Prior to the generation of 264 external p.m. peak hour frips,
a. the 6 -laning of Interstate 95 from the Duval County Line to the Georgia State Line shall be under construction or scheduled for construction within the first three years of the FDOT's Five Year Work Program. In the alternative, the Developer may at this option, conduct a traffic study to determine if the project significantly impacts I-95 which shall be deemed to mean contributes project traffic equal to two percent of the maximum adopted service volume. The study shall forecast the number of trips which would have to be generated by the Proposed Development cumulatively to meet this threshold ('First Threshold") and upon acceptance of the study by the county, development can proceed up to the First Threshold, and
a. Paragraph 3 in the Agreement "Partnership and Rayland Obligations and

Consideration" is hereby amended to add the following subparagraph (d):
(b) The parties acknowledge that the state planning agency has found that the density proposed on the PUD Property (as defined in the Agreement) results in an overallocation of residential units within the county. Therefore, approved density shall be transferred from the property described in Exhibit D-attached hereto in the total amount of 586 units to the PUD Property. The Exhibit D property is restricted by Ordinance $\quad 98-34$ to development in the total amount of 429 units although the maximum density allowed by the comprehensive plan is five (5) units per acre or a total of 1015 units. In addition, density shall be transferred from the property described in Exhibit E attached hereto to the PUD Property in the total amount of 820 units. The comprehensive plan designation of the Exhibit E property allows for development of five (5) units per acre and this density transfer would reduce that ceiling to three (3) units per acre. The transfer of 586 units from the Exhibit D property and 820 units from the Exhibit E property will total a transfer of 1,406 units to the PUD Property. A restrictive covenant recorded in the public records of Nassau County shall impose the density limitations reflected in this Amendment upon the properties described in Exhibits D and E.
3. Except as expressly modified herein, the Agreement hall remain in full force and effect in accordance with its terms.
4. This amendment shall bind and inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.
6. This Agreement is to be construed in accordance with the laws of the State of Florida and the laws and regulations of the United States of America. In the event of a conflict between the laws of the State of Florida and the laws and regulations of the United States of America, the laws and regulations of the United States of America shall govern.

IN WITNESS WHEREOF, the parties have caused this Amendment to Purchase Agreement to be executed the day and year first above written.

Witness:


Vide a Voriteth Name:Vicki A. Vojtech


Name: Suellen Reimer

$\frac{\text { Neal Mo Hecheov }}{\text { Name: Joan M. Gagnon }}$

RAYLAND COMPANY, a Delaware corporation


Name: Wihhict Its: VICE ARESIDENT
Date: $9-22-99$

NASSAU PARTNERS, LTD., a Florida limited partnership


Name: Timothy G. Shea
Its: General Portieres
Date: $9-23-99$

NASSAU COUNTY, a political subdivision of the State of Florida


Its: Chatirmmon
Date: $9-28-99$

## STATE OF FLORDA

COUNTY OF NASSAU
The foregoing instrument is hereby acknowledged before me this 22 day of Sept. 1999, by W'.lliam J. Watson, the Vice President of RAYLAND COMPANY aDezawarecorporation, on behalf the corporation. He/she has produced
$\qquad$ as identification and (did/did not) take an oath


NOTARY PUBLIC, State of Florida Name: Deleone B GOOde

My Commission Expires: $\qquad$ My Commission Number is: $\qquad$

## STATE OF FLOR't ty

COUNTY OF DUVAL

The foregoing instrument is hereby acknowledged before me this 23 day of September , 1999, by Timotity 6 Shea , the General Partner of NASSAU PARTNERS, LTD., a Florida limited partnership, on behalf the partnership.. He/she has Not produced $\qquad$ as identification and (did/did not) take an oath


NOTARY PUBLIC, State -of Florida Name: Suecuen ReimeR

My Commission Expires: $4 / 5 / 01$
My Commission Number is: 617289
STATE OF FLORIDA COUNTY OF NASSAU

The foregoing instrument is hereby acknowledged before me this 27 th day of September, 1999, by J. H. Cooper , the Chairman -_of NASSAU COUNTY, a political subdivision of the State of Florida, on behalf of Nassau County. $\mathrm{He} /$ she has produced personally Know as identification and (did/did not) take an oath


