

**CERTIFICATE OF AMENDMENT
TO THE
JONATHAN'S LANDING
AMENDED AND RESTATED
DECLARATION OF COVENANTS AND RESTRICTIONS**

The Jonathan's Landing Amended and Restated Declaration of Covenants and Restrictions has been recorded in the public records of Palm Beach County, Florida at Official Records Book 20319, Page 990 et. seq. The same Jonathan's Landing Amended and Restated Declaration of Covenants and Restrictions is hereby amended as approved by the Membership by vote sufficient for approval at the Annual Members' Meeting held on March 17, 2009.

1. Article VIII, Section H is amended as follows:

H. Tennis and Golf Facilities:

(1) Those areas designated as tennis facility and parking and golf facilities of the Master Land Use Plan of Jonathan's Landing shall be used solely for those purposes or other recreational purposes or purposes incidental to recreation, except that a portion of the Jonathan's Landing Golf Club Facilities may be leased to J.L. Property Owners Association, Inc. and/or Jonathan's Landing Realty, Inc. for use as an on-site realty office, provided that the Jonathan's Landing community shall be accessible to all licensed realtors and real estate agents for sales purposes, as otherwise permitted by Palm Beach County.

(2) Said tennis facility and parking and golf facility area may be run as a commercial enterprise on a profit making basis.

2. The foregoing amendment to the Jonathan's Landing Amended and Restated Declaration of Covenants and Restrictions was adopted by the membership by a vote sufficient for approval at the Annual Members' Meeting on March 17, 2009.

3. The adoption of this amendment appears upon the minutes of said meeting and is unrevoked.

4. All provisions of the Jonathan's Landing Amended and Restated Declaration of Covenants and Restrictions are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 25th day of MARCH 2009.

WITNESSES AS TO PRESIDENT:

Jane Carlucci-Melina
Printed Name: Jane Carlucci-Melina
Linda Lee Williams
Printed Name: Linda Lee Williams

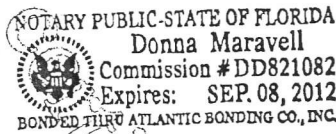
J.L. PROPERTY OWNERS
ASSOCIATION, INC.

By: William C. Mattison, Jr.
William C. Mattison, Jr. President

STATE OF FLORIDA
COUNTY OF Palm Beach

The foregoing instrument was acknowledge before me on 3/25, 2009,
by William Mattison Jr, as President of J.L. Property Owners' Association, Inc. [x]
who is personally known to me, or [] who has produced identification [Type of
Identification: 2].

Notarial Seal



Donna Maravell
Notary Public

WITNESSES AS TO SECRETARY:

Jane Carlucci-Melina
Printed Name: Jane Carlucci-Melina
Linda Lee Williams
Printed Name: Linda Lee Williams

J.L. PROPERTY OWNERS
ASSOCIATION, INC.

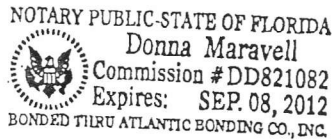
By: Charles DiGiovanna
_____, Secretary

CORPORATE
SEAL

STATE OF FLORIDA
COUNTY OF Palm Beach

The foregoing instrument was acknowledge before me on 3/25, 2009,
by Charles DiGiovanna, as Secretary of J.L. Property Owners' Association, Inc. [x]
who is personally known to me, or [] who has produced identification [Type of
Identification: _____].

Notarial Seal



Donna Maravell
Notary Public