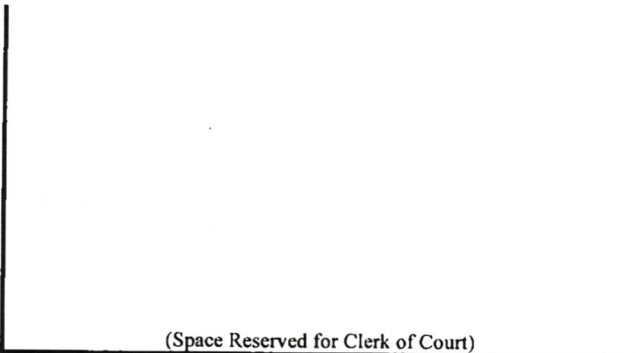


This instrument prepared by:



(Space Reserved for Clerk of Court)

R2024-1626 NOV 21 2024

SECOND AMENDMENT TO MASTER DECLARATION OF RESTRICTIVE COVENANTS FOR THE PALM BEACH COUNTY WORKFORCE HOUSING PROGRAM IN ACCORDANCE WITH THE PALM BEACH COUNTY UNIFIED LAND DEVELOPMENT CODE (RENTAL DEVELOPMENT)

THIS AMENDMENT TO MASTER DECLARATION OF RESTRICTIVE COVENANTS FOR THE PALM BEACH COUNTY WORKFORCE HOUSING PROGRAM IN ACCORDANCE WITH THE PALM BEACH COUNTY UNIFIED LAND DEVELOPMENT CODE (the "Amendment") is made as of the \_\_\_ day of \_\_\_, 2024, by and between Palm Beach County, Florida and Northwood Partnership LLC, a Delaware limited liability company.

WITNESSETH:

WHEREAS, Northwood Partnership LLC, a Delaware limited liability company, made and executed that certain Master Declaration of Restrictive Covenants in Accordance with the Palm Beach County Workforce Housing Program, dated 10/20/23, and recorded 10/27/23 in Official Records Book 34635, at Page 1348, and amended on 07/17/24 and recorded in Official Records Book 35178 at Page 4 of the Public Records of Palm Beach County, Florida (the "Covenant"); and

WHEREAS, Northwood Partnership LLC, a Delaware limited liability company, is referred to in the original Covenant as the "Declarant"; and

WHEREAS, pursuant to Section 14 of the Covenant, the Covenant may be modified by the written authorization of the Declarant and the Board of County Commissioners of Palm Beach County, Florida (the "Board"); and

WHEREAS, the Declarant and the Board desire to modify and amend the Covenant as hereinafter set forth.

NOW, THEREFORE, Declarant and the Board hereby declare that the Covenant is hereby amended as follows:

1. The recitations set forth herein above are true and correct and are incorporated herein by reference. Unless otherwise defined herein, each initial capitalized term used in this Amendment shall have the meaning given to such term as set forth in the Covenant.
2. Utility Allowance Section 6 is hereby deleted in its entirety.
3. This Amendment shall become effective upon the execution by the parties hereto and recording amongst the Public Records of Palm Beach County, Florida.

4. Except as modified by this Amendment, the Covenant shall remain in full force and effect in accordance with the terms thereof. In the event any of the provisions of this Amendment shall be deemed invalid by a court of competent jurisdiction, said judicial determination shall in no way affect any of the other provisions hereof or of the Covenant, which shall remain in full force and effect, and any provisions of this Amendment deemed invalid by a court of competent jurisdiction by virtue of the term or scope thereof shall be deemed limited to the maximum term and scope permitted by law.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_. Undersigned has executed this instrument on the date first above written.

Signed, Sealed, and Delivered in the presence of:

Declarant:

[Signature]  
(Witness Signature)

Kernissa Colin  
(Print Name)

613 NW 3<sup>rd</sup> Ave, Ste 104  
(Witness Address)

Fort Lauderdale, FL 33311

[Signature]  
(Witness Signature)

ALEXIS DUNN  
(Print Name)

451 NE 11<sup>th</sup> Ave  
(Witness Address)

Ft. Lauderdale, FL 33301

NORTHWOOD PARTNERSHIP LLC, a Delaware limited liability company

X By: [Signature]  
Name: Jeffrey Burns

Title: \_\_\_\_\_ Authorized Signatory

Date: 10/30/24

STATE OF FLORIDA <sup>DATE</sup>  
COUNTY OF ~~PALM BEACH~~ Broward

The foregoing instrument was acknowledged before me by means of  physical presence or  online notarization, this 30 day of October, 2024 by (Jeffrey name Burns), as Authorized Signatory for Northwood Partnership LLC, a Delaware limited liability company, who is personally known to me or has produced N/A as a type of identification.

[Signature]  
(Notary Signature)



Print Name: Michelle A. Rice  
Notary Public, State of: Florida  
Serial Number, if any: HH 155248  
My commission expires: 11.13.2025

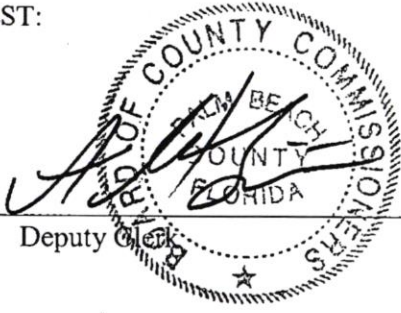
Authorization by the Board of County Commissioners for the Amendment to Declaration of Restrictive Covenants for Workforce Housing.

R2024-1626 NOV 21 2024

ATTEST:

Palm Beach County, Florida  
By Its Board of County Commissioners

By:



Deputy Clerk

By:

*Maria G. Marino*

Maria G. Marino, Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By:

*Darren Leiser*

Darren Leiser, Assistant County Attorney

ORIGINAL DOCUMENT NOT  
RETAINED / RECEIVED BY MINUTES