

CITY OF DORAL RECORD (MASTER) COPY TRANSMITTAL FORM

OFFICE OF THE CITY CLERK

Transmittal Department: Planning and Zoning	3
Delivered by: Stephanle Puglia	
Name	
Date of Transmittal: 06/12/2024	
The following record (master) copy is being tran	nsmitted to the Office of the City Clerk:
Contract/Agreement	Deed
Renewal Letter	Lease
Work Order	Trespass Affidavit
Special Magistrate Order	X Other:
Vehicle Title	Declaration of Restrictions
- Company Comment	
Is this to be $\underline{recorded}$ with $\underline{\textit{Miami-Dade County}}$	YesNo
Is this record:Capital Improvement	Non-Capital Improvement
Contract / Agreement Termination Date:	
Description of Record Copy: Modification of condition	on in Declaration of Restrictions relating to Clubhouse Amenities
	Center / Folio Nos. 35-3008-000-0033, -0036, and -0038
Approved by Council: Yes No (Provide Resolution / Ordinance / Minutes attached	Council Meeting Date:when applicable)
Non-Council Item:	the purchase, service, etc.)
Budgeted Funds: Yes No	Account No.: FY:
Procurement Use Only	City Clerk's Office Use Only
Reviewed: Re	eceived:
City Attorney's Office Use Only	
Received:	

By Stephanie Puglia at 4:37 pm, Jun 12, 2024

Holland & Knight

701 Brickell Avenue, Suite 3300 | Miami, FL 33131 | T 305.374.8500 | F 305.789.7799 Holland & Knight LLP | www.hklaw.com

Miriam Soler Ramos 305.789.7530 Miriam.SolerRamos@hklaw.com

June 6, 2024

VIA ELECTRONIC MAIL

Mr. Zafar Ahmed Planning & Zoning Department, Assistant Director City of Homestead 100 Civic Court Homestead, Florida 33030

RE: Century Midtown Properties, LLC / Century Town Center 1, LLC / Century Town Center 2, LLC / Century Towne Center / Folio Nos. 35-3008-000-0033, -0036, and -0038 / Modification of condition in Declaration of Restrictions relating to Clubhouse Amenities

Dear Mr. Ahmed,

This law firm represents Century Midtown Properties, LLC, Century Town Center 1 LLC, and Century Town Center 2, LLC (the "Applicants"), in connection with the +/- 8.8 acre parcel located east of NW 107 Avenue and situated to the north and south of NW 82 Street, further identified by Miami-Dade County Folio Nos. 35-3008-0020, 35-3008-030-0010, and 35-3008-000-0033 (the "Property"). This letter shall serve as the Applicant's letter of intent in support of a modification of a condition in the Declaration of Restrictions (attached here to Exhibit "A") relating to the Clubhouse Amenities, pursuant to Section 53-556 of the City Code of Ordinances (the "City Code").

The Property is part of a larger planned development that is made up of six (6) phases. Phases 1 and Phase 2 are complete. Phase 2 includes a Clubhouse building that is 47,000 SF, inclusive of a 13,444 SF terrace/rooftop space. The Clubhouse is four (4) stories and includes a gymnasium, spa and wellness center, and multi-purpose room. It is located within walking distance from all areas of Phases 1 and 2.

In June of 2022, in the Declaration of Restrictions, Applicants declared as follows regarding the "Use of Clubhouse Amenities:"

The use of the clubhouse amenities shall be limited to the residents of the Midtown PUD, their guests and invitees. Notwithstanding anything in the Homeowners' Association Documents for Midtown

Doral (the "HOA Documents") to the contrary, this provision, and the provisions set forth in the Second Modification to the Master Development Agreement (the "Second Modification") and the Fifth Amendment to the Settlement Agreement (the "Fifth Amendment"), shall supersede all conflicting language set forth therein.

Having the benefit of time and of other traffic/parking mitigation strategies, such as the project-provided shuttle, the availability of valet parking and the ever-increasing use of ride share application, the Applicant submits that the restriction on the use of the Clubhouse Amenities is not necessary and requests the removal of paragraph number 3 from the Declaration of Restrictions.

We appreciate your review of this request. Should you have any questions or concerns, please feel free to contact me at 305.789.7530.

