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IN WITNESS WHEREOF, the undersigned Developer, Holly Tree Plantation, has caused this Second Amendment to Declaration of Covenants and Restrictions to be executed this date and year first above written.

IN THE PRESENCE OF:

Constance G. M. Bride

HOLLY TREE PLANTATION, A Limited

Partnership

General Partner

STATE OF SOUTH CAROLINA

OF GREENVILLE COUNTY

PROBATE

PERSONALLY appeared before me the undersigned, who on oath states that (s)he saw the within named Holly Tree Plantation, a Limited Partnership, by its General Partner, James P. McNamara, sign, seal and as its act and deed deliver the foregoing written instrument, and that (s)he with the other witness subscribed above witnessed the execution thereof.

SWORN to before me

This 25 day of

October, 1982.

Duppyyou

My Commission Expires: 5/22/83

10165

RECORDED OCT 2 7 1982

at 11:33 A.M.