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IN WITNESS WHEREOF, BERWICK GREEN COMPANY, L.L.C. has caused its duly authorized Member to execute this Fourth Amendment this 19th day of May in the year of Our Lord Two Thousand and in the Two Hundred Twenty-fourth year of the sovereignty and independence of the United States of America.

SIGNED, SEALED and DELIVERED
in the Presence of

BERWICK GREEN COMPANY, L.L.C.
a South Carolina limited liability company

By: 

Its: Managing Member

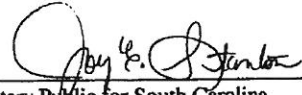
STATE OF SOUTH CAROLINA)

COUNTY OF BEAUFORT)

ACKNOWLEDGEMENT

I, the undersigned Notary Public for the State of South Carolina, do hereby certify that Richard P. Reichel, authorized member of BERWICK GREEN COMPANY, L.L.C., a South Carolina limited liability company, personally appeared before me this day and, in the presence of the two witnesses above named, acknowledged the due execution of the foregoing instrument.

Witness my hand and seal this 19th day of May, 2000.



Notary Public for South Carolina
My Commission Expires: 11/14/2000

This document was prepared by Edward M. Hughes, Hughes Law Firm, P.C., P. O. Box 23526, Hilton Head Island, SC 29925.

EXHIBIT "A"

ALL that certain piece, parcel or lot of land situate, lying and being on Hilton Head Island, Beaufort County, South Carolina, designated as LOT NUMBER 32, and being more particularly shown and described on a plat entitled "A Subdivision Plat of THE TOWN HOMES AT BERWICK GREEN, a Section of INDIGO RUN PLANTATION", prepared by Antoine Vinel, SC RLS #9064, dated December 6, 1999, and recorded in the Office of the Register of Deeds for Beaufort County, South Carolina, in Plat Book 72 at Page 123.

Hughes
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FILED
JOHN A. SULLIVAN, JR.
P. M. C.
BEAUFORT COUNTY, S. C.

00 MAY 30 AM 11:59 *MLL*

BK *1296* PG *1061*

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