Sincerely,

HOLLAND & KNIGHT LLP

Miriam Soler Ramos, Esq.

MEX S.

Enclosures



CFN 2022R0538973 OR BK 33275 Pss 375-393 (19Pss) RECORDED 07/06/2022 13:18:17 HARVEY RUVIN, CLERK OF COURT MIAMI-DADE COUNTY, FLORIDA

This instrument was prepared by:

Name: Address: Alejandro J. Arias, Esq. Holland & Knight LLP 701 Brickell Avenue

Suite 3300

Miami, Florida 33131

(Space reserved for Clerk of Court)

DECLARATION OF RESTRICTIONS

W-I-T-N-E-S-S-E-T-H:

WHEREAS, the Owners hold the fee simple title to that ±8.8 acre parcel of land located east of NW 107 Avenue on both sides of NW 82 Street, more particularly described in the attached Exhibits: Exhibit "A-1 (Century Midtown Property)", Exhibit "A-2 (CTC-1 Property)", and Exhibit "A-3 (CTC-2 Property)" (collectively the "Property");

WHEREAS, the Owners have filed an application with the City Planning and Zoning Department, which is currently pending under Project No. 2017070003 for the purposes of seeking: (i) a modification of "Phase II" of the Midtown Doral Planned Unit ("PUD"), as set forth in the Modification of Master Development Agreement for Midtown Doral, recorded in Official Records Book 31982, Page 4378 of the Public Records of Miami-Dade County, Florida; and (ii) an amendment to the Settlement Agreement, recorded in Official Records Book 26862, Page 4111, as most recently amended by the Fourth Amendment to the Settlement Agreement, pursuant to Resolution No. 15-209, passed and adopted by the City on October 21, 2015 (the "Settlement Agreement") (collectively, the "Application");

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NOW, THEREFORE, IN ORDER TO ASSURE the City that the representations made by the Owners during its consideration of the Application will be abided by, the Owners freely, voluntarily, and without duress, hereby make the following Declaration of Restrictions (the "Declaration") covering and running with the Property:

- 1. The above recitals are hereby incorporated by reference.
- 2. <u>Dedication of Off-Site Open Space Parcel</u>. To help mitigate the Application's impact on the City's park and recreation facilities, the Owners have identified for future conveyance to the City that certain parcel of land, consisting of approximately fifty (50) acres, which is located generally on the north side of NW 74 Street and west of NW 107 Avenue and which is currently being maintained as a preservation area, as more particularly described in Exhibit "B" (the "Off-Site Parcel"). As a condition to the approval of the Application, the Owners shall convey the Off-Site Parcel to the City at no cost to the City. The City and the Owners acknowledge that the City's intended use of the Off-Site Parcel as a passive recreational area, including public view corridors (the "City's Intended Use"), may require the approval of a modification of that certain conservation easement in favor of the South Florida Water Management District (the "SFWMD"), as amended, which is recorded at Official Records Book 27780, Pages 4630-4750 of the Public Records of Miami-Dade County (the "Modification"). The City shall have one-hundred and eighty (180) days (unless such time is extended by mutual agreement of the Owners and the following final approval of the Application to secure the approval of the Modification by the SFWMD and, if applicable, the US Army Corps of Engineers and the County's Division of Environmental Resources Management (the "Environmental Agencies"). The Owners shall cooperate fully with the City, including by promptly

signing any applications and documents required by the Environmental Agencies in connection with the approval of the Modification. The Owners shall cause the conveyance of the Off-Site Parcel to the City at no cost to the City in its "as is, where is" condition, subject to all existing exceptions and encumbrances and to be held as public park land, within ten (10) business days following the approval of the Modification. As additional consideration, the Owners agree not to seek certificates of occupancy for more than 505 units until such time as the City has secured the approval of the Modification.

