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John A Crawford, Nassau County Clerk of Circuit Court
Rec. Fee \$35.50
#1

THIS INSTRUMENT PREPARED BY:

JEFFREY R. DOLLINGER, ESQUIRE
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GAINESVILLE, FLORIDA 32601
TELEPHONE (352) 376-5242
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CORRECTED RELEASE OF EASEMENT

THIS RELEASE OF EASEMENT is executed and delivered on the date signed below, between

AMELIA ISLAND COMPANY, a Delaware Corporation,
by and through **J. MICHAEL WEATHERS, Liquidating Trustee, duly**
appointed in *In re: Amelia Island Company, Case No. 09-bk-9601 filed in the*
United States Bankruptcy Court, Middle District of Florida, Jacksonville Division

as GRANTOR, and

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA
96135 Nassau Place, Suite 1, Yulee, Florida 3209

as GRANTEE, and

WITNESSED, that the GRANTOR, for and in consideration of the payment of \$10.00 and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, has released, remised, quit claimed, and conveyed, to the said GRANTEE and GRANTEE'S successors in interest, transferees, and assigns forever, any and all interest of said GRANTOR in and to the following described land, situate, lying, and being in **NASSAU County, Florida, described on Exhibit "A" attached hereto.**

Said parcel known as Tax Parcel Identification #01-6N-29-AICO-0013-0000.

TOGETHER with all tenements, hereditaments and appurtenances thereto belonging or in anywise pertaining.

AND the GRANTOR has executed and delivered this instrument to release, remise, quit claim, and convey to the said GRANTEE, any interest of GRANTOR in said land arising from or under either or both of the following two recorded instruments: (1) *Agreement for Conveyance in Real Property for Economic Development* recorded on 08/15/2008 as Instrument # 200822134 in

Official Records Book 1581, at Page 661 of the Official Records of Nassau County, Florida; and (2) *Perpetual Easement Agreement* recorded on 11/04/2008 as Instrument # 200829081 in Official Records Book 1591, at Page 1731 of the Official Records of Nassau County, Florida.

AND the GRANTOR does covenant that it is in sole and exclusive possession of said land, and that GRANTOR has good, right and lawful authority to execute and deliver this instrument for the purposes stated herein.

IN WITNESS WHEREOF, the GRANTOR, by and through its authorized representative, has hereunto set its hand and seal this day and year.

[*Signature, Witnesses, and Notary on Following Pages*]

SIGNED, SEALED, AND DELIVERED
IN OUR PRESENCE:

AMELIA ISLAND COMPANY,
a Delaware Corporation, by and through
J. MICHAEL WEATHERS, Liquidating
Trustee, *In re: Amelia Island Company,*
Case No. 09-bk-9601 filed in the United
States Bankruptcy Court, Middle District of
Florida, Jacksonville Division

Jessica Mueller
witness:
print name: Jessica Mueller

J. Michael Weathers
J. Michael Weathers, Liquidating Trustee

Danielle Zegers
witness:
print name: Danielle Zegers

STATE OF Georgia
COUNTY OF Colquhitt

The foregoing instrument was acknowledged before me on this 9 day of December, 2011, by J. MICHAEL WEATHERS, Liquidating Trustee, *In re: Amelia Island Company, Case No. 09-bk-9601 filed in the United States Bankruptcy Court, Middle District of Florida, Jacksonville Division*, who () is personally known and who (X) did present a valid Driver's License as identification.

Mary Ann Bucari
name: Mary Ann Bucari
Notary Public - State of Georgia
My Commission Expires: 9/1/2013

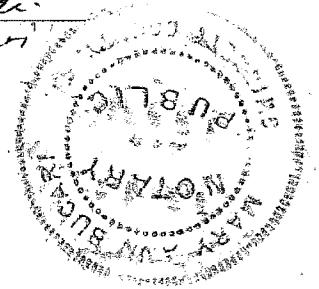


EXHIBIT "A"

A part of Tract One (1), MARSH CREEK VILLAGE, UNIT ONE (1), Plat Book 4, pages 18 and 19 of the public records of Nassau County, Florida, more particularly described as follows:

