

LEASE AMENDMENT

THIS AMENDMENT made October 21, 2008, between **HERNANDO COUNTY WATER AND SEWER DISTRICT**, successor and interest to the **WEST HERNANDO COUNTY WATER AND SEWER DISTRICT**, whose address is 20 N Main Street, Room 460, Brooksville, Florida 34601, (**LESSOR**), which expression shall include the successors and assigns of the named **LESSOR** when the context so admits; and **HERNANDO BEACH MARINE SAFETY SUPPORT GROUP, INC.**, successor to original **LESSEE**, **HERNANDO BEACH FLOTILLA-8, INC.**, 4340 Calienta Drive, Hernando Beach, Florida, (**LESSEE**), which expression shall include the successors and assigns of the named **LESSEE** when the context so admits.

RECITALS

1. The parties hereto have entered into a Lease dated July 27, 1977 recorded in OR Book 408, page 388, public records of Hernando County, Florida, affecting the property as described therein.

2. The parties have also entered several modifications of said Lease.

3. The parties desire to enter into an amendment of the original and subsequent Lease agreements modifying the **LESSEE**'s authority thereunder. The parties agree as follows:

a) **LESSOR** hereby authorizes **LESSEE** to enter into a sublease for a cellular telephone tower in a defined area of the property subject to the 1977 Lease, as amended.

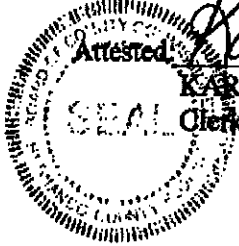
b) In consideration for granting such authority, **LESSOR** shall be entitled to 50% (fifty percent) of the payments due to **LESSEE** under any such sublease, such percentage payment to be transmitted to **LESSOR** within ten days of receipt by **LESSEE**.

All terms and provisions of the previous Leases are incorporated herein and shall continue to be in full force and effect except as they may be modified by the provisions contained in this Lease

Amendment.

IN WITNESS WHEREOF the LESSOR and the LESSEE have caused this Lease Amendment to be executed in their respective names and their respective seals to be hereunto affixed and attested by the duly authorized officers all as of the date first above written.

HERNANDO COUNTY WATER AND SEWER DISTRICT

 *Karen Nicolai*
KAREN NICOLAI
Clerk

Christopher A. Kingsley
CHRISTOPHER A. KINGSLEY
Chairman

HERNANDO BEACH MARINE SAFETY SUPPORT GROUP, INC.

Jane Kane
Witness

William A. Ferreira
WILLIAM A. FERREIRA
President

FOR COUNTY RELIANCE ONLY.
APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

klw /S/ 9/25/08 ✓