

SECOND AMENDMENT TO DECLARATION OF COVENANTS, RESTRICTIONS AND EASEMENTS
FOR THE ISLE OF VENICE

THIS SECOND AMENDMENT TO DECLARATION OF COVENANTS, RESTRICTIONS AND EASEMENTS FOR THE ISLE OF VENICE ("Declaration") is made this 16th day of April, 1997, by Lennar Homes, Inc., a Florida corporation, (the "Developer").

WITNESSETH:

WHEREAS, the Declaration for the Isle of Venice was recorded on September 15, 1994 in Official Records Book 919 at Page 2443 of the Public Records of St. Lucie County, Florida; and

WHEREAS, Article XV, Section 5 of the Declaration provides that Developer may at any time, until the termination of the Class B members, amend the Declaration; and

WHEREAS, Developer wishes to amend the Declaration to clarify the provision concerning pets in the homes, and the Class B Membership has not terminated.

NOW, THEREFORE, the Developer hereby declares as follows:

1. That Article XIV, Section of the Declaration is hereby amended to read as follows:

7. PETS. No animals of any kind shall be raised, bred or kept within the Neighborhood except that normal fish tanks and either two (2) domestic pets or animals (i.e. dogs or cats) not to exceed twenty-five (25) pounds each, or one (1) domestic pet or animal (i.e. dog) not to exceed forty (40) pounds may be kept in each Home. Any pet must be carried or kept on a leash when outside of a Home or fenced-in area. No pet shall be kept outside of a Home unless someone is present in the Home. Any pet must not be an unreasonable nuisance or annoyance to other residents of the Community. Any resident shall pick up and remove any solid animal waste deposited by his pet on the Neighborhood, except for designated pet-walk areas, if any. No commercial breeding of pets is permitted within the Community. The Association may require any pet to be immediately and permanently removed from the Community due to a violation of this Use Restriction.

2. In all other respects, the Declaration will remain in full force and effect as recorded.

IN WITNESS WHEREOF, the Developer has executed this Amendment the day and year first above written.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF:

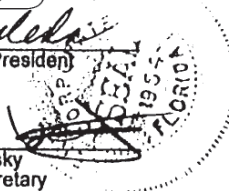
Janet S. English
Name: JANET S. ENGLISH

Beatrice S. Preblod
Name: BEATRICE S. PREBLOD

LENNAR HOMES, INC.

BY: *M. E. Saleda*
M. E. Saleda, Vice President

Attest: *Morris J. Watsky*
Morris J. Watsky
Assistant Secretary

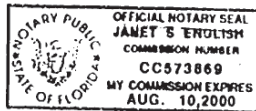


STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared M. E. Saleda and Morris J. Watsky, Vice President and Assistant Secretary, respectively, of Lennar Homes, Inc., who acknowledged that they were the individuals who executed the above instrument as their free act and deed on behalf of the corporation. They are personally known to me and did not take an oath.

DATED this 16th day of April, 1997.

Janet S. English
Notary Public, State of Florida
My Commission Expires:



RETURN TO: Lennar Homes, Inc.
100 NW 41st Ave, Isle Blvd.
PSC, FL 33486 (E)

THIS INSTRUMENT PREPARED BY:
Morris J. Watsky, Esq.
Seven Hundred N.W. 107 Ave.
Miami, Florida 33172

JoAnne Holman, Clerk of the Circuit Court - St. Lucie County
File Number: 1547576 OR BOOK 1073 PAGE 0860
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