RECORD AND RETURN TO: DARRYL J. TOMPKINS, P.A.

P.O. BOX 519 ALACHUA, FL 32616

Prepared by and Return to: Susan G. Goffman, Esq. University of Florida Foundation, Inc. Post Office Box 14425 Gainesville, FL 32604-2425

Tax Parcel #

RECORDED IN OFFICIAL RECORDS

INSTRUMENT # 1804839 18 PGS

2001 DEC 26 04:47 PM BK 2410 PG 876

J. K. "BUDDY" IRBY

CLERK OF CIRCUIT COURT

ALACHUA COUNTY, FLORIDA

CLERK3 Receipt#077540

AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR COPELAND INDUSTRIAL PARK

This Amendment (Amendment) to Declaration of Covenants, Conditions, and Restrictions is made as of December 20, 2001 by the UNIVERSITY OF FLORIDA FOUNDATION, INC. (Declarant).

Background. Declarant filed a Declaration of Covenants, Conditions, and Restrictions for Copeland Industrial Park, dated June 15, 2000, and recorded in Official Records Book 2296, page 1957, public records of Alachua County, Florida (Declaration). Declarant has the full right and authority to amend the Declaration. Declarant desires to amend the Declaration to bring in two parcels of property, with the joinder and consent of the owners of said parcels.

Therefore, the Declaration is hereby amended as follows:

- 1. Parcels 1 and 2 as described in Exhibit A hereto are hereby included in the Declaration and are added to the definition of Property in the Declaration.
- 2. The Articles and Bylaws of Copeland Industrial Park Owners Association, Inc. are attached hereby as Exhibits B and C, respectively.

Except as expressly amended herein, the Declaration remains in full force and effect.

UNIVERSITY OF FLORIDA FOUNDATION, INC.

By:

Leslie D. Bram.

As its Associate Vice President for Administration

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me on December <u>20</u>, 2001, by Leslie D. Bram, as Associate Vice President for Administration of the UNIVERSITY OF FLORIDA FOUNDATION, INC., a Florida corporation not for profit, who is personally known to me.

Notary Public, State of Florida at Large

(NOTARIAL SEAL)

DONNA K. BURCH Notary Public, State of Florida My comm. expires April 7, 2005 Comm. No. DD035723 ID 785227

Bonded Thru Service Insurance Co. 10 17, Inc

Amendment to Covenants

Joined in and consented to as to Parcel 1 of the Property described in Exhibit A hereto.

ACOUSTI ENGINEERING COMPANY OF **FLORIDA** As its MANAGER 12/19/01 Date

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me on December 19, 2001, by Don Cornectus as Hanage of ACOUSTI ENGINEERING COMPANY OF FLORIDA. He/she M is personally known to me or [] has produced ______ as identification.

(NOTARIAL SEAL)

Notary Public, State of Florida at Large

EVELYN B. SMITH Expires June 19, 2004

J:\Real Estate\WPFILES\Copeland\OSTEEN SALE\AmditoDec.doc

Amendment to Governments

Joined in and consented to as to Parcel 2 of the Property described in Exhibit A hereto.

By:

Cathleen H. Rodby

Cathleen H. Rodby

Date 12-18-01

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me on December 18, 2001, by CATHLEEN H. RODBY. She [] is personally known to me or [] has produced FI Drivers License as identification.

Notary Public, State of Florida at Large

(NOTARIAL SEAL)

Notary Public, State of Florida
My comm. expirea April 7, 2005
Comm. Ne. DD035763
ID 785227
Bonded Thru Service insurance Chmoany, Inc.

