#### FIRST AMENDMENT TO LICENSE AGREEMENT BETWEEN THE CITY OF FORT LAUDERDALE AND AIR PLAY ADVENTURES LLC FOR AERIAL ADVENTURE COURSE

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THIS FIRST AMENDMENT to Agreement between the City of Fort Lauderdale and Air Play Adventures LLC for Aerial Adventure Course, made and entered into on the nineteenth day of April, 2017, ("Effective Date"), is by and between the City of Fort Lauderdale, a Florida municipality, ("City"), whose address is 100 North Andrews Avenue, Fort Lauderdale, FL 33301-1016, and Air Play Adventures LLC, a Hawaii limited liability company, ("Contractor"), whose address is 216 Dickenson Street, Lahaina, Hawaii, 96761.

WHEREAS, the City and the Contractor entered into a License Agreement for Aerial Adventure Course that was executed by the Contractor on January 16, 2017, ("Contract"),

NOW, THEREFORE, the City and the Contractor hereby agree to amend the Contract as follows:

The following provisions shall be added to the Contract:

1. The Contractor shall, within fifteen (15) working days after the Effective Date of this First Amendment to License Agreement, furnish to the City a Payment and Performance Bond, in the amount of the proposed price for the initial term of the Contract (Years 1 through 3) as surety for faithful performance under the terms and conditions of the Contract. If the bond is on an annual coverage basis, renewal for each succeeding year shall be submitted to the City thirty (30) days prior to the termination date of the existing Payment and Performance Bond. The Performance Bond must be executed by a surety company of recognized standing to do business in the State of Florida and having a resident agent.

2. The surety company must have a Financial Size Categories (FSC) rating of no less than "A-" by the latest edition of Best's Key Rating Guide, or must be an insurance company that holds a valid Florida Certificate of Authority issued by the State of Florida Office of Insurance Regulation, and must be a member of the Florida Guarantee Fund.

3. Acknowledgement and agreement is given by both parties that the amount herein set for the Payment and Performance Bond is not intended to be nor shall be deemed to be in the nature of liquidated damages nor is it intended to limit the liability of the Contractor to the City in the event of a material breach of the Contract by the Contractor.

The following additional amendments are hereby made to the Contract:

1. Paragraph 2.(b) of the Contract is hereby amended by and replaced with the following paragraph:

(b) <u>Initial Construction and Approvals.</u> Licensee must obtain all Approvals (as defined below) necessary for the installation and use of the first Zipline Structure in accordance with the specification set forth herein within twelve (12) months of the execution **of this First Amendment** or Owner shall have the right to terminate this Agreement upon thirty (30) days written notice of the termination and failure of Licensee to obtain such Approvals during such thirty (30) day period. 2. The first bullet point on page 15 of the Contract, in the section on Commercial General Liability, is hereby amended and replaced by the following:

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• \$2,000,000 each occurrence and \$2,000,000 aggregate for Bodily Injury, Property Damage and Personal and Advertising Injury

IN WITNESS WHEREOF, the City and the Contractor execute this First Amendment to License Agreement between the City of Fort Lauderdale and Air Play Adventures, LLC, for Aerial Adventure Course as follows:

CITY OF ATTEST: By: Jeff Modarelli, City Clerk John P. "Jack" Seiler, Mayor By: Lee R. Feldman, City Manager FOR Approved as to form: Cynthia A. Everett, City Attorney Dull By: i

Assistant City Attorney

WITNESSES:

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Air Play Adventures LLC

By: Todd Domeck, Manager

Print Name: Oscar RADICO

Print Name: Rebean Tellez Signature

ATTEST:

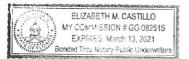
Signature Print Name: Mandy Stewart Title: COO, Air Play Adventures LLC

(Corporate Seal)

FLOR STATE OF COUNTY OF

The foregoing instrument was acknowledged before me this  $\underline{ll}$  day of  $\underline{lag}$ ..., 2017, by Todd Domeck, as Manager for Air Play Adventures, LLC, a Hawaii limited liability company.

(SEAL)



Notary Public, State of

Freeda (Signature of Notary Public)

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known \_\_\_\_OR Produced Identification \_\_\_\_ Type of Identification Produced DLH OLLI 5553

# **DCCA State of Hawaii**

Downloaded on January 23, 2017.

