FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES AMENDMENT TO SUBLEASE AGREEMENT

THIS AMENDMENT TO THE SUBLEASE is entered into this the 8th day of July, 2009, by and between the DEPARTMENT OF AGRICULTURE AND
CONSUMER SERVICES, OF THE STATE OF FLORIDA, hereinafter referred to as "SUBLESSOR", and the BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, hereinafter referred to as "SUBLESSEE".

WHEREAS, the Parties entered into a Sublease Agreement on the 12th day of May, 1997;

WHEREAS, the Parties desire to amend the Sublease Agreement regarding the subject property, which is more particularly described in the Amended Exhibit "A".

NOW THEREFORE, in consideration of the mutual covenants contained herein, the receipt and sufficiency of which is hereby acknowledged, the Parties agree to amend the Sublease Agreement, as follows:

1. Paragraph 2 shall be amended to read:

"DESCRIPTION OF THE PERMISES: The property subject to this sublease agreement is situated in the County of Nassau State of Florida and is more particularly described in Amended Exhibit 'A' attached to this Amendment and by attachment incorporated and made a part hereof. Said property shall be referred to as the 'subleased premises'."

2. Paragraph 4 shall be amended to read:

"PURPOSE: Sublessee shall manage the subleased premises only for public purposes, including but not limited to, establishment and operation of the community center and recreation facilities for youth activities."

3. All other provisions of the Sublease Agreement shall remain in full force and effect.

"SUBLESSOR"

STATE OF FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES Mike Gresham, Director Division of Administration Print Name STATE OF FLORIDA COUNTY OF LEON The foregoing instrument was acknowledged before me this the 21 day of Moy, 2009, by Mike Gresham, Director, Division of Administration, Department of Agriculture and Consumer Services, who is personally known to me and who did not take an oath. Chander D. Baker Commission # DD598131 Expires September 24, 2010 **Notary Public** "SUBLESSEE" BOARD OF COUNTY COMMISSIONERS **BARRY V. HOLLOW** Its: Chairman ATTEST AS TO CHAIRMAN'S APPROVED AS TO FORM BY THE NASSAU COUNTY ATTORNEY: SIGNATURE: DAVID A. HALLMAN ATE OF FLORIDA COUNTY OF NASSAU The foregoing instrument was acknowledged before me this the day of Barry V. Holloway, Chairman of the Nassau County Board of County Commissioners, who is personally known to me and who did not take an oath.

PEGGY B. SNYDER Notary Public, State of Florida My Comm. Expires Nov. 8, 2011 Commission No. DD 733137

AMENDED EXHIBIT "A"

PART OF LOTS 24, 25, 28 AND 29, AND PART OF 7TH AND 8TH STREET AND PART OF ORANGE STREET, OF THE PLAT OF "BRYCEVILLE" RECORDED IN PLAT BOOK "Q" PAGE 43 AND A PORTION OF SECTION 19, TOWNSHIP 1 SOUTH, RANGE 24 EAST OF THE PUBLIC RECORDS OF NASSAU COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHEAST CORNER OF SECTION 19, TOWNSHIP 1 SOUTH. RANGE 24 EAST, OF SAID NASSAU COUNTY, THENCE NORTH 00'04'39" WEST, 80.00 FEET, ALONG THE EAST LINE OF SAID SECTION 19, TO THE NORTH RIGHT-OF-WAY LINE OF MOTES ROAD, (AN 80 FOOT RIGHT-OF-WAY); THENCE THE FOLLOWING 2 COURSES ALONG SAID NORTH RIGHT-OF-WAY LINE: (1) SOUTH 89'55'21" WEST, 12.27 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE SOUTH 89' 55'21" WEST, 597.70 FEET TO THE SOUTHEAST CORNER OF THOSE LANDS DESCRIBED IN OFFICIAL RECORDS VOLUME 161, PAGE 590 OF THE PUBLIC RECORDS OF NASSAU COUNTY; THENCE THE FOLLOWING 2 COURSES AROUND THE PERIMETER OF SAID DESCRIBED LANDS: (1) NORTH 12'56'16" EAST, 206.75 FEET; (2) THENCE SOUTH 88'56'02" WEST, 210.06 FEET TO THE EAST RIGHT-OF-WAY LINE OF U. S. HIGHWAY NO. 301 (STATE ROAD NO. 200, A 200 FOOT RIGHT-OF-WAY) AND A POINT ON A CURVE. CONCAVE NORTHWESTERLY HAVING A RADIUS OF 26,538.358 FEET; THENCE NORTHEASTERLY, AROUND SAID CURVE TO THE LEFT, THROUGH A CENTRAL ANGLE OF 00'32'27", A CHORD BEARING AND DISTANCE OF NORTH 17'03'07" EAST, 250.53 FEET: THENCE NORTH 89'49'34" EAST, 650.32 FEET; THENCE SOUTH 00'04'39" EAST, 390.83 FEET; THENCE NORTH 89'55'21" EAST, 36.89 FEET; THENCE SOUTH 00'04'39. EAST, 48.16 FEET TO THE POINT OF BEGINNING.

CONTAINING 6.27 ACRES, MORE OR LESS.