

This instrument prepared by and
after recording return to:

Jeffrey Wieland, Esq.
Akerman LLP
420 South Orange Avenue
Suite 1200
Orlando, Florida 32801

-----{SPACE ABOVE THIS LINE FOR RECORDING DATA}-----

FIRST AMENDMENT TO
SUPPLEMENTAL DECLARATION OF PROTECTIVE COVENANTS
FOR
MILLENIUM PARC OWNERS ASSOCIATION, INC.

THIS FIRST AMENDMENT TO SUPPLEMENTAL DECLARATION OF PROTECTIVE COVENANTS FOR MILLENIUM PARC OWNERS ASSOCIATION, INC. ("Amendment") is made this _____ day of _____, 2016, by **MILLENIUM JOHN YOUNG, LLC**, a Florida limited liability company, whose address is _____ ("**MJY**"), and **THE CITY OF ORLANDO, FLORIDA**, a municipal corporation created and existing under and by virtue of the laws of the State of Florida whose address is _____ ("**City**") and **MILLENIUM PARC OWNERS ASSOCIATION, INC.**, a Florida not for profit corporation whose address is _____ ("**Association**").

RECITALS:

A. Association and Millenium Parc, Inc. ("**Declarant**") executed and recorded a certain Supplemental Declaration of Protective Covenants for Millenium Parc Owners Association, Inc. recorded in Official Records Book 8591, Page 1558, of the Public Records of Orange County, Florida (the "**Declaration**").

B. The Declaration was thereafter corrected by that certain Correction to Supplemental Declaration of Protective Covenants for Millenium Parc Owners Association, Inc. recorded in Official Records Book 9738, Page 3037, of the Public Records of Orange County.

C. The Declaration sets forth certain rights and powers of Declarant.

D. Declarant currently holds title to none of the lands which are encumbered by the Declaration.

E. MJY, City and Association together own all of the lands which are encumbered by the Declaration.

F. MJY, City and Association desire to amend the Declaration as more specifically provided for herein to eliminate all of the rights and powers of Declarant under the Declaration.

NOW, THEREFORE, in consideration of the premises and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, the Declaration is hereby amended as follows:

1. Recitals; Definitions. The Recitals stated above are incorporated herein by this reference. Capitalized terms used in this Amendment shall have the same meanings as set forth in the Declaration, as supplemented by this Amendment.

2. Declarant Rights. All of the rights, privileges and interests of Declarant under the Declaration are hereby fully and forever terminated, said rights, privileges and interests including but are not limited to:

- a. Architectural and site plan approval rights
- b. Control over building areas on parcels
- c. Rights to limit, restrict or expand permitted uses
- d. Control of location, type and design of utility lines
- e. Utility easement rights

3. Limitations. The Declaration is hereby ratified, and confirmed, and except as provided herein shall remain unmodified and in full force and effect. In the event of any inconsistencies between the terms and provisions of this Amendment and the terms and provisions of the Declaration, the terms and provisions of this Amendment shall control.

[SIGNATURES ON FOLLOWING PAGES]

IN WITNESS WHEREOF, the parties have executed this First Amendment as of the day and year first above written.

Signed, sealed and delivered
in the presence of:

MILLENIUM JOHN YOUNG, LLC

Signature
Print Name:_____

By:_____
Name:_____
Title:_____

(Seal)

Signature
Print Name:_____

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this _____ day of _____, 2016 by _____, as _____ of **MILLENIUM JOHN YOUNG, LLC**, a Florida limited liability company, on behalf of the said limited liability company. He/She { } is known to me or { } has produced _____ as identification.

Notary Stamp

Notary Public State of Florida

Signed, sealed and delivered
in the presence of:

**THE CITY OF ORLANDO,
FLORIDA**

Signature
Print Name:_____

By:_____
Name:_____
Title:_____

(Seal)

Signature
Print Name:_____

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this _____ day of _____, 2016 by _____, as _____ of THE CITY OF ORLANDO, FLORIDA, a municipal corporation created and existing under and by virtue of the laws of the State of Florida, on behalf of the corporation. He/She { } is known to me or { } has produced _____ as identification.

Notary Stamp

Notary Public State of Florida

Signed, sealed and delivered
in the presence of:

**MILLENIUM PARC OWNERS
ASSOCIATION, INC.**

Signature

Print Name:_____

By:_____

Name:_____

Title:_____

(Seal)

Signature

Print Name:_____

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this _____ day of _____, 2016 by _____, as _____ of **MILLENIUM PARC OWNERS ASSOCIATION, INC.**, a Florida not for profit corporation, on behalf of the said corporation. He/She { } is known to me or { } has produced _____ as identification.

Notary Stamp

Notary Public State of Florida