

**WRITTEN CONSENT
OF THE
MEMBERS
OF
TREE TOPS I, LLC.**

The undersigned, being all of the members of the Tree Tops I, LLC, a Florida limited liability company, waiving notice hereof, hereby consent to and take the following action(s) in lieu of holding a meeting regarding same pursuant to Section 608.4231, Florida Statutes, the Operating Agreement and the Articles of Organization:

RESOLVED, that Tree Tops I, LLC., as the "Declarant" pursuant to the Declaration of Covenants, Restrictions and Easements for Tree Tops Neighborhood, including without limitation Section 16.5 (Amendments) thereof, hereby adopts and approves the attached Third Amendment to the Declaration of Covenants, Restrictions and Easements for Tree Tops Neighborhood.

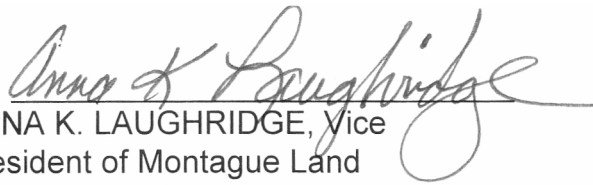
DATED and entered into effective the 3rd day of July, 2003.

MEMBER:

TREE TOPS I, LLC, a Florida Limited Liability Company

By: Montague Land Development, Inc.,
a Florida corporation, as its sole member and
Operating Manager

Dated Effective: 7-3-03

By: 
ANNA K. LAUGHRIDGE, Vice
President of Montague Land
Development, Inc.

TREE TOPS NEIGHBORHOOD

THIRD AMENDMENT TO THE DECLARATION OF COVENANTS, RESTRICTIONS AND EASEMENTS FOR TREE TOPS NEIGHBORHOOD

Prepared by and to be Returned To:
Dean W. Birch, Esquire
Gatlin & Birch, P.A.
620 Twiggs Street
Tampa, Florida 33602

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**THIRD AMENDMENT TO THE
DECLARATION OF COVENANTS, RESTRICTIONS AND EASEMENTS
FOR TREE TOPS NEIGHBORHOOD**

**THIS THIRD AMENDMENT TO THE DECLARATION OF COVENANTS,
RESTRICTIONS AND EASEMENTS FOR TREE TOPS NEIGHBORHOOD** (the "Third
Amendment") is made as of July 3, 2003, by **TREE TOPS I, LLC**, a Florida limited liability
company (the "Declarant").

WHEREAS, Declarant is the "Declarant" as defined in that certain DECLARATION OF
COVENANTS, RESTRICTIONS AND EASEMENTS FOR TREE TOPS NEIGHBORHOOD which
was recorded on or about September 6, 2002, at O.R. Book 11914, Page 1443, Public Records of
Hillsborough County, Florida, hereinafter referred to as the "Declaration";

WHEREAS, the **TREE TOPS NEIGHBORHOOD ASSOCIATION, INC.** has certain
duties and responsibilities pursuant to the Declaration;

WHEREAS, the Declarant has the unilateral right and power, pursuant to the
Declaration (including without limitation Section 16.5 thereof), to amend the Declaration;

WHEREAS, control of the Association's Board has not transitioned to the
Members (other than the Declarant); and

WHEREAS, Declarant desires to amend the Declaration as hereinafter set forth
below.

NOW, THEREFORE, the Declarant, pursuant to the terms of the Declaration,
including without limitation Sections 16.5 thereof, hereby amends the Declaration of
Covenants, Restrictions and Easements for Tree Tops Neighborhood as follows:

1. Paragraph (R) of the General Guidelines to Declaration, which General
Guidelines were attached to the Declaration as "Exhibit G", is hereby amended in its
entirety to read as follows:

"(R) Building Restriction and Setback Lines. Minimum building setbacks from
Lot lines shall be twenty (20) feet front, twenty (20) feet rear, and seven
and one-half (7.5) feet on both sides. In the event of any conflict between
any of the foregoing setbacks, any setback or building restriction on the plat
and/or any governmental setback or building restriction, the most restrictive
setback or restriction shall be applicable."

IN WITNESS WHEREOF, TREE TOPS I, LLC, by and through its sole member and
Operating Manager, Montague Land Development, Inc., has caused these presents to be
duly executed effective this 3rd day of July, 2003.

WITNESSES:

TREE TOPS I, LLC, a Florida Limited Liability Company

By: Montague Land Development, Inc.,
a Florida corporation, as its sole
member and Operating Manager

Printed Name: _____

Printed Name: _____

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this _____ day of _____, 2003, by ANNA K. LAUGHRIDGE, as the President of Montague Land Development, Inc., on behalf of the corporation, as the sole member and Operating Manager of Tree Tops I, LLC, the Declarant hereunder. She is personally known to me or produced _____ as identification.

(Affix Notary Seal)

Name: _____

Notary Public - State of Florida