AMENDMENT TO DEVELOPMENT AGREEMENT

THIS AMENDMENT TO DEVELOPMENT AGRE	EMENT ("Amendment") is made
and entered into this day of, 2022 by a	and between the CITY OF FORT
LAUDERDALE, a municipal corporation existing under the law	ws of the State of Florida ("CITY")
with an address at 100 North Andrews Avenue, Fort Lauderda	le, FL 33301, and BRIGHTLINE
TRAINS FLORIDA LLC (f/k/a Virgin Trains USA Florida LLC	C (f/k/a Brightline Trains LLC (f/k/a
All Aboard Florida - Operations, LLC))), a Delaware limited li	ability company with an address at
161 NW 6th Street, Suite 1620, Miami, FL 33136 ("DEVELOPE	ER").

WITNESSETH:

WHEREAS, DEVELOPER and CITY entered into that certain Development Agreement dated May 3, 2018 (the "Agreement"), where by DEVELOPER has agreed to construct a vehicular and pedestrian access to be known as N.W. 1st Street between N.W. 3rd and 4th Avenue (the "Roadway")

WHEREAS, the BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA ("BOT") and the CITY entered into that certain Memorandum of Understanding ("MOU") dated December 13, 2017 and BOT has granted CITY a non-exclusive perpetual easement (the "Easement") across the real property described in **Exhibit A** to the Agreement (the "BOT Easement Area") to provide access to the public. A copy of the Memorandum of Understanding and Easement are attached to the Agreement as **Exhibit B** and **Exhibit C** respectively.

WHEREAS, in exchange for the Easement, CITY agreed to construct and maintain the Roadway and to construct and provide BOT with alternative parking on the state-owned lands as illustrated in **Exhibit D** and **Exhibit E** respectively to the Agreement (the "Alternative Parking Spaces").

WHEREAS, DEVELOPER agreed to perform the Scope of Work defined in the Agreement, which included the Alternative Parking Spaces and reconfiguring sixteen (16) spaces in the existing garage.

WHEREAS, BOT and the CITY entered into an amendment to the MOU to document BOT's agreement to remove the Alternative Parking Spaces from the Scope of Work and the CITY and Developer want to modify the Agreement to document such changes.

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

- 1. <u>Defined Terms</u>. Any capitalized terms used in this Amendment, but which are not defined herein, shall have the meanings attributed to those terms in the Agreement.
- 2. Recitals. The foregoing recitals are true and correct and are incorporated herein by this

reference.

- **3.** <u>Developer's Obligations</u>. Section 3 of the Agreement is deleted in its entirety and replaced with the following:
 - "Developer's Obligations. DEVELOPER shall, at its sole cost and expense:
 - (a) Construct the Roadway; and
 - (b) Provide ongoing maintenance of the Roadway.

Items (a) - (b) above are collectively referred to as the "Scope of Work." Developer shall cause the Scope of Work to be commenced upon all required approvals being received from the City and the State and will diligently pursue completion of the Scope of Work thereafter until completion.

Developer shall cause the Scope of Work to be performed in a good and workmanlike manner in conformity with all applicable laws by a licensed contractor pursuant to the approved permit for such Scope of Work or portion thereof. Developer shall submit to the jurisdiction of the City and its laws, ordinances, resolutions, and regulations including its unified land development regulations governing the improvements described in the Scope of Work."

- **4.** Conveyance of Access Easement. Section 4 of the Agreement is amended to delete "FLL PROPERTY VENTURES LLC, a Delaware limited liability company" and replace the entity with "DTS FLL PARKING LLC a Delaware limited liability company."
- **Notices**. In Section 6, the notice addresses for Developer and City are deleted in their entirety and replaced with the following:

Developer:

BRIGHTLINE TRAINS FLORIDA LLC

161 NW 6th Street, 9th Floor,

Miami, FL 33136

Attention: Legal Department

CITY:

Chris Lagerbloom, City Manager

City of Fort Lauderdale 100 North Andrews Avenue

Ft. Lauderdale, Florida 33301-1016

With a copy to:

Alain E. Boileau, City Attorney

City of Fort Lauderdale 100 North Andrews Avenue,

Ft. Lauderdale, Florida 33301-1016

- **Provisions of Amendment Control.** To the extent the provisions of this Amendment are inconsistent with the Agreement, the terms of this Amendment shall control.
- 7. Force and Effect. Except as expressly amended or modified herein, all other terms,

covenants and conditions of the Agreement shall remain in full force and effect.

- **8.** <u>Successor and Assigns.</u> The terms, conditions, covenants, and agreements contained herein shall be binding upon and shall insure to the benefit of the parties hereto and their respective successors and assigns.
- **9.** Counterparts; Facsimile. This Agreement may be executed in one or more counterparts, each of which shall constitute an original but all of which together shall constitute one and the same instrument. A facsimile copy of this Agreement and any signatures thereon shall be considered for all purposes as originals.

IN WITNESS OF THE FOREGOING, the parties have set their hands and seals the day and year first above written.

FOR CITY: WITNESSES: CITY OF FORT LAUDERDALE, a municipal corporation of the State of Florida. Dean J. Trantalis, Mayor Print Name Print Name By: Christopher J. Lagerbloom, ICMA-CM, Print Name CITY Manager Print Name (SEAL) ATTEST: Approved as to form: Alain E. Boileau, CITY Attorney Lynn Solomon, David Soloman, CITY Clerk Assistant CITY Attorney

[Notaries on the next page]

STATE OF FLORIDA: COUNTY OF BROWARD:	
The foregoing instrument was acknowledg 2022, by Dean J. Trantalis, Mayor of th corporation of Florida. (SEAL)	ed before me thisday of, e CITY OF FORT LAUDERDALE, a municipal
	Signature: Notary Public, State of Florida Name
Personally Known	of Notary Typed, Printed or Stamped
STATE OF FLORIDA: COUNTY OF BROWARD:	
	ed before me by means of \square physical presence or \square .
(SEAL)	Signature: Notary Public, State of Florida
Personally Known	Name of Notary Typed, Printed or Stamped
[Signatures co	ntinue on the next page]

4

FOR DEVELOPER:	
WITNESSES:	BRIGHTLINE TRAINS FLORIDA LLC, a Delaware limited liability company
Print Name:	ByKOLLEEN COBB, Vice President
Print Name:	
STATE OF FLORIDA: COUNTY OF MIAMI DADE:	
online notarization thisday of _	ged before me by means of □ physical presence or □, 2022, by KOLLEEN COBB, Vice RIDA LLC, a Delaware limited liability company.
	Signature: Notary Public, State of Florida
Personally Known	Name of Notary Typed, Printed or Stamped
FOR THE PURPOSES OF AGREEING MODIFIED BY THIS AMENDMENT O	G TO SECTION 4 OF THE AGREEMENT AS
WITNESSES:	DTS FLL PARKING LLC, a Delaware limited liability company
Print Name:	By:KOLLEEN COBB, Vice President
Print Name:	

[Notaries continue on the next page]

STATE OF FLORIDA:	
COUNTY OF MIAMI DADE:	
The foregoing instrument was acknow	reledged before me by means of \square physical presence or \square
	of, 2022, by KOLLEEN COBB, Vice
	C, a Delaware limited liability company.
	• • •
	Signature: Notary Public, State of Florida
	Name of Notary Typed, Printed or Stamped
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Personally Known	