PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	March 12, 2013	[X] []		[] Regular [] Public H	earing
Department:			Tromonop	[]	9
Submitted By:	Department of Airports				
Submitted For:			. ــــ ــــ س من بن ہے ہے ــــــــــــــــــــــــــــــــ		
	I. EXECUTIV	'E BRIE	: <u>F</u>		
(Amendment) to Florida Transpo of the Agreement equal to the green	Fitle: Staff recommends of Airport Ground Transportation retation Group, LLC (SEFTG) (And for two years through Septemater of a per capita charge of \$00 pe (MAG) of \$266,959.	n Conce greeme ber 30,	ession Agreer nt) (R2005-17 2015, for payr	nent with South 74), extending t ment of concess	neastern the term sion fees
executive sedar Airport (PBIA). Lauderdale. Th 30, 2013. This September 30, 2	FTG provides on-demand grounds, limousines and shared ride SEFTG is a Florida limited liable Agreement commenced on a Amendment extends the tere 2015. SEFTG will be required the arge of \$0.0885 per deplaned partywide (AH)	e service bility colorone of the operation of the operati	es, at the Pampany with its 1, 2005, and e Agreement oncession fee	Im Beach Inters principal office expires on Se for two years sequal to the gr	rnational e in Fort ptember through reater of
Airports (DOA) 2015. DOA will	nd Justification: On January 15 to extend the term of the Agre issue an Invitation For Bids for m commencing October 1, 2015	ement to on-dem	for two years	through Septen	nber 30,
Attachments: 1. Third Am	endment to Airport Ground Trar	nsportat	ion Concession	on Agreement (3	3)
Recommended	I By: Sen Selly Department D	rector		2 / 1/13 Date	
Approved By:	County Admini	strator		Date	<u> </u>

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fisc	al Impact:									
Fiscal Years	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>					
Capital Expenditures Operating Costs Operating Revenues Program Income (County) In-Kind Match (County)		(\$266,959)	(\$266,959)							
NET FISCAL IMPACT # ADDITIONAL FTE POSITIONS (Cumulative)		(\$266,959)	<u>(\$266,959)</u>							
Is Item Included in Current Bu Budget Account No: Fund	<u>4100</u> E	es <u>X</u> Nepartment <u>1</u> Category	20 Unit <u>8</u>	<u>340</u> RSის	rce <u>4468</u>					
B. Recommended Sources of Funds/Summary of Fiscal Impact: SEFTG will be required to pay concession fees equal to the greater of a per capita charge or minimum annual guarantee. Currently, the per capita charge is \$0.0885 per deplaned passenger and the minimum annual guarantee is \$266,959. The Agreement provides for adjustments to both the per capita charge and minimum annual guarantee.										
C. Departmental Fiscal Revie	w: <u>(1</u>	My Sunn	<u></u>							
	III. REVIE	W COMMENT	<u>'S</u>							
A. OFMB Fiscal and/or Contr	act Develop	oment and Co	ntrol Comme	nts:						
OFMB OFMB	, alux17		Contract	J. Joe Dev. and C Blokelin	ontrol) 12 [) 3					
Assistant County Attorney	<u>-13</u> -13									
C. Other Department Review	:									
Department Director										

REVISED 9/03 ADM FORM 01 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)

THIRD AMENDMENT TO AIRPORT GROUND TRANSPORTATION CONCESSION AGREEMENT

THIS THIRD AMENDMENT TO AIRPORT GROUND TRANSPORTATION CONCESSION AGREEMENT (this "Third Amendment"), is made and entered into this _______, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners (the "County"), and Southeastern Florida Transportation Group, LLC, a Florida limited liability company (the "Concessionaire"), joined by Peninsula Transportation Group, LLC, a Delaware Limited Liability Company, PTG Enterprises, LLC, a Florida Limited Liability Company and Jean Meathe Irrevocable Trust, under agreement dated September 1, 2010 (collectively, the "Guarantors").

WITNESSETH:

WHEREAS, County, by and through its Department of Airports, owns the Palm Beach International Airport (the "Airport"), located in Palm Beach County, Florida; and

WHEREAS, Palm Beach Transportation Group, LLC, submitted a response to County's public solicitation for proposals for the Airport Ground Transportation Concession Agreement at the Airport, Request for Proposals No. 05-156/LJ; and

WHEREAS, Palm Beach Transportation Group, LLC, was awarded that certain Airport Ground Transportation Concession Agreement dated September 20, 2005 (R2005-1774), for the provision of on-demand ground transportation services at the Airport, which was assigned to Concessionaire by that certain Consent to Assignment and Assumption of Agreement and First Amendment of Assigned Contract dated January 11, 2011 (R2011-0032), and was amended and extended by that certain Second Amendment to Airport Ground Transportation Concession Agreement dated June 5, 2012 (R2012-0824) (hereinafter collectively referred to as the "Agreement"); and

WHEREAS, the term of the Agreement expires on September 30, 2013; and

WHEREAS, the parties hereto desire to renew the Agreement for one (1) additional, two (2) year term and to amend the Agreement in accordance with the terms and conditions set forth herein.

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

1. <u>Recitals.</u> The recitals set forth above are true and correct and incorporated herein by this reference. Terms not defined herein shall have the meaning ascribed to them in the Agreement.

Page 1 of 5

- 2. <u>Renewal Term.</u> The Agreement shall be renewed for one (1) additional, two (2) year period on the terms and conditions as set forth in the Agreement, as amended. The renewal period shall commence on October 1, 2013, and shall terminate on September 30, 2015.
- 3. <u>Ratification of Agreement.</u> Except as specifically modified herein, all of the terms and conditions of the Agreement shall remain unmodified and in full force and effect and are hereby ratified and confirmed by the parties hereto.
- 4. <u>Effective Date.</u> This Third Amendment shall become effective when signed by the parties and approved by the Palm Beach County Board of County Commissioners.

(REMAINDER OF PAGE INTENTIONALLY LEFT BLANK)

IN WITNESS WHEREOF, the undersigned parties have made and executed this Third Amendment on the day and year first written above.

