FIRST AMENDMENT TO THE MASTER DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS FOR
OSCEOLA CORPORATE CENTER

THIS FIRST AMENDMENT TO THE MASTER DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS FOR OSCEOLA CORPORATE
CENTER (this "First Amendment") is made this 27th day of June, 2002, by DEERFIELD
LAND CORPORATION, a Delaware corporation ("Declarant"), whose address is 14901 South
Orange Blossom Trail, Orlando, Florida 32837.

RECITALS:

A. Declarant has previously executed and recorded that certain Master Declaration of
Covenants, Conditions and Restrictions for Osceola Corporate Center dated March 13, 2002 and
recorded in Official Records Book 2030, Pages 219 through 272, inclusive, of the Public
Records of Osceola County, Florida ("Master Declaration").

B. The legal description of the Properties in the Master Declaration inadvertently
included property which was not intended by Declarant to be encumbered by this Master
Declaration.

C. Declarant, in order to correct this scrivener’s error, desires to amend the Master
Declaration in order to delete from the description of the Properties (as defined in the Master
Declaration) that portion of the Properties described in Exhibit “A” attached to this First
Amendment and incorporated herein by this reference (the “Released Parcel”).

NOW THEREFORE, for and in consideration of the premises, the payment of Ten and
No/100 Dollars ($10.00) and other good and valuable consideration, the receipt, adequacy and
sufficiency of which are hereby expressly acknowledged, the Declarant hereby amends the
Master Declaration as follows:

1. Recitals; Definitions. The recitals stated above are incorporated herein by this
reference. Capitalized terms used in this First Amendment shall have the same meaning as set
forth in the Master Declaration.
FIRST AMENDMENT TO THE MASTER DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR OSCEOLA CORPORATE CENTER

THIS FIRST AMENDMENT TO THE MASTER DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR OSCEOLA CORPORATE CENTER (this “First Amendment”) is made this 27th day of June, 2002, by DEERFIELD LAND CORPORATION, a Delaware corporation (“Declarant”), whose address is 14901 South Orange Blossom Trail, Orlando, Florida 32837.

RECITALS:

A. Declarant has previously executed and recorded that certain Master Declaration of Covenants, Conditions and Restrictions for Osceola Corporate Center dated March 13, 2002 and recorded in Official Records Book 2030, Pages 219 through 272, inclusive, of the Public Records of Osceola County, Florida (“Master Declaration”).

B. The legal description of the Properties in the Master Declaration inadvertently included property which was not intended by Declarant to be encumbered by this Master Declaration.

C. Declarant, in order to correct this scrivener’s error, desires to amend the Master Declaration in order to delete from the description of the Properties (as defined in the Master Declaration) that portion of the Properties described in Exhibit “A” attached to this First Amendment and incorporated herein by this reference (the “Released Parcel”)

NOW THEREFORE, for and in consideration of the premises, the payment of Ten and No/100 Dollars ($10.00) and other good and valuable consideration, the receipt, adequacy and sufficiency of which are hereby expressly acknowledged, the Declarant hereby amends the Master Declaration as follows:

1. Recitals; Definitions. The recitals stated above are incorporated herein by this reference. Capitalized terms used in this First Amendment shall have the same meaning as set forth in the Master Declaration.
2. **Amendment.**

   (a) The Released Parcel, described in Exhibit “A” attached hereto and incorporated herein, is deleted from the definition of Properties, released from the Master Declaration and henceforth shall be held, transferred, sold, conveyed, leased, occupied and used free and clear of the Master Declaration by any and all parties having any right, title or interest in the Released Parcel or any portion thereof, and their respective heirs, successors, successors-in-title and assigns.

   (b) Declarant intends to further modify the Master Declaration following receipt of a survey to further define the Released Parcel, it being Declarant’s intent that the Gross Acreage encumbered by the Master Declaration shall be approximately 830 acres.

3. **Ratification.** The Master Declaration, as modified herein, remains in full force and effect and is hereby ratified and affirmed.
IN WITNESS WHEREOF, the duly authorized officer of the undersigned Declarant has executed this First Amendment to the Master Declaration of Covenants, Conditions and Restrictions for Osceola Corporate Center this 27th day of June, 2002.

WITNESSES:

[Signatures]

“DECLARANT”

DEERFIELD LAND CORPORATION,
a Delaware corporation

By: ____________
Name: THOMAS M. ROEHLIK
Title: VICE PRESIDENT
(Corporate Seal)

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 27th day of June, 2002, by Thomas M. Roehlilk, as Vice President and Secretary of DEERFIELD LAND CORPORATION, a Delaware corporation, on behalf of the corporation. He is personally known to me or has produced ____________ as identification.