Commence at the Southeasterly corner of said Tract One (1), said Southeasterly corner lying in the Southwesterly right of way line of State Road No. 105, (A1A); thence North Nineteen (19) degrees, Thirty-three (33) minutes, Ten (10) seconds West along said Southwesterly right of way line, Two Thousand Two Hundred Thirty-nine and Sixty-three Hundredths (2239.63) feet to the point of beginning; thence continue North Nineteen (19) degrees, Thirty-three (33) minutes, Ten (10) seconds West along said Southwesterly right of way line, Five Hundred Eighty-nine and Ninety-five Hundredths (589.95) feet to the Northeasterly corner of said Tract One (1); thence South Seventy (70) degrees, Twenty-six (26) minutes, Fifty (50) seconds West, One Hundred Thirty-five (135.0) feet to the point of curve of a curve to the left, said curve having a radius of Twenty-five (25.0) feet; thence along and around said curve an arc distance of Thirty-nine and Twenty-seven Hundredths (39.27) feet to the point of tangency of said curve; thence South Nineteen (19) degrees, Thirty-three (33) minutes, Ten (10) seconds East, Ten and Ninety-six Hundredths (10.96) feet to the point of curve of a curve to the right, said curve having a radius of Two Hundred Fifty-five (255.0) feet; thence along and around said curve an arc distance of Fifty-seven and Seventy-one Hundredths feet to the point of tangency of said curve; thence South Six (06) degrees, Thirty-five (35) minutes, Seven (07) seconds East, Fourteen and Thirty-six Hundredths (14.36) feet to the point of curve of a curve to the left, said curve having a radius of One Hundred Twenty (120.0) feet; thence along and around said curve an arc distance of Sixty-two and Sixty-six Hundredths (62.66) feet to the point of tangency of said curve; thence South Thirty-six (36) degrees, Thirty (30) minutes, Zero (00) seconds East, Twenty-one and Thirty Hundredths (21.30) feet to the point of curve of a curve to the right, said curve having a radius of One Hundred Thirty (130.0) feet; thence along and around said curve an arc distance of Ninety-eight and Ten Hundredths (98.10) feet to the point of tangency of said curve; thence South Six (06) degrees, Forty-four (44) minutes, Zero (00) seconds West, Forty-four and Thirty-two Hundredths (44.32) feet to the point of curve of a curve to the left, said curve having a radius of Three Hundred Seventy (370.0) feet; thence along and around said curve an arc distance of Forty-four and Forty-four Hundredths (44.44) feet to the point of tangency of said curve; thence South Zero (00) degrees, Eight (08) minutes, Fifty-six (56) seconds East, Seventy and Eighty-three Hundredths (70.83) feet; thence South Eighty-seven (87) degrees; Fifty (50) minutes, Fifty-two (52) seconds East, Twenty-five and Twenty-one Hundredths (25.21) feet; thence South Two (02) degrees, Twenty-seven (27) minutes, Forty-one (41) seconds East, One Hundred Thirty and Forty-six Hundredths (130.46) feet; thence North Eighty-two (82) degrees, Twenty-eight (28) minutes, Forty-eight (48) seconds East, One Hundred Fifty and Thirty-six Hundredths (150.36) feet; thence North Sixty-five (65) degrees, Fifty-one (51) minutes, Thirty-four (34) seconds East, Ninety-seven and Seventy-four Hundredths (97.74) feet to the point of beginning.

Being the same parcel of real property described in: (1) *Agreement for Conveyance in Real Property for Economic Development* recorded on 08/15/2008 as Instrument # 200822134 in Official Records Book 1581, at Page 661 of the Official Records of Nassau County, Florida; and (2) *Perpetual Easement Agreement* recorded on 11/04/2008 as Instrument # 200829081 in Official Records Book 1591, at Page 1731 of the Official Records of Nassau County, Florida.

This is a corrected Release of Easement related to the Agreement for Conveyance for Economic Development related to the "Links Lodge" project.

This corrected Release corrects a typographic error of the Release recorded at OR 1759, pg 1757

Please keep all the paperwork together.

Thanks