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CORRECTIVECERTIFICATE OF AMENDMENT**
TO
AMENDED, RESTATED AND CONSOLIDATED RESTRICTION AGREEMENT
FOR
BROOKRIDGE COMMUNITY

**The purpose of this Corrective Certificate of Amendment is to accurately reflect the correct text as approved by the Members at the annual meeting of the members of Brookridge Community Property Owners, Inc. (hereinafter BCPO held on March 15, 2017. This Corrective Certificate of Amendment replaces the Certificate of Amendment previously recorded in the public records of Hernando County in O.R. Book 3452, Page 1634, et seq., on March 28, 2017. That Certificate of Amendment as recorded in O.R. Book 3452, Page 1634, is hereby withdrawn, cancelled, deemed null and void, and replaced by this Corrective Certificate of Amendment.

WHEREAS, on April 20, 2006 the Amended, Restated and Consolidated Restriction Agreement for Brookridge Community was recorded in the Public Records of Hernando County, Florida in Official Records Book 2241, Page 1145 et seq. ("Restrictions"); a Certificate of Amendment to the Bylaws of Brookridge Community Property Owners Association, Inc. and to the Amended, Restated and Consolidated Restrictions Agreement for Brookridge Community was recorded on June 9, 2015 in Official Records Book 3235, Page 1521, also in the Public Records of Hernando County, Florida;

WHEREAS, the recorded Amended, Restated and Consolidated Restriction Agreement for Brookridge Community, in Article XII, provides that the Restrictions may be amended or modified at any time hereafter by the affirmative vote of two-thirds (2/3) of the Members of the BCPO, who are entitled to vote and who are present in person or by proxy at any annual or special meeting of the membership of the BCPO.

NOW THEREFORE, we, Gail F. Metcalf, as President and Ronald B. Ross, Jr., as Secretary of Brookridge Community Property Owners, Inc. (hereinafter may be referred to as "BCPO"), do hereby certify that at the annual meeting of the members of BCPO held on March 15, 2017, the following amendment to Article III, Section 30 of the Amended, Restated and Consolidated Restriction Agreement for Brookridge Community was approved by the affirmative vote of two-thirds (2/3) of the Members of the BCPO, who are entitled to vote and who are present in person or by proxy at the annual meeting of the membership of the BCPO.

1. **General Provisions.** The foregoing Recitals are true and correct and are incorporated into and form a part of this Corrective Certificate of Amendment to the Amended, Restated and Consolidated Restriction Agreement for Brookridge Community.

(Where applicable, the following "~~strike through~~" text will be deleted and the new text added is double-underlined.)

II. Article III, Section 30 of the Amended, Restated and Consolidated Restriction Agreement for Brookridge Community is created to read as follow:

Section 30. Limitation on Ownership. Except as provided herein, no person or legal entity may directly or indirectly acquire title to more than five (5) Lots. Indirect

ownership of a Lot shall include any person or entity that is related to the owner of another Lot, such as having a common officer, director or partner in a partnership, or where an entity owning Lots has shareholders, directors, partners, or officers who also own or have an interest in an entity that owns other Lots. For purposes of this section, a person is deemed to be related to the owner of another Lot when that person is a husband, wife, or domestic partner of the owner, and shall not include brother, sister, parent, or biological or adopted child of the owner or any other familial relationship. This restriction on ownership applies to any person or entity that holds title to a Lot, regardless of how title is held. Therefore, a person or entity, either jointly or separately, may not hold an ownership interest in more than five (5) Lots. This restriction shall not apply to any person or entity that owns more than five (5) Lots as of the effective date of this amendment, but such person or entity shall not be allowed to acquire an interest in any additional Lot, if that acquisition would result in direct or indirect ownership of more than five (5) Lots by any person or entity. This restriction shall also not apply to any institutional lender obtaining title to a Lot pursuant to a deed in lieu of foreclosure or a judgment of foreclosure. Any transfer that is made in violation of this restriction shall be void and all parties to any such transaction shall be jointly and severally liable for all costs and attorney's fees incurred by the Association as a result of any prohibited transfer.

IN WITNESS WHEREOF, the Association has caused this Corrective Certificate of Amendment to the Amended, Restated and Consolidated Restriction Agreement for Brookridge Community, was executed this 17th day of April, 2017.

Signed, sealed and delivered in the presence of WITNESSES(TWO):

[Signature]
Print Name: Ray Geroux
[Signature]
Print Name: Greg E. Schubert
[Signature]
Print Name: Doree Steinmetz
[Signature]
Print Name: Mirha A. Coleman

BROOKRIDGE COMMUNITY PROPERTY OWNERS INC., a Florida not for profit corporation

By: [Signature]
Gail F. Metcalf, President

ATTEST:
By: [Signature]
Ronald B. Ross, Jr., Secretary

STATE OF FLORIDA
COUNTY OF HERNANDO

The foregoing instrument was acknowledged before me this 19th day of April, 2017, by Gail F. Metcalf and Ronald B. Ross, Jr., as President and Secretary, respectively, of Brookridge Community Property Owners, Inc. a Florida not for profit corporation, on behalf of the corporation, who are personally known to me or have produced Drivers Lic as identification.

In Witness Whereof, I have hereunto set my hand and official seal this 19th day of April, 2017.