SHARON R. BOCK, CLERK & COMPTROLLER	PALM BEACH COUNTY, FLORIDA, by its BOARD OF COUNTY COMMISSIONERS
By: Deputy Clerk	By: Steven L. Abrams, Mayor
APPROVED AS TO FORM & LEGAL SUFFICIENCY:	APPROVED AS TO TERMS & CONDITIONS:
By:County Attorney	By: Director, Department of Airports
WITNESSES:	CONCESSIONAIRE: SOUTHEASTERN FLORIDA TRANSPORTATION GROUP, LLC
Denck Ja Rlie Signature	By: Claud Davis Signature
Print Name	CLARK J. DAVIS Printed Name
Signature	Title: MS R

(Signatures Continue on Following Page)

GUARANTORS:

WITNESSES:	PENINSULA TRANSPORTATION GROUP
	By:Clevel James
Signature	Signature
ALI SIDDIQUI	Clark J. Davis
Print Name	Printed Name
Signature	Title: MGR
Shantel Hunter Print Name	(SEAL)
WITNESSES:	PTG ENTERPRISES, LLC
A-	By: Cloud taus
Signature	Signature
ALI SIDDIQUI	Clark J. Davis
Print Name	Printed Name
Signature	Title: MGR
Shantel Hunter Print Name	(SEAL)

(Signatures Continue on Following Page)

WITNESSES:	JEAN MEATHE IRREVOCABLE TRUST
Suck. Bu	By:
Signature	Signature
Susan K. Brown Print Name	Alan I. Shanaman
Filmtyvame	Printed Name
M	Title: Trustee
Sign <i>ą</i> ture	
Corribe Graham	
Print Name	



DATE (MM/DD/YYYY) 2/5/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

Certificate flotder in fled of such chaoss		(813)251-4900	CONTA	CT rime commission	al Insuranas f	Assistant .		
PRODUCER Phone: (813)251-4900 Fax: (813)253-2676			NAME: Professional insurance Conter					
Professional Insurance Center, Inc.		E-MAIL	MAIL Benformingal Incurrence front and in a norm				JJ-2070	
2003 West Kennedy Blvd	ADDRESS: 1101C35/C(121*11C1CD1CCCC)/ADDRESS:							
Tampa, Florida 33606				DING COVERAGE		NAIC#		
			INSURE		ercury Insuranc			10657
INSURED			INSURE	RB: Ascend	iant Commei	cial Insurance, Inc.		13683
Southeastern Florida Transportation Group	LLC		INSURE	RC:				
1850 SE 17th Street Suite 200			INSURE	RD;				
Ft Landerdale, FL 33316			INSURE	REI	······			:
			INSURE	RF:				
		NUMBER: 329				REVISION NUMBER:		/
THIS IS TO CERTIFY THAT THE POLICIES INDICATED. NOTWITHSTANDING ANY RECERTIFICATE MAY BE ISSUED OR MAY FEXCLUSIONS AND CONDITIONS OF SUCH	QUIREME PERTAIN, POLICIES.	NT, TERM OR CONDITION THE INSURANCE AFFORD LIMITS SHOWN MÂY HAVE	OF AN' ED BY	Y CONTRACT THE POLICIES REDUCED BY	OR OTHER (S DESCRIBEI PAID CLAIMS.	OCUMENT WITH RESPEC	OT TO	WHICH THIS
	ADDL SUBR INSR WVD	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	<u>s</u>	
GENERAL LIABILITY		NJ-CGL-0000018382-01		10/2/2012	10/2/2013	EACH OCCURRENCE DAMAGE TO RENTED	\$	1,000,000
A COMMERCIAL GENERAL LIABILITY						PREMISES (Ea occurrence)	\$	100,000
CLAIMS-MADE 🗸 OCCUR						MED EXP (Any one person)	\$	EXCLUDED
	√					PERSONAL & ADV INJURY	\$	1,000,000
						GENERAL AGGREGATE	\$	2,000,000
GEN'L'AGGREGATE LIMIT APPLIES PER:						PRODUCTS - COMP/OP AGG	\$	1,000,000
POLICY PRO- 1567 LOC.			,,				\$	
B AUTOMOBILE LIABILITY	N. Carlon	FH20280-3		10/18/2012	10/18/2013	COMBINED SINGLE LIMIT (Ea accident)	\$	500,000
ANY AUTO	77					BODILŸ INJURY (Per person)	\$	
ALL OWNED SCHEDULED AUTOS	1					BODILY INJURY (Per accident)	\$	
HIRED AUTOS NON-OWNED AUTOS						PROPERTY DAMAGE (Per accident)	\$	
							\$	
UMBRELLA LIAB OCCUR						EACH OCCURRENCE	\$	
EXCESS LIAB CLAIMS-MADE		* 0				AGGREGATE	\$.	
DED RETENTION \$							\$	
WORKERS COMPENSATION					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	WC STATU- OTH- TORY LIMITS ER		
AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?	.,,,			a principalita		E.L. EACH AGCIDENT	\$	
(Mandatory in NH)	N/A					E.L. DISEASE - EA EMPLOYEE	\$	
If yes, describe under DESCRIPTION OF OPERATIONS below	i					E.L. DISEASE - POLICY LIMIT	:\$.	
				!				
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICL	ES (Attach	ACORD 101, Additional Remarks	Schedule	, if more space is	required) Cont	inucd on Attriched Suppleme	ents	
	TAT KNIPTI	TEIRT						
CERTIFICATE HOLDER IS AN ADDITION	WT TWOO	KED						1
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Vehicle Schedule Attached on Supp	lement:							and the second
Total College								
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CERTIFICATE HOLDER			CANC	ELLATION				
Holder's Nature of Interest: Additional Insured			6110	III D ANV ŠES	rue Abour o	reasing not love by a	NOTE !	i en pesone
	^~	ron .	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN					
Palm Beach County Board of	ACCORDANCE WITH THE POLICY PROVISIONS.							

