



CFN 2010R0582711
 OR Br 27401 Pgs 4810 - 4813 (4pgs)
 RECORDED 08/27/2010 12:17:23
 HARVEY RUVIN, CLERK OF COURT
 MIAMI-DADE COUNTY, FLORIDA

ATLL(5 acres more or less)

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT
 TRUST FUND OF THE STATE OF FLORIDA

AMENDMENT NUMBER ONE TO LEASE NUMBER 4602

THIS LEASE AMENDMENT is entered into this 15th day of August,
 2010, by and between the BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT
 TRUST FUND OF THE STATE OF FLORIDA, hereinafter referred to as "LESSOR" and
 CITY OF DORAL, a municipality incorporated under the laws of the State of
 Florida, hereinafter referred to as "LESSEE";

W I T N E S S E T H

WHEREAS, LESSOR, by virtue of Section 253.03, Florida Statutes, holds
 title to certain lands and property for the use and benefit of the State of
 Florida; and

WHEREAS, on December 23, 2008, LESSOR and LESSEE entered into Lease
 Number 4602; and

WHEREAS, LESSOR and LESSEE desire to amend the lease to add land
 to the leased premises.

NOW THEREFORE, in consideration of the mutual covenants and agreements
 contained herein, the parties hereto agree as follows:

1. The legal description of the leased premises set forth in Exhibit "A"
 of Lease Number 4602 is hereby amended to include the real property described
 in Exhibit "A" attached hereto, and by referenced made a part hereof.
2. It is understood and agreed by LESSOR and LESSEE that in each and every
 respect the terms of Lease Number 4602, except as amended hereby, shall
 remain unchanged and in full force and effect and the same are hereby
 ratified, approved and confirmed by LESSOR and LESSEE as of the date of this
 amendment.
3. It is understood and agreed by LESSOR and LESSEE that this Amendment
 Number One to Lease Number 4602 is hereby binding upon the parties hereto and
 their successors and assigns.



4/6/10

IN WITNESS WHEREOF, the parties have caused this lease amendment to be executed on the day and year first above written.

BOARD OF TRUSTEES OF THE INTERNAL
IMPROVEMENT TRUST FUND OF THE
STATE OF FLORIDA

Judy Woodard
Witness
Judy Woodard
Print/Type Witness Name

By: Gloria C. Barber (SEAL)
GLORIA C. BARBER, OPERATIONS
AND MANAGEMENT CONSULTANT
MANAGER, BUREAU OF PUBLIC LAND
ADMINISTRATION, DIVISION OF
STATE LANDS, STATE OF FLORIDA
DEPARTMENT OF ENVIRONMENTAL
PROTECTION

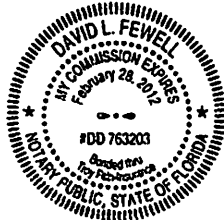
Alicia Buffin
Witness

Alicia Buffin
Print/Type Witness Name

"LESSOR"

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 15th day of August, 2010, by Gloria C. Barber, Operations and Management Consultant Manager, Bureau of Public Land Administration, Division of State Lands, State of Florida Department of Environmental Protection, as agent for and on behalf of the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida. She is personally known to me.



David L. Fewell
Notary Public, State of Florida

Print/Type Notary Name

Commission Number:

Commission Expires:

Approved as to Form and Legality

By: [Signature]
DEP Attorney

CITY OF DORAL, a municipality
incorporated under the laws of the State
of Florida

[Signature]
Witness

By: [Signature] (SEAL)

J. Mark Taxis
Print/Type Witness Name

Juan Carlos Bernudes
Print/Type Name

[Signature]
Witness

Title: Mayor

Yvonne S. McKinley
Print/Type Witness Name

"LESSEE"

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 11th day of August, 2010, by Juan Carlos Bernudes as Mayor, on behalf of the City of Doral, a municipality incorporated under the laws of Florida. He/she is personally known to me or has produced _____ as identification.

[Signature]
Notary Public, State of Florida

Barbara Herrera
Print/Type Notary Name



Commission Number:

Commission Expires:

Approved as to form and legal sufficiency
for the sole use of the City of Doral.
[Signature]
City Attorney
Jimmy Morales
Print Name

EXHIBIT "A"

LEGAL DESCRIPTION OF THE LEASED PREMISES

A PORTION OF LAND LYING IN THE SOUTH HALF OF THE NORTHWEST ¼ OF SECTION 28, TOWNSHIP 53 SOUTH, RANGE 40 EAST, DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHWEST CORNER OF THE NORTHWEST ¼ OF SAID SECTION 28, THENCE ALONG THE WEST LINE OF SAID SECTION 28, N 01°18'59" W, A DISTANCE OF 616.61 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE ALONG SAID WEST LINE N 01°18'59" W, A DISTANCE OF 466.69 FEET; THENCE N 89°54'24" E, A DISTANCE OF 506.69 FEET; THENCE S 01°18'59" E, A DISTANCE OF 466.69 FEET; THENCE S 89°54'24" W, A DISTANCE OF 506.69 FEET TO THE POINT OF BEGINNING.

LESS THE WESTERLY 40.00 FEET FOR ZONED RIGHT OF WAY FOR 97TH AVENUE.

CONTAINING 5.00 ACRES, MORE OR LESS.

Exhibit "A"
Page 4 of 4
Amendment Number One to Lease No. 4602

BSM APPROVED
By H Date 4-5-10

STATE OF FLORIDA, COUNTY OF DADE
I HEREBY CERTIFY that this is a true copy of the
original filed in this office on 27 day of
 August , A.D. 20 10

WITNESS my hand and Official Seal,
HARVEY BLUMH, CLERK of Circuit and County Courts
By J. Schuller D.C.

