

UPON RECORDING RETURN TO:  
Rex Baker, President  
P.S.P., Inc.  
200 Market Place, Suite 100  
Roswell, Georgia 30075  
770 645 9411

THIRD AMENDMENT TO THE DECLARATION OF CONDOMINIUM

FOR

WILLIAMSCRAFT OFFICE PARK, A CONDOMINIUM

This Third amendment of the Declaration of Condominium for Williamscraft Office Park, a Condominium (herein call the "Third Amendment") is made this 5th day of June, 2007 by Williamscraft Condominium Office Park Owners Association, Inc., a Georgia nonprofit corporation (the "Association");

WITNESSETH

WHEREAS, P.S.P., INC., a Georgia corporation, as Declarant, filed that Declaration of Condominium for Williamscraft Office Park, a Condominium (herein the "Declaration") which was recorded on June 13, 1996, in Book 9670, Page 0060 et seq., and as amended by Amendment to the Declaration of Condominium for Williamscraft Office Park, a Condominium, recorded December 6, 1999 in Book 13131, Page 494 et seq., and as amended by Second Amendment to the Declaration of Condominium for Williamscraft Office Park, a Condominium, recorded July 18, 2006 in Book 14359, Page 459 et seq., in the records of the Clerk of Super Court of Cobb County, Georgia which submitted property in Land Lot 595, 16<sup>th</sup> District, 2<sup>nd</sup> Section of Cobb County, Georgia as described on Exhibit "A" thereof to the Georgia Condominium Act, O.C.G.A. 44-3-70 et seq. (herein called the "ACT"); and

WHEREAS, plans for Williamscraft Office Park, a Condominium ("Plans") were filed in Condominium Floor Plan Cabinet Folder No. 96-004, Cobb County, Georgia records; and

WHEREAS, a Condominium plat for Williamscraft Office Park, a condominium ("Plat") was filed in Condominium Plat Book 5, Page 154 of the Cobb County, Georgia records; and



WHEREAS, an Amendment to the Declaration of Condominium for Williamscraft Office Park, a Condominium ("Amendment") was recorded December 6, 1999, in deed Book 13131, Page 494, of Cobb County, Georgia records;

WHEREAS, an Amendment to the Declaration of Condominium for Williamscraft Office Park, a Condominium ("Second Amendment") was recorded July 18, 2006, in Deed Book 14359, Page 459, of the Cobb County, Georgia records;

WHEREAS, the Owners of all Units in Buildings 1841, 1853, 1855, 2615, 2617, 2619, 2621, 2623, 2625, 2627 and 2629 desire Declaration to reflect adjusted square footage as depicted on revised floor plans prepared by Gary B. Coursey & Associates, Architects, Inc.; and

WHEREAS, pursuant to O.C.G.A. 44-3-93(c) of the Act, the condominium instruments may be amended to change the boundaries of a Unit upon the agreement of all Unit Owners and the mortgagees of all Condominium Units; and

Whereas, AMENDED Plans for Buildings 1853, 1855, 2625, 2627 and 2629 are being filed of record herewith by the Association (The "Plan Amendment") which change the square footage of Units 1853-300, 1855, 2625, 2627 and 2629; and

WHEREAS, P.S.P., Inc., a Georgia corporation consents to this Third Amendment as "Declarant" under the Declaration and as the owner and holder of fee simple title to Units 1841-100, 1841-201, 1841-202, 1841-302, 2621, 2623, 2625, 2627 and 2629 to which 52.85 % of the undivided interests in the Common Elements before this Third Amendment appertain; and

WHEREAS, Rex Baker, a Georgia resident consents to this Third Amendment as the record owner of fee simple title to Unit 1855 to which 14.48 % of the undivided interests in the Common Elements before this Third Amendment appertain; and

WHEREAS, Urial, L.L.C., a Georgia limited liability company consents to this Third Amendment as the record owner of fee simple title to Unit 1853-100, 1853-300 to which 7.26 % of the undivided interests in the Common Elements before this Third Amendment appertain; and