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C/O Department of Airports 846 PALM BEACH INTERNATIONAL AIRPORT

West Palm Beach, FL 33406

AUTHORIZED REPRESENTATIVE

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2008 Dodge Caravan 1D8HN54P38B108123
                               Toyota Sienna 5TDZK23C18S180939
VEH 246
                       2008
     268
                               Dodge Caravan 2D8HN44H28R601571
VEH
                        2008
                               Toyota Sienna 5TDZK23C289145424
VEH 343
                       2008
                               Chevrolet Impala 2G1WB58K381313205
Chevrolet Uplander 1GNDU23W98D207421
      393
                        2008
VEH
VEH
      413
                        2008
      415
                        2008
                               Dodge Caravan 2D8HN44HX8R706178
VEH
                        2008 Dodge Caravan 2D8HN44H18R633878
VEH
      416
VEH
                        2008
                               Toyota Sienna 5TDZK22C98S133482
                        2008 Chevrolet Uplander 1GNDV23188D121874
VEH
      423
                               Dodge Caravan 1D8HN54P08B114560
Ford Crown Vic 2FAFF71V28X119051
      425
                        2008
VEH
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      430
                       2008
                       2010 Dodge Caravan 2D4RN4DE5AR364897
2008 Dodge Caravan 1D8HN44H48B141327
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                       2008 Chrysler Town & Country 2A8HR44H18R626506
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2009 Dodge Caravan 2D8HN44E59R681987
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VEH
      441
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                       2012 Dodge Caravan 2C4RDGBG5CR285836
2010 Dodge Caravan 2D4RN4DE1AR167354
VEH
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      459
                       2012 Dodge Caravan 2D4HN11E59R620367
2010 Dodge Caravan 2D4RN4DE3AR168618
VEH
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      462
                       2008 Chevrolet Uplander 1GNDV23168D204848
2009 Dodge Caravan 2D8HN44B79R620754
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                       2009 Dodge Caravan 2D8HN44EX9R615077
                        2011 Dodge Caravan
                                                      2D4RN5DG2BR721073
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VEH 468
                       2008 Dodge Caravan 1D8HN44H58B150215
                               Dodge Caravan
                                                      2D4RN5D15AR247257
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                       2010 Dodge Caravan 2D4RN4DE9AR218387
                       2010 Douge Caravan
2010 Chrysler Town
2009 Dodge Caravan
2009 Dodge Caravan
                                                     & Country 2A4RRSD19AR375836
1D8HN44E59B507092
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      476
                               Toyota Sienna 5TDKK3DC5BS069517
Toyota Sienna 5TDKK4CC9AS327754
     477
478
STEST
                       2011
VEH
                        2010
                       2011 Kia Unknown KNDMG4C75B6365271
2011 Dodge Caravan 2D4RN5DGXBR588887
2011 Dodge Caravan 2D4RN5DGXBR618712
VEH 479
VEH
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                       2011 Dodge Caravan 2D4RN4DG/BR518/12
2012 Dodge Caravan 2C4RDGDG8CR108498
2008 Toyota Sienna STDZK23CX85151063
2010 Dodge Caravan 2D4RN4DE5AR370439
2012 Dodge Caravan 2C4RDGDG4CK100690
2008 Toyota Sienna STDZK23C428192597
VEH
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                       2012 Chrysler Town & Country 2C4RC1BG1CR239937
2009 Ford Crown Vic 2FAHP71V59X103873
1777
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                       2010 Dodge Caravan 2D4RN4DE8AR168646
2008 Ford Crown Vic 2FAFP71V88X120947
2008 Ford Crown Vic 2FAFP71V78X105632
2008 Ford Crown Vic 2FAFP71V18X161193
2008 Ford Crown Vic 2FAFP71V78X155687
VEH
     490
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                       2008 Ford Crown Vic 2FAFP71V28X146606
2008 Ford Crown Vic 2FAFP71V58X155686
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VEH	1217	2012	VPG	Manuafactuer	MV-1D	523MF1A63CM101419
VEH	1218	2012	VPG	Manuafactuer	MV-1D	523MF1A69CM101425
VEH	1219	2012	VPG	Manuafactuer	MV-1D	523MP1A67CM101407
VEH	1220	2012	VPG	Manuafactuer	MV-1D	523MF1A67CM101391
VEH	1331	2012	VPG	Manuafactuer	MV-ID	523MF1A66CM101429
VEH	1222	2012	VPG	Manuafactuer	MV-ID	523MF1A61CM101399
VEH	1223	2012	VPG	Manuafactuer	MV-1D	523MF1A61CM101435
VEH	1224	2012	VPG	Manuafactuer	MA-TD	S23MF1A6XCM101403
VEM	1225	2012	VPG	Manuafactuer	WA-TD	523MF1A6XCM101417
VEH	1226	2012	VPC	Manuafactuer	MV-1D	523MF1A65CM101437
AEH	1227	2012	VPG	Manuafactuer	MV-ID	523MF1A68CM101397
VEH	1228	2012	VPG	Manuafactuer	MV-1D	523MF1A66CM101401
VEH	1229	2012	VPG	Manuafactuer	MA-TD	523MF1A67CM101388
VEH	1231	2012	VPG	Manuafactuer	MV-1D	523MF1A64CM101395
VEH	1232	2012	VPG	Manuafactuer	MV-1D	523MF1A60CM101393
VEH	1233	2012	VPG	Manuafactuer	MV-1D	523MF1A66CM101477
VEH	1234	2012	VPG	Manuafactuer	MV-1D	523MF1A62CM101444
VEH	1235	2012	VPG	Manuafactuer	MV-1D	523MF1A61CM101449
VEH	1236	2012	VPG	Manuafactuer	MV-1D	523MF1A68CM101481
VEH	1237	2012	VPG	Manuafactuer	MV-1D	523MF1A66CM101446
AEH	1.238	2012	VPG	Manuafactuer	MA-TD	523MF1A69CM101442
VEH	1240	2012	VPG	Manuafactuer	MV~1D	523MF1A69CM101439
VEH	1241	2012	VPG	Manuafactuer	MV-1D	523MF1A68CM101464
VEH	1242	2012	VPG	Manuafactuer	MV-1D	523MF1A65CM101440
VEH	1.243	2012	VPG	Manuafactuer	MV-1D	523MF1A6XCM101482
VEH	1244	2012	VPG	Manuafactuer	MV-1D	523MF1A60CM101460
VEH	1245	2012	VPG	Manuafactuer	MV-1D	523MF1A6XCM101479
VEH	1246	2012	VPG	Manuafactuer	MV-1D	523MP1A65CM101504
VEH	1247	2012	VPG	Manuafactuer	MV-1D	523MF1A62CM101525
VEH	1248	2012	ABG	Manuafactuer	MV-1D	523MF1A61CM101533
VEH	1249	2012	VPC	Manuafactuer	MV-1D	523MF1A69CM101487
VEH	1250	2012	VPG	Manuafactuer	MV-1D	523MF1A63CM101498
VEH	1251	2012	VPG	Manuafactuer	MV-1D	523MF1A63CM101520
VEH	1252	2012	VPG	Manuafactuer	MV1D	523MF1A64CM101509
VEH	1253	2012	VPG	Manuafactuer	MV-1D	523MF1A69CM101540
VEH	1254	2012	VPG	Manuafactuer	MV-1D	523MF1A60CM101538
VEH	1255	2012	VPG	Manuafactuer	MV-1D	523MF1A6XCM101501
AEH	1255	5013	AbC	Manuafactuer	MV-1D	523MF1A69CM101490
AEH	1257	2012	ΛDC	Manuafactuer	MA-ID	523MF1A60CM101491
AEH	1258	2012	ABG	Manuafactuer	MV-1D	523MF1A62CM101511
VEH	1259	2012	VPG	Manuafactuer	MV-1D	523MF1A60CM101376