[Signature of Notary Public]

[Typed name of Notary Public]
Notary Public, State of Florida
Commission No.
My commission expires: MARCH 16, 2003

[Notary Seal]
Exhibit "A"

Released Parcel

Lot 1 Osceola Corporate Center, according to the Plat thereof, recorded in Plat Book 6, Pages 147 through 149, inclusive, of the Public Records of Osceola County, Florida.

TOGETHER WITH

A portion of Tract B, Osceola Corporate Center, according to the plat thereof as recorded in Plat Book 6, Pages 147 – 149, of the Public Records of Osceola County, Florida, being more particularly described as follows:

Commence at the Southwest corner of Lot 1 of Osceola Corporate Center, according to the plat thereof as recorded in Plat Book 6, Pages 147 – 149, of the Public Records of Osceola County, Florida; thence N 89°25'15" E, along the South line of said Lot 1, a distance of 353.42 feet to the Point of Beginning; thence departing said South line of Lot 1, S 00°06'38" E, a distance of 9.66 feet to a point on the North line of the Wetland No. 31A Conservation Easement, as recorded in Official Records Book 1700, Page 1888 of the Public Records of Osceola County (and also recorded in Official Records Book 5938, Page 3483 of the Public Records of Orange County, Florida); thence N 88°27'08" E, along said North line, a distance of 38.89 feet; thence N 83°00'43" E, a distance of 80.63 feet to an intersection with aforesaid South line of Lot 1; thence S 89°25'15" W, along said South line, a distance of 118.93 feet to the Point of Beginning.

TOGETHER WITH

Commence at the Southwest corner of Lot 1 of Osceola Corporate Center, according to the plat thereof as recorded in Plat Book 6, Pages 147 – 149, of the Public Records of Osceola County, Florida; thence N 89°25'15" E, along the South line of said Lot 1, a distance of 811.85 feet; thence N 50°25'05" E, a distance of 0.12 feet to a point on the North line of the Wetland No. 31A Conservation Easement, as recorded in Official Records Book 1700, Page 1888 of the Public Records of Osceola County (and also recorded in Official Records Book 5938, Page 3483 of the Public Records of Orange County, Florida) and the Point of Beginning; thence N 89°41'49" E, along said North line, a distance of 33.23 feet; thence N 03°22'10" W, a distance of 26.08 feet to an intersection with the aforesaid South line of Lot 1; thence S 50°25'05" W, along said South line, a distance of 41.13 feet to the Point of Beginning.

TOGETHER WITH

Commence at the Southwest corner of Lot 1 of Osceola Corporate Center, according to the plat thereof as recorded in Plat Book 6, Pages 147 – 149, of the Public Records of Osceola County, Florida; thence N 89°25'15" E, along the South line of said Lot 1, a distance of 811.85 feet; thence N 50°25'05" E, a distance of 89.56 feet to a point on the North line of the Wetland No. 31A Conservation Easement, as recorded in Official Records Book 1700, Page 1888 of the Public Records of Osceola County (and also recorded in Official Records Book 5938, Page 3483
of the Public Records of Orange County, Florida) and the Point of Beginning; thence N 72°01'36" E, along said North line, a distance of 14.79 feet; thence N 86°44'29" E, a distance of 55.66 feet; thence N 50°52'11" E, a distance of 76.20 feet; thence N 24°35'05" E, a distance of 43.41 feet; thence N 71°28'48" E, a distance of 25.75 feet; thence N 34°05'34" E, a distance of 62.51 feet; thence N 59°14'35" E, a distance of 42.78 feet; thence N 52°02'30" E, a distance of 28.86 feet; thence N 19°55'06" E, a distance of 29.89 feet; thence N 19°24'13" E, a distance of 47.16 feet; thence N 49°03'55" E, a distance of 69.03 feet; thence N 27°09'24" E, a distance of 66.08 feet; thence S 50°53'30" E, a distance of 15.45 feet; thence N 45°49'27" E, a distance of 13.38 feet; thence N 42°16'22" W, a distance of 31.68 feet; thence N 39°13'24" E, a distance of 40.73 feet; thence N 52°02'53" E, a distance of 83.18 feet; thence N 86°59'07" E, a distance of 38.35 feet; thence N 02°06'35" W, a distance of 62.62 feet to a point on the aforesaid South line of Lot 1; thence S 61°00'29" W, along said South line, a distance of 62.15 feet; thence S 37°52'01" W, a distance of 503.49 feet; thence S 50°25'05" W, a distance of 179.22 feet to the Point of Beginning.