

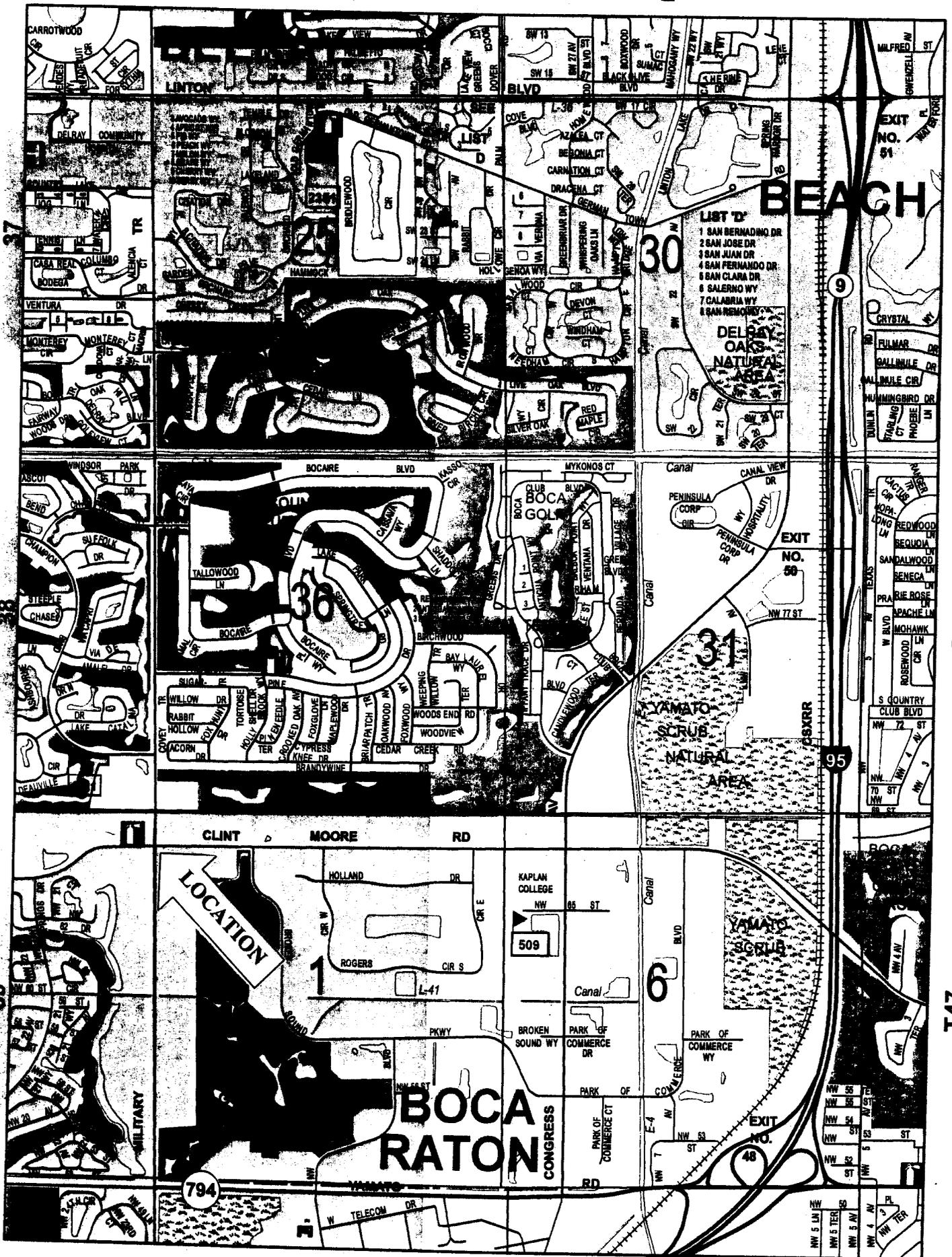
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**AMENDMENT TO JOINT PROJECT AGREEMENT BETWEEN
PALM BEACH COUNTY AND BOCA 54 NORTH LLC FOR OFF-SITE
ROADWAY IMPROVEMENTS**

THIS AMENDMENT made and entered into this ____ day of _____, 2008, by and between THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, a political subdivision of the State of Florida, hereinafter referred to as the "COUNTY" and BOCA 54 NORTH LLC, a limited liability company existing under the laws of the State of Delaware and authorized to transact business in the State of Florida, hereinafter referred to as the "BOCA 54".

WITNESSETH

WHEREAS, on _____ the **BOCA 54** and the **COUNTY** entered into an Agreement (R____-____) hereinafter, "Agreement" to provide _____ *Please fill in the purpose and the funding amount, if applicable for original agreement* _____; and

WHEREAS, the **BOCA 54** has requested modification of the Agreement extending the time of completion from _____, 2008 to _____, 2009; and

WHEREAS, the **COUNTY** and **BOCA 54** desire to amend the Agreement and agree that this Amendment shall relate back to the Agreement dated _____, 200__ (R____-____) and continued without interruption nor lapse; and

NOW, THEREFORE, in consideration of mutual covenants, promises, and agreements contained herein, the parties agree as follows:

1. The **COUNTY** and **BOCA 54** agree that the amendment shall relate back to the Agreement dated _____, 200__, by and between the **COUNTY** and **BOCA 54** and shall continue in full force and effect, without interruption or lapse.
2. The Agreement is hereby amended to revise paragraph ____ as follows:
 - _. **BOCA 54** shall use its commercially reasonable efforts to complete construction of the **IMPROVEMENTS** prior to _____, 2008. Should construction not be completed prior to that date, this Agreement will terminate unless extended by the parties.

3. It is the intent of the parties hereto that this Amendment shall not become binding until the date executed by the Board of County Commissioners of Palm Beach County.
4. All other provisions of the Inter-local Agreement (R____-____) dated ____, 2008 not specifically amended herein shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment and it is effective on the date first above written.

(REMAINDER OF PAGE LEFT BLANK)

By: _____

By: _____

Addie L. Greene Chairperson

ATTEST:

ATTEST:

SHARON R. BOCK, CLERK

By: _____

By: _____

Secretary

Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: _____

By: _____

BOCA 54 Attorney

Assistant County Attorney

Date: _____

Date: _____

APPROVED AS TO TERMS
AND CONDITIONS

By: _____

Date: _____