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DATE (MM/DD/YYYY) 2/5/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

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	Alfred	(C)	ione:	(813)251-4900	CONTA	CT Profession	al Insurance C	ingtime		***************************************
PRODUCER			ix:	(813)253-2676	NAME: Professional Historian Center					53,2676
Professional Insurance Center, Inc.					(A/C, N E-MAIL	o, Ext): Des for		(A/C, No): (A/C, No):	(013)2	
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Tan	npa, Florida 33606					kan	water to water spagners of the transmit with the	RDING COVERAGE		NAIC# 10657
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	UTHEASTERN FLORIDA TRANSPO)RTA	TIO!	N GROUP, LLC	INSUR	ERC;				
	5 MEATHE DRIVE				INSURI	ERD:				
MY.	EST PALM BEACH, FL 33411				IN\$URI	RE:			········	
					INSURI	RF:				
				NUMBER: 51				REVISION NUMBER:		
IN C E	HIS IS TO CERTIFY THAT THE POLICIES IDICATED. NOTWITHSTANDING ANY RE ERTIFICATE MAY BE ISSUED OR MAY XCLUSIONS AND CONDITIONS OF SUCH	EQUIF PERT POLI	REMEI AIN, CIES.	NT, TERM OR CONDITION THE INSURANCE AFFORD LIMITS SHOWN MAY HAVE	OF AN ED BY	Y CONTRACT THE POLICIE REDUCED BY	OR OTHER I S DESCRIBEI PAID CLAIMS.	DOCUMENT WITH RESPE THEREIN IS SUBJECT TO	CT TO	WHICH THIS
INSR LTR	type of insurance	ADDL INSR	SUBR WVD	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	`S	43W35
	GENERAL LIABILITY.			NJ-CGL-0000018382-01		10/2/2012	10/2/2013	EACH OCCURRENCE	\$	000,000.1
A	COMMERCIAL GENERAL LIABILITY		İ					DAMAGE TO RENTED PREMISES (Ea accurrence)	\$	100,000
A	CLAIMS-MADE / OCCUR							MED EXP (Any one person)	-\$	EXCLUDED
								PERSONAL & ADV INJURY	\$	1,000,000
								GENERAL AGGREGATE	\$	2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PÉR:							PRODUCTS - COMP/OP AGG	-\$	1,000,000
	POLICY PRO-								\$	2,1002,000
	AUTOMOBILE LIABILITY	<u>} </u>	 	BA725166		4/29/2012	4/29/2013	COMBINED SINGLE LIMIT	\$	500,000
В				DEX125100		-62772613	4,20,20,20	(Ea accident) BODILY INJURY (Per person)	\$	230,000
	ANY-AUTO ALL OWNED SCHEDULED	V						BODILY INJURY (Per accident)	.\$	
	AUTOS AUTOS NON-OWNED							PROPERTY DAMAGE	Š	A CONTRACTOR OF THE PARTY OF TH
	HIRED AUTOS AUTOS							(Per accident)	\$	
		5		SAWASANIA T. T. II.						
	UMBRELLA LIAB OCCUR							EACH OCCURRENCE	\$	
	EXCESS LIAB CLAIMS-MADE							AGGREGATE	\$	Articology Medical Colors
	DED RETENTION'S							140 PTATE COTE	-\$	
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	į						WC STATU- OTH- TORY LIMITS ER		······································
	ANY PROPRIETOR/PARTNER/EXECUTIVE	N/A						E.L. EACH ACCIDENT	\$,
	OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	111373						E.L. DISEASE - EA EMPLOYEE	· \$	
	If yes, describe under DESCRIPTION OF OPERATIONS below					1		E.L. DISEASE - POLICY LIMIT	\$	
						1				
	,									
						-				
DES	CRIPTION OF OPERATIONS / LOCATIONS / VEHIC	LES (A	ttach .	ACORD 101, Additional Remarks	Schedule	, if more space is	required) Cour.	inued on Attached Supplem	eni.	
	PIFICATE HOLDER IS AN ADDITION									
17m3m	icle Schedule Attached on Supp	າໄລກາ	amin .							
y (21).	none accessoration astronomic out apply	e 3, 32 t 159		÷						
CEI	RTIFICATE HOLDER				CANO	ELLATION				
Hole	ler's Nature of Interest : Additional Insured				SHO	ULD ANY OF 1	HE ABOVE D	ESCRIBED POLICIES BE C	ANCELI	ED BEFORE
	Palm Beach County Board o	f Cor	inty (Commissioners	THE	EXPIRATION	DATE THE	REOF, NOTICE WILL S		