My Commission Expires: $\qquad$
My Commission Number is: $\qquad$

H:IUSERISCMNASsau Partnerslamendment.nassau

EXHIBIT D
Page 1 of 3

## - MAP SHOWING SKETCH OF LEGAL DESCRIPTION

SUBJECT SURVEY:
A portion of Sections 12. 25 and 26. Township 2 North. Range 28 East. Nassou County, Florida and being more particularly described us failows: COMMENCE at the Southeasterly corner of Lot 47. Flora Parke, as recorded in Plat Book 6. Pages 137. 138 and 139 of the Public Recards of Nassau County. Florida: thence along the Easterly boundary of said Flora Parke. the following three (3) courses and distances: Course No. I: North 17¹3'01" East. 110.00 feet: Course No. 2: North $11^{\circ} 30^{\prime 2} 25^{*}$ East. a distance of 60.30 feat; Course No. 3: North $17^{\circ} 21^{\prime \prime} 51^{\prime \prime}$ East. a distance of 220.00 feet to a pout on the Southerty line of lands now or formerty owned by the Presbytery of St. Augustine. Inc.. said point also being described as the most Southeasterly corner of a 60 foot easement for ingress and egress as recorded in Official Records Book 475. Page 155 of the Public Records of Nassau County. Florida: thance South $72^{\circ} 46^{\prime} 59^{\prime \prime}$ East. along sard Southeriy line. a distance of 659.14 feat; thence South $02^{\circ} 0 J^{\prime} 59^{\prime \prime}$ Eosf. a distance of l,179.80 teet to the POINT OF BEGINNING of the nerein described parcel: thence continue South $02^{\circ} 03^{\prime 5} 59^{\prime \prime}$ East. a distonce of 1.098 .44 ieet: thence South $56^{\circ} 15^{\prime} 32^{\prime \prime}$ Eqst. a distance of 1.080 .00 teet: thence South $02^{\circ}$ $03^{\prime 5} 59^{\prime \prime}$ East. a distance of 975.00 teet: thence Sauth $91^{\circ} 53^{\prime \prime} 51^{\prime \prime}$ west. a distance of 715.00 feet; thence North $74^{\circ} 36^{\prime} 04^{\prime \prime}$ West. a disiance of 500.00 feet; thence South $56^{\circ} 00^{\circ} 00^{\circ}$ West, a distance of 809.36 teet; thence North $79^{\circ}$ $00^{\prime} 00^{\prime \prime}$ West, a distance of 870.03 feet: thence South $86^{\circ} 33^{\circ} 00^{\prime \prime}$ West. a distance of 1.441 .74 teet: thence North $03^{\circ} 25^{\prime \prime} 15^{\prime \prime}$ West. a distance of 2.155 .00 feat: thence North $86^{\circ} 33^{\prime} 00^{\prime \prime}$ East, a distance of 99753 teet: thence North $12^{\circ}$ 46'05"East. a distance of 230.00 feet; thence Souih $35^{\prime \prime} 33^{\prime \prime} 04^{\prime \prime}$ East. 7 distance of 610.95 feet: thence North $54^{\circ} 21^{\prime} 56^{\prime \prime}$ Eust. a jisignee of 38213 feet: thence North 65\%17'50" East. a distance of l. 409 Ol feet to the poln of aEGINNING.

Cantaining 203.29 ocres, more or less.

EXHIBIT D
EAge 2 of 3

## EASELWENT FOR PROPOSEO 80 FOOT WDE EASEMENT GOR INGRESS ANO EGRESS EASEMENT

1 parcel at land seing a portion of Sections 25 and 26. Townsmp 2 North. Pange 28 East. Nassau Cunty. Flarida, said parcal af lana zoung more particularly described as rollows:

