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Palm Beach County, Florida

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RONALD L. FLETCHER
INDEPENDENCE VITAMIN SUPPLEMENT COMPANY, INC.
170 N.W. SPANISH CREEK BLVD.
BOCA RATON, FLORIDA 33431

THIRD AMENDMENT

TO

MASTER DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

FOR ABACOA TOWN CENTER

THIS THIRD AMENDMENT TO MASTER DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR ABACOA TOWN CENTER (the "Third Amendment") is made as of this 28th day of October, 2002 by ARIES LAND ACQUISITION, LLC, an Alabama limited liability company ("Declarant").

WITNESSETH:

WHEREAS, Declarant acquired title to certain property located within the planned community known as Abacoa as more particularly described on Exhibit "A" attached hereto (the "Real Property") from Meditrust Mortgage Investments, Inc., a Delaware corporation ("Meditrust"); and

WHEREAS, Meditrust, in connection with the conveyance of the Real Property to Declarant, assigned all of its right, title and interest in and to that certain Master Declaration of Covenants, Conditions and Restrictions for Abacoa Town Center recorded in Official Records Book 11117, Page 1338 (the "Original Declaration"), as amended by First Amendment thereto, dated as of June 1, 1999, and recorded in Official Records Book 11161, Page 220 (the "First Amendment") and Second Amendment thereto, dated as of September 2, 1999, and recorded in Official Records Book 11359, Page 554 (the "Second Amendment"), all recording references are to the Public Records of Palm Beach County, Florida (the Original Declaration, the First Amendment and the Second Amendment are hereinafter referred to, collectively, as the "Master Declaration") pursuant to that certain Assignment of Property Rights recorded in Official Records Book 13784, Page 444, Public Records of Palm Beach County, Florida; and

WHEREAS, pursuant to Section 2.2 of the Master Declaration, Declarant desires to subject additional property to the Master Declaration as hereinafter provided.

NOW, THEREFORE, the Declaration is hereby amended as follows:

- 1. The foregoing recitals are true and correct. All capitalized terms not otherwise defined herein

