

AMENDMENT NO. 1
TO
ACT OF DEDICATION
EVANGELINE ESTATES SUBDIVISION, PHASE I
MONTZ, LA

BE IT KNOWN, that on this 23rd day of December, in the year of Our Lord, Two Thousand and Two

BEFORE ME, the undersigned authority, a Notary Public, duly commissioned and qualified in and for the aforesaid Parish and State, therein residing, and in the presence of the two competent witnesses hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: R-Squared, L.L.C. 4937 Hearst Street, Suite B, Metairie, Louisiana, 70001, herein appearing by and through its member Karl R. Noel

AND

St. Charles Parish, 15045 River Road, Hahnville, Louisiana, 70057, herein represented by Albert D. Laque, its Parish President



who hereby agree to amend the Act of Dedication of Evangeline Estates Subdivision, Phase I, Montz, approved by Ordinance No. 02-9-23 of the St. Charles Parish Council adopted on September 23, 2002, and recorded in the St. Charles Parish Clerk of Court's Office on October 11, 2002, as entry number 271438 in conveyance book number 608 folio 722 by revising said Act to include Lot 5 of Square 1 as shown on the attached plat by BFM Corporation L.L.C. Said lot measures 207.50' along Edgewood Lane, 210.00' along a 40' Dedicated Right-of-way; 207.50' along a 30' Dedicated Right-of-way and 210.00' along Lot 4 of Square 1.


R-Squared, L.L.C., hereby certifies and warrants that all provisions of said original Act of Dedication apply to Lot 5 of Square 1 just as if the Lot had been included in the Original Act.

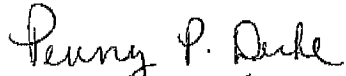
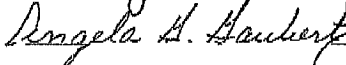
All other provisions of said Original Act of Dedication remain as first written.


THUS DONE AND PASSED, before me, Notary, after reading of the whole.

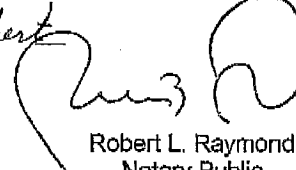
WITNESSES:

By: 
R-SQUARED, L.L.C.
Karl R. Noel
Partner

By: 
ST. CHARLES PARISH
Albert D. Laque
Parish President


Robert L. Raymond
Notary Public