

SECOND AMENDMENT TO DONATION AGREEMENT
FOR PUBLIC RIGHT-OF-AWAY

THIS AMENDMENT TO DONATION AGREEMENT FOR PUBLIC RIGHT-OF-AWAY ("Amendment") is made effective as of October 1, 2017, by and between **NASSAU COUNTY BOARD OF COUNTY COMMISSIONERS**, a political subdivision of the State of Florida ("County"), and **RAYDIENT LLC DBA RAYDIENT PLACES + PROPERTIES LLC**, a Delaware limited liability company ("Owner").

W I T N E S S E T H:

WHEREAS, County and Owner entered into that certain Donation Agreement For Public Right-of-Away effectively dated October 10, 2016, as amended by that certain Amendment to Donation Agreement for Public Right-of-Way, effectively dated May 19, 2017 (collectively, "Agreement") pertaining to the Crawford Road Project as more particularly described in the Agreement; and

WHEREAS, subsequent to the Effective Date the corporate name of OWNER changed from "TERRAPOINTE LLC, a Delaware limited liability company" to "RAYDIENT LLC DBA RAYDIENT PLACES + PROPERTIES LLC, a Delaware limited liability company"; and

WHEREAS, the parties desire to modify and amend certain provisions of the Agreement as hereinafter more specifically set forth.

NOW, THEREFORE, for good and valuable consideration of \$10.00, the receipt and sufficiency of which is acknowledged by the parties hereto, the parties do covenant and agree as follows:

1. The Agreement is presently in full force and effect and not in default.
2. Except as herein modified, the Agreement continues in full force and effect according to its terms.
3. The Agreement is hereby amended to change the definition of the "Owner" from "TERRAPOINTE LLC, a Delaware limited liability company" to "RAYDIENT LLC DBA RAYDIENT PLACES + PROPERTIES LLC, a Delaware limited liability company."
4. This Amendment shall be construed in accordance with the laws of the State of Florida.
5. This Amendment shall be binding upon the heirs, successors, legal representatives and permitted assigns of the parties hereto.
6. This Amendment may be executed in one or more counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals the day and year first above written.

COUNTY:

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA

DANIEL B. LEEPER
Its: CHAIRMAN

Date: _____

ATTEST AS TO CHAIRMAN'S
SIGNATURE:

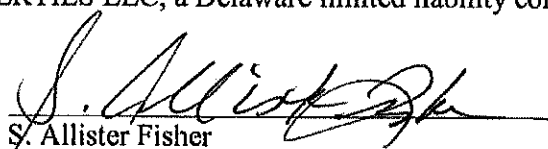
JOHN A. CRAWFORD
EX-OFFICIO CLERK
Date: _____

Approved as to form by the
Nassau County Attorney:

MICHAEL S. MULLIN
Date: _____

OWNER:

RAYDIENT LLC DBA RAYDIENT PLACES +
PROPERTIES LLC, a Delaware limited liability company

By: 
S. Allister Fisher
As its: Vice President

Date: 11/20/2017