WHEREAS, Anthony R. Williams, a Georgia resident consents to this Third Amendment as the record owner of fee simple title to Unit 2615 and Unit 2617 to which 14.12 % of the undivided interests in the Common Elements before this Third Amendment appertain; and

WHEREAS, LQ COURAGE, LLC, a Georgia limited liability company consents to this Third Amendment as the record owner of the fee simple title to Unit 2619 to which 6.24 % of the undivided interests in the Common Elements before this Third Amendment appertain; and

WHEREAS, Foundation for Worldwide International Student Exchange, a Washington non profit corporation, consents to this Third Amendment as the record owner of the fee simple title to Unit 1853-200 to which 3.49 % of the undivided interests in the Common Elements before this Third Amendment appertains; and

WHEREAS, Initechs, LLC, a Georgia Limited Liability Company consents to this Third Amendment as the record owner of the fee simple title to Unit 1841-301 to which 1.56 % of the undivided interests in the Common Elements before this Third Amendment appertain; and

WHEREAS, Bank of North Georgia consents to this Third Amendment as the record holder of a deed to secure debt, dated August 5, 1997 on Unit 1855

WHEREAS, Bank of North Georgia consents to this Third Amendment as the record holder of a deed to secure debt, dated December 14, 1995 on Units 1841-100, 1841-201, 1841-202, 1841-302, 2621, 2623, 2625, 2627 and 2629;

WHEREAS, Bank of North Georgia consents to this Third Amendment as the record holder of a deed to secure debt, dated \_\_\_\_\_ on Unit 2619 and

WHEREAS, Northwest Bank consents to this Third Amendment as the record holder of a deed to secure debt dated \_\_\_\_\_ on Units 2615 and 2617

WHEREAS, Regions Bank consents to this Third Amendment as the record holder of a deed to secure debt dated \_\_\_\_\_ on Unit 1853-200

NOW THEREFORE, Williamscraft Condominium Office Park Owners Association, Inc. as the Association administering the Declaration and all of the Unit Owners and the mortgagees of all Units pursuant to the Act, hereby amend the Declaration as follows;

1.

Exhibit "C" of the Declaration is hereby amended by deleting Exhibit "C" thereof in its entirety and replacing it with Exhibit "C" attached hereto and by this reference incorporated herein, so that on and after the date of recording of this Third Amendment any reference in the Declaration to Exhibit "C" thereof shall mean a reference to Exhibit "C" attached hereto.

2.

The Plans are hereby amended by adopting the Plan Amendments as Units 1853-300-301, Units 1855-100-101-102-103-200-201-202, Units 2625-100-101-102-103-104-106-200-201-202-203-204-205, Units 2627-101-102-103-104-201-202-203-204, Units 2629-101-102-200-201 so that on and after the date of recording of this Third Amendment any

3

reference in the Declaration to the Plans shall mean a reference to the Plans as modified by the Plan Amendment.

3.

Except as modified hereby, the Condominium Instruments shall remain in full force and effect.

4.

This Declaration shall not be valid and/or enforceable until all parties have executed this Declaration.

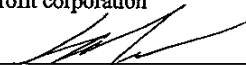
5.

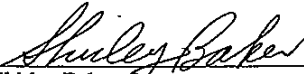
This Declaration may be executed in counterparts.

(Signatures follow on next page)

IN WITNESS WHEREOF, the Association, by and through its duly authorized officers, hereby executes this Third Amendment, under seal, on the date and year first above written

WILLIAMSCRAFT CONDOMINIUM OFFICE  
PARK OWNERS ASSOCIATION, INC. A Georgia  
nonprofit corporation

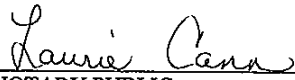
By:   
Rex Baker, President

Attest:   
Shirley Baker Secretary

(AFFIX CORPORATE SEAL)

Signed, sealed and delivered  
In the presence of:

  
WITNESS

  
NOTARY PUBLIC

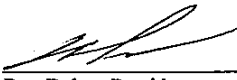
My Commission Expires:  
October 27, 2010