- 3. <u>Use of Clubhouse Amenities</u>. The use of the clubhouse amenities shall be limited to the residents of the Midtown PUD, their guests and invitees. Notwithstanding anything in the Homeowners' Association Documents for Midtown Doral (the "HOA Documents") to the contrary, this provision, and the provisions sets forth in the Second Modification to the Master Development Agreement (the "Second Modification") and the Fifth Amendment to Settlement Agreement (the "Fifth Amendment"), shall supersede all conflicting language set forth therein.
- 4. <u>Electric Vehicle Charging Stations</u>. Notwithstanding anything in the Development Agreement to the contrary, the development of Phase II shall comply with the provisions of Section 77-141 of the City Code.
- 5. On Demand Shuttle Service. Within 180 days following the issuance of a certificate of occupancy for the clubhouse, the owner of the clubhouse shall provide transportation within the boundaries of the Midtown PUD to residents of the Midtown PUD (their guests and invitees) to and from the clubhouse during the operating hours of the clubhouse. The transportation service may be provided on an on-call / on-demand basis or on a fixed route and schedule and through a third party service.

6. Miscellaneous.

- A. <u>Covenant Running with the Land</u>. This Declaration on the part of the Owners shall constitute a covenant running with the land and shall be recorded, at the Owners expense, in the public records of Miami-Dade County, Florida and shall remain in full force and effect and be binding upon the undersigned Owners and their heirs, successors and assigns until such time as the same is modified or released. These restrictions during their lifetime shall be for the benefit of, and limitation upon, all present and future owners of the real property and for the benefit of the City and the public welfare. The Owners, their heirs, successors and assigns, acknowledge that acceptance of this Declaration does not in any way obligate or provide a limitation on the City.
- B. Term. This Declaration of Restrictions is to run with the land and shall be binding on all parties and all persons claiming under it for a period of thirty (30) years from the date this Declaration of Restrictions is recorded, after which time it shall be extended automatically for successive periods of ten (10) years each, unless an instrument signed by the, then, owner(s) of the Property has been recorded in the public records agreeing to change the Declaration of Restrictions in whole, or in part, provided that the Declaration of Restrictions has first been modified or released by the City.
- C. <u>Modification, Amendment, Release</u>. This Declaration shall not be amended or modified in any manner, except, in writing executed by the Owners or their respective successors and/or assigns; provided that the same is also approved by the City Council and the Mayor of the City of Doral, Florida, or its successors, by resolution, upon advertised notice, or by ordinance if the covenant is adopted by ordinance or as otherwise provided in the City of Doral Charter.
- D. <u>Enforcement</u>. Enforcement shall be by action against any parties or person violating, or attempting to violate, the Declaration. The prevailing party in any action or suit

pertaining to or arising out of this Declaration shall be entitled to recover, in addition to costs and disbursements allowed by law, such sum as the Court may adjudge to be reasonable for the services of his attorney. This enforcement provision shall be in addition to any other remedies available at law, in equity, or both.

- E. <u>Authorization of City of Doral to Withhold Permits and Inspections</u>. In the event the terms of this Declaration are not being complied with, in addition to any other remedies available, the City is hereby authorized to withhold any further permits, and refuse to make any inspections or grant any approvals, until such time as this Declaration is complied with.
- F. <u>Election of Remedies</u>. All rights, remedies, and privileges granted herein shall be deemed to be cumulative and the exercise of any one or more shall neither be deemed to constitute an election of remedies, nor shall it preclude the party exercising the same from exercising such other additional rights, remedies, or privileges.
- G. <u>Presumption of Compliance</u>. Where construction has occurred on the Property or any portion thereof, pursuant to a lawful permit issued by the City, and inspections made and approval of occupancy given by the City, then such construction, inspection, and approval shall create a rebuttable presumption that the buildings or structures thus constructed comply with the intent and spirit of this Declaration.
- H. <u>City Inspection</u>. As further part of this Declaration, it is hereby understood and agreed that any official inspector of the City, or its agents duly authorized, may have the privilege at any time during normal working hours of entering and inspecting the use of the premises to determine whether the requirements of the building and zoning regulations and the conditions herein agreed to are being complied with.