BEGAN of the Southwest carner of Lat 26. FLORA PARKE. as resarted in plat aaph 6. pages 137, 138 and 139 of the Public Recards of said Nassau County. Flarida: run thence $S 05^{\circ} 02^{\prime} 32^{\circ}$ W. afong a Southerly grolangation at the Easterty Right of Way line of FLORA PARKE BOULEVARO, o distance of 8.48 foet. to the point of curyorure of $a$ curve leading Southeasforty: thance Snuthegstorly. along and around the arc af a curve cancave Nartheasfarty. and hoving a radivs of 47300 teet. through a central angle of $30^{\circ} 3129^{\circ}$ to the lett. and are distance of 252.04 teat. to tha paint at tangency of said curve. last said are baing suotanded by a chard bearing and distance of $510^{\circ 1} / 3^{\circ} 00^{\circ} E$ 249.07 leet; thence $S 25^{\circ} 23^{\prime} 44^{*} \mathrm{E}$. alang said tangency. a distance of $273!9$ test. to the point of Esrvature. of a eurva leading Southesteriy: thence Souitwesterir. along and around the are of a eurve. cancove Nartheastarly. adving a radtus of 25000 teet. througn a central angle of $9 \mathrm{~m}^{\circ} 45^{\prime} 34^{*}$ to the right, on orc arstance of $\$ 00.75$ taet. to the point of rangoncy of lasl sald eurve. sard are being subtended by a chard bearing and distance of $520^{\circ} 24^{\prime} 33^{\circ} \mathrm{w} . .358 .99$ fort; thence $550^{\circ} / 7^{\prime} 50^{\circ} \mathrm{w}$., alang last sald pongency. a distance of 97.92 feet, to the poinn df curvature at a curva teading Southmestarly: thence Southwasterly. along ond around the arc of a curve. sancave Sautheasterty, having a raatus at alo.00 laet. through a central angta at $11^{\circ} 55^{\prime 5} 4^{\prime \prime}$ to the iett. an ure distonce of 1635 teat. to the point of tangency of last said curve. last sald are being suatended by a chord bearing and distance of $560^{\circ} 19^{\prime} 53^{\circ} \mathrm{W} .168 .37$ teet; thence $557^{\circ} 21^{\prime} 56^{\circ} \mathrm{w}$. along last said tangancy, a distance of 923.07 taet. to a point on the Southerty coundary af FLORA PARKE PHASE 2: run thence $N 35^{\circ} 38^{\circ} 04^{\circ} \mathrm{W}$. atang last sata ine $a$ fistance of 80.00 tast. to 2 goint: run thence $N 54^{\circ} 21^{\circ} 56^{\circ}$ E. a distance at 92307 teet. to a gaint at curvatura, of a curva laading Nartheasterly: thance Northeasterly. along and arjund the are
af a eurve, :onegve Soupheastarly. and having a radius of 890.00 feet. thraugn z Eentral
 al last said arc. last sard zury $\quad$ baing subtanded by a enara bearing and distence 0 : $N=0^{\circ} 19^{\circ} 53^{\circ} \mathrm{E}$. a distance of 185.00 fear: thenct $\mathrm{N} 55^{\circ} 17^{\circ} 50^{\circ} \mathrm{E}$. along last sad pangency. a distance of 9792 feet. to the aomit of curvaturs. al a curve leading Northeasforty: thence Northeasteriy. along and araund the ure of a surve. concava Narthmesterly. and having a radius of 17000 lool, through a contral angte of $91^{\circ} 46^{\circ} 34^{\circ}$ to the lalt, ar are atstance of 272.31 teet. to the paint at tangency of lasi said curve. tast said arc being subtended oy a chord bearing and distance if $N 20^{\circ} 24^{\prime 3} 35^{\circ} \mathrm{E}$. a distance of 24411 teat; thence $N 25^{\circ} 2 e^{\circ} 4^{-4}$. alang sara lungenty. a distance of 27318 laet. Po the acunt of curvature of a zurve teodrng Northvesterly: thence Northwesterty. along and araund the arc at a curve. concave Northeasterly. hoviny a radius al 553.08 seel. thraugh a cantral
 last sard are being subterded i, J enard bearing and distance of $N 10^{\circ} 13^{\circ} 00^{\circ} \mathrm{w}$. a distance of 2918 teet: thence $N 05^{\circ} 02^{\prime}+1^{\prime \prime} E$. a ustance ot 12.95 last. ta a point on the Southerty boundory of the storesald gial af FLORA PARKE. sald point ifing an the Westerly Right of way lina of Flora Parke Baulevard: run thence $S ~ A 1^{\circ}+6^{\prime} 15^{\circ} E$. atang sord Southerly boundary of FLORA PARKE. a distonce of 80.12 teet. 10 the POINT OF gEGINNING


## MAP SHO WING SKETCH OF LEGAL DESCRIPTTON (THIS IS NOT A BOUNDARY SURVEY)

## SUBJECT PROPERTY:

A portion of Sections 29 and 30. Township 2 North. Range 28 East. Nassau County. Florida, and being more particularly described as follows: BEGIN at the common comer of Sections 30 and 31. Township 2 North, Range 28 East, and Sections $i 3$ and 24, Township 2 North, Runge 27 East, Nassau County, Florida: thence North 0115'17" West. along the common line of said Sections 13 and 30 . also being described as the common line of said Range 27 East and Range 28 East. a distance of 1.900 .70 feet; thence North $89^{\circ} 37^{\circ} 07^{\prime \prime}$ East, a distance of $\$, 216.28$ feet: thence North $00^{\circ} 05^{\prime} 56^{\prime \prime}$ West, fistance of 737.79 feet; thence North $89^{\circ} 45^{\prime} 50^{\prime \prime}$ East. a distance of 3,750.01 feet to point on the Eosterly line of the Westerly $1 / 2$ of said Section 29 ; thence South $00^{\circ}$ $05^{\prime} 56^{\circ}$ East, afong said Easterly line. a distance of 2.634 .34 feet tc a point on the common line of said Section 29 and Section 32. Township 2 North. Range 28 East. Nassau County, Florida; thence South $89^{\circ} 44^{\circ} 20^{\prime \prime}$ West, along. said common line of soid Sections 29 and 32. a distance of 2,643.80 feet to the common corner of said Sections 29, 30. 31 and 32, Township 2 North, Range 28 East, Nassau County, Florida; thence South $89^{\circ} 37^{\prime} 07^{\prime \prime}$ West, along the common line of said Sections 30 and 31, a distance of $5,284.17$ feet to the POINT OF BEGINNING.

Containing 410.00 acres, more or less.




