

**THIRD AMENDMENT TO DONATION AGREEMENT  
FOR PUBLIC RIGHT-OF-AWAY**

**THIS THIRD AMENDMENT TO DONATION AGREEMENT FOR PUBLIC RIGHT-OF-AWAY** ("Third Amendment") is made effective as of December 14, 2017, by and between **NASSAU COUNTY BOARD OF COUNTY COMMISSIONERS**, a political subdivision of the State of Florida ("County"), and **RAYDIENT LLC DBA RAYDIENT PLACES + PROPERTIES LLC**, a Delaware limited liability company ("Owner").

**WITNESSETH:**

**WHEREAS**, County and Owner entered into that certain Donation Agreement For Public Right-of-Away, effectively dated October 10, 2016, as amended by that certain Amendment to Donation Agreement for Public Right-of-Way, effectively dated May 19, 2017, as further amended by that certain Second Amendment to Donation Agreement for Public Right-of-Way, effectively dated October 1, 2017 (collectively, the "Agreement") pertaining to the Crawford Road Project as more particularly described in the Agreement; and

**WHEREAS**, the parties desire to modify and amend certain provisions of the Agreement as hereinafter more specifically set forth.

**NOW, THEREFORE**, for good and valuable consideration of \$10.00, the receipt and sufficiency of which is acknowledged by the parties hereto, the parties do covenant and agree as follows:

1. The Agreement is presently in full force and effect and not in default.
2. Except as amended or modified herein, the Agreement continues in full force and effect according to its terms.
3. Section 9 of the Agreement is hereby amended to change the definition of the Closing Date from "on or before December 14, 2017" to "on or before January 22, 2018."
4. This Third Amendment shall be construed in accordance with the laws of the State of Florida.
5. This Third Amendment shall be binding upon the heirs, successors, legal representatives and permitted assigns of the parties hereto.
6. This Third Amendment may be executed in one or more counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals the day and year first above written.

**COUNTY:**

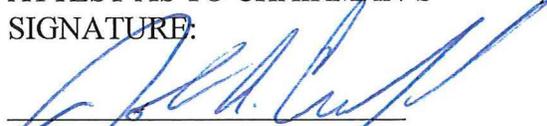
BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA



PAT EDWARDS  
Its: CHAIRMAN

Date: January 8, 2018

ATTEST AS TO CHAIRMAN'S  
SIGNATURE:

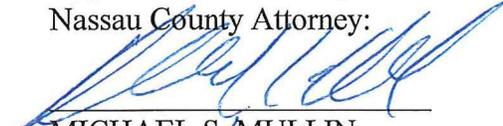


JOHN A. CRAWFORD  
EX-OFFICIO CLERK

Date: January 10, 2018

MES  
01-09-18

Approved as to form by the  
Nassau County Attorney:



MICHAEL S. MULLIN

Date: 1/8/18

**OWNER:**

RAYONIER ATLANTIC TIMBER COMPANY F/K/A  
TIMBERLANDS HOLDING COMPANY ATLANTIC,  
INC., a Delaware corporation

By: \_\_\_\_\_  
Jonathan P. Simpson

As its: Director of Accounting Operations

Date: \_\_\_\_\_

**IN WITNESS WHEREOF**, the parties hereto have set their hands and seals the day and year first above written.

**COUNTY:**

BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA

\_\_\_\_\_  
PAT EDWARDS  
Its: CHAIRMAN

Date: \_\_\_\_\_

ATTEST AS TO CHAIRMAN'S  
SIGNATURE:

\_\_\_\_\_  
JOHN A. CRAWFORD  
EX-OFFICIO CLERK  
Date: \_\_\_\_\_

Approved as to form by the  
Nassau County Attorney:

\_\_\_\_\_  
MICHAEL S. MULLIN  
Date: \_\_\_\_\_

**OWNER:**

RAYDIENT LLC DBA RAYDIENT PLACES +  
PROPERTIES LLC, a Delaware limited liability company

By: \_\_\_\_\_

*S. Allister Fisher*  
S. Allister Fisher

As its: Vice President

Date: \_\_\_\_\_

*1/8/2018*