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Upon recording please return to:
Clifford A. Ranney, Esq.
Schmedes, Wheeler & Flint, LLP
127 Peachtree Street, NE
1000 Candler Building
Atlanta, Georgia 30303

CROSS REFERENCE TO
DEED BOOK 31578, Page 201
Gwinnett County, Georgia records

STATE OF GEORGIA
COUNTY OF GWINNETT

AMENDMENT TO THE DECLARATION OF
RECREATIONAL COVENANT FOR THE RIVER CLUB

THIS AMENDMENT TO THE DECLARATION OF RECREATIONAL COVENANT
FOR THE RIVER CLUB (herein the "Amendment") is made this 5th day of December, 2003, by
CRESCENT RIVER, LLC, a Georgia limited liability company (the "Declarant").

BACKGROUND STATEMENT

On March 13, 2003, Declarant executed that certain Declaration of Recreational
Covenant for the River Club, which was recorded on March 20, 2003 in Deed Book 31578, Page
201, et. seq., in the Office of the Clerk of the Superior Court for Gwinnett County, Georgia (the
"Covenant").

Pursuant to Section 5.2 of the Covenant, so long as Declarant owns any portion of the
property subject to the Charter (as defined in the Covenant), or has option unilaterally to submit
additional property to such Charter in accordance with the terms, Declarant may unilaterally
amend the Covenant to include additional property in the description of the Residential Property
set forth in Exhibit "A" to the Covenant.

Declarant desires to amend Exhibit "A" of the Covenant to include the additional
property described in Exhibit "A" attached hereto (the "Additional Residential Property").
Declarant is the current owner of the Additional Residential Property.

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NOW, THEREFORE, the Covenant is hereby amended to include in Exhibit "A" attached thereto that real property described in Exhibit "A" to this Amendment.

IN WITNESS WHEREOF, the Declarant has set its hand and seal as of the day and year first above written.

Signed, sealed and delivered in the presence of:

Michael D. DeLuca
Witness

Felecia V. Robinson
Notary Public

My commission expires: 6/6/06

DECLARANT:

CRESCENT RIVER, LLC,
a Georgia limited liability company

By: CRESCENT RESOURCES, LLC
Its: Sole Member

By: Rose Perini
Name: Rose Perini
Title: Vice President

Attest: Susan G. DeShon
Name: Susan G. DeShon
Title: Assistant Secretary

[SEAL]



FELECIA V. ROBINSON
NOTARY PUBLIC
GWINNETT, GEORGIA

MY COMMISSION EXPIRES JUNE 6, 2006

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EXHIBIT "A"

Additional Residential Property

ALL THOSE TRACTS OR PARCELS OF LAND lying and being in Land Lots 278 and 279 of the 7th District of Gwinnett County, Georgia and being more particularly described as Lots 49 through 106, inclusive, Block D and being 372, Block D, as shown on that certain Final Subdivision Plat for The River Club, Phase II, Unit 1, prepared by Rochester & Associates, Inc., under the seal of Kedrick C. Scott, Georgia Registered Land Surveyor No. 2831, recorded on December 4, 2003, Plat Book 100, Pages 266-270, in the Office of the Clerk of Superior Court of Gwinnett County, Georgia