Penny A.: Pepera Register of Deeds Manistee, Michigan 49660

SECOND AMENDMENT TO THE MASTER DEED OF PORTAGE POINT INN CONDOMINIUMS

THIS AMENDMENT is made and executed on the 7th day of June, 2000, by Northwoods Development, LLC (the "Developer"), an Indiana limited liability company, the developer of that certain condominium project commonly known as Portage Point Inn Condominiums located at 8513 South Portage Point Drive, Onekama, Michigan 45675 (the "Condominium Project"), whose principal office is situated at 4371 East 82nd Street, Suite D, Indianapolis, Indiana 46250;

WITNESSETH:

WHEREAS, the Master Deed of the Condominium Project was originally recorded on 2, 1996, in Liber 635, Pages 397 through 465, of the Manistee County Records, and has been amended by that certain First Amendment to the Master Deed recorded on January 26, 1998, in Liber 666, Pages 800 through 820, of the Manistee County Records (the "Master Deed"); and

WHEREAS, pursuant to Article X of the Master Deed, the Developer has reserved the right to expand the Condominium Project at any time within six (6) years of the date that the Master Deed was first recorded by amending the Master Deed so as to add to the Condominium Premises all or any portion of the land identified therein as being the Adjacent Parcel and designating such units and general and limited common elements as shall be located thereon; and

WHEREAS, the Developer desires to expand the size of the Condominium Premises and to add eleven (11) additional apartment units to the Condominium Project;

NOW, THEREFORE, know all persons by these presents that:

- 1. The condominium subdivision plan of the Project attached to the Master Deed as Exhibit B is hereby amended by substituting therefor and adding thereto replatted Sheets 1, 2, 3, 12, 17, 18, 19, 20, 21, 22, 23, 24, and 25 which are attached hereto as Exhibit A.
- 2. Article II of the Master Deed is amended so as to add the following parcel of land to the real property dedicated to the Condominium Project:

LIBER 0729 PAGE 0638

Parcel 13

EEECH LODGE BUILDING

That part of Lot 8, Block 18, of the Plat of Portage Point, according to the Plat thereof, being described as:

Commencing at the NW corner of Lot 8, Block 18 of the Plat of Portage Point, as recorded in Liber 2B of Plats, page 68, Manistee Records; thence South 87 degrees 07 minutes 45 seconds East along the south line of 9th Street 91.00 feet; thence South 41 degrees 08 minutes 53 seconds East 22.76 feet to the Point of Beginning; thence South 83 degrees 25 minutes 02 seconds East 38.67 feet; thence South 06 degrees 34 minutes 58 seconds West 22.37 feet; thence North 83 degrees 25 minutes 02 seconds West 7.42 feet; thence South 06 degrees 34 minutes 58 seconds West 19.85 feet; thence South 83 degrees 25 minutes 02 seconds East 7.42 feet; thence South 06 degrees 34 minutes 58 seconds West 22.37 feet; thence North 83 degrees 25 minutes 02 seconds West 38.67 feet; thence North 06 degrees 34 minutes 58 seconds East 21.92 feet; thence 83 degrees 25 minute: 02 seconds West 7.00 feet; thence North 06 degrees 34 minutes 58 seconds East 28.00 feet; thence South 83 degrees 25 minutes 02 seconds East 7.00 feet; thence North 06 degrees 34 minutes 58ss East 14.67 feet to the point of beginning.

- 3. Section C of Article VI of the Master Deed is amended in its entirety to read as follows:
 - C. <u>Percentages of Value</u>. Set forth below are:
 - (1) Each unit number as it appears on the Condominium Subdivision Plan.
 - (2) The percentage of value assigned to each unit.

	Percentage of
Unit Number	Value Assigned
Į.	3%
2	3%
3	3%
4	3%
5	6%
6	4%
7	4%
8	4%
9	1%
10	1%

LIBER 0729 PAGE 0639

11	1%
12	2%
13	2%
14	2%
15	2%
16	2%
17	2%
18	2%
19	2%
20	2%
21	2%
22	2%
23	2%
24	3%
25	3%
26	3%
27	3%
28	3%
29	3%
30	3%
31	3%
32	3%
33	3%
34	3%
35	2%
36	2%
37	6%
Total	100%

- 4. Existing Article VIII, Section I. of the Master Deed, as added thereto by the First Amendment to the Master Deed recorded on January 26, 1998, in Liber 666, Pages 800 through 820, of the Manistee County Records, is hereby re-designated Article VIII, Section H.
- 5. The following is hereby added as new Section I of Article VIII of the Master Deed:
 - I. Unit 37 shall be used solely for general meeting room purposes; provided, however, that by appropriate amendment of this Master Deed, the owner of such unit shall be entitled to convert such it to a single family residence so long as such conversion is effected pursuant to place and specifications approved by the Developer or its successors and assigns.

