



Florida Department of Environmental Protection

Marjory Stoneman Douglas Building
3900 Commonwealth Boulevard
Tallahassee, Florida 32399-3000

Rick Scott
Governor

Herschel T. Vinyard, Jr.
Secretary

May 23, 2013

CITY of DORAL, FLORIDA
attn: Seida A. Feliu
8401 Northwest 53rd Terrace
Doral, Florida 33166

RE: **Amendment Number 3 to Lease No. 4602**
City Police Station

Dear Mrs. Feliu:

Enclosed is a fully executed original of amendment No.3 to Lease No.4602 for your records. If you have any questions, please contact me at (850) 245-2720 extension 2752 or by emailing me at david.fewell@dep.state.fl.us.

Sincerely,

David Fewell
Program Analyst II
Bureau of Public Land Administration
Division of State Lands

dlf/
Enclosures (Instrument)
#19474

ATL1

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

AMENDMENT NUMBER THREE TO LEASE NUMBER 4602

THIS LEASE AMENDMENT is entered into this 20th day of MAY, 2013, 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, 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 (the "lease"); 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 Paragraph 4, PURPOSE is hereby amended, replaced, and superseded in its entirety by the following: .+

4. 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, 2013.

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, 2013, this lease shall automatically and 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 3 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

By: Cheryl C McCall (SEAL)

CHERYL C. McCALL, CHIEF,
BUREAU OF PUBLIC LAND
ADMINISTRATION, DIVISION OF
STATE LANDS, STATE OF FLORIDA
DEPARTMENT OF ENVIRONMENTAL
PROTECTION

Kathy C Griffin
Witness
Kathy C Griffin
Print/Type Witness Name

Dave Fewell
Witness

DAVE FEWELL
Print/Type Witness Name

"LESSOR"

STATE OF FLORIDA
COUNTY OF LEON

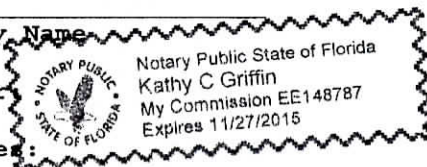
The foregoing instrument was acknowledged before me this 20th day of May, 2013, by Cheryl C. McCall, Chief, Bureau of Public Land Administration, Division of State Lands, State of Florida Department of Environmental Protection, as agent for and on behalf of the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida. She is personally known to me.

Kathy C Griffin
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, FLORIDA

Albert P. Childress
Witness

Albert P. Childress
Print/Type Witness Name

Christ B
Witness

Christina Baguer
Print/Type Witness Name

By: Joe Carollo (SEAL)
Joe Carollo
City Manager

"LESSEE"

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

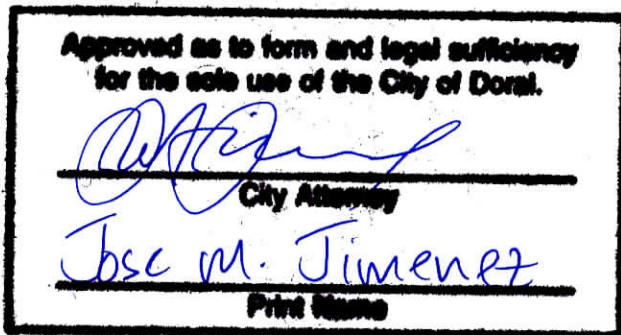
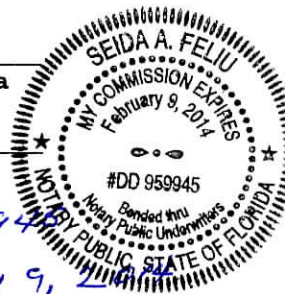
The foregoing instrument was acknowledged before me this 7th day of MAY, 2013, by Joe Carollo, as City Manager, on behalf of City of Doral, Florida. He is personally known to me or has produced — as identification.

Seida A. Felio
Notary Public, State of Florida

Seida A. Felio
Print/Type Notary Name

Commission Number: DD 959945

Commission Expires: February 9, 2014





Approved by the Mayor of the City of New York

Mayor

City Clerk

EXHIBIT "A"

LEGAL DESCRIPTION OF THE LEASED PREMISES

CITY OF DORAL

A parcel of land lying in Section 28, Township 53 South, Range 40 East, Miami-Dade County, Florida, more particularly described as follows:

COMMENCE at the Southwest corner of the Northwest 1/4 of said Section 28; thence along the West line of said Section 28, North 01°18' 59" West, 616.61 feet to the Westerly projection of the South line of the lands described in Lease Number 4276 of the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida to the State of Florida Department of Management Services, State Technology Office, dated October 30, 2000; thence continue North 01°18' 59" West along the West line of said Section 28, 466.69 feet to the Westerly projection of the North line of the lands described in said Lease Number 4276 and call this the POINT OF BEGINNING; thence continue North 01°18' 59" West along the West line of said Section 28, 239.64 feet to the South line of the North 1/2 of the Northwest 1/4 of said Section 28; thence North 89°57'12" East along the South line of the North 1/2 of the Northwest 1/4 of said Section 28, 704.53 feet to the Northwest corner of the lands described as Southcom Parcel 3 in Amendment Number 1 to Lease Number 4489 of the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida to the State of Florida Department of Management Services dated January 8, 2007; thence South 01°29'09" East, along the West boundary of the lands described in said Amendment Number 1 to Lease Number 4489, 705.76 feet to the Northeast corner of Dade Madison 1, "Tract A" as recorded in Plat Book 153 at Page 47 of the Public Records of Miami-Dade County, Florida; thence South 89°54'24" West along the North line of said Dade Madison 1, "Tract A", a distance of 199.91 feet to the Southeast corner of the lands described in Lease Number 4276 of the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida to the State of Florida Department of Management Services, State Technology Office, dated October 30, 2000; thence North 01°18' 59" West along the East line of the lands described in said Lease Number 4276, 466.69 to the Northeast corner of the lands described in said Lease Number 4276; thence South 89°54'24" West along the North line of the lands described in said Lease Number 4276, 506.69 feet to the POINT OF BEGINNING;

Less and except the Westerly 40.00 feet for the zoned right-of-way of 97th Avenue

BSM APPROVED
By 11/1 Date 11/5/08