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

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AMENDMENT NUMBER TWO TO LEASE NUMBER 4602

THIS LEASE AMENDMENT is entered into this 10<sup>th</sup> day of October, 2012, by and between the BOARD OF TRUSTERS 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 give LESSEE additional time to commence construction on the leased premises.

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

1. Paragraph 4, PURPOSE is hereby amended, replaced, and superseded in its entirety by the following:

PURPOSE: LESSEE shall manage the leased premises only for the construction and operation of a city police station along with other related uses necessary for the accomplishment of this purpose as designated in the Land Use Plan required by paragraph 8 of this lease. LESSEE shall commence construction of the city police station within three years of August 18, 2010. The phrase "commence construction" shall mean the completion of the foundation system for the city police station. If LESSEE fails to commence construction within three years of August 18, 2010, this lease shall automatically immediately terminate, and LESSEE shall vacate the leased premises and execute and deliver a release of lease to LESSOR.

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, 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 Two to Lease Number 4602 is hereby binding upon the parties hereto and their successors and assigns.

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

Joseph Duncan  
Witness

By:

Scott E. Woolam (SEAL)  
SCOTT E. WOOLAM, CHIEF,  
BUREAU OF PUBLIC LAND  
ADMINISTRATION, DIVISION OF  
STATE LANDS, STATE OF FLORIDA  
DEPARTMENT OF ENVIRONMENTAL  
PROTECTION

Joseph Duncan  
Print/Type Witness Name

Victoria F. Thompson  
Witness

"LESSOR"

Victoria F. Thompson  
Print/Type Witness Name

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of October, 2012, by Scott E. Woolam, Chief, 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. He is personally known to me.

Victoria F. Thompson  
Notary Public, State of Florida

Print/Type Notary Name

Commission Number:

Commission Expires:



Approved as to Form and Legality

By:

Michael [Signature]  
DEP Attorney

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

By: Yvonne S. McKinley (SEAL)

Yvonne S. McKinley  
Print/Type Name

Title: City MANAGER

"LESSEE"

Elizabeth  
Witness

Elizabeth Alvarez  
Print/Type Witness Name

[Signature]  
Witness

S. Mark Taxis  
Print/Type Witness Name

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

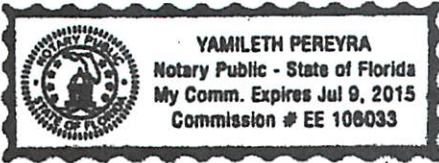
The foregoing instrument was acknowledged before me this 2 day of October, 2012, by Yvonne S. McKinley as City Manager, on behalf of the City of Doral, a municipality incorporated under the laws of Florida. He/she is personally known to me or has produced personally known as identification.

[Signature]  
Notary Public, State of Florida

Yamileth Pereyra  
Print/Type Notary Name

Commission Number: EE100033

Commission Expires: July 9, 2015



Approved as to form and legal sufficiency  
for the sole use of the City of Doral.

[Signature]  
City Attorney

Jimmy Morales  
Print Name