PREPARED BY AND RETURN TO: JAMES G. WILLARD, ESQ. SHUTTS & BOWEN LLP 300 S. ORANGE AVENUE, SUITE 1000 ORLANDO, FLORIDA 32801

FIRST AMENDMENT TO GRANT OF EASEMENT

THIS FIRST AMENDMENT TO GRANT OF EASEMENT (the "First Amendment") is made and entered into as of this _____ day of ______, 2014, by and between ADVENTIST HEALTH SYSTEM/SUNBELT, INC., a Florida not-for-profit corporation ("Grantor") and the CITY OF ORLANDO, a municipality duly incorporated under the laws of the State of Florida (the "City").

WITNESSETH:

WHEREAS, by Grant of Easement dated November 9, 1992 and recorded November 10, 1992 at Official Record Book 4486, Page 1280, Public Records of Orange County, Florida (the "Grant of Easement"), Grantor's predecessor in title, Schrimsher Southwest Joint Venture, a Florida general partnership (the "Original Grantor") did grant and convey to the City, a perpetual, non-exclusive easement for stormwater drainage purposes, including retention and detention, across that portion of Grantor's land (the "Grantor's Property") described in the Grant of Easement as "Stormwater Pond A"; and

WHEREAS, Grantor herein is the successor to the Original Grantor and is the current owner of Stormwater Pond "A" as described in the Grant of Easement; and

WHEREAS, a portion of Grantor's Property, including that portion containing Stormwater Pond "A", was subsequently platted by the City of Orlando as Legacy Point Phase I, which plat was recorded at Plat Book 41, Page 77 and 78, Public Records of Orange County, Florida (the "Plat"); and

WHEREAS, the Plat described a private drainage easement area identified as **Tract "A"**, which Tract "A" encompasses some, but not all, of the Stormwater Pond "A" drainage easement granted to the City pursuant to the Grant of Easement; and

WHEREAS, since the Grant of Easement was conveyed to the City and the Plat was recorded, a drainage pond benefitting both the City and the adjoining land of Grantor has, in fact, been constructed upon and is currently being maintained on Tract "A" as described in the Plat; and

WHEREAS, Grantor and the City desire to amend the Grant of Easement to reflect their joint intent that Stormwater Pond "A" created under the original Grant of Easement should be, and henceforth shall be, considered the same land area currently described as Tract "A" pursuant to the Plat.

NOW THEREFORE, in consideration of the premises and the mutual rights and benefits to be derived by the parties hereto, the Grantor hereunder and the City hereby amend the Grant of Easement by deleting subparagraph 1.A) of the original Grant of Easement in its entirety and replacing such paragraph with the following revised subparagraph 1.A):

"1.A) <u>Stormwater Pond "A"</u> - A perpetual, non-exclusive easement for stormwater drainage purposes, including retention and detention, over and across that portion of Grantor's Property identified as Tract "A" on the Plat of Legacy Point Phase I, as recorded in Plat 41, Page 77 and 78, Public Records of Orange County, Florida. Pursuant to the terms of the Plat and notwithstanding the terms of Paragraph 6, of the Grant of Easement, Grantor shall be responsible for maintenance of Stormwater Pond "A."

Other than as amended by this First Amendment, the Grant of Easement shall remain in full force and effect and the remaining terms thereof are hereby ratified and confirmed.

[INTENTIONALLY LEFT BLANK]

WHEREFORE, the parties have executed this First Amendment on the day and year first above written.

TWO WITNESSES:	"GRANTOR"
	ADVENTIST HEALTH SYSTEM/SUNBELT,
Print Name:	INC. , a Florida not-for-profit corporation
Print Name:	Ву:
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STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this _____ day of _____, as _____ of ADVENTIST HEALTH SYSTEM/SUNBELT, INC., a Florida not-for-profit corporation, on behalf of said corporation. He is personally known to me or has produced ______ as identification.

Notary Public, State of	
Print Name:	
Commission No.:	
My commission expires:	

"CITY"

CITY OF ORLANDO

Ву: ____

Mayor / Mayor Pro Tem

ATTEST:

City Clerk

APPROVED AS TO FORM AND LEGALITY for use and reliance by the City of Orlando, Florida, only

Chief Assistant City Attorney Orlando, Florida _____, 2014.