LIBER 0 7 2 9 PAGE 0 6 4 0

IN WITNESS WHEREOF, the undersigned managing member of the Developer has caused this amendment to be executed as of the day and year first above written.

Name: Charlet, Scholl
Kasu I Wath
Name: KHINY L WATTON
1

WITNESSES:

NORTHWOODS DEVELOPMENT, LLC, an Indiana Limited Liability Company

By Northwoods Development Company, Inc., an Indiana Corporation, its Managing Member

Ву	Lee	19-
Michael C. DeVoe,		oe, President

State of Michigan) ss. County of Kent

On this 7th day of June, 2000, the foregoing First Amendment to the Master Deed of Portage Point Inn Condominiums was acknowledged before me by Michael C. DeVoe, the President of Northwoods Development Company, Inc. which is the managing member of Northwoods Development, LLC, on behalf of said limited liability company.

Kent County, Michigan

My commission expires: 91202

This instrument drafted by: Charles E. Scholl Miller, Johnson, Snell & Cummiskey, PLC 250 Monroe Avenue, N.W. Suite 800 P.O. Box 306 Grand Rapids, Michigan 49501-0306 (616) 831-1700

#438506V2 67449 001 6/7/00

LIBER 0 7 2 9 PAGE 0 6 4 0

IN WITNESS WHEREOF, the undersigned managing member of the Developer has caused this amendment to be executed as of the day and year first above written.

Chewse & Name: Charle	Schall
Karry L. 1 Name: Pinting L	walton walton
State of Michigan)

WITNESSES:

NORTHWOODS DEVELOPMENT, LLC, an Indiana Limited Liability Company

By Northwoods Development Company, Inc., an Indiana Corporation, its Managing Member

Michael C. DeVoe, President

State of Michigan)
State of Michigan)
State of Michigan)
State of Michigan)

On this 7th day of June, 2000, the foregoing First Amendment to the Master Deed of Portage Point Inn Condominiums was acknowledged before me by Michael C. DeVoe, the President of Northwoods Development Company, Inc. which is the managing member of Northwoods Development, LLC, on behalf of said limited liability company.

, Notary Public

Kent County, Michigan

My commission expires: 91202

This instrument drafted by: Charles E. Scholl Miller, Johnson, Snell & Cummiskey, PLC 250 Monroe Avenue, N.W. Suite 800 P.O. Box 306 Grand Rapids, Michigan 49501-0306 (616) 831-1700

FOUTHY L. WALTON Notary Public, Ottown County, NR Acting in Hont County, NR By Commission Expires Sept. 12, 2002

This is to certify that there are no the lines or titles on this property and that the taxes are paid for FIVE FEARS providue to the date of this instrument. This providue does not include taxes, if any now in the process of collection by the City, Village or Township freessurer, or any denied Homesteed Property Afficient

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DA TARRESTEE COUNTY TREASUR

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8128504v2 67449 001 6/7/09

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31-11-411-424-40 41-11-410-037-00 31-11-410-010-00

EXHIBIT "A" TO THE MASTER DEED OF: MANISTEE COUNTY CONDOMINIUM SUBDIVISION PLANING.

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REPLAT NO. 2 of BEECH LODGE (WITE 31 THEW 357)

August REPLAT NO. 1 of TERRACE BLDG. & UNIT 25 REPLAT NO. 2 of TERRACE BUILDING (DMTR 24, 4.29 THRU 25)

Portage Point Inn



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ONEKAMA TOWNSHIP, MANISTEE COUNTY, MICHIGAN A CONDOMINIUM LOCATED IN

DEVELOPER:

NORTHWOODS DEVELOPMENT, LL.C.