- I. <u>Severability</u>. Invalidation of any one of these covenants by judgment of Court shall not affect any of the other provisions which shall remain in full force and effect. However, if any material portion is invalidated, the City shall be entitled to revoke any approval predicated upon the invalidated portion.
- J. <u>Recordation and Effective Date</u>. This Declaration shall be filed of record in the public records of Miami-Dade County, Florida at the cost of the Owners following the approval of the City of Doral Planning and Zoning Director, or the executive officer of the successor of said department. This Declaration shall become effective immediately upon recordation.
- K. <u>Acceptance of Declaration.</u> Acceptance of this Declaration of Restrictions does not obligate the City in any manner, nor does it entitle the Owners to a favorable recommendation or approval of any application, zoning or otherwise, and the City retains its full power and authority to, with respect to the Property, deny each such application in whole or in part and to decline to accept any conveyance.
- L. <u>Use to Comply with Law</u>. It is understood that if the Application is approved, the undersigned must comply with all applicable Federal, State, County, and City laws, rules, and regulations.
- M. Owners. The term "Owners" shall include the current Owners and their successor and assigns.
- N. <u>Authority.</u> The persons signing below on behalf of Owners, respectively, represent and warrant that they each have full right and authority to execute this Declaration, that they are authorized to do so and that no consents of any person(s) are required other than those which have already been obtained.
 - O. <u>Integration</u>. With the exception of representations made during the consideration

of the Application at public meetings, this instrument together with all other exhibits hereto embodies the whole Declaration of the parties with respect to the subject matter hereof, and there are no promises, terms, conditions, or obligations other than those herein contained. This Declaration shall supersede all previous letters of intent, communications, discussions, representations, or agreements, either verbal or written, between the parties hereto (and their officers, directors, employees, agents, and beneficiaries) and not herein contained. All exhibits to this Declaration are incorporated herein by reference.

- P. <u>Construction</u>. The Owners acknowledges participating equally in the drafting of this Declaration and that, accordingly, no court construing this Declaration shall construe it more stringently against anyone party.
- Q. <u>Counterparts</u>. This Declaration may be executed in two or more counterparts, each of which shall be deemed an original, but, all of which together shall constitute one and the same instrument.
- R. <u>Choice of Law</u>. This Declaration and all questions of interpretation, construction, and enforcement shall be governed by and construed in accordance with the laws of the State of Florida without regard to conflicts of law principles. Any legal action brought in connection with this Declaration shall be filed exclusively in Miami-Dade County, Florida.
- S. <u>Waiver of Right to Trial by Jury</u>. The Owners to the fullest extent permitted by applicable law, hereby waives, relinquishes and foregoes the right to a trial by jury in any action or proceeding based upon, arising out of, or in any way related to this Declaration.

[Execution Page Follows]

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Book33275/Page381

WITNESS WHEREOF, we day of June, 2022	have executed this Declaration of Restrictions as of this 24 2.
WITNESSES:	
	CENTURY MIDTOWN PROPERTIES, LLC, a Florida limited liability company By:
Printed Name	Name: Sergie Pino Title: Manager
Signature Alejando J. Acus Printed Name	
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STATE OF Florida)
COUNTY OF Miani-Dade) SS:)
online notarization, this <u>24</u> day on the middle of the mi	as acknowledged before me by means of physical presence or of June, 2022, by Sergio Pino, as Manager of CENTURY, a Florida limited liability company, who is personally known to
me or <u>has produced</u>	as identification.
[NOTARIAL SEAL]	Print Name: Sandra Maria Albo. Notary Public, State of Florida.
Notary Public State of Florida Sendra Maria Albo My Commission GG 981778 Expires 04/28/2024	Commission #: <u>GG 981776</u> . My Commission Expires: <u>April 24, 2024</u> .

WITNESS WHEREOF, we have executed this Declaration of Restrictions as of this 24 day of, 2022.	<u> </u>
WITNESSES:	
CENTURY TOWN CENTER 1, LLC, a Delaware limited liability company	
Signature Name: Sergio Pino Title: Authorized Signatory	
Signature Akiandia J. Auss Printed Name	
STATE OF Florida) COUNTY OF Hiami-Dade)	
The foregoing instrument was acknowledged before me by means of physical present online notarization, this 24 day of June, 2022, by Sergio Pino, as the Author Signatory of CENTURY TOWN CENTER 1, LLC, a Delaware limited liability company, who personally known to me or has produced as identification.	rized
[NOTARIAL SEAL] Print Name: Andra Mania H 160 · Notary Public, State of Florida Commission #: 66 98/1776 ·	- - -
My Commission Expires: April 24, 202 My Commission Expires: April 24,	L

