

FIRST AMENDMENT TO LEASE AGREEMENT

THIS FIRST AMENDMENT TO LEASE AGREEMENT entered into this 18th day of March, 2015, between BOARD OF COUNTY COMMISSIONERS, NASSAU COUNTY, FLORIDA, a political subdivision of the State of Florida, whose address is: C/O Office of the Nassau County Attorney, 96135 Nassau Place, Suite 6, Yulee, Florida 32097, hereinafter referred to as "COUNTY" or "LESSOR", and FERANDINA BEACH SHRINE CLUB, INC., a Florida Corporation Not for Profit, whose address is C/O Clyde W. Davis, Attorney at Law, 960185 Gateway Boulevard, Suite 104, Fernandina Beach, Florida 32034, hereinafter referred to as "TENANT" or "LESSEE".

WHEREAS, the COUNTY and TENANT entered into a certain Lease Agreement dated August 9, 2010 for the premises leased thereunder consisting of that certain building having a street address of 1015 South 14th Street, Fernandina Beach, Nassau County, Florida, and is more particularly described in the Lease Agreement ; and

WHEREAS, the COUNTY and TENANT wish to amend said Lease Agreement to extend the term for an additional Five (5) year period from the current expiration date of August 9, 2015.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the COUNTY and the TENANT agree as follows:

1. Paragraph 2 of the LEASE AGREEMENT shall be deleted and replaced as follows:
2. **TERM.** The lease shall renew for an additional five (5) year term commencing on August 9, ~~2010~~ 2015, and continuing in force for a period of Five (5) year(s) and -0- months ending at midnight on August 9, ~~2015~~ 2020. At the option of the Lessee and subject to the terms provided below, it may be renewed for an additional Five (5) year periods, ~~and, The lease may be renewed on terms mutually agreeable to the parties~~ with the consent of the LESSOR which shall not be unreasonably withheld, ~~it may be renewed on terms mutually agreeable to the parties. Unless modified in writing adopted by both parties subsequently, e~~ Either Lessor or Lessee may terminate this lease, without

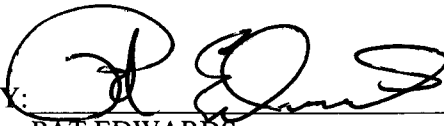
penalty, following the expiration of the initial term, by providing the other party with written notice of such termination, setting forth the date of termination, delivered no less than one-hundred twenty (120) days prior to the effective date of such termination. Additional conditions related to termination are set forth below at Items 6. And 12. of the Lease Agreement. Below:

- 3. The LEASE AGREEMENT dated August 9, 2010 shall otherwise remain in full force and effect.

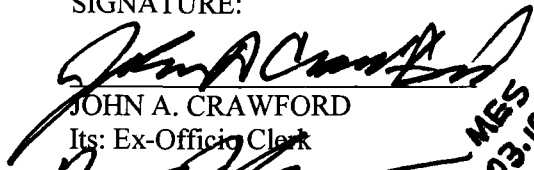
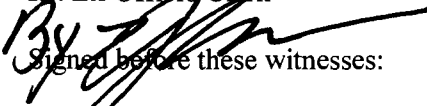
IN WITNESS WHEREOF, the parties hereto have hereunto executed this instrument for the purpose herein expressed the day and year above written.

LESSOR:

BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA

BY: 
PAT EDWARDS
Its: Chairman

ATTEST AS TO CHAIRMAN'S SIGNATURE:


JOHN A. CRAWFORD
Its: Ex-Officio Clerk
Signed before these witnesses:


ME5
03-19-15

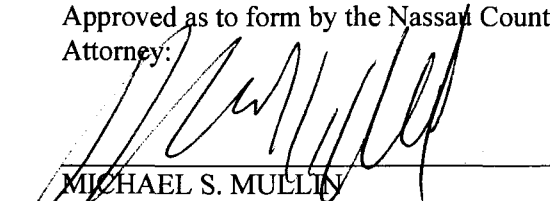

WITNESS SIGNATURE

Brenda K. Linville
Printed name of witness


WITNESS SIGNATURE

Connie Arthur
Printed name of witness

Approved as to form by the Nassau County Attorney:


MICHAEL S. MULLIN

STATE OF FLORIDA
COUNTY OF NASSAU

The foregoing instrument was acknowledged before me on the 18th day of March, 2015 by PAT EDWARDS and JOHN A. CRAWFORD, as Chairman and Ex-Officio Clerk, respectively, of the Board of County Commissioners of Nassau County, Florida, who are

known personally to me; T. J. Greeson on behalf of

produced the following identification: _____ and who executed the foregoing upon lawful authority and for the purposes herein expressed.



PEGGY B SNYDER
Notary Public, State of Florida
My Comm. Expires Nov. 8, 2015
Commission No. EE 126532

[Handwritten Signature]

NOTARY PUBLIC
PEGGY B SNYDER

LESSEE:

FERNANDINA BEACH SHRINE CLUB, INC.

Signed before these witnesses:

Mollie M. Garrett

WITNESS

Mollie M. Garrett

Printed name of witness

BY: Jack Love
ITS OFFICER/DIRECTOR - LESSEE
TYPE NAME HERE Jack Love

Robyn Mobley

WITNESS

Robyn Mobley

Printed name of witness

STATE OF FLORIDA
COUNTY OF NASSAU

The foregoing instrument was acknowledged before me on the 21st day of January, 2015 by Jack Love, an Officer/Director of Fernandina Beach Shrine Club, Inc., the Lessee, who is
 known personally to me;

produced the following identification: _____ and who executed the foregoing upon lawful authority and for the purposes herein expressed.

Joyce T. Bradley
NOTARY PUBLIC



JOYCE T. BRADLEY
Notary Public, State of Florida
My Comm. Expires Dec. 23, 2017
Commission No. FF 75458