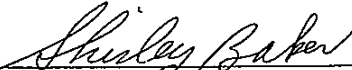
(NOTARY SEAL)

(SIGNATURES CONTINUED ON FOLLOWING PAGE)

IN WITNESS WHEREOF, P.S.P, INC., a Georgia corporation consents to the foregoing Third Amendment in its capacity as the Declarant under the Declaration and as the owner of Units 1841-100-201-202-302, Unit 2621, Unit 2623, Units 2625-100-101-102-103-104-106-200-201-202-203-204-205, Units 2627-101-102-103-104-201-202-203-204, Units 2629-101-102-200-201 to which 52.85 % of the undivided interests in the Common Elements appertain.

DECLARANT AND OWNER: P.S.P., INC., a Georgia corporation

By:   
Rex Baker, President

Attest:   
Shirley Baker, Secretary

(AFFIX CORPORATE SEAL)

Signed, sealed and delivered  
In the presence of:

  
WITNESS


  
NOTARY PUBLIC

My Commission Expires:  
October 27, 2010  
(NOTARY SEAL)

(SIGNATURES CONTINUED ON FOLLOWING PAGE)

IN WITNESS WHEREOF, Rex Baker consents to the foregoing Third Amendment as the owner of Unit 1855 to which 14.48 % of the undivided interests in the Common Elements appertain.

REX BAKER, a Georgia resident

By:   
Rex Baker

Signed, sealed and delivered  
In the presence of:

  
WITNESS

  
NOTARY PUBLIC

My Commission Expires:

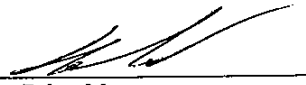
October 27, 2010

(NOTARY SEAL)

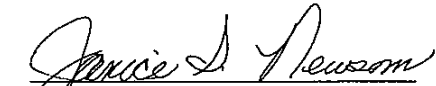
(SIGNATURES CONTINUED ON FOLLOWING PAGE)

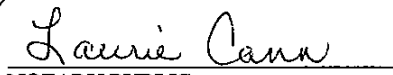
IN WITNESS WHERETO, Urial, LLC, a Georgia limited liability company consents to the foregoing Third Amendment in its capacity as the owner of Unit 1853-100, Unit 1853-300 to which 7.26% of the undivided interests in the Common Elements appertain.

OWNER: URIAL, LLC, a Georgia limited liability company

By:   
Rex Baker, Manager

Signed, sealed and delivered  
In the presence of:

  
WITNESS

  
NOTARY PUBLIC

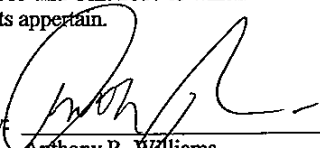
My Commission Expires:  
October 27, 2010

(NOTARY SEAL)

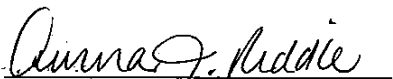
(SIGNATURES CONTINUED ON FOLLOWING PAGE)



IN WITNESS WHEREOF, Anthony R. Williams consents to the foregoing Third Amendment in his capacity as owner of Unit 2615 and Unit 2617 to which 14.12 % of the undivided interests in the Common Elements appertain.

By:   
Anthony R. Williams

Signed, sealed and delivered  
In the presence of:

  
WITNESS

  
NOTARY PUBLIC

My Commission Expires:

(NOTARY SEAL)  
PAMELA J WILLIAMS  
Notary Public, Cherokee County, State of Georgia  
My Commission Expires 01 17-2011

(SIGNATURES CONTINUED ON FOLLOWING PAGE)

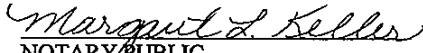
IN WITNESS WHEREOF, LQ COURAGE, LLC, a Georgia limited liability company consents to the foregoing Third Amendment in its capacity and as the owner of Unit 2619 to which 6.24 % of the undivided interest in the Common Elements appertain.

