

**SECOND AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS FOR LEGENDS RIDGE**

This Second Amendment to Declaration of Covenants Conditions and Restrictions for Legends Ridge (the "Second Amendment") is made and executed this 24th day of DECEMBER, 2003 by J & C Holdings, LLC.

WITNESSETH:

WHEREAS:

1. Legends Ridge, LLC executed a Declaration of Covenants, Conditions and Restrictions for Legends Ridge (the "Declaration") on June 13, 1996, which is recorded in Book 1411, page 407, Register's Office for Williamson County, Tennessee.
2. The Declaration has been previously amended by First Amendment thereto dated June 30, 2000, which was recorded in Book 2021, page 288, said Register's Office.
3. Pursuant to the terms of a document entitled "Assignment of Declarant Rights" which is dated November 20, 2001, and is recorded in Book 2317, page 308, said Register's Office, the rights of Legends Ridge, LLC as declarant under the Declaration were assigned and transferred to J & C Holdings, LLC (the "Declarant").
4. Declarant wishes to further amend the Declaration as more particularly provided hereinafter.

NOW, THEREFORE, in consideration of the premised, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Declarant hereby declares this to be the Second Amendment to the Declaration which shall be construed as a covenant running with the land, binding upon all parties having or hereinafter acquiring the right, title or interest in any portion of the property described in the Declaration, as amended from time to time, and their respective heirs, successors, successors-in-title and assigns.

1. Exhibit C to the Declaration is hereby deleted and replaced with the following:

Residence Square Footage Requirements.

Minimum residential heated and cooled square footage requirements for each Lot are as follows:

- | | |
|---|-------------------|
| 1. All Lots that front, or are adjacent to Legends Crest Drive: | 4,500 Square Feet |
| 2. All Other Lots | 4,200 Square Feet |

2. Except as previously amended hereby, the terms of the Declaration shall remain in full force and effect.

IN WITNESS WHEREOF, Declarant has caused this Second Amendment to be duly executed on this 24th day of DECEMBER, 2003.

J & C Holdings, LLC

By: [Signature]

Title: SECRETARY, J & C HOLDINGS, LLC
MEMBER SONORAN INVESTAS, LLC
MEMBER OF J & C HOLDINGS, LLC

STATE OF TENNESSEE)
COUNTY OF WILLIAMSON)
DAVIDSON

Before me, Frances C Bowman, a Notary Public of said County and State, personally appeared Corey W. Graham, Jr., with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be SECRETARY (or other officer authorized to execute the instrument) of J & C HOLDINGS, LLC, the within named bargainor, a limited liability company, and that he as such SECRETARY executed the following instrument for the purposes therein contained, by signing the name of J & C HOLDINGS, LLC by himself as ITS SECRETARY

Witness my hand and seal, at Office, this 24th day of December 2003.

Frances C Bowman
Notary Public

My Commission Expires: My Commission Expires May 30, 2004