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C/O Department of Airports

West Palm Beach, FL 33406

846 PALM BEACH INTERNATIONAL AIRPORT

AUTHORIZED REPRESENTATIVE

VEH		2011	Ford Towncar 2LNBL8CV3BX752538
VEH	134	2008	Ford Limo 2L1FM88W18X656062
VEH	135	2008	Ford Navigator 5LMFU27548LJ05199
VEH	876	2008	Ford E350 1FBSS31L18DA60763
VEH	900	2010	Ford Towncar 2LNBL8CV2AX615802
VEH	901	2.010	Ford Towncar 2LNBL8CV2AX627920
VEH			Ford Towncar 2LNBL8CV0AX751720
VEH	903	2010	Ford Towncar 2LNBL8CV7AX615911
VEH	909	2010	Ford Towncar 2LNBL8CV9AX621354
VEH			Ford Towncar 2LNHM82V48X648545
VEH			GMC Unknown 1GKS1CE0XCR105892
VEH	912	2010	Chrysler Unknown 2C3CA5CV5AH292874
VEH	914	2011	Chevrolet Suburban IGNSCJE01BR359393
VEH	915	2011	Chevrolet Suburban 1GNSCJE05BR386211
VEH	916	2009	Ford Towncar 2LNHM82V19X618680
VEH	917	2012	Ford Navigator 5LMJJ3H56CEL00290
VEH	918	2008	Chrysler Unknown 2C3KA43R58H189277
VEH	919	2011	Cadillac Unknown 1GYS3JEF8BR345448
	920	2011	Ford Towncar 2LNBL8CV2BX764051
	921	2008	Ford Towncar 2LNHM82V98X648539
VEH	922	2011	Ford Towncar 2LNBL8CV8BX752275
	973	2009	Ford E350 1FBSS31L79DA56699
VEH	974	2009	Ford E350 1FBSS31L19DA10060
VEH	977	2009	Ford E350 1FBSS31L99DA09433
VEH	980	2009	Ford E350 1FBSS31LX9DA72024
VEH			Ford E350 1FBSS31L19DA22726
VEH	982	2009	Ford E350 1FBSS31LX9DA26418
VEH	983	2009	Ford E350 1FBSS31L99DA29553
VEH			Ford E350 1FBSS31L59DA18503
VEH	986	2009	Ford E350 1FBSS31L19DA26436
VEH	1001	2010	Ford Towncar 2LNBL8CV4AX626509

DATE (MM/DD/YYYY) 10/17/2012

6	HIS CERTIFICATE IS ISSUED AS A CERTIFICATE DOES NOT AFFIRMAT SELOW. THIS CERTIFICATE OF INSTRUCE A REPRESENTATIVE OR PRODUCES A	SUR	ANCE	T NEGATIVELT AMEND	ITE A	ONTRACT			E HC	
l! ti	MPORTANT: If the certificate holder he terms and conditions of the policy	is a	n AD	DITIONAL INSURED, the	policy	his much b		E OUDDOOLTION IS		
	The state trainer in field of addit chidol	36111	anda	J	Aur E. A.		actionit on the	ns certificate does not co	onter	rights to the
l	DDUCER		hone:	(813)251-49000 分り。 (813)253-2676	CONTA	CT Profession	nal Insurance (Center		
Prot	fessional Insurance Center, Inc.	^	uz.	(013/235-20/0	PHONE		251-4900	FAX (A/C, No):	(813)2	253-2676
	3 West Kennedy Blvd				E-MAIL ADDRE		ssional-Insurar	ce@piconline.com	·/	
Tan	apa, Florida 33606							RDING COVERAGE		1 1/104
					INSURI		ercury Insuran			NAIC#
เทรบ					INSURI			rcial Insurance, Inc.		13683
	theastern Florida Transportation Group	LL	C		INSURI			ivai modiance, me.		13003
	5 Meathe Drive				INSUR					
we	st Palm Beach, FL 33411				INSURI					
	,				INSURE		····		·	
	VERAGES CER	TIFI	CATI	NUMBER: 329				REVISION NUMBER:		
Ċ	HIS IS TO CERTIFY THAT THE POLICIES DICATED. NOTWITHSTANDING ANY RE ERTIFICATE MAY BE ISSUED OR MAY SELECTIONS OF SUCH	PERT	AIN	THE INSURANCE AFFORD	OF AN	Y CONTRACT	THE INSURE	ED NAMED ABOVE FOR TH DOCUMENT WITH RESPEC		
•	TOESCIONS AND CONDITIONS OF SOCH	LOF	∪ı⊏⊙.	TIMITS SHOWN MAX HAVE	BEEN	KEDUCED BY	PAID CLAIMS	•		
INSR LTR		INSR	SUBR			POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	3	
	GENERAL LIABILITY			NJ-CGL-0000018382-01		10/2/2012	10/2/2013	EACH OCCURRENCE	\$	1,000,000
A	COMMERCIAL GENERAL LIABILITY							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$	100,000
	CLAIMS-MADE / OCCUR							MED EXP (Any one person)	\$	EXCLUDED
		1						PERSONAL & ADV INJURY	\$	1,000,000
								GENERAL AGGREGATE	\$	2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:							PRODUCTS - COMP/OP AGG	\$	1,000,000
	POLICY PRO- JECT LOC								\$	
В	AUTOMOBILE LIABILITY ANY AUTO			FH20280-3		10/18/2012	10/18/2013	TEG GOOGLETT!	\$ \$	500,000
	ALL OWNED SCHEDULED AUTOS	\checkmark							\$ \$	
ĺ	HIRED AUTOS NON-OWNED AUTOS		l		į			PROPERTY DAMAGE	\$	
Ī								(Fer accident)	<u>*</u> \$	
	UMBRELLA LIAB OCCUR									
	EXCESS LIAB CLAIMS-MADE				į			***	\$	
Ī	DED RETENTION\$								\$	
	WORKERS COMPENSATION		.					WC STATU- OTH-	\$	
	AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE		1				•	· · · · · · · · · · · · · · · · · · ·		
	OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	N/A							\$	
	If yes, describe under DESCRIPTION OF OPERATIONS below			•	İ			E.L. DISEASE - EA EMPLOYEE \$	5	
1	DEGOMESTION OF OPERATIONS BEIOW							E.L. DISEASE - POLICY LIMIT 9	5	
			-							
	RIPTION OF OPERATIONS / LOCATIONS / VEHICL 'IFICATE HOLDER IS AN ADDITION				Schedule,	if more space is	required)			
	TIFICATE HOLDER				CANC	ELLATION				
10ide	er's Nature of Interest : Additional Insured				SHOU	JLD ANY OF T	HE ABOVE DE	SCRIBED POLICIES BE CAN	VCELL	ED BEFORE
	Palm Beach County Board of	Cou	nty C	Commissioners	THE	EXPIRATION	DATE THE	REOF, NOTICE WILL BE Y PROVISIONS.	DEL	IVERED IN
	C/O Department of Airports 846 PALM BEACH INTERN West Palm Beach, FL 33406	IATI	ONA	L AIRPORT	AUTHORIZED REPRESENTATIVE					
		•••••				© 198	8-2010 ACC	PRD CORPORATION. AI	l righ	ts reserved.