The information provided below is not a certification of good standing and does not constitute any other certification by the State. Website URL: <a href="http://hbe.ehawaii.gov/documents">http://hbe.ehawaii.gov/documents</a>

## **Business Information**

- 1			
	MASTER NAME	AIR PLAY ADVENTURES LLC	
	BUSINESS TYPE	Domestic Limited Liability Company (LLC)	
	FILE NUMBER	125588 C5	
	STATUS	Active	
	PLACE INCORPORATED	Hawaii UNITED STATES	
	REGISTRATION DATE	Jan 27, 2015	
	MAILING ADDRESS	216 DICKENSON ST	
		LAHAINA, Hawaii 96761	
	36	UNITED STATES	
	MANAGED BY	MANAGER(S)	
	AGENT NAME	TODD DOMECK	
	AGENT ADDRESS	216 DICKENSON ST	
		LAHAINA, Hawaii 96761	
		UNITED STATES	

# Annual Filings

FILING YEAR	DATE RECEIVED	STATUS
2017	Jan 19, 2017	Pending
2016	Mar 10, 2016	Processed

### Officers

NAME	OFFICE	DATE
DOMECK,TODD	MGR	Jan 27, 2015

Detail by Entity Name

Florida Department of State

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DIVISION OF CORPORATIONS



Department of State / Division of Corporations / Search Records / Detail By Document Number /

### **Detail by Entity Name** Florida Limited Liability Company AIRPLAY ADVENTURES LLC **Filing Information Document Number** L16000038022 **FEI/EIN Number** 82-0849798 **Date Filed** 02/23/2016 **Effective Date** 02/23/2016 State FL Status ACTIVE **Principal Address** 216 DICKENSON ST. LAHAINA, HI 96761 Mailing Address **PO BOX 542** LAHAINA, HI 96761 **Registered Agent Name & Address** DOMECK, TODD **1111 PARROT JUNGLE TRAIL** MIAMI, FL 33132 Authorized Person(s) Detail Name & Address **Title MBR** DOMECK, TODD 216 DICKENSON ST. LAHAINA, HI 96761 Annual Reports **Report Year Filed Date** 2017 03/17/2017 Document Images 03/17/2017 -- ANNUAL REPORT View image in PDF format View image in PDF format 02/23/2016 -- Florida Limited Liability

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Florida Department of State, Division of Corporations

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CAM 18-1062 Exhibit 4 Page 6 of 7



COMMISSION AGENDA ITEM DOCUMENT ROUTING FORM 5/200/

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Today's Date: 5/23/2017

DOCUMENT TITLE: First Amendment to License Agreement for Aerial Adventure Course – Air Play Adventure, LLC.					
COMM. MTG. DATE: <u>4/19/2017</u> CAM #: <u>17-0418</u> ITEM #: <u>PUR-3</u> CAM attached: XES NO					
Routing Origin: CAO Router Name/Ext: Astrid Sperling/5001 Action Summary attached: XYES NO					
CIP FUNDED: 🗌 YES 🖄 NO	Capital Investment / Community Improvement Projects defined as having a life of at least 10 years and a cost of at least \$50,000 and shall mean improvements to real property (land, buildings, or fixtures) that add value and/or extend useful life, including major repairs such as roof replacement, etc. Term "Real Property" include: land, real estate, realty, or real.				
1) City Attorney's Office: Documents to be signed/routed? XES NO # of originals attached: 2					
Is attached Granicus document Final? XES NO Approved as to Form: XES NO					
Date to CCO: <u>5-24-17</u> <u>Candace Duff</u> Attorney's Name Initials					
2) City Clerk's Office: # of originals: A Routed to: Gina Ri/CMO/X5013 Date: 5 24 17					
3) City Manager's Office: CMO LOG #: MAY - 8 → Document received from: CCO S → 1, -7 Assigned to: L. FELDMAN S. HAWTHORNE C. LAGERBLOOM A					
APPROVED FOR LEE FELDMAN'S SIGNATURE N/A FOR L. FELDMAN TO SIGN					
PER ACM: S. HAWTHORNE (Initial/Date) C. LAGERBLOOM (Initial/Date) DENDING APPROVAL (See comments below) Comments/Questions:					
Forward 2-originals to X Mayor CCO Date: 5/24/17					
<b>4) City Clerk's Office:</b> Retains <u>1</u> original and forwards <u>1</u> original to: <u>Linda Blanco / 5141</u> Attach certified Reso #YES ⊠NO					

Original Route form to CAO

Rev. 7/6/16