

File No. **280222**
County Clerk, Aransas County, Texas

**AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS
FOR LA BUENA VIDA**

LBV Development LLC filed a Declaration of Covenants, Conditions and Restrictions for La Buena Vida dated May 26, 2004 (the "Declaration") as document number 264992 in the Official Public Records of Aransas County, Texas. Words which are capitalized herein which are defined in the Declaration shall have the same meanings given in the Declaration, except as otherwise provided herein.

Section 8.2 of said Declaration provides that the Declaration may be amended by recording an instrument in the Official Records of Aransas County, Texas, signed by the president and secretary of LBV Property Owners' Association, Inc. (the "Association") setting forth the amendment and certifying that such amendments have been approved by the requisite number of Members of the Association.

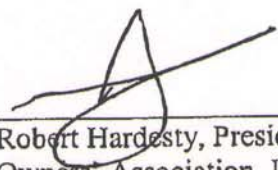
NOW, THEREFORE, we, the undersigned president and secretary of the Association, do hereby certify that the following amendments to the Declaration have been approved by the requisite number of Members of the Association, and are effective as amendments to the Declaration:

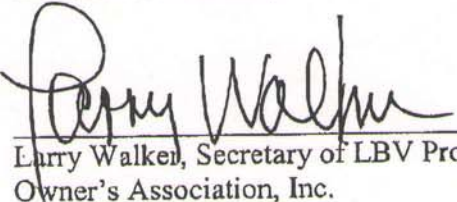
1. Section 1.11. Section 1.11 of the Declaration is amended to exclude from the definition of Common Areas the twelve 12-foot wide boat slips numbered 1 through 12 in the Marina portion of the Property, described in that Correction Special Warranty Deed from LBV Development LLC to the Association which is recorded as document number 278047 in the Official Public Records of Aransas County, Texas.

2. Section 2.10. Section 2.10 of the Declaration is amended to add the following:

In addition, no sign shall be displayed in a Common Areas without the prior written approval of the Board.

3. Section 6.3. Section 6.3 of the Declaration is amended to change "\$1,000" to "\$2,000."


Robert Hardesty, President of LBV Property
Owners' Association, Inc.

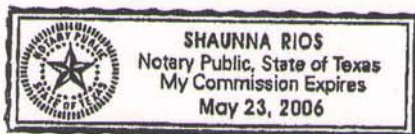

Larry Walker, Secretary of LBV Property
Owner's Association, Inc.

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STATE OF TEXAS §
 §
COUNTY OF ARANSAS §

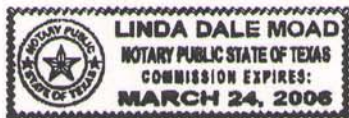
This instrument was acknowledged before me on the 31st day of December, 2005, by Robert Hardesty, President of LBV Property Owners' Association, Inc., on behalf of said association.



Shaunna Rios
Notary Public, State of Texas
My Commission expires : May 23, 2006

STATE OF TEXAS §
 §
COUNTY OF ARANSAS §

This instrument was acknowledged before me on the 31st day of December, 2005, by, Larry Walker, Secretary of LBV Property Owners' Association, Inc., on behalf of said association.



Linda D. Moad
Notary Public, State of Texas
My Commission expires : March 24, 2006

AFTER RECORDING, RETURN TO:

✓ Henry Nuss
Welder/Leshin LLP
800 N. Shoreline, Suite 300N
Corpus Christi, Texas 78401

FILED FOR RECORD
AT 2:57P M. 2/20

INDEXED

FEB 01 2006

SCANNED

Peggy L. Friebele
PEGGY L. FRIEBELE
COUNTY CLERK, ARANSAS CO., TEXAS

Filed by Larry Walker
Ret to Henry Nuss