

**AMENDMENT NO. 2
TO
ACT OF DEDICATION
EVANGELINE ESTATES SUBDIVISION, PHASE I
MONTZ, LA**

BE IT KNOWN, that on this 26th day of February, in the year of Our Lord, Two Thousand and Five

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, P. O. Box 302, 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 a number 13 that reads as follows:

13. The dedication of the fee ownership of the property covered by the street identified as Four J. Lane shall extend from Evangeline Estates through Evangeline City to Evangeline Road. Said dedicated property is further described as follows: Two certain lots or portions of ground designated as Lots 32 and 33, Square 1, Unit No. 4 of Evangeline City Subdivision, together with a five foot strip of land measuring fifty feet in width, by a depth of five feet and a width across the rear of fifty feet, being adjacent to said Lots 32 and 33, all as more fully shown on a survey by BFM Corporation, LLC dated October 12, 2001 and filed as an attachment to a Cash Sale dated December 21, 2001, by Christina & Lauricella, Inc. to R-Squared, L.L.C., recorded in COB 596, Folio 431, Entry No. 261784 of the conveyance records of the St. Charles Parish Clerk of Court's Office.

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:

Marianne J. Lopez
Maureen W. [Signature]

Marianne J. Lopez
Maureen W. [Signature]

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

ST. CHARLES PARISH
By: [Signature]
Albert D. Laque
Parish President

[Signature]
Robert L. Raymond
Notary Public
Bar No. 11408