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WHEREAS, Declarant desires to amend the Declaration to add Phase 4, Building 4 to the Condominium.

NOW, THEREFORE, pursuant to the Declaration and Chapter 47C of the North Carolina General Statutes, the Declarant amends the Declaration as follows:

1. The Property, as defined in the Declaration, shall include, in addition to the land previously submitted to the Declaration, the land, improvements, easements, rights and appurtenances, located on the property known as Phase 4, Building 4 described in that plat entitled "The Village at Southport Phase 4/Building 4" by Hanover Design Services, P.A., dated April 29, 2005 and recorded in Condominium Plat Book 10, Pages 125 through 128, of the Brunswick County Registry.
2. Exhibits A and C of the Declaration are amended to include Phase 4, Building 4, together with their appurtenant interests, Common Elements and Limited Common Elements as shown on the Plats and Plans for Building 4, Village at Southport recorded in Condominium Plat Book 10, Pages 125 through 128, of the Brunswick County Registry ("Additional Plats and Plans"). Each Unit is designated by its respective letter as shown on the Additional Plats and Plans preceded by its street address number. For example of a Unit A in Building 4 is known as Unit 612-A.
3. The Additional Plats and Plans are hereby incorporated as part of the Plats and Plans of the Condominium. Limited Common Elements depicted on the Plats and Plans are hereby assigned as appurtenant to the Units indicated. Those Limited Common Elements described in the Declaration and not otherwise depicted on the Plats and Plans are hereby assigned to their appurtenant Units as applicable.
4. Exhibit D to the Declaration is replaced by Exhibit D (Revised) attached hereto, which Exhibit revises the percentage of undivided interest in Common Elements appurtenant of all Units.
5. An additional certification pursuant to Section 47C-2-109(d) is attached to the Additional Plats and Plans and is hereby incorporated as part of the Plats and Plans of the Condominium.

Except as specifically amended or modified by this Amendment, all of the terms, covenants, conditions and provisions of the declaration shall be and remain in full force and effect and shall apply to the Units, Common Elements and Limited Common Elements created hereby.

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IN WITNESS WHEREOF, the Declarant has caused this Amendment to be executed this 4th day of May, 2005.

SOUTHPORT TRADING COMPANY/VILLAGE, LLC

By: SOUTHPORT TRADING COMPANY, its Member/Manager

By: *Charles N. Garrett, Jr.* (SEAL)
Charles N. Garrett, Jr., Member/Manager

STATE OF NORTH CAROLINA
COUNTY OF ~~NEW HANOVER~~ PENDER

I, Stephanie Fornes Lanier, a Notary Public in and for the State and County aforesaid, do certify that, Charles N. Garrett, Jr., Member/Manager of Southport Trading Company, LLC, a North Carolina limited liability company, which company is Member/Manager of Southport Trading Company/Village, LLC, a North Carolina limited liability company, personally appeared before me this day and acknowledged he is Member/Manager of Southport Trading Company and that the foregoing instrument was executed on behalf of and as the act of the Southport Trading Company/Village, LLC.

WITNESS my hand and official seal this 4th day of May, 2004.

Stephanie Fornes Lanier
Notary Public



Commission expires: 12-26-2008

STATE OF NORTH CAROLINA
COUNTY OF BRUNSWICK

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STEPHANIE FORNES LANIER

The Foregoing (or annexed) Certificate(s) of _____

Notary(ies) Public is (are) Certified to be Correct.
This Instrument was filed for Registration on this 5th Day of May, 2005
in the Book and page shown on the First Page hereof.

Robert J. Robinson RA
ROBERT J. ROBINSON, Register of Deeds

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Exhibit D (Revised)

TABLE OF ALLOCATED INTERESTS

<u>Unit</u>	<u>Allocated Interest</u>
<u>Building 1, Phase 1</u>	
Unit 606-A	2.28%
Unit 606-B	2.08%
Unit 606-C	2.28%
Unit 606-D	2.28%
Unit 606-E	2.02%
Unit 606-F	2.28%
Unit 606-G	2.28%
Unit 606-H	2.08%
Unit 606-I	2.28%
Unit 606-J	2.28%
Unit 606-K	2.02%
Unit 606-L	2.28%
<u>Building 2, Phase 2</u>	
Unit 608-A	2.28%
Unit 608-B	2.08%
Unit 608-C	2.28%
Unit 608-D	2.28%
Unit 608-E	2.02%
Unit 608-F	2.28%
Unit 608-G	2.28%
Unit 608-H	2.08%
Unit 608-I	2.28%
Unit 608-J	2.28%
Unit 608-K	2.02%
Unit 608-L	2.28%
<u>Building 3, Phase 3</u>	
Unit 610-A	2.76%
Unit 610-B	2.76%
Unit 610-C	2.28%
Unit 610-D	2.02%
Unit 610-E	2.28%
Unit 610-F	2.76%
Unit 610-G	2.76%
Unit 610-H	2.71%
Unit 610-I	2.76%

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Building 4, Phase 4

Unit 612-A	2.36%
Unit 612-B	2.37%
Unit 612-C	2.36%
Unit 612-D	2.46%
Unit 612-E	2.46%
Unit 612-F	2.36%
Unit 612-G	2.37%
Unit 612-H	2.36%
Unit 612-I	2.46%
Unit 612-J	2.46%

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