ACORD 25 (2010/05)

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DATE (MM/DD/YYYY) 10/25/2012

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the

certificate holder in field of such ende	orsement(s).	9						
PRODUCER	Phone:	(813)251-4900	CONTACT P					
Professional Insurance Center, Inc. 2003 West Kennedy Blvd	Fax:	(813)253-2676	PHONE (A/C, No, Ext): (813)251-4900 E-MAIL ADDRESS: Professional-Insurance@piconline.com					
Tampa, Florida 33606	•		INSURER(S) AFFORDING COVERAGE					
			INSURER A:	First Mercury Insurance Com	ipany	10657		
INSURED			INSURER B:	American Southern Insura	ance Company	10235		
SOUTHEASTERN FLORIDA TRANS	PORTATION	GROUP, LLC	INSURER C:					
1635 MEATHE DRIVE			INSURER D:					
WEST PALM BEACH, FL 33411			INSURER E :					
			INSURER É:					
00/504050 (1	EDTIELOATE	HIMDED.		REVIS	SION NUMBER:			

				NOUNER E.						
CERTIFICATE NUMBER					INSURER É : REVISION NUMBER:					
TH IN	COVERAGES CERTIFICATE NUMBER: THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.									
INCR IADDL SUBR					POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS			
A	GENERAL LIABILITY COMMERCIAL GENERAL HABILITY			NJ-CGL-0000018382-01	10/2/2012	10/2/2013	DAMAGE TO RENTED PREMISES (Ea occurrence) MED EXP (Any one person)	\$ \$ \$	1,000,000 100,000 EXCLUDED	
								\$ \$	1,000,000 2,000,000	
	GEN'L AGGREGATE LIMIT APPLIES PER:						PRODUCTS - COMP/OP AGG	\$ \$ \$	1,000,000	
В	POLICY PRO- JECT LOC			BA725166	4/29/2012	4/29/2013	COMBINED SINGLE LIMIT (Ea accident)	\$	500,000	
	ANY AUTO ALL OWNED SCHEDULED	1	N					\$ \$		
	AUTOS AUTOS NON-OWNED AUTOS						(Per accident)	\$		
		<u> </u>						\$ \$		
	UMBRELLA LIAB OCCUR EXCESS LIAB CLAIMS-MADE						Elitari a de de la constitución	\$ \$		
	DED RETENTION\$	-						\$		
WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?		N/A					WC STATU- OTH- TORY LIMITS ER			
								\$	····	
(Mandatory in NH)							E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT	S.		
	DÉSCRIPTION OF OPERATIONS below									
DESCRIPTION OF OPERATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required) CERTIFICATE HOLDER IS AN ADDITIONAL INSURED. Veh # 916 2009 Lincoln Town Car VIN 2LNHM82V19X618680 Veh # 917 2012 Lincoln Navigator VIN 5LMJJ3H56CEL00290 Veh # 918 2008 Chrysler 300 VIN 2C3KA43R58H189277										
,					•					

CERT	ific.	ATE	HO	LDE	R

Holder's Nature of Interest : Additional Insured

Palm Beach County Board of County Commissioners

C/O Department of Airports 846 PALM BEACH INTERNATIONAL AIRPORT West Palm Beach, FL 33406

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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ACORD 25 (2010/05)

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YB 0201



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 9/21/2012

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

Fax: (813)253-2676 LN					NAME: Professional Insurance Center					
Professional Insurance Center, Inc.	1 0		(013/233-2010	PHONE (A/C, No	p. Ext):	51-4900		FAX (A/C, No): (813)25	3-2676	
2003 West Kennedy Blvd				E-MAIL ADDRESS: Professional-Insurance@piconline.com						
Tampa, Florida 33606				INSURER(S) AFFORDING COVERAGE					NAIC#	
				INSURE	RA: Ascend	ant Commercia	al Insurance, Inc.		13683	
INSURED				INSURER B:						
PTG Enterprises LLC				INSURER C:						
1635 Meathe Drive			;	INSURER D:						
West Palm Beach, FL 33411				INSURER E :						
				INSURER F:						
			NUMBER:				REVISION NUM			
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.										
INSR TYPE OF INSURANCE	ADDL INSR	WVD	· POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)		LIMITS		
GENERAL LIABILITY COMMERCIAL GENERAL LIABILITY CLAIMS-MADE OCCUR							EACH OCCURRENC DAMAGE TO RENTE PREMISES (Ea occu MED EXP (Any one p	Drrence) \$ erson) \$		
							PERSONAL & ADV II	NJURY \$		
							GENERAL AGGREG	ATE \$		
GEN'L AGGREGATE LIMIT APPLIES PER:							PRODUCTS - COMP	OP AGG \$		
POLICY PRO- JECT LOC								\$		
AUTOMOBILE LIABILITY							COMBINED SINGLE (Ea accident)	LIMIT \$		
ANY AUTO							BODILY INJURY (Per	r person) \$		
ALL OWNED SCHEDULED AUTOS AUTOS							BODILY INJURY (Per			
HIRED AUTOS NON-OWNED AUTOS							PROPERTY DAMAG (Per accident)	E \$		
								\$		
UMBRELLA LIAB OCCUR							EACH OCCURRENC	E \$		
EXCESS LIAB CLAIMS-MADE							AGGREGATE	\$		
DED RETENTIONS								\$		
WORKERS COMPENSATION A AND EMPLOYERS' LIABILITY		ļ	WC62534-2		9/23/2012	9/23/2013	✓ WC STATU- TORY LIMITS	OTH- ER		
ANY PROPRIETOR/PARTNER/EXECUTIVE Y OFFICER/MEMBER EXCLUDED?	N/A		71 0 0 2 2 2 7 2				E.L. EACH ACCIDEN		100,000	
(Mandatory in NH)	N/A						E.L. DISEASE - EA E	MPLOYEE \$	100,000	
if yes, describe under DESCRIPTION OF OPERATIONS below							E.L. DISEASE - POLI		500,000	
							Limit I = 0	ш	0	
		l					Limit 2 = 0		-	
					,		Entitle 2 = 0	H		
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required) Continued on Attached Supplement.										
*Addendum of Additional Named Insured										
Checker Cab of Collier County										
Checker Cab of St. Augustine Citicab										
Clearwater Yellow Cab, LLC										
Community Rehabilitation Center Transportation dba Carey Jacksonville										

