20080715000285300 1/6 \$27.00 Shelby Cnty Judge of Probate, AL 07/15/2008 08:58:19AM FILED/CERT

STORE NO.:

1202

SITE:

CR 52 and Huntley Parkway

Pelham, Shelby County, Alabama

SHOPPING

CENTER:

Pelham Towne Center

STOREROOM: 45,600 Square Feet

Cross Reference to Memorandum of Lease recorded as Instrument No. 20071004000464330, Shelby County, Alabama records; and First Amendment to Memorandum of Lease recorded as Instrument No. 20071004000464340, aforesaid records.

### SECOND AMENDMENT TO MEMORANDUM OF LEASE

THIS SECOND AMENDMENT TO MEMORANDUM OF LEASE (this "Second Amendment") is made and entered into as of this 24 day of 1/2, 2008, by and between SHARP PELHAM, LLC, an Alabama limited liability company (hereinafter referred to as "Landlord") and PUBLIX ALABAMA, LLC, an Alabama limited liability company (hereinafter referred to as "Tenant");

# WITNESSETH:

WHEREAS, Landlord and Tenant entered into that certain Memorandum of Lease, dated July 6, 2007, recorded October 4, 2007, as Instrument No. 20071004000464330, Shelby County, Alabama records, as modified and amended by that certain First Amendment to Memorandum of Lease, dated September 20, 2007, recorded October 4, 2007, as Instrument No. 20071004000464340, aforesaid records (collectively, the "Memorandum"); and

WHEREAS, Landlord and Tenant desire to further modify and amend the Memorandum as set forth in this First Amendment.

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, Landlord and Tenant hereby agree as follows:

- The Site Plan attached to the Memorandum as Exhibit "A" is hereby deleted and the Site Plan attached hereto as Exhibit "A" and incorporated herein by reference thereto is hereby inserted in lieu thereto and all references in the Memorandum to Exhibit "A" are hereby deemed to refer to the Exhibit "A" attached hereto.
- Exhibit "B-1" to the Memorandum is hereby deleted and the Exhibit "B-1" attached hereto and incorporated herein is hereby inserted in lieu thereof and all references to Exhibit "B-1" or the Outparcels in the Memorandum are hereby deemed to hereinafter refer to Exhibit "B-1" attached hereto.
- Any capitalized term not otherwise defined in this Second Amendment shall have the meaning ascribed to the same in the Memorandum.
- Except as expressly amended by the First Amendment and this Second Amendment. the terms and provisions of the Memorandum are hereby ratified and affirmed.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals hereon as of the date and year first set forth above.

### LANDLORD:

	•	d delivered
in my p	resence th	is Aday
of $Q$	ime	, 2008.
A		

STATE OF ALABAMA COUNTY OF JEFFERSON

Witness

SHARP PELHAM, LLC, an Alabama limited liability company

Sam Sharp, Managing Member

[SEAL]

I, the undersigned, a Notary Public in and for said State at Large, hereby certify that Sam Sharp, whose name as Managing Member of SHARP PELHAM, LLC, an Alabama limited liability company, 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 limited liability company as of the date hereof.

Given under my hand this 24 day of hime

2008.

Jolgan

Notary Public

My Commission Expires: 1-3/-2010

TENANT:

Signed, sealed and delivered in my presence this 2 hay

Witness

PUBLIX ALABAMA, LLC, an Alabama limited liability company

John Frazier President

[SEAL]