WITNESS WHEREOF, we have executed this Declaration of Restrictions as of this 29 day of, 2022.
WITNESSES: CENTURY TOWN CENTER 2, LLC, a Delaware limited liability company
Signature Name: Sergio Pino Title: Authorized Signatory
Signature Alejandia J. Aciss Printed Name
STATE OF Florida) SS: COUNTY OF MIAMI-Dade)
The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 24 day of June, 2022, by Sergio Pino, as Authorized Signatory of CENTURY TOWN CENTER 2, LLC, a Delaware limited liability company, who is personally known to me or has produced as identification.
[NOTARIAL SEAL] Print Name: Sandra Hania Albo Notary Public, State of Flonda Sandra Maria Albo My Commission Expires: 40/28/2024 My Commission Expires: 40/28/2024

EXHIBIT "A-1"

CENTURY MIDTOWN PROPERTY

CENTURY TOWNE PLACE- CLUBHOUSE PARCEL

LEGAL DESCRIPTION:

A portion of Section 8, Township 53 South, Range 40 East, City of Doral, Miami-Dade County, Florida, being more particularly described as follows:

COMMENCE at the Northwest Corner of said Section 8; thence S01°43'29"E, along the West Line of the Northwest 1/4 of said Section 8, for a distance of 240.07 feet; thence N89°39'28"E for a distance of 40.01 feet; thence continue N89°39'28"E for a distance of 310.09 feet; thence S01°43'29"E, along the West Line of a 170 feet Wide Florida Power and Light Easement, as recorded in Official Records Book 6142, at Page 326 of the Public Records of Miami-Dade County, Florida, for a distance of 379.33 feet to a point hereinafter referred to as Reference Point "A"; thence from the aforementioned Reference Point "A"; continue S01°43'29"E, along the West Line of a 170 feet Wide Florida Power and Light Easement, as recorded in Official Records Book 6142, at Page 326 of the Public Records of Miami-Dade County, Florida, for a distance of 60.00 feet; thence continue S01°43'29"E, along the last described line for a distance of 508.24 feet to a point hereinafter referred to as Reference Point "B"; thence from the aforementioned Reference Point "B"; continue S01°43'29"E, along the West Line of a 170 feet Wide Florida Power and Light Easement, as recorded in Official Records Book 6142, at Page 326 of the Public Records of Miami-Dade County, Florida, for a distance of 50.00 feet; thence continue S01°43'29"E, along the last described line for a distance of 1363.29 feet to a point hereinafter referred to as Reference Point "C"; thence S01°43'29"E, along the West Line of a 170 feet wide Florida Power and Light Easement, as recorded in Official Records Book 6142, at Page 326 of the Public Records of Miami-Dade County, Florida, for a distance of 60.00 feet; thence continue SOI°43'29"E, along the last described line for a distance of 606.88 feet to a point, said point being the Northeast Corner of Lot 10, Block 1 of "MIDTOWN AT DORAL", as recorded in Plat Book 171, at Page 78 of the Public Records of Miami-Dade County, Florida; thence continue S88º16'31"W, along the North Line of said Lot 10, for a distance of 132.17 feet the POINT OF BEGINNING of the hereinafter described Parcel of Land; the next following described three (3) courses and distances being along the North Line of said Lot 10; 1) thence S88º16'31"W for a distance of 40.83 feet; 2) thence N01º43'29"W for a distance of 10.00 feet; 3) thence S88º16'31"W for a distance of 137.00 feet; thence continue N01°43'29"W, along a line 40.00 feet East of and parallel with the West Line of the Northwest 1/4 of said Section 8, for a distance of 106.93 feet; thence continue N88º16'31"E for a distance of 141.33 feet; thence continue NO1º43'29"W for a distance of 4.24 feet; thence continue N88º16'31"E for a distance of 32.50 feet; thence continue S01º43'29"E for a distance of 1.17 feet; thence continue N88º16'31"E for a distance of 4.00 feet; thence continue S01º43'29"E for a distance of 120.00 feet to the POINT OF BEGINNING.