CERTIFICATE HOLDER

CANCELLATION

Holder's Nature of Interest : Certificate Holder

PALM BEACH COUNTY COUNTY BOARD

C/O PURCHASING DEPARTMENT 50 SOUTH MILITARY TRAIL,STE110 WEST PALM BEACH, FL 33415 SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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ACORD 25 (2010/05)

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dba Clearwater Yellow Cab
dba Go Townecar
dba St Pete Taxi
dba Yellow Cab of Pasco County
Florida Gulf Coast Transportation LLC
Gator City Taxi
Go Airport Shuttle and Sedan of Jacksonville, LLC
Go Airport Shuttle and Sedan of Palm Beach LLC
Gulf Coast Executive Transportation Services, LLC
Gulf Coast Metro Cab, LLC
Gulf Coast Yellow Cab, LLC
Imperial Transportation
Jacksonville Limousine Service, Inc.
Jacksonville Transportation Group, LLC
Jacksonville Sedan Transportation Services, LLC
Metro Cab, LLC
Metro Cab, LLC
Metro Mobility Management Group LLC
Metro Mobility Transportation Group LLC
Northern Florida Transportation Group, LLC
PALM BEACH METRO TRANSPORTATION GROUP, LLC
Peninsula Transportation Group LLC
Sedan Transportation Services, LLC
Southeastern Florida Transportation Group, LLC
Two Wheels
Yellow Cab of Boca Raton
Yellow Cab of Jacksonville
Yellow Cab of Palm Beach, LLC dba Clearwater Yellow Cab

AFFIDAVIT OF LIMITED LIABILITY COMPANY

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, the undersigned who by me being first duly sworn, deposes and says that:

- 1. The undersigned is the Manager of Southeastern Florida Transportation Group, LLC, a limited liability company organized and existing under the laws of the State of Florida ("Company").
- 2. Articles of Organization of the Company have been filed with the Florida Department of State and such articles are incorporated herein by reference.
 - 3. The Company is in good standing.
 - 4. The Company is a manager managed limited liability company.
- 5. The undersigned is the sole managing member of the Company or has been authorized by majority vote of the managing members to act on behalf of the Company and legally bind the Company and execute contracts and other instruments relating to the transaction of business of the Company.
- 6. The undersigned has the right and authority to enter into that certain Third Amendment to Airport Ground Transportation Concession Agreement between Palm Beach County, a political subdivision of the State of Florida and Southeastern Florida Transportation Group, LLC (the "Agreement"), which is incorporated herein by reference and made a part hereof, and such other instruments as may be necessary and appropriate for the Company to fulfill its obligations under such Agreement, including amendment(s) and termination of such Agreement.
- 7. Upon execution and delivery of such Agreement and documents by the undersigned, all of the aforesaid shall be valid agreements of and be binding upon the Company.
- 8. The transactions contemplated herein will not violate any of the terms and conditions of the Company's member agreement, operating agreement certificate of organization or of any other agreement and amendments thereto of whatever kind between the Company and any third person.
- 9. The undersigned acknowledges that affiant is familiar with the nature of an oath and the penalties provided by the laws of the State of Florida and that this Affidavit is being given to induce Palm Beach County to enter into the Agreement.

FURTHER AFFIANT SAYETH NAUGHT.

Clark J. Davis, Manager of

Southeastern Florida Transportation

RINE GRA

Group, LLC

COVEIL

_____, ____,

State of TIOVIA Gat la

My Commission Expires:

1

AFFIDAVIT OF LIMITED LIABILITY COMPANY

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, the undersigned who by me being first duly sworn, deposes and says that:

- The undersigned is the Manager of Peninsula Transportation Group, LLC, a limited liability company organized and existing under the laws of the State of Delaware ("Company").
- Articles of Organization of the Company have been filed with the Delaware Department of State and such articles are incorporated herein by reference.
 - 3. The Company is in good standing.
 - 4. The Company is a manager managed limited liability company.
- The undersigned is the sole managing member of the Company or has been authorized by majority vote of the managing members to act on behalf of the Company and legally bind the Company and execute contracts and other instruments relating to the transaction of business of the Company.
- The undersigned has the right and authority to enter into that certain Third Amendment to Airport Ground Transportation Concession Agreement between Palm Beach County, a political subdivision of the State of Florida and Southeastern Florida Transportation Group, LLC (the "Agreement"), which is incorporated herein by reference and made a part hereof, and such other instruments as may be necessary and appropriate for the Company to fulfill its obligations under such Agreement, including amendment(s) and termination of such Agreement.
- Upon execution and delivery of such Agreement and documents by the undersigned, all of the aforesaid shall be valid agreements of and be binding upon the Company.
- The transactions contemplated herein will not violate any of the terms and conditions of the Company's member agreement, operating agreement certificate of organization or of any other agreement and amendments thereto of whatever kind between the Company and any third person.
- The undersigned acknowledges that affiant is familiar with the nature of an oath and the penalties provided by the laws of the State of Florida and that this Affidavit is being given to induce Palm Beach County to enter into the Agreement.

