, State of Florida
ANNA FOLKMAN
Printed Name of Notary Public

My Commission Expires



Miami Lakes – Lake Carol
Homeowners' Association, Inc.,
a Florida corporation

Timothy Daubert
TIMOTHY DAUBERT, President

Attest: MEYLIN HECHAVARRIA
MEYLIN HECHAVARRIA, Secretary

STATE OF FLORIDA]
SS:
COUNTY OF MIAMI-DADE]

The foregoing instrument was acknowledged before me this 14th day of June, 2008, by TIMOTHY DAUBERT, as President, and MEYLIN HECHAVARRIA, as Secretary of Miami Lakes – Lake Carol Homeowners' Association, Inc., a Florida corporation, on behalf of said corporation.

He/She/They is/are personally known to me, or produced as identification.

Barney B. Avchen
Notary Public, State of Florida
BARNEY B. AVCHEN
Printed Name of Notary Public

My Commission Expires

Miami Lakes Architectural Control



By: Carol G. Wyllie
CAROL G. WYLLIE

By: Melissa S. Massey
MELISSA S. MASSEY

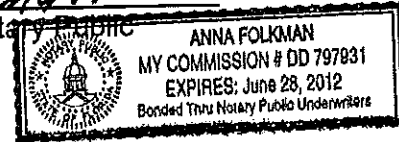
By: Vanessa E. Gonzalez
VANESSA E. GONZALEZ

STATE OF FLORIDA]
SS:
COUNTY OF MIAMI-DADE]

The foregoing instrument was acknowledged before me this 14th day of July, 2008, by CAROL G. WYLLIE, MELISSA S. MASSEY and VANESSA E. GONZALEZ, of the Miami Lakes Architectural Control Committee, on behalf of said corporation. He/She/They ~~is/are~~ personally known to me, or produced _____ as identification.

Anna Folkman
Notary Public, State of Florida
Anna Folkman
Printed Name of Notary Public

My Commission Expires



This Instrument Prepared By:
BARNEY B. AVCHEN, ESQUIRE
226 Palm Springs Center
1840 West 49th Street
Hialeah, Florida 33012