OWNER: LQCOURAGE, LLC, a Georgia limited liability corporation

By:   
Manager

Signed, sealed and delivered  
In the presence of:

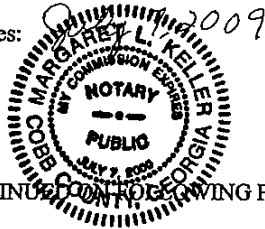
  
WITNESS

  
NOTARY PUBLIC

My Commission Expires:

(NOTARY SEAL)

(SIGNATURES CONTINUE ON FOLLOWING PAGE)



IN WITNESS WHEREOF, FOUNDATION FOR WORLDWIDE INTERNATIONAL STUDENT EXCHANGE, a Washington corporation, consents to the foregoing Third Amendment in its capacity as the owner of Unit 1853-200 to which 3.49% of the undivided interest in the Common Elements appertain.

OWNER: FOUNDATION FOR WORLDWIDE INTERNATIONAL STUDENT EXCHANGE, a Washington non profit corporation

By: David or Dale

Signed, sealed and delivered  
In the presence of:

J. Michael Kamos  
WITNESS

Jayne Ann Buntin  
NOTARY PUBLIC

My Commission Expires:

(NOTARY SEAL) 10/12/2010



(SIGNATURES CONTINUED ON FOLLOWING PAGE)

IN WITNESS WHEREOF, Initechs, LLC, a Georgia Limited Liability Company  
consents to the foregoing Third Amendment as the owner of Unit 1841-301 to which 1.56  
% of the undivided interests in the Common Elements appertain.

By: Karl Nami  
Manager and or Member

Signed, sealed and delivered  
In the presence of:

[Signature]  
WITNESS

Rita Bolton-Horne  
NOTARY PUBLIC

6/14/07

My Commission Expires:



(NOTARY SEAL)

(SIGNATURES CONTINUED ON FOLLOWING PAGE)

The undersigned, Lender, holder of that certain Deed to Secure Debt and Security Agreement from P.S.P., Inc. ("Borrower") to the undersigned, dated February 11, 1997, modified March 11, 2002 and July 18, 2003 and recorded in Deed Book 10172, page 272, et seq. Cobb County, Georgia records, does hereby consent to the Third Amendment of this Declaration of Condominium for Williamscraft Office Park, a Condominium and the modification of the boundaries of Units 1853-300, 1855, 2625, 2627, 2629 as set forth therein and does hereby agree that the foreclosure of said instrument shall not affect or eliminate said Amendment.

This 11 day of June, 2007

LENDER: BANK OF NORTH GEORGIA

By: [Signature]  
Name: BWA Banking  
Title: SVP

(AFFIX SEAL)

Signed, sealed and delivered  
In the presence of:

[Signature]  
WITNESS

[Signature]  
NOTARY PUBLIC



(SIGNATURES CONTINUED ON FOLLOWING PAGE)

The undersigned Lender, holder of that certain Deed to Secure Debt and Security Agreement from Rex Baker ("Borrower") to the undersigned, dated February 11, 1997, modified March 11, 2002 and July 18, 2003 and recorded in Deed Book 10585, page 427, et seq. Cobb County, Georgia records, does hereby consent to the Third Amendment to this Declaration of Condominium for Williamscraft Office Park, a Condominium and the modification of the boundaries of Unit 1853-300, 1855, 2625, 2627, 2629 as set forth therein and does hereby agree that the foreclosure of said instrument shall not affect or eliminate said Amendment.

