AMENDMENT OF CONSERVATION EASEMENT

This Amendment of Conservation Easement ("Amendment of Conservation Easement") is made this 13th day of March, 2014 by the SOUTH FLORIDA WATER MANAGEMENT DISTRICT ("District") having an address of 3301 Gun Club Road, West Palm Beach, Florida 33406 and a mailing address of Post Office Box 24680, West Palm Beach, Florida 33416-4680.

WITNESSETH:

WHEREAS, Deerfield Land Corporation granted in favor of the District that certain Deed of Conservation Easement dated December 20, 1999 and recorded in Official Record Book 1700 at Page 1888 of the Public Records of Osceola County, Florida and in Official Records Book 5938 at Page 3483 of the Public Records of Orange County (hereinafter referred to as the "Conservation Easement") encumbering the real property described on Exhibit "A" attached hereto and made a part hereof (hereinafter referred to as the "Original Premises"); and

WHEREAS, the District has been requested to amend the conservation easement to release the Conservation Easement with respect to only that portion of the Original Premises known as Wetland No. 23 and described on Exhibit "B" attached hereto and made a part hereof (hereinafter referred to as the "Release Parcel"); and

WHEREAS, the District is amenable to amending the conservation easement to release the Conservation Easement only with respect to the Release Parcel.

WHEREAS, on April 12, 2001, the Governing Board of the District issued Resolution No. 01-34, delegating to the Executive Director, Deputy Executive Director or equivalent, and General Counsel the authority to amend conservation easements that have been conveyed to the District in connection with the District's issuance of permits.

NOW, THEREFORE, for good and valuable consideration, the adequacy and receipt of which are hereby acknowledged, the District hereby amends the conservation easement to discharge, terminate and release the Conservation Easement with respect to only the Release Parcel, without impairing the operation and effect of the Conservation Easement as to the remainder of the original premises which are not contained within the Release Parcel, (the original Premises less and except the Release Parcel is hereinafter referred to as the "Remainder
The Conservation Easement shall remain in full force and effect with respect to the Remainder Premises and shall remain unaffected by this Amendment of Conservation Easement. All references in the Conservation Easement to "Property" shall hereafter mean and refer to the Remainder Premises.

IN WITNESS WHEREOF, the South Florida Water Management District has caused this Amendment of Conservation Easement to be executed in its name and its official seal affixed hereto by Dan O'Keefe, Deputy Executive Director and attested by its Assistant Secretary, this 13 day of March, 2014.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

By: Dan O'Keefe
Deputy Executive Director
Chairman

ATTEST:
Jackie Mistry
Assistant Secretary

STATE OF FLORIDA
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 13 day of March, 2014 by Dan O'Keefe, Deputy Executive Director of the South Florida Water Management District, a public corporation of the State of Florida, on behalf of the corporation, who is personally known to me.

Brenda E. Low
Notary Public
Print
My Commission Expires: February 27, 2015

LEGAL FORM APPROVED
BY OFFICE OF COUNSEL,
May, 2001
WITNESSES:

DEERFIELD LAND CORPORATION, a Delaware corporation

Print Name: Julie Kondi-Schneider

Thomas M. Roehlk, Vice President & Secretary

Print Name: Alan C. Sheppard, Jr.

STATE OF FLORIDA

COUNTY OF Orange

The foregoing instrument was acknowledged before me this 3rd day of March, 2014, by THOMAS M. ROEHLK, as Vice President and Secretary of DEERFIELD LAND CORPORATION, a Delaware corporation, on behalf of said corporation. He [✓] is personally known to me, or [ ] has produced N/A as identification.

(Affix Notary Stamp/Seal Below)

KELLI WEHR
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE009014
Expires 8/24/2014

NOTARY PUBLIC
Print Name: Kelli Wehr
My Commission Expires: 8/24/2014
OSCEOLA CORPORATE CENTER

WETLANDS, BUFFERS & MITIGATION LEGAL DESCRIPTIONS

BEING A PART OF:

SECTIONS 34 & 35, TOWNSHIP 24 SOUTH, RANGE 29 EAST
ORANGE COUNTY, FLORIDA

and

SECTIONS 2, 3 & 4, TOWNSHIP 25 SOUTH, RANGE 29 EAST
OSCEOLA COUNTY, FLORIDA

Prepared by:

TINKLEPAUGH SURVEYING SERVICES, INC.
1104 East Robinson Street
Orlando, Florida 32801
Ph. (407) 422-0957 Fax: (407) 422-6915

Revised December 1997
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SKETCH OF DESCRIPTION
OSCEOLA CORPORATE CENTER
NON REGIONAL WETLAND No. 23

NOT A SURVEY

15 FT. BUFFER

BUFFER CONTAINS:
17,187 sq.ft.
0.395 ACRES, MORE OR LESS

191,380 sq.ft.
2.098 ACRES, MORE OR LESS

POINT OF BEGINNING

POINT OF COMMENCEMENT
SOUTHEAST CORNER OF SECTION 4, TOWNSHIP 25
SOUTH, RANGE 29 EAST, OSCEOLA COUNTY, FLORIDA

SURVEYOR NOTES:
The sketch shown heron delineates the Description of that Jurisdictional Wetland described on the preceding page or pages and reads in a clockwise direction from the Point of Beginning unless otherwise noted.

