

STORE NO.: 882

SITE:

U.S. 280, SHELBY COUNTY,

ALABAMA

Cross Reference To:

records.

Deed Book 20020729000351020, Pages 1/11-11/11, Shelby County, Alabama records; and Deed Book 20020826000405690, Pages 1/3-3/3, aforesaid

SHOPPING

CENTER:

THE VILLAGE AT LEE BRANCH

STOREROOM: 54,340 Square Feet

SECOND AMENDMENT TO MEMORANDUM OF LEASE

THIS SECOND AMENDMENT to Memorandum of Lease (hereinafter referred to as the "First Amendment") is made and entered into as of this of day of ________, 2004, by and between AIG BAKER BROOKSTONE, L.L.C., a Delaware limited liability company (hereinafter referred to as the "Landlord"), and PUBLIX ALABAMA, LLC, an Alabama limited liability company (hereinafter referred to as the "Tenant");

WITNESSETH:

WHEREAS, Landlord and Tenant entered into that certain Memorandum of Lease, dated May 21, 2001, recorded in Deed Book 20020729000351020, Pages 1/11-11/11, Shelby County, Alabama records, as modified by that certain First Amendment to Memorandum of Lease, dated August 21, 2002, recorded in Deed Book 20020826000405690, Pages 1/3-3/3, aforesaid records (hereinafter collectively referred to as the "Memorandum"); and

WHEREAS, Landlord and Tenant desire to further modify and amend the Memorandum as hereinafter set forth.

NOW, THEREFORE, for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto hereby agree as follows:

- 1. Exhibit "A" to the Memorandum is hereby deleted and the Exhibit "A" attached hereto and incorporated herein is hereby inserted in lieu thereof and all references to Exhibit "A" or the Site Plan in the Memorandum are hereby deemed to hereinafter refer to Exhibit "A" attached hereto.
- 2. In all other respects, the Memorandum, as modified by the First Amendment and this Second Amendment, is hereby ratified and confirmed.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals to multiple counterparts hereof as of the day and year first above appearing, or caused the within to be duly executed by their authorized officers and the seal of the corporation affixed hereto by proper authority of their respective Boards of Directors.

LANDLORD:

Delaware limited liability company of , 2004. By: AIG Baker Shopping Center Properties, L.L.C., a Delaware limited liability company its sole member By: Alex D. Baker, President	Signed, sealed and delivered	
By: AIG Baker Shopping Center Properties, L.L.C., a Delaware limited liability company, its sole member By: AIG Baker Shopping Center Properties, L.L.C., a Delaware limited liability company, its sole member By: Alex D. Baker,	in my presence this 2 day	Delaware limited liability company
Properties, L.L.C., a Delaware limited liability company, its sole member By: Alex D. Baker,	of $\sqrt{\frac{1}{2004}}$, 2004 .	
	Witness	Properties, L.L.C., a Delaware limited liability company, its sole member By: Alex D. Baker,

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Alex D. Baker, whose name as Vesiden of AIG Baker Shopping Center Properties, L.L.C., a Delaware limited liability company, the sole member of AIG Baker Brookstone, L.L.C., is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day, that being informed of the contents of said instrument, he, as such officer, and with full authority, executed the same voluntarily for and as the act of said AIG Baker Brookstone, L.L.C.

GIVEN under my hand and official seal, this 2nd day of NOTARY PUBLIC My Commission Expires: 3-29-08

TENANT:

Signed, sealed and delivered in my presence this May day of 2004.

Witness VICKI BREKKE

PUBLIX ALABAMA, LLC, an Alabama limited liability company

By:

John Frazier,

President

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was signed, sealed, delivered, and acknowledged before me this 1040 day of June, 2004, by JOHN FRAZIER, President of PUBLIX ALABAMA, LLC, an Alabama limited liability company, on behalf of said company. He is personally known to me.

Commission # DD325033

SExpires June 1, 2008

Notary Public.

My Commission Expires:

Jay Y. McClure McClure & Kornheiser, LLC 1708 Peachtree Street, Suite 450

Atlanta, GA 30309 404-888-0160

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20040622000339810 Pg 3/3 18.00 Shelby Cnty Judge of Probate, AL 06/22/2004 14:06:00 FILED/CERTIFIED ·公司的教育的教育的教育的教育。 U.S. HIGHWAY 280 (R.O.W. VARIES) 200 THE VILLAGE AT LEE BRANCH LOWE & ASSOCIATES, NC. PREPARED FOR AIG BAKER REAL ESTATE, L.L.C. CIVIL & TRANSPORTATION ENGINEERS

BIRMINGHAM, ALABAMA 35242

FAX: 205-437-8447 HIGHWAY 280 1701 LEE BRANCH LANE PHONE: 208-437-3285 SECTION S & G, TOWNSHIP 19 SQUIRL, RANGE 1 WEST SHELBY COUNTY, ALABAMA MOT MELED FOR CONSTRUCTION