EXHIBIT "A-2"

CTC-1 PROPERTY

PHASE 5 & 6 CTC-1

A portion of Section 8, Township 53 South, Range 40 East, City of Doral, Miami-Dade County, Florida, being more particularly described as follows:

COMMENCE at the Northwest Corner of said Section 8; thence S01°43'29"E, along the West Line of the Northwest 1/4 of said Section 8, for a distance of 240.07 feet; thence N89°39'28"E for a distance of 40.01 feet; thence continue N89°39'28"E for a distance of 310.09 feet; thence S01°43'29"E, along the West Line of a 170 feet Wide Florida Power and Light Easement, as recorded in Official Records Book 6142, at Page 326 of the Public Records of Miami-Dade County, Florida, for a distance of 379.33 feet to a point hereinafter referred to as Reference Point "A"; thence from the aforementioned Reference Point "A"; continue S01°43'29"E, along the West Line of a 170 feet Wide Florida Power and Light Easement, as recorded in Official Records Book 6142, at Page 326 of the Public Records of Miami-Dade County, Florida, for a distance of 60.00 feet; thence continue S01°43'29"E, along the last described line for a distance of 508.24 feet to a point hereinafter referred to as Reference Point "B"; thence from the aforementioned Reference Point "B"; continue S01°43'29"E, along the West Line of a 170 feet Wide Florida Power and Light Easement, as recorded in Official Records Book 6142, at Page 326 of the Public Records of Miami-Dade County, Florida, for a distance of 50.00 feet; thence continue S01°43'29"E, along the last described line for a distance of 1363.29 feet to a point hereinafter referred to as Reference Point "C"; thence S01°43'29"E, along the West Line of a 170 feet wide Florida Power and Light Easement, as recorded in Official Records Book 6142, at Page 326 of the Public Records of Miami-Dade County, Florida, for a distance of 60.00 feet to the POINT OF BEGINNING of the hereinafter described Parcel of Land; thence continue S01°43'29"E, along the last described line for a distance of 606.88 feet to a point, said point being the Northeast Corner of Lot 10, Block 1 of "MIDTOWN AT DORAL", as recorded in Plat Book 171, at Page 78 of the Public Records of Miami-Dade County, Florida; thence S88°16'31"W, along the Northerly Line of said Lot 10 for a distance of 132.17 feet; the following six (6) courses and distance being along the Easterly and Northerly Boundary Line of the Clubhouse Parcel as recorded in Special Warranty Deed in Official Records Book 32836, Page 1254, of the Public Records of Miami-Dade County, Florida; 1) thence N01°43'29"W for a distance of 120.00 feet; 2) thence S88°16'31"W for a distance of 4.00 feet; 3) thence N01°43'29"W for a distance of 1.17 feet; 4) thence S88°16'31"W for a distance of 32.50 feet; 5) thence S01°43'29"E for a distance of 4.24 feet; 6) thence S88°16'31"W for a distance of 141.33 feet to its intersection with a line 40.00 feet East of and parallel with the West Line of the Northwest 1/4 of said Section 8, said line also being the Easterly Right-of-way Line of N.W. 107th Avenue as recorded in Official Records Book 24939, at Page 4001 of the Public Records of Miami-Dade County, Florida; thence N01°43'29"W, along the last described line for a distance of 464.95 feet to a point of curvature of a circular curve to the right, concave to the southeast; thence Northerly, Northeasterly and Easterly along the arc of said curve, having for its elements a radius of 25.00 feet, through a central angle of 90°00'00" for an arc distance of 39.27 to a point of tangency; thence N88°16'31"E, along the South Line of N.W. 82nd Street Right-of-way line, as shown on Plat of "Grand Bay South Roads", as recorded

EXHIBIT "A-3"

CTC-2 PROPERTY

PHASE 7 & 8

The South 644.84 feet of the following described three (3) Parcels of Land.