FURTHER AFFIANT SAYETH NAUGHT,

Clark J. Davis, Manager of

000

Peninsula Transportation Group, LLC $\overline{}$

SWORN TO AND SUBSCRIBED before me on this day of 2013 by Clark J. Davis, Manager of and on behalf of Penins personally known to me OR who produced a Florida drivers license as idem identification and who did take an oath

AFFIDAVIT OF LIMITED LIABILITY COMPANY

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, the undersigned who by me being first duly sworn, deposes and says that:

- The undersigned is the Manager of PTG Enterprises, LLC, a limited liability company organized and existing under the laws of the State of Florida ("Company").
- Articles of Organization of the Company have been filed with the Florida Department of State and such articles are incorporated herein by reference.
 - 3. The Company is in good standing.
 - 4. The Company is a manager managed limited liability company.
- The undersigned is the sole managing member of the Company or has been authorized by majority vote of the managing members to act on behalf of the Company and legally bind the Company and execute contracts and other instruments relating to the transaction of business of the Company.
- The undersigned has the right and authority to enter into that certain Third Amendment to Airport Ground Transportation Concession Agreement between Palm Beach County, a political subdivision of the State of Florida and Southeastern Florida Transportation Group, LLC (the "Agreement"), which is incorporated herein by reference and made a part hereof, and such other instruments as may be necessary and appropriate for the Company to fulfill its obligations under such Agreement, including amendment(s) and termination of such Agreement.
- Upon execution and delivery of such Agreement and documents by the undersigned, all of the aforesaid shall be valid agreements of and be binding upon the Company.
- The transactions contemplated herein will not violate any of the terms and conditions of the Company's member agreement, operating agreement certificate of organization or of any other agreement and amendments thereto of whatever kind between the Company and any third person.
- The undersigned acknowledges that affiant is familiar with the nature of an oath and the penalties provided by the laws of the State of Florida and that this Affidavit is being given to induce Palm Beach County to enter into the Agreement.

FURTHER AFFIANT SAYETH NAUGHT

Clark J. Davis, Manager of

PTG Enterprises, LLC

SWORN TO AND SUBSCRIBED before me on this 200, by Clark J. Davis, Manager of and on behalf of the OR who produced a Florida drivers license, as identification and the OR who produced a Florida drivers license, as identification and the OR who produced a Florida drivers license, as identification and the OR who produced a Florida drivers license, as identification and the OR who produced a Florida drivers license, as identification and the OR who produced a Florida drivers license, as identification and the OR who produced a Florida drivers license, as identification and the OR who produced a Florida drivers license, as identification and the OR who produced a Florida drivers license, as identification and the OR who produced a Florida drivers license, as identification and the OR who produced a Florida drivers license, as identification and the OR who produced a Florida drivers license, as identification and the OR who produced a Florida drivers license, as identification and the OR who produced a Florida drivers license, as identification and the OR who produced a Florida drivers license, as identification and the OR who produced a Florida drivers license, as identification and the OR who produced a Florida drivers license and the OR who produced a Florida drivers license and the OR who produced a Florida drivers license and the OR who produced a Florida drivers license and the OR who produced a Florida drivers license and the OR who produced a Florida drivers license and the OR who produced a Florida drivers license and the OR who produced a Florida drivers license and the OR who produced a Florida drivers license and the OR who produced a Florida drivers license and the OR who produced a Florida drivers license and the OR who produced a Florida drivers license and the OR who produced a Florida drivers license and the OR who produced a Florida drivers license and the OR who produced a Florida drivers license and the OR who produced a Florida drivers license and the OR who produced a Florida drivers license an omnaro s, LLC, who is per onally known to

NOTARY PUBLIC

AFFIDAVIT OF TRUSTEE

STATE OF Michigan COUNTY OF Oakland

BEFORE ME, the undersigned authority, personally appeared, the undersigned who by me being first duly sworn, deposes and says that:

- The undersigned is the Trustee of the Jean Meathe Irrevocable Trust, under agreement dated September 1, 2010, a trust organized and existing under the laws of the State of Florida ("Trust").
 - The Trust is in good standing.
- The undersigned is or has been authorized to act on behalf of the Trust and legally bind the Trust and execute contracts and other instruments relating to the transaction of business of the Trust.
- The undersigned has the right and authority to enter into that certain Third Amendment to Airport Ground Transportation Concession Agreement between Palm Beach County, a political subdivision of the State of Florida and Southeastern Florida Transportation Group, LLC (the "Agreement"), which is incorporated herein by reference and made a part hereof, and such other instruments as may be necessary and appropriate for the Trust to fulfill its obligations under such Agreement, including amendment(s) and termination of such Agreement.
- Upon execution and delivery of such Agreement and documents by the undersigned, all of the aforesaid shall be valid agreements of and be binding upon the Trust.
- The transactions contemplated herein will not violate any of the terms and conditions of the Trust and any other agreements between the Trust and any third person.

7. The undersigned acknowledges that affiant is familiar with the nature of an oath and the penalties provided by the laws of the state of Florida and that this ter into the Agreement. Affidavit is being given to induce Palm Beach County to

FURTHER AFFIANT SAYETH NAUGHT

Signature of Trustee

Alan I. Shanaman, Trustee Typed/Printed Name

SWORN TO AND SUBSCRIBED before me on this load day of January, 2013, by Alant. Shanaman, Trustee of the Jean Meathe Irrevocable Trust, under agreement dated September 1, 2010, who is personally known to me OR who produced a Florida drivers license, as identification and who did take an oath.

SUSAN K. BROWN Notary Public, State of Michigan County of Cakland My Commission Expires Apr. 30, 2013

Acting in the County of Oaxland

rint Notary Name NOTARY PUBLIC

Jusan K.

State of michigan at large

My Commission Expires: 4.30.13
Acting in Oakland County