8513 S. PORTAGE POINT ROAD ONEKAMA, MICHIGAN 49675 231-889-4222

267 RIVER STREET MANISTEE, MI 49660 231-723-6460 NORDLUND & ASSOCIATES, INC.

813 E. LUDINGTON AVENUE LUDINGTON, MI 49431 231-843-3485

DESCRIPTION:

Lote 3, 4, and 5, Block 3: Lote 10, 11, 12, 13, 14, 15, the East 1/2 of Lot 16 (except the West 3 ff. thereof) and the South 20 ff. of Lot 9, Block 4; Block 25, also the South 1/2 of vecated fresh Street, North of Lote 14, 15 and East of 16, Block 18, Lot 6, Block 18, Lot 6, Block 19, Lot 1, 23, and 4, and 10 ff. Block 19, Lot 1, 23, and 4, and 10 ff. Block 19, Lot 1, 23, and 4, and 10 ff. Block 19, Lot 1, 23, and 4, and 10 ff. Block 19, Lot 19, Lo

Mare particularly described as commencing at the Southeast corner of Lat 4. Black. 25 of the Recorded Plat of Partage Paint for the "Point of Beginning."

Phence H-7220'39"-W. 458,79 ft. to the Mast line of South Port: themce H-073726"-E. 30.158 ft., thence H-65725'45"-W. 25.01 ft., thence H-65735'45"-W. 25.01 ft., thence H-65735'45"-W. 25.01 ft., thence H-65735'45"-W. 13.39 ft., thence H-07375'25"-E. 271.54 ft. to the South R.O.W. of Mich Street. thence H-07375'35"-W. 154,49 it to the centerine of worded fresh Street. thence H-25735'-E. 284,59 it to the centerine of worded fresh Street. thence S-65745'35"-E. 284,59 it to the centerine of worded fresh Street. thence S-65745'35"-E. 284,59 it., thence S-71175'35"-E. 28,59 ft. to the Westerly R.O.W. fine of Avenue "A. ord North line of Lot 3, Book 3, thence S-72300'-E. 66,59 ft. dency the S-72175'55"-E. 1864 ft. Shapes S-72300'-E. 66,59 ft. dency the S-72175'55"-E. 1864 ft. Shapes S-72300'-E. 66,59 ft. dency the S-72175'55"-E. 1864 ft. Shapes S-72300'-E. 66,59 ft. dency the S-72175'55"-E. 1864 ft. Shapes S-72300'-E. 66,59 ft. dency the S-72175'55"-E. 1864 ft. Shapes S-72300'-E. 66,59 ft. dency the S-72175'55"-E. 1864 ft. Shapes S-72300'-E. 66,59 ft. dency the S-72175'55"-E. 1864 ft. Shapes S-72300'-E. 66,59 ft. dency the S-72175'55"-E. 1864 ft. Shapes S-72300'-E. 66,59 ft. dency the S-72175'55"-E. 1864 ft. Shapes S-72300'-E. 66,59 ft. dency the S-72175'55"-E. 1864 ft. Shapes S-72300'-E. 66,59 ft. dency the S-72175'55"-E. 1864 ft. Shapes S-72300'-E. 66,59 ft. dency the S-72175'55"-E. 1864 ft. Shapes S-72300'-E. 66,59 ft. dency the S-72175'55"-E. 1864 ft. Shapes S-72300'-E. 66,59 ft. dency the S-72175'55'-E. 1864 ft. Shapes S-72300'-E. 66,59 ft. dency the S-72175'55'-E. 1864 ft. Shapes S-72300'-E. 66,59 ft. dency the S-72175'55'-E. 1864 ft. Shapes S-72300'-E. 66,59 ft. dency the S-72175'55'-E. 1864 ft. Shapes S-72300'-E. 66,59 ft. dency the S-72175'55'-E. 1864 ft. Shapes S-72300'-E. 66,59 ft. dency the S-72175'55'-E. 1864 ft. Shapes S-72300'-E. 66,59 ft. dency the S-72175'55'-E. 1864 ft. Shapes S-72300'-E. 66,59 ft. dency the S-72175'55'-E. 1864 ft. Shapes S-72175'55'-E. 1864 ft. Shapes S-72175'55'-E. 1864 ft. Shapes

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RICHARD L MAYS





















