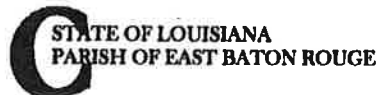


FIRST AMENDMENT TO THE ACT OF RESTRICTIONS FOR WOODRIDGE SUBDIVISION



ORIG 485 BNDL 11550

BE IT KNOWN that on this 20 day of November, 2003, before me, the undersigned authority, and in the presence of the undersigned competent witnesses, personally came and appeared:

WOODRIDGE DEVELOPMENT LLC, a Louisiana limited company having a mailing address of 6838 Rue Bocage, Baton Rouge, LA 70809, herein represented by its undersigned member, duly authorized by Written Consent of Members dated November 20, 2003 and filed of record on November 20, 2003 as Original 484 Bundle 11550, in the Official Records of the Clerk and Recorder for East Baton Rouge Parish, Louisiana (hereinafter referred to as the "Developer"), and

who did depose and say that Developer is the owner of the following real property:

Sixty-six (66) certain lot(s) or parcel(s) of ground, together with all of the improvements thereon, and all of the component parts thereof, situated in the Parish of East Baton Rouge, State of Louisiana, in that subdivision known as Woodridge Subdivision, First Filing and being more particularly designated according to the "Final Plat of Woodridge Subdivision, First Filing, of the Leon R. Kleinpeter Sr. Estate, Lot D-1 and Pecue Access Area, located in Section 49, T-8-S, R-2-E, Greensburg Land District, East Baton Rouge Parish, Louisiana, for Woodridge Development LLC" (the "Final Plat") made by GWS Engineering, Inc., executed by the Planning Commission of East Baton Rouge Parish on December 11, 2002 which plat was filed of record on December 17, 2002 as Original 502 Bundle 11421, in the Official Records of the Clerk and Recorder for East Baton Rouge Parish, Louisiana, being Lot Number(s) 1 through 66 Woodridge Subdivision, First Filing, having the measurements and dimensions and being subject to those servitudes and building set back lines as shown on the above described subdivision final plat (the "First Filing Property"), and

Ninety (90) certain lot(s) or parcel(s) of ground, together with all of the improvements thereon, and all of the component parts thereof, situated in the Parish of East Baton Rouge, State of Louisiana, in that subdivision known as Woodridge Subdivision, Second Filing and being more particularly designated according to the "Final Plat of Woodridge Subdivision, Second Filing and Lot B-1-A, of the Leon R. Kleinpeter Sr. Estate, Lot C-1 and Lot B-1, located in Section 49, T-8-S, R-2-E, Greensburg Land District, East Baton Rouge Parish, Louisiana, for Woodridge Development LLC" (the "Final Plat") made by GWS Engineering, Inc., executed by the Planning Commission of City of Baton Rouge and Parish of East Baton Rouge on November 10, 2003, which plat was filed of record on November 12, 2003 as Original 762 Bundle 11547, in the Official Records of the Clerk and Recorder for East Baton Rouge Parish, Louisiana, being Lot Number(s) 67 through 156 Woodridge Subdivision, Second Filing, having the measurements and dimensions and being subject to those servitudes and building set back lines as shown on the above described subdivision final plat (the "Second Filing Property"), the First Filing Property and Second Filing Property collectively being referred to herein as the "Property".

WHEREAS, an ACT OF RESTRICTIONS FOR WOODRIDGE SUBDIVISION was executed on December 18, 2002 and was recorded in the official records of East Baton Rouge Parish on December 18, 2002 as Original 389, Bundle 11422, (the "Restrictions"); and

WHEREAS, WOODRIDGE DEVELOPMENT LLC wishes to amend the ACT OF RESTRICTIONS FOR WOODRIDGE SUBDIVISION in accordance with the provisions of Section 7.4 of the Restrictions and subject to and burden by the Restrictions the Second Filing Property described above;

NOW, THEREFORE, the ACT OF RESTRICTIONS FOR WOODRIDGE SUBDIVISION is hereby amended as follows:

1. The Second Filing Property is hereby subject to and burdened by the Act of Restrictions for Woodridge Subdivision.

2. Except as amended hereby, the Act of Restrictions for Woodridge Subdivision remain the same and in full force and effect.

THUS EXECUTED in Baton Rouge, Louisiana on the date first above written in the presence of the undersigned witness and me, notary, after a due reading of the whole.

Witnesses:

Janice C. Brown
Janice Bonalton

WOODRIDGE DEVELOPMENT LLC

By: E. Hardy Swyers
E. Hardy Swyers, Member

Jaime E. Hurley
Notary Public

ORIG 485 WML 11550

FILED AND RECORDED
EAST BATON ROUGE PARISH, LA.

2003 NOV 20 AM 10:56:22
FIL BK FOLIO

DOUG WELBORN

CLERK OF COURT & RECORDER

CERTIFIED TRUE COPY

BY _____
DEPUTY CLERK & RECORDER