THIS INSTRUMENT PREPARED BY:
PETER WEISS, ATTORNEY AT LAW
Brentwood Executive Center
761 Old Hickory Blvd, Suite 102
Brentwood, TN 37027

BOX #19B

Davidson County DEEDMAST
Recvd: 08/16/04 13:35 2pgs
Fees:12.00 Taxes:0.00
20040816-0098807

SUPPLEMENT AND AMENDMENT NO. 1 TO THE MASTER DEED OF ACKLEN PARK CONDOMINIUMS (TWO)

THIS SUPPLEMENT AND AMENDMENT to the Master Deed of Acklen Park Condominiums (Two) is made and entered into by **The Bacon Group, Inc., a Tennessee Corporation**, hereinafter referred to as the **"Developer"**.

W I T N E S S E T H :

THAT WHEREAS, the Developer has caused to be recorded the Master Deed of Acklen Park Condominiums (Two), of record in Instrument No.20040716-0084970, Register's Office for Davidson County, Tennessee; and,

WHEREAS, pursuant to Item 5 (a) (2), the Developer is designated as a Class "B" member of the Association and pursuant to said Item, it is stated in part:

"... The Class "B" Membership shall cease and be converted Class "A" membership on the happening of either of the following events, whichever occurs earlier:

a. 120 Days after the date by which both of the units have been conveyed to unit purchasers..."; and,

WHEREAS, the Developer has sold and simultaneously herewith has conveyed both units of Acklen Park Condominiums (Two) to the LaRoche Family, L.P. a Washington State Limited Partnership and the Developer desires to immediately terminate its rights as a Class "B" member.

NOW THEREFORE, the Developer in consideration of the premises, hereby terminates its Class "B" membership and supplements and amends Item 5 (a)(2) to read in part:

"... The Class "B" Membership shall cease and be converted Class "A" membership on the happening of either of the following events, whichever occurs earlier:

a. On the date by which both of the units have been conveyed to unit purchasers..."

The Developer hereby declares that Acklen Park Condominiums (Two), shall from the date of this supplement and amendment forward to be controlled and regulated according to the terms of the Master Deed of Acklen Park Condominiums (Two) and By-Laws of the Acklen Park Condominiums (Two) Homeowners' Association, Inc., attached thereto and incorporated herein by reference, except as specifically modified herein.

IN WITNESS WHEREOF, the Developer has executed this document on the 11th. day of August, 2004.

"DEVELOPER"
The Bacon Group, Inc.
a Tennessee Corporation

By:_____
Richard Bacon, President

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Personally appeared before me, the undersigned, a Notary Public in and for said County and State, the within named Richard Bacon, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who upon his oath, acknowledged himself to be the President of The Bacon Group, Inc., a Tennessee Corporation, the within named bargainor, a Tennessee Corporation, and that he as such President, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the Corporation by himself as, President.

Witness my hand and official seal at Brentwood, Tennessee, this 11th. day of August, 2004.

_____
Notary Public

My Commission Expires: 3/31/2007

