

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

AMENDMENT NUMBER ONE TO LEASE NUMBER 4228

THIS LEASE AMENDMENT is entered into this 17th day of July, 2008, by and between the BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA, hereinafter referred to as "LESSOR" and PINELLAS COUNTY, a political subdivision 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 8, 2000, LESSOR and LESSEE entered into Lease Number 4228; and

WHEREAS, the parties wish to amend certain provisions of Lease Agreement.

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

1. Paragraph 8. MANAGEMENT PLAN: change review time in Management Plan from every five years to every ten years.

2. Paragraph 24. NOTICES: Change LESSEE'S addresses to:

Lease Management Division
Facility Management Department
201 Rogers Street
Clearwater, Florida 33756

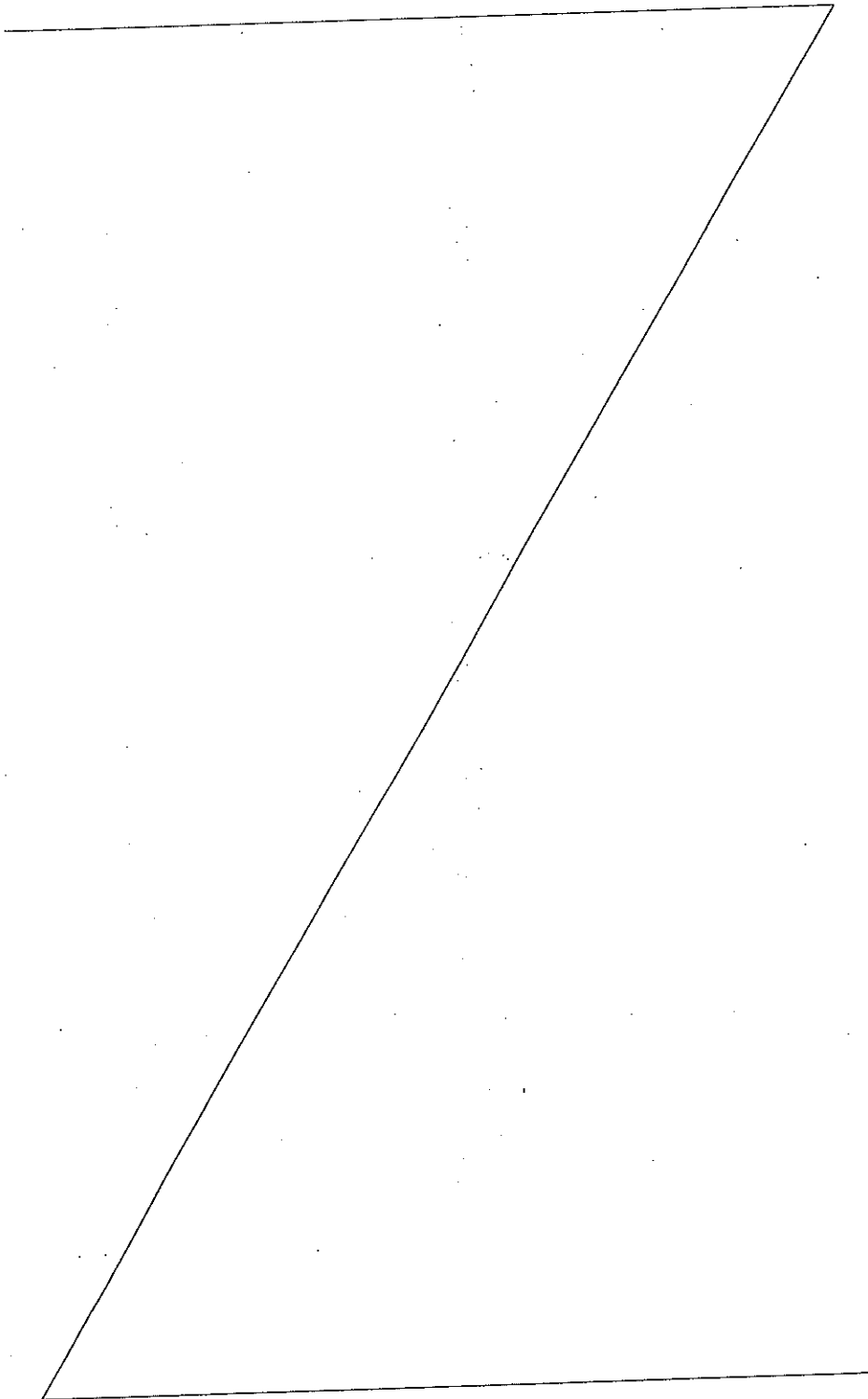
Department of Environmental Management
512 S. Ft. Harrison
Clearwater, Florida 33756

3. Change all references to the Florida Game and Fresh Water Fish Commission to Florida Fish and Wildlife Conservation Commission (FFWCC).

4. Paragraph 41. SPECIAL CONDITIONS: Delete provision 4) Pinellas County leash laws shall be enforced on Shell Key.

5. It is understood and agreed by LESSOR and LESSEE that in each and every respect the terms of Lease Number 4228, 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.

6. It is understood and agreed by LESSOR and LESSEE that this Amendment Number One to Lease Number 4228 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

Robin Smith
Witness

By: Victoria F. Thompson (SEAL)
GLORIA C. BARBER, OPERATIONS *Program Administrator*
AND MANAGEMENT CONSULTANT
MANAGER, BUREAU OF PUBLIC LAND
ADMINISTRATION, DIVISION OF
STATE LANDS, STATE OF FLORIDA
DEPARTMENT OF ENVIRONMENTAL
PROTECTION

Robin J Smith
Print/Type Witness Name

David Fewell
Witness

DAVE FEWELL
Print/Type Witness Name

"LESSOR"

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 17th day of July, 2008, 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. *Victoria F. Thompson Program Administrator* 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

PINELLAS COUNTY, FLORIDA
By its Board of County Commissioners

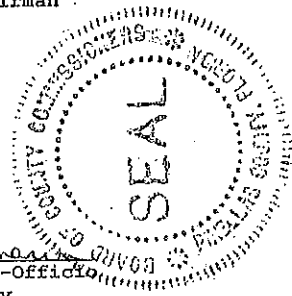
By: *Robert B. Stewart* (SEAL)
Robert B. Stewart, Chairman

Witness

Print/Type Witness Name

Witness

Print/Type Witness Name



(OFFICIAL SEAL)

ATTEST: *Chad M. Totten*
County Administrator and Ex-Officio
Clerk of the Board of County
Commissioners of Pinellas County
Florida

STATE OF FLORIDA
COUNTY OF PINELLAS

"LESSEE"

The foregoing instrument was acknowledged before me this 2nd day of July, 2008, by Robert B. Stewart as Chairman, on behalf of Board of County Commissioners of Pinellas County, Florida. He is personally known to me or has produced _____ as identification.

Chad M. Totten
Notary Public, State of Florida
Chad M. Totten
Print/Type Notary Name

Commission Number: _____
Commission Expires: _____
NOTARY PUBLIC-STATE OF FLORIDA
CHAD M. TOTTON
Commission # DD603112
Expires: OCT 08, 2010
BONDED THRU ATLANTIC BONDING CO., INC.

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By: *M. J. [Signature]*
Attorney