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STEVEN G. RAPPAPORT, ESQ.
ALSO ADMITTED IN THE DISTRICT OF COLUMBIA
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January 10, 2005

The Secretary of State
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**Re: Loggers' Run, Inc.
 Articles of Amendment to Articles of Incorporation
 Our File No. 3265.01**

Ladies and Gentlemen:

Enclosed for filing please find the original Articles of Amendment to the Articles of Incorporation of the above-named Association together with this firm's check made payable to the Secretary of State in the amount of \$43.75 (\$35.00 plus \$8.75 for certified copy). Please return the certified copy of the recorded document to me in the self-addressed stamped envelope enclosed for your convenience.

Thank you for your attention to this matter.

Very truly yours,

SACHS SAX KLEIN



STEVEN G. RAPPAPORT

SGR/chg
Enclosure

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LOGGERS' RUN, INC.**

Pursuant to the provision of Chapter 617 and 720 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Amendments adopted are attached as Exhibit "A".

SECOND: There are no members entitled to vote on the Amendments. The Amendments were adopted by the Board of Directors on DEC. 13, 2004.

DATED Dec. 30, 2004.

LOGGERS' RUN, INC.

By: Frank A. Barbieri, Jr.
Frank A. Barbieri, Jr., President

By: Barbara Krastin
Barbara Krastin, Secretary

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EXHIBIT "A"
AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF LOGGERS' RUN, INC.

The original Declaration of Protective Covenants and Restrictions for Loggers' Run is recorded in Official Records 2793, Page 1, of the Public Records of Palm Beach County, Florida.

The original Articles of Incorporation of Loggers' Run, Inc. are recorded in Official Records Book 2793, Page 34 of the Public Records of Palm Beach County, Florida.

As indicated herein, words underlined are added and words ~~struck through~~ are deleted.

Item 1: Article X, Section C of the Articles of Incorporation of Loggers' Run, Inc. shall be amended as follows:

~~C. Membership of All Boards of Governors elected subsequent to the First Board shall be composed of two (2) Board Members designated by each Association member and one (1) Board Member for every one hundred fifty (150) votes which Owner Members are entitled to cast as set forth in Article V-C hereof plus those Board members, if any which Developer is entitled to designate as set forth in Paragraph D of this Article X.~~ The Board of Governors shall be composed of fifteen (15) Governors. The Board of Governors shall be composed of two (2) Board Members designated by each Association Member and one (1) Board Member designated by Crystal Cove Estates Homeowners Association, Inc. The Association Members (Timberwalk Association, Inc., Timberwalk II Association, Inc., Winding Lakes Section III Homeowners Association, Inc., and Island Lakes Section I Homeowners Association, Inc.) and Crystal Cove Estates Homeowners Association, Inc., shall designate their Governors by a majority vote of their respective Boards of Directors. The remaining six (6) Governors shall be elected by the Members of the Corporation at the Annual Meeting of the Corporation as set forth in the Bylaws of the Corporation.

Item 2: Article X, Section F of the Articles of Incorporation of Loggers' Run, Inc. shall be amended as follows:

F. Qualifications for the Board of Governors: Notwithstanding anything that may be to the contrary in these Articles of Incorporation and the Bylaws, to be qualified to run for and serve on the Board of Governors, one must be

a member of Loggers' Run, Inc. or of Crystal Cove Estates Homeowners Association, Inc., which shall have a maximum of one (1) Governor as provided in Article X, Section C hereof. Member, for the purpose of qualifying to be on the Board of Governors, shall be a record title Owner of a Lot within Loggers' Run, or a member of Crystal Cove Estates Homeowners Association, Inc., as provided herein. Additionally, in order to qualify to be a Governor, where a Lot is owned by a corporation, trust, partnership or other legal entity, the qualifications shall be as follows. For a trust, either the trust beneficiary or trustee, identified in a certificate filed with the Secretary, shall be the person entitled to be a member of the Board of Governors. For a corporation, the shareholder of said corporation, identified in a certificate filed with the Secretary of the Association, shall be the person qualified to be a member of the Board of Governors. For a partnership, the partner, identified in a certificate filed with the Secretary of the Association, shall be the person qualified to be a member of the Board of Governors. For an LLC, the member, identified in a certificate filed with the Secretary of the Association, shall be the person qualified to be a member of the Board of Governors. Whether a Lot is owned by a trust, corporation, partnership or LLC, only the one (1) person identified in a certificate, shall be qualified for membership on the Board of Governors.

~~In addition to the qualifications identified above, at no time may husband and wife serve on the Board of Governors at the same time whether or not they own more than one (1) Lot.~~