Prepared by return to:

D. HELEN FORD, Esquire
Greenberg Traurig, P.A.
450 South Orange Avenue, Suite 650
Orlando, Florida 32801


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

THIS SECOND AMENDMENT TO THE MASTER DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS FOR OSCEOLA CORPORATE CENTER (this “Second Amendment”) is made this __4TH__ day of August, 2008, by DEERFIELD LAND CORPORATION, a Delaware corporation (“Developer”), whose address is 14901 South Orange Blossom Trail, Orlando, Florida 32837.

RECITALS:

A. Developer 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; as amended by that certain First Supplemental Declaration to Master Declaration of Covenants, Conditions and Restrictions for Osceola Corporate Center recorded in Official Records Book 2033, Page 1829; as further amended by that certain First Amendment to the Master Declaration of Covenants, Conditions and Restrictions for Osceola Corporate Center recorded in Official Records Book 2073, Page 2038; and as further amended by that certain Second Supplemental Declaration to Master Declaration of Covenants, Conditions and Restrictions for Osceola Corporate Center recorded in Official Records Book 2127, Page 639; and as further amended by that certain Third Supplemental Declaration of Covenants, Conditions and Restrictions for Osceola Corporate Center recorded in Official Records Book 2472, Page 2555; and Joinder to Third Supplemental Declaration to Master Declaration of Covenants Conditions and Restrictions for Osceola Corporate Center recorded in Official Records Book 2681, Page 2110; and as further amended by that certain Fourth Supplemental Declaration to Master Declaration of Covenants, Conditions and Restrictions for Osceola Corporate Center recorded in Official Records Book 3215, Page 175; and as further amended by that certain Fifth Supplemental Declaration to Master Declaration of Covenants, Conditions and Restrictions for Osceola Corporate Center recorded in Official Records Book 3245, Page 2836; and as further amended by that certain Sixth Supplemental Declaration to Master Declaration of Covenants, Conditions and Restrictions for Osceola Corporate Center recorded in Official Records Book 3315, Page 2141, all of the Public Records of Osceola County, Florida (collectively “Master Declaration”) which Master Declaration encumbers certain real property more particularly set forth therein (“Properties”).
B. Developer has declared that the Properties, as supplemented from time to time, shall be held, sold, conveyed and encumbered by the Master Declaration.

C. Pursuant to, and in accordance with Article II, Section 3 of the Master Declaration, Developer may record an amendment to the Master Declaration to remove certain portions of the Properties owned by Developer or its affiliates from the provisions of the Master Declaration.

D. Developer and/or its affiliates own that certain real property more particularly described on Exhibit “A” attached hereto (“Released Property”), which is a part of the Properties.

E. Developer desires to remove the Released Property from the encumbrance of the Master Declaration.

NOW THEREFORE, pursuant to Article II, Section 3 of the Master Declaration, Developer hereby declares the following:

1. Recitals: Definitions. The recitals stated above are true and correct and are incorporated herein by this reference.

2. Capitalized Terms. Capitalized terms used in this Second Amendment not otherwise defined herein shall have the same meanings assigned to them in the Master Declaration.

3. Amendment. The Released Property 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 Property or any portion thereof, and their respective heirs, successors, successors-in-title, and assigns.

4. Master Declaration Unmodified: Conflict. Except as changed, amended and modified by this Second Amendment, each and every one of the terms and provisions of this Master Declaration shall remain in full force and effect. Accordingly, nothing contained in this Second Amendment shall be construed to alter, affect, or impair the charge or encumbrance, or otherwise diminish the operation or effect, of those terms and provisions of the Master Declaration which are not expressly and specifically changed, amended and modified hereby. In the event of any inconsistency or conflict between the terms and provisions of this Second Amendment and the terms and provisions of the Master Declaration, the terms and provisions of this Second Amendment shall control. From and after the recording of this Second Amendment, all references to the Master Declaration shall refer to the Master Declaration as supplemented and amended by this Second Amendment.
IN WITNESS WHEREOF, this Second Amendment has been executed by Developer in
the manner and form sufficient to bind it as of the date first above stated.

WITNESSES:

Lena K. Franklin
Print Name: Lena K. Franklin

Susan R. Coumes
Print Name: Susan R. Coumes

“DEVELOPER”

DEERFIELD LAND CORPORATION,
a Delaware corporation

By: Thomas M. Roehlk
Title: Vice President

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 8th day of August, 2008,
by Thomas M. Roehlk, as Vice President of DEERFIELD LAND CORPORATION, a Delaware
corporation, on behalf of the corporation. He is personally known to me or has produced
as identification.

Susan R. Coumes
(Signature of Notary Public)

(Signature of Notary Public)

(Typed name of Notary Public)
Notary Public, State of Florida
Commission No. DD 023596
My commission expires: April 19, 2011
Exhibit “A”

Released Property

A tract of land being a portion of Lot 1 and 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 said Lot 1; thence North 00 degrees 03 minutes 02 seconds East along the West line of Lot 1 for a distance of 639.32 feet; thence South 89 degrees 56 minutes 58 seconds East, a distance of 45.71 feet to a point on the East Right of Way of U.S. Highway No. 441 (S.R. 500 & 600) for the Point of Beginning; thence South 89 degrees 56 minutes 58 seconds East for a distance of 305.90 feet; thence South 00 degrees 06 minutes 38 seconds East for a distance of 645.10 feet to a point lying on the North line of Regional Wetland 31A according to Official Records Book 1700, Page 1888, Public Records of Osceola County, Florida, and also recorded in Official Records Book 5938, Page 3483, Public Record of Orange County, Florida; thence along the North line of said Regional Wetland 31A the following courses and distances; thence South 88 degrees 27 minutes 08 seconds West for a distance of 13.94 feet; thence South 89 degrees 13 minutes 17 seconds West for a distance of 113.81 feet; thence South 83 degrees 16 minutes 56 seconds West for a distance of 112.58 feet; thence South 85 degrees 34 minutes 58 seconds West, for a distance of 27.45 feet; thence South 77 degrees 32 minutes 19 seconds West for a distance of 36.94 feet; thence North 87 degrees 32 minutes 36 seconds West for a distance of 4.76 feet; thence North 00 degrees 03 minutes 02 seconds East along a line 45.71 feet; East of and parallel to the aforesaid West line of Lot 1, said line being the current East Right of Way of U.S. Highway No. 441 according to Official Records Book 2020, Page 1305, Public Records of Osceola County, Florida for a distance of 670.35 feet to the Point of Beginning.