

This instrument prepared by:  
McCabe Law Group, P.A.  
Michelle P. Haines, Esquire  
111 Solana Road, Suite 1B  
Ponte Vedra Beach, Florida 32082

**Certificate of Amendment**  
**Third Amendment to the Declaration of Covenants and Restrictions**  
**for**  
**MARINA SAN PABLO**

COMES NOW the undersigned President of MARINA SAN PABLO MASTER ASSOCIATION, INC. and hereby certify the following:

1. That the attached writing is a true copy of the Third Amendment to the Declaration of Covenants and Restrictions for Marina San Pablo.
2. That the Amendment was approved in accordance with the requirements of Section 11.7 of the Declaration of Covenants and Restrictions for Marina San Pablo.

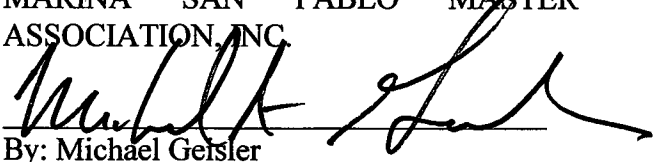
Section 11.7 **Termination or Amendment.** The covenants, restrictions, easements and other matters set forth herein shall run with the title to the Property and be binding upon each Owner, the Developer, the Association and their respective successors and assigns for a period of fifty (50) years, and shall be automatically renewed for successive ten (10) year periods unless terminated as herein provided. The Owners holding two-thirds (2/3) or more of the total votes of the Association may alter, amend or terminate these covenants provided, however, that so long as the Developer owns any land within the Property, no such termination or amendment shall be effective without the written consent and joinder of the Developer. Further, until such time as the Developer shall not own any lands subject to this Declaration, the Developer shall have the unilateral right to amend this Declaration without the consent or joinder of any other party in any manner which does not materially and adversely affect the value of any Lot or Unit located within the Property. Any amendment to this Declaration which alters any provision relating to the Surface Water or Stormwater Management System, beyond maintenance in its original condition, including the water management portion of the Common Areas, must have the prior written approval of the SJRWMD. Any amendment to this Declaration which amends the responsibilities or obligations of the parties with respect to the ACOE Permit, must have prior written approval of ACOE. Any amendment to this Declaration shall be executed by the Association and Developer, if applicable, and shall be recorded in the current public records of Duval County, Florida.

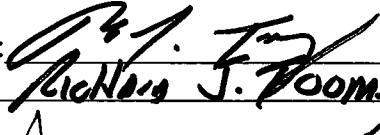
3. The adopted Amendment is attached hereto and is unrevoked.

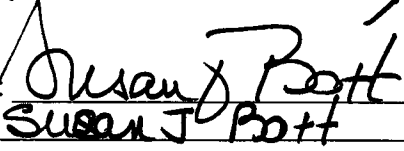
EXECUTED this 12 day of APRIL, 2016 at Duval County, Florida.

MARINA SAN PABLO MASTER ASSOCIATION, INC.

By: Michael Geisler  
Its: President

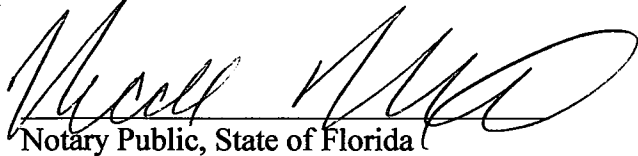


Attest:   
Richard J. Poomey

Attest:   
Susan J. Bott

STATE OF FLORIDA  
COUNTY OF ~~DUVAL~~ St. Johns

The foregoing Certificate of Amendment was sworn to, subscribed and acknowledged before me this 12 day of April, 2016, by Michael Geisler, as Director of MARINA SAN PABLO MASTER ASSOCIATION, INC., produced a Florida Driver's License as identification and did take an oath.

  
Notary Public, State of Florida



**THIRD AMENDMENT  
FOR  
MARINA SAN PABLO MASTER ASSOCIATION, INC.**

**A Corporation Not for Profit  
Under the Laws of the State of Florida**

**THESE AMENDMENTS TO THE DECLARATION OF COVENANTS AND RESTRICTIONS FOR MARINA SAN PABLO** ("Amendment") are made this 12 day of April 2016, by MARINA SAN PABLO MASTER ASSOCIATION, INC., a Florida not for profit corporation.

**WITNESSETH:**

WHEREAS, Developer recorded that certain Declaration of Covenants and Restrictions for Marina San Pablo on October 24, 2006, in OR Book 13599, Page 1753, of the Public Records of Duval County, Florida (the "Declaration");

WHEREAS, the Declaration was previously amended by the First Amendment to Declaration of Covenants and Restrictions for Marina San Pablo and Second Amendment to Declaration of Covenants and Restrictions for Marina San Pablo;

WHEREAS, under Section 11.7 the Association right and authority to amend the Declaration by an affirmative vote of the Owners holding two-thirds or more of the total voting interest of the Association.

NOW, THEREFORE, in consideration of the premises and other good and valuable considerations paid, Association hereby amends the Declaration in accordance with the provisions set forth hereinafter.

Section 2.8 is hereby amended as follows (additions are underlined and deletions are ~~stricken~~):

Section 2.8 Lot. Each platted ~~single family~~ lot located within the Property.  
No Lot shall include any portion of the Common Area or any other portion of the Property owned by the Association.

*[REMAINDER OF THE PAGE INTENTIONALLY BLANK]*

**WITNESS OUR HAND AND SEALS**, the undersigned sets its hand and seal as of the date first above written.

Signed, sealed, and delivered  
in the presence of:

MARINA SAN PABLO MASTER  
ASSOCIATION, INC.

*Michael Geisler*  
By: Michael Geisler  
Its: President

Attest: *Richard J. Toomey*  
Richard J. Toomey

Attest: *Susan J. Bott*  
SUSAN J. BOTT

STATE OF FLORIDA  
COUNTY OF St. Johns

The foregoing Certificate of Amendment was sworn to, subscribed and acknowledged before me this 12 day of April, 2016, by Michael Geisler, as Director of MARINA SAN PABLO MASTER ASSOCIATION, INC., produced a Florida Driver's License as identification and did take an oath.

*Nicole Martin*  
Notary Public, State of Florida

