Prepared by and return to:

Nectaria M. Chakas, Esq. Lochrie & Chakas, P.A. 1401 E. Broward Boulevard, Suite 200 Ft. Lauderdale, FL 33301

Folio No. 484228280010 and 484228280011

TERMINATION / RELEASE OF DECLARATION OF RESTRICTIVE COVENANTS FOR PROJECT ACCESS

| This TERMINATION/RELEASE (| OF DECLARATIO | ON OF RESTRICTIVE COVENANTS FOR |
|---|----------------------|--|
| PROJECT ACCESS is entered into this _ | day of | , 2018 among BRIDGE |
| POWERLINE, LLC, a Florida limited lial | bility company ha | ving a principal address of 1000 W. Irving |
| Park Road, Suite 150, Itasca, IL 60143, E | BRIDGE POWERI | LINE FRONTAGE, LLC having a principal |
| address of 1000 W. Irving Park Road, Su | ite 150, Itasca, IL | 60143 (collectively "DEVELOPER") and |
| Broward County, a political subdivision o | of the State of Flor | rida, having an address of 115 S. Andrews |
| Avenue, Fort Lauderdale, FL 33301 ("Cou | inty"). | |

RECITALS:

WHEREAS, DEVELOPER is the fee simple owner of a parcel of land located in the City of Pompano Beach, which parcel is subject to the Delta Pompano Plat recorded in Plat Book 179, Page 67 of the Public Records of Broward County, Florida and more particularly described on E_{xhibit} A attached hereto and made a part hereof (the "Plat");

WHEREAS, as a condition of approval of the Plat, the County required DEVELOPER'S predecessor in title to record a declaration which limited and restricted the location and operation of access to, from, and throughout the Plat; and

WHEREAS, to comply with the condition of approval, a Declaration of Restrictive Covenants for Project Access in favor of the County dated January 15, 2010, was recorded in Official Records Book 46881, Page 1473, of the Public Records of Broward County, Florida (the "Declaration").

WHEREAS, DEVELOPER requested to amend the Plat to modify the project access; and

WHEREAS, as a result of the modifications to the project access, the Declaration is no longer needed and the parties wish to terminate the Declaration; and

WHEREAS, the County and City of Pompano Beach have no objection and consent to the termination/release of the Declaration;

NOW, THEREFORE, for and 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 hereto intending to be legally bound do hereby agree as follows:

- 1. Recitals. The foregoing recitals are true and correct and incorporated herein.
- 2. Release/Termination. County hereby consents to and acknowledges the termination of the Declaration and releases and discharges the Plat from the covenants and restrictions established by the Declaration except those covenants and restrictions that specifically survive the early termination of the Declaration under the terms of the Declaration.
- 3. Consent by City of Pompano/Broward County. In accordance with Section 6 of the Declaration, the City of Pompano Beach and Broward County hereby approve and consent to the termination/release of the Declaration.

IN WITNESS WHEREOF, the County, City of Pompano Beach, and DEVELOPER have made and executed this TERMINATION/RELEASE OF DECLARATION OF RESTRICTIVE COVENANTS FOR PROJECT ACCESS on the respective dates under each signature: BROWARD COUNTY through its BOARD OF COUNTY COMMISSIONERS, acting by and through its Mayor or Vice-Mayor, authorized to execute same; CITY OF POMPANO BEACH through its Commission, acting by and through its Mayor or Vice Mayor, authorized to execute same, and DEVELOPER, acting by and through its manager, duly authorized to execute same.

COUNTY BROWARD COUNTY, through its ATTEST: BOARD OF COUNTY COMMISSIONERS By_____Mayor County Administrator and Ex-Officio Clerk of the **Board of County Commissioners** ____ day of _____, 20__ of Broward County, Florida Approved as to form by Office of County Attorney Broward County, Florida Governmental Center, Suite 423 115 South Andrews Avenue Fort Lauderdale, Florida 33301 Telephone: (954) 357-7600 Telecopier: (954) 357-6968 **Assistant County Attorney** ___ day of ______, 20___

TERMINATION/RELEASE OF DECLARATION OF RESTRICTIVE COVENANTS FOR PROJECT ACCESS

| WITNESSES: | CITY OF POMPANO BEACH, a municipal corporation of the State of Florida |
|--------------------------------------|--|
| Printed Name: | By: By: Lamar Fisher, Mayor Date: |
| Printed Name: | By: By: Gregory Harrison, City Manager Date: |
| ATTEST: | |
| By:Asceleta Hammond, Municipal Clerk | |
| By:Mark Berman, City Attorney | _ |
| STATE OF FLORIDA) COUNTY OF) | |
| LAMAR FISHER, as Mayor, of CITY OF P | before me this day of, 2018 by OMPANO BEACH, a municipal corporation of the to me or has produced as |
| | Notary Public, State of Florida |
| : | Printed Name |

| I have read and acknowledge the above paragraphs; and hereby request the release of Declaration referenced above. | | |
|---|---|--|
| | | |
| WITNESSES: | DEVELOPER: BRIDGE POWERLINE, LLC, a Florida limited liability company | |
| Printed Name: Brown Latte | By: KCaurol | |
| | Print Name: KEVIN CARROLL Title: MGN | |
| Printed Name: E. Santamarina III | | |
| STATE OF FLORIDA) COUNTY OF <u>Miamj - Dade</u> | | |
| The foregoing instrument was acknowledged before me this 24 day of <u>MUGUST</u> , 2018 by <u>KCVI'N Carroll</u> , as <u>Manager</u> , of <u>BRIDGE POWERLINE</u> , <u>LLC</u> , a Florida limited liability company, on behalf of the company. <u>He</u> /She is personally known to me or has produced as identification. | | |
| EXPIRES March 23, 2020 (407) 398-0153 Fionds Notary Service.com | ry Public, State of Florida renda Rubio ed Name | |

| I have read and acknowledge the above paragreferenced above. | aphs; and hereby request the release of Declaration |
|---|---|
| | |
| WITNESSES: | DEVELOPER: BRIDGE POWERLINE FRONTAGE, |
| | LLC, a Florida limited liability company |
| Printed Name: Brian Latta | By: KCaville |
| 5 | Print Name: KEUIN CALPOUL Title: MIN |
| Printed Name: E. Santamacha III | |
| STATE OF FLORIDA) COUNTY OF MIAMI-Dade) | |
| The foregoing instrument was acknowledged be 2018 by KOVIN CARROLL, as JERONTAGE, LLC, a Florida limited liability copersonally known to me or has produced | mpany, on behalf of the company. He/She is |
| MY COMMISSION # FF974744 EXPIRES March 23, 2020 Expires March 23, 2020 Expires March 23, 2020 | Py Public, State of Florida enda Rubi U |

<u>EXHIBIT A</u>

TRACT A OF "DELTA POMPANO" ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 179, PAGE 67 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.