Parcel 1:

A portion of Section 8, Township 53 South, Range 40 East, City of Doral, Miami-Dade County, Florida, being more particularly described as follows:

COMMENCE at the Northwest Corner of said Section 8; thence S01°43'29"E, along the West Line of the Northwest 1/4 of said Section 8, for a distance of 240.07 feet; thence N89°39'28"E for a distance of 40.01 feet; thence continue N89°39'28"E for a distance of 310.09 feet; thence S01°43'29"E, along the West Line of a 170 feet Wide Florida Power and Light Easement, as recorded in Official Records Book 6142, at Page 326 of the Public Records of Miami-Dade County, Florida, for a distance of 379.33 feet to a point hereinafter referred to as Reference Point "A", said point also known as the S.W. Corner of Tract "A1", "GRAND BAY NORTH", according to the plat thereof, as recorded in Plat Book 170, Page 64, of the Public Records of Miami-Dade County, Florida; thence S0I°43'29"E, along the West line of a 170 feet wide Florida Power and Light Easement, as recorded in Official Records Book 6142, at Page 326 of the Public Records of Miami-Dade County, Florida, for a distance of 60.00 feet to the POINT OF BEGINNING of the hereinafter described Parcel of Land: thence continue S0l°43'29"E, along the last described line for a distance of 508.24 feet to a point hereinafter refer to as Reference Point "B"; thence S88'16'31"W for a distance of 104.00 feet; thence N01°43'29"W for a distance of 100.00 feet; thence S88°16'31"W for a distance of 206.00 feet; thence N01°43'29"W, along a line 40.00 feet East of and parallel with the West Line of the Northwest 1/4 of said Section 8, for a distance of 408.24 feet; thence N88°16'31"E for a distance 310.00 feet to the POINT OF BEGINNING, Less that portion of Right-Of-Way dedicated per the plat of Grand Bay North, according to the plat thereof as recorded in Plat Book 170 at Page 64 of the Public Records of Miami-Dade County, Florida.

TOGETHER WITH:

Parcel 2:

COMMENCE at the aforementioned Reference Point "B"; thence S01°43'29"E, along the West Line of a 170 feet wide Florida Power and Light Easement, as recorded in Official Records Book 6142, at Page 326 of the Public Records of Miami-Dade County, Florida, for a distance of 50.00 feet to the POINT OF BEGINNING of the hereinafter described Parcel of Land; thence continue S0I°43'29"E, along the last described line for a distance of 1363.29 feet to a point hereinafter refer to as Reference Point "C"; thence S88°16'31"W for a distance of 310.00 feet; thence N01°43'29"W, along a line 40.00 feet East of and parallel with the West Line of the Southwest 1/4 of said Section 8, for a distance of 1258.97 feet; thence N88°16'31"E for a distance of 206.00 feet; thence N01°43'29"W for a distance of 104.32 feet; thence N88°16'31"E for a distance of 104.00 feet to the POINT OF BEGINNING. LESS the external area formed by a 25 foot radius curve, concave to the Northeast and tangent to the South and West of the herein described Parcel.

TOGETHER WITH:

Parcel 3:

A portion of the West ½ of Section 8, Township 53 South, Range 40 East, Miami-Dade County, Florida, being more particularly described as follows:

COMMENCE at the Northwest Corner of said Section 8; thence S01°43'29"E, along the West Line of the Northwest 1/4 of said Section 8, for a distance of 1096.08 feet; thence N88°16'31"E for a distance of 40.00 feet to the POINT OF BEGINNING of the hereinafter described Parcel of Land; thence continue N88°16'31"E for a distance of 206.00 feet; thence S01°43'29"E for a distance of 100.00 feet; thence N88°16'31"E for a distance of 104.00 feet; thence S01°43'29"E, along the West Line of a 170.00 foot F.P.L Easement as recorded in Official Records Book 6142, Page 326, for a distance of 50.00 feet; thence S88°16'31"W for a distance of 104.00 feet; thence S01°43'29"E for a distance of 104.32 feet; thence S88°16'31"W for a distance of 206.00 feet to a point on a line 40.00 feet East of and parallel with the West Line of said Section 8; thence N01°43'29"W, along the last described line for a distance of 254.32 feet to the POINT OF BEGINNING.

EXHIBIT "B"

OFF-SITE PARCEL - LEGAL DESCRIPTION

TRACT Y OF ISLANDS AT DORAL 1st ADDITION, according to the Plat thereof, as recorded in Plat Book 163, at Page 50, of the Public Records of Miami-Dade County, Florida.

Folio No. 35-3007-008-4680