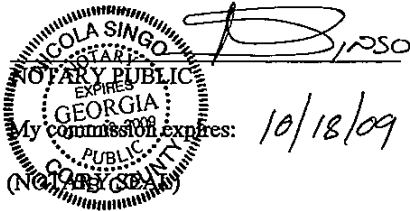
This 11 day of June, 2007

LENDER: BANK OF NORTH GEORGIA

By: [Signature]  
Name: Bruce Fleming  
Title: SVP  
(AFFIX SEAL)

Signed, sealed and delivered  
In the presence of:

Toni Owens  
WITNESS



(SIGNATURES ON FOLLOWING PAGE)

The undersigned, Lender, holder of that certain Deed to Secure Debt and Security Agreement from Anthony R. Williams ("Borrower") to the undersigned, dated \_\_\_\_\_ and recorded in Deed Book \_\_\_\_\_, page \_\_\_\_\_, et seq. Cobb County, Georgia records, does hereby consent to the Third Amendment of this Declaration of Condominium for Williamscraft Office Park, a Condominium and the modification of the boundaries of Units 1853-300, 1855, 2625, 2627, 2629 as set forth therein and does hereby agree that the foreclosure of said instrument shall not affect or eliminate said Amendment.

This 21st day of June, 2007

LENDER: NORTHWEST BANK

By: *James A. Durham*  
Name: JAMES A. Durham  
Title: Chairman  
(AFFIX SEAL)

Signed, sealed and delivered  
In the presence of:

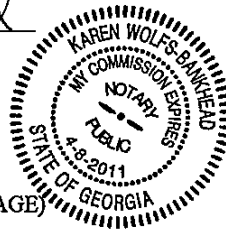
*Rosemary K. Brooks*  
WITNESS

*Karen Wolf-Bankhead*  
NOTARY PUBLIC

My commission expires:

(NOTARY SEAL)

(SIGNATURES ON FOLLOWING PAGE)



The undersigned, Lender, holder of that certain Deed to Secure Debt and Security Agreement from LQ COURAGE, LLC ("Borrower") to the undersigned, dated \_\_\_\_\_, And recorded in Deed Book \_\_\_\_\_, page \_\_\_\_\_, et seq. Cobb County, Georgia records, does hereby consent to the Third Amendment of this Declaration of Condominium for Williamscraft Office Park, a Condominium and the modification of the boundaries of Units 1853-300, 1855, 2625, 2627, 2629 as set forth therein and does hereby agree that the foreclosure of said instrument shall not affect or eliminate said Amendment.

This 16 day of June, 2007

LENDER: BANK OF NORTH GEORGIA

By: [Signature]

Name: Bruce Leach

Title: SVP  
(AFFIX SEAL)

Signed, sealed and delivered  
In the presence of:

Toni Owens  
WITNESS

[Signature]  
My commission expires: 10/18/09  
NOTARY PUBLIC  
STATE OF GEORGIA  
EXPIRES 10/18/2009

(SIGNATURES ON FOLLOWING PAGE)



EXHIBIT "C"

Unit	Square Feet	Percent of Common Area
1841-100	2,417	2.99
1841-201	1,256	1.56
1841-202	1,448	1.79
1841-301	1,256	1.56
1841-302	1,448	1.79
1853-100	2,820	3.49
1853-200	2,820	3.49
1853-300	1,769	2.19
1853-301	1,275	1.58
1855-100	879	1.09
1855-101	1,857	2.30
1855-102	1,420	1.76
1855-103	1,407	1.74
1855-200	3,560	4.41
1855-201	1,148	1.42
1855-202	1,420	1.76
2615	4,752	5.88
2617	6,658	8.24
2619	5,043	6.24
2621	7,969	9.87
2623	6,167	7.64
2625-100	1,341	1.66
2625-101	684	.85
2625-102	684	.85
2625-103	695	.86
2625-104	689	.85
2625-106	1,346	1.67
2625-200	798	.99
2625-201	1,061	1.31
2625-202	684	.85
2625-203	1,134	1.40
2625-204	657	.81
2625-205	1,344	1.66
2627-101	697	.86
2627-102	697	.86
2627-103	682	.85
2627-104	682	.85
2627-201	697	.86
2627-202	697	.86
2627-203	687	.85
2627-204	682	.85
2629-101	1,340	1.66
2629-102	1,340	1.66
2629-200	1,348	1.67
2629-201	1,310	1.62
<b>Total</b>	<b>80,765</b>	<b>100.00</b>