Description ties and Bearing structure are based on data shown on the Plat of Osceola Corporate Center according to the Plat thereof recorded in Plat Book 5, Page 147-148 of the Public Records of Osceola County, Florida.

Tinklepaugh SURVEYING SERVICES, INC.
1104 E. Robinson Street, Orlando, Florida 32801

Tinklepaugh, P.L.S. No. 3517
Exhibit B p1 of 3

03/12/2014 08:19 CMW

SCANNED 03/12/2014 08:19 CMW

CFN# 2014035996 OFFICIAL RECORDS O DOC_TYPE EASE BK 4582 PG 768 PAGE 7 OF 9
OSCEOLA CORPORATE CENTER
WETLAND NO. 23

Description
Revised December, 1997

A tract of land being a portion of the East ¼ of Section 4, Township 25 South, Range 29 East, Osceola County, Florida, being more particularly described as follows:

Commence at the Southeast corner of Section 4; thence North 00 degrees 15 minutes 25 seconds East (N 00°15'25" E); along the East line of the Southeast 1/4 of Section 4 for 2063.02 feet; thence North 89 degrees 44 minutes 29 seconds West (N 89°44'29" W) for 410.31 feet to the POINT OF BEGINNING; thence North 53 degrees 14 minutes 05 seconds West (N 53°14'05" W), a distance of 459.12 feet; thence North 35 degrees 30 minutes 59 seconds West (N 35°30'59" W), a distance of 41.52 feet; thence North 38 degrees 35 minutes 50 seconds East (N 38°35'50" E), a distance of 44.37 feet; thence North 48 degrees 35 minutes 45 seconds East (N 48°35'45" E), a distance of 67.55 feet; thence North 35 degrees 45 minutes 49 seconds East (N 35°45'49" E), a distance of 61.00 feet; thence North 22 degrees 08 minutes 11 seconds East (N 22°08'11" E), a distance of 55.28 feet; thence North 23 degrees 29 minutes 56 seconds East (N 23°29'56" E), a distance of 33.01 feet; thence North 19 degrees 47 minutes 16 seconds West (N 19°47'16" W), a distance of 33.74 feet; thence North 51 degrees 44 minutes 56 seconds East (N 51°44'56" E), a distance of 12.93 feet; thence North 79 degrees 42 minutes 40 seconds East (N 79°42'40" E), a distance of 23.46 feet; thence North 35 degrees 28 minutes 13 seconds East (N 35°28'13" E), a distance of 40.91 feet; thence South 39 degrees 58 minutes 40 seconds East (S 39°58'40" E), a distance of 108.39 feet; thence South 53 degrees 30 minutes 58 seconds East (S 53°30'58" E), a distance of 30.02 feet; thence South 24 degrees 08 minutes 41 seconds East (S 24°08'41" E), a distance of 34.86 feet; thence South 04 degrees 33 minutes 24 seconds West (S 04°33'24" W), a distance of 70.38 feet; thence South 14 degrees 32 minutes 53 seconds West (S 14°32'53" W), a distance of 67.95 feet; thence South 05 degrees 52 minutes 41 seconds East (S 05°52'41" E), a distance of 69.84 feet; thence South 17 degrees 02 minutes 07 seconds East (S 17°02'07" E), a distance of 56.51 feet; thence South 64 degrees 17 minutes 58 seconds East (S 64°17'58" E), a distance of 18.67 feet; thence South 09 degrees 31 minutes 18 seconds West (S 09°31'18" W), a distance of 53.25 feet; thence South 68 degrees 27 minutes 24 seconds East (S 68°27'24" E), a distance of 42.77 feet; thence South 01 degrees 28 minutes 25 seconds West (S 01°28'25" W), a distance of 69.90 feet; thence South 61 degrees 12 minutes 57

EXHIBIT 12H
seconds East (S 61°12'57" E), a distance of 39.17 feet; thence South 43 degrees 39 minutes 59 seconds East (S 43°39'59" E), a distance of 30.38 feet; thence South 35 degrees 13 minutes 39 seconds West (S 35°13'39" W), a distance of 20.81 feet to the POINT OF BEGINNING.

Contains: 2.099 Acres, more or less.

Together with a 15 foot wide buffer around the exterior of said wetland running parallel to lines L-2 through L-25 for that portion lying North of Osceola Parkway.

Buffer contains: 0.395 Acres, more or less.

NOTE: 1.) This description includes written text and a sketch and one is not complete without the other.

2.) The date in this description is subject to verification by field survey.

Prepared by: Tinklepaugh Surveying Services, Inc.
1104 East Robinson Street
Orlando, Florida 32801