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ALLEN COUNTY RECORDER

SECOND AMENDMENT

TO THE PRIMARY DEDICATION, DECLARATION, PROTECTIVE RESTRICTIONS, COVENANTS, LIMITATIONS, EASEMENTS AND APPROVALS APPENDED TO AND AS PART OF THE DEDICATION AND PLAT OF ROTHMAN POINTE, SECTION I, , A SUBDIVISION IN ST. JOSEPH TOWNSHIP, ALLEN COUNTY, INDIANA

02-08-10-000-000.000-063 *MJoc*

Pursuant to the provisions of Article X, Section 2 of the Primary Dedication, Declarations, Protective Restrictions, Covenants, Limitations, Easements and Approvals Appended to and as Part of the Dedication and Plat of Rothman Pointe, Section I, as recorded in Plat Cabinet F , page 107 , Document Number 206000360, in the Office of the Recorder of Allen County, Indiana, on Jan 5, 2006, the undersigned, Rothman Pointe, LLC, an Indiana Limited Liability Corporation, does hereby make and effect the following change, alteration and modification in and to said Declaration, Protective Restrictions, Covenants, Limitations, Easements and Approvals for Rothman Pointe, Section I.

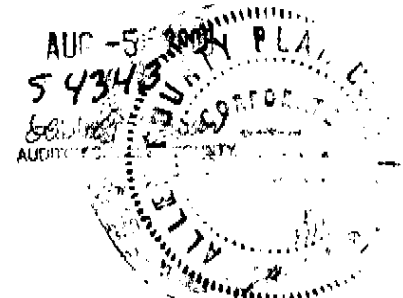
Article III, Section 2 shall be amended to read as follows:

Section 2. Side Line and Front Line Set Back Restrictions. No building shall be located on any Lot nearer the front line or the side street line than the minimum building setback lines shown on the Plat. In any event, no building shall be located nearer than a distance of seven (7) feet to an interior Lot line. Lots No. 3,9,17,18 shall be located nearer than a distance of five (5) feet to an interior Lot line. No projection of any building shall be permitted to extend into or encroach upon the space between said building line and the street. No dwelling shall be located on any Lot nearer than twenty-five feet to the rear Lot line except for lots 1,2,3,5 and 6 in which case no dwelling shall be located nearer than fifteen (15) feet to the rear Lot line.

All other terms and provisions of the Dedication, Declaration, Protective Restrictions, Covenants, Limitations, Easements and Approvals shall remain in full force and effect and shall not be altered or modified except as specifically set forth in this Amendment.

IN WITNESS WHEREOF, Rothman Point, LLC, a limited liability corporation organized and existing under the laws of the State of Indiana, has hereunto set its hand and seal by its duly authorized officer this 10 day of JUNE, 2008.

ALLEN COUNTY RECORDER
Office of the Recorder of Deeds
100 North 10th Street
Mansfield, Indiana 47950



*M. Windsor Homes
7505 Westfield Dr
Ft Wayne 46825*

ROTHMAN POINTE, LLC

By: Jeffrey A. Gilmore Sr.
Jeffrey A. Gilmore, Sr.,
Manager and Member

STATE OF INDIANA)
)
COUNTY OF ALLEN) SS:

Before me, the undersigned, a Notary Public in and for said County and State, this 10 day of JUNE, 2008, personally appeared Jeffrey A. Gilmore, Sr., Manager and Member of Rothman Point, LLC, to me known to be the person whose name is subscribed to the foregoing instrument, and acknowledged the execution of the foregoing First Amendment to the Dedication, Declarations, Protective Restrictions, Covenants, Limitations, Easements and Approvals Appended to and as Part of the Dedication and Plat of Rothman Pointe, Section I, for and on behalf of said limited liability corporation and by its authority.

WITNESS my hand and notarial seal.

My Commission Expires:
September 22, 2008

Carol Y. Collins
Carol Y. Collins, Notary Public
Resident of Allen County

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law.

Patrick Ren
(name printed, stamped or signed w/print)
Patrick Ren

Prepared By:
Jeffrey A.
Gilmore
Sr

