

**SECOND AMENDMENT TO THE DECLARATION OF PROTECTIVE COVENANTS
FOR
COTTAGES ON THE GREENE, A PLANNED UNIT DEVELOPMENT**

THIS AMENDMENT TO THE DECLARATION OF PROTECTIVE COVENANTS FOR COTTAGES ON THE GREENE, A PLANNED UNIT DEVELOPMENT (this "Amendment") is made this, the 15 day of JULY, 2009, by Gulf Island Development, LLC (the "Declarant").

RECITALS:

A. Cottages on the Greene, a planned unit development, (the "Development") was formed October 21, 2005, by the Declarant recording a plat for phase one of the Development in the records of the Office of the Judge of Probate of Baldwin County, Alabama at Instrument Number 931163.

B. On October 21, 2005, the Declarant recorded the Declaration of Protective Covenants for Cottages on the Greene, a planned unit development, (the "Declaration") in the Office of the Judge of Probate of Baldwin County, Alabama at Instrument Number 931273 in order to govern and regulate the use and occupancy of the lots in all phases of the Development and the common areas of all phases of the development.

C. On March 31, 2006, the Declaration was amended by recording the Addendum to Add Phase II Amendment to the Declaration of Protective Covenants for Cottages on the Greene, a Planned Unit Development, in the Office of the Judge of Probate of Baldwin County, Alabama at Instrument Number 965326, in order to incorporate Phase II of the of Cottages on the Greene, a planned unit development into the planned unit development.

D. The Declaration was again amended by recording an Amendment to the Declaration of Protective Covenants for Cottages on the Greene, a Planned Unit Development, in the Office of the Judge of Probate of Baldwin County, Alabama on *A* at Instrument Number *B*.

E. Declarant desires to amend Article IV, Paragraph 3, of the Declaration in order to further restrict the types of signs that may be placed on the Lots, to amend Article IV, Paragraph 9 in order to further restrict the design of the mail box posts for mail boxes placed on the Lots and to amend Paragraph 2 of Exhibit "A" to the Declaration in order to provide that all window shutters must be operational.

F. Declarant maintains control of the Association in accordance with Article VI, Paragraph 12, of the Declaration, and Article X, Paragraph 2.a. of the Declaration provides that "[t]he Declarant shall have the right to amend this Declaration so long as it has control of the Association."

NOW, THEREFORE, premises considered, this instrument is made to amend the Declaration as follows:

1. Article IV, Paragraph 3, of the Declaration is hereby amended to read as follows:

SIGNS. No sign of any kind shall be displayed to the public view on any Lot, except for a sign in substantially the form as the sign depicted on Exhibit "A",