J:\Real Estate\WPFILES\Copeland\OSTEEN SALE\AmditoDec.doc

Charge

EXHIBIT A

Parcel 1

LEGAL DESCRIPTION: PREPARED BY A SURVEYOR

A TRACT OF LAND SITUATED IN THE N.W. QUARTER OF THE N.E. 1/4 OF SECTION 23, TOWNSHIP 8 SOUTH, RANGE 18 EAST, ALACHUA COUNTY, FLORIDA. SAID TRACT OF LAND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT A NAIL AND DISK AT THE SOUTHEAST CORNER OF THE AFOREMENTIONED N.W. QUARTER (1/4) OF THE N.E. QUARTER (1/4) OF SECTION 23 FOR THE POINT OF REFERENCE AND RUN \$,88°59'32"W., ALONG THE SOUTH LINE OF SAID N.W. 1/4 OF THE N.E. 1/4, A DISTANCE OF 40.00 FEET TO A FOUND CONCRETE MONUMENT (PRM LS #3456) ON THE WESTERLY RIGHT OF WAY LINE OF N.W. 26TH TERRACE (80 FOOT RIGHT OF WAY); THENCE RUN N.01°34'39"W., ALONG SAID WESTERLY RIGHT OF WAY LINÉ, A DISTANCE OF 710.80 FEET TO A FOUND REBAR AND CAP (SAPP LS 4948); THENCE RUN N. 01934'22"W., ALONG SAID WESTERLY RIGHT OF WAY LINE, A DISTANCE OF 400,82 FEET TO A FOUND CONCRETE MONUMENT (NO IDENTIFICATION) AND THE POINT OF BEGINNING; THENCE RUN S.01°34'22"E., ALONG SAID WESTERLY RIGHT OF WAY LINE, A DISTANCE OF 240,02 FEET TO A SET REBAR AND CAP (PSM 5137), THENCE RUN S.89°09'52"W., A DISTANCE OF 403.95 FEET TO A SET REBAR AND CAP (PSM 5137); THENCE RUN N.57°02'36"W., A DISTANCE OF 183.57 FEET TO BOUNDARY CORNER (SAID BOUNDARY CORNER MARKED WITH WITNESS CORNERS (REBAR AND CAPS PSM 5137) SET AT 10.00 FEET SOUTHEASTERLY ALONG THE LAST CALL AND 5.00 FEET NORTHERLY ALONG THE NEXT CALL TO AVOID THE SANITARY SEWER MANHOLE STRUCTURE OBSTRUCTION); THENCE RUN N.01°44'38"W., A DISTANCE OF 137.92 FEET TO A BOUNDARY CORNER (SAID BOUNDARY CORNER MARKED WITH WITNESS CORNERS (REBAR AND CAPS PSM 5137) SET-AT 5.00 FEET SOUTHERLY ALONG THE LAST CALL AND 5.00 FEET EASTERLY ALONG THE NEXT CALL TO AVOID THE SANITARY SEWER MANHOLE STRUCTURE OBSTRUCTION): THENCE RUN N.89°09'52"E., A DISTANCE OF 555.61 FEET TO THE AFOREMENTIONED POINT OF BEGINNING.

SAID TRACT OF LAND CONTAINING 2.88 ACRES MORE OR LESS.

EXHIBIT A

Parcel 2

Rpaby 3927-004-006 BBFCLLC

A portion of NW-1/4 of NE-1/4 of Section 23; Township 8 South, Range 18 East, City of Alachua, Alachua County, Florida, being more particularly described as follows:

Commence at the SE corner of said NW-1/4 of NE-1/4 and run S 89°09'48" W, along the south line of said NW-1/4 of NE-1/4, a distance of 40.00 feet to a point on the west line of an existing 40 foot easement to the City of Alachua as recorded in Official Records Book 1614, page 2181, public records of Alachua County, Florida; thence run N-01°35'03" W, along said west line, a distance of 550.00 feet to the POINT OF BEGINNING; thence continue N-01°35'03" W, along said west line, a distance of 160.00 feet; thence run S 89°09'48" W, parallel with said south line, a distance of 315.00 feet; thence run S 19°03'46" W, a distance of 170.15 feet; thence run N-89°09'48" E, parallel with said south line, a distance of 375.00 feet to the point of beginning.

