AMENDMENT TO RESTRICTIONS RECORDED IN OFFICIAL RECORDS BOOK 2960, PAGES 415 ET SEQ., OF THE PUBLIC RECORDS OF CITRUS COUNTY, FLORIDA

WHEREAS, Hampton Hills, LLC, a Delaware limited liability company, is the developer of various parcels of real property made, or to be made, subject to the Declaration of Covenants, Conditions, Restrictions and Easements for Nash Crossing, recorded at O.R. Book 2960, Page 415 et seq., et al., which properties are situated in Citrus County, Florida;

WHEREAS, Hampton Hills, LLC, the Developer, desires to amend the Declaration to make the changes set forth herein; and,

WHEREAS, Hampton Hills, LLC, the Developer, does hold title to sufficient property as required by the Declaration of Covenants and Restrictions for Nash Crossing in order to amend Covenants by Article XV Section 2.

Now, THEREFORE, Hampton Hills, LLC, by and through its authority granted by the Declaration, does hereby record this amendment to the Declaration to amend and restate in its entirety Section 5(a)(xviii), of Article 2, as follows:

Animals. No animals, livestock or poultry of any kind shall be raised, bred, or kept in any Lot/Unit/Dwelling, except that not more than 2 common household pets, such as dogs, cats, birds, or any combination thereof, or any other domesticated pets may be kept, provided that they are not kept, bred or maintained for any commercial purpose or purposes. All pets must be kept on leashes and curbed when outside of the Owner's Lot, Unit, or Parcel. The Owner or other person harboring such pet shall be responsible for taking immediate sanitary procedures to clean and remove any feces of the pet from the Property. Any pet causing or creating a nuisance or unreasonable disturbance, including, without limitation, violating the foregoing sentence, may be removed from the Property upon three (3) days written notice by the Association to the Owner thereof or to the person harboring such pet. An Owner may receive a letter of approval from either the Declarant or the ACB, allowing Owner to have more than 2 domesticated pets.

In all other respects the restrictions are confirmed by the Developer, Hampton Hills, LLC.

Hampton Hills, LLC, a Delaware limited liability company

[SIGNATURES AND NOTARY ON FOLLOWING PAGE]

Witness name: (hery) W-53ec

City, State: Hernando, FL

City, State: Hernando, FL

Stephen A. Tamposi, President

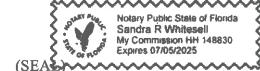
Cyle T. Moses, Secretar

STATE OF FLORIDA **COUNTY OF CITRUS**

Before me personally appeared Stephen A. Tamposi, as President of Hampton Hills, LLC, a Delaware limited liability company and Cyle T. Moses, as Secretary of Hampton Hills, LLC, a Delaware limited liability company, personally known to me to be the persons described in and who executed the foregoing instrument, and who did take an oath.

WITNESS my hand and official seal, this

day of ,



Notary Public

This instrument prepared by: Cyle T. Moses, General Counsel, Hampton Hills, LLC 2476 N. Essex Avenue, Hernando, FL 34442.