STATE OF FLORIDA COUNTY OF POLK

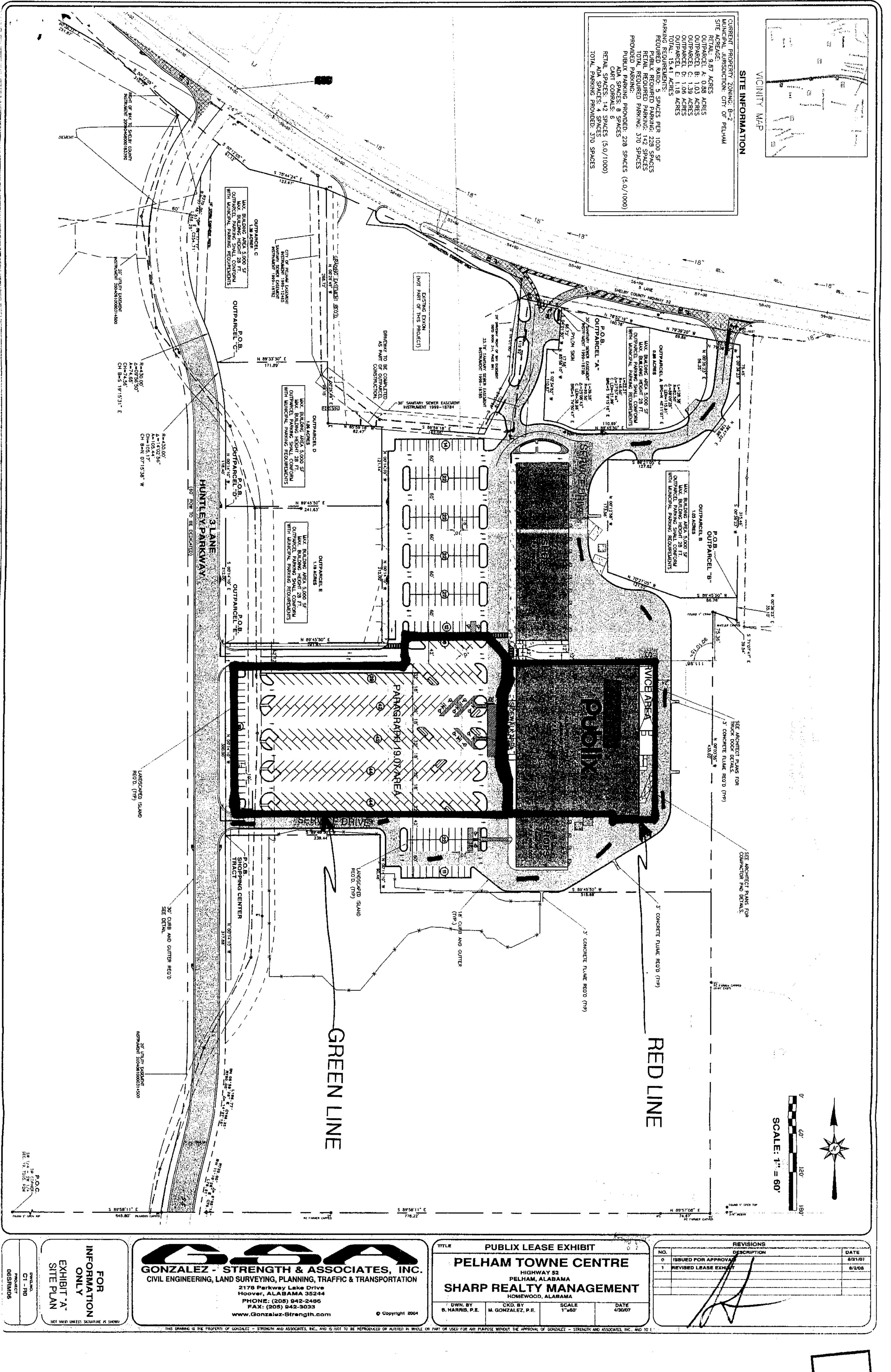
I, the undersigned, a Notary Public in and for said State at Large, hereby certify that John Frazier, whose name as President of PUBLIX ALABAMA, LLC, an Alabama limited liability company, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed 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 limited liability company as of the date hereof.

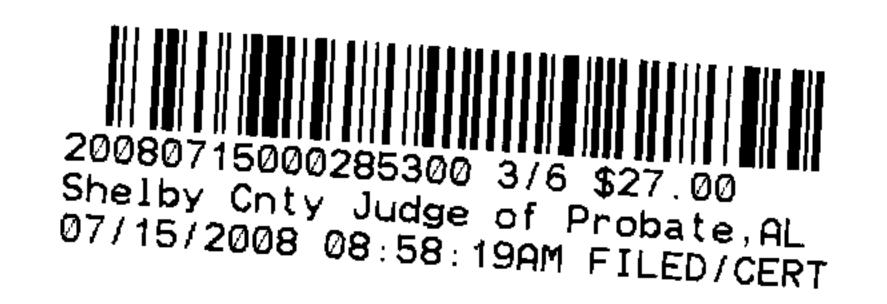
Given under my hand this  $\frac{2'''}{2}$  day of  $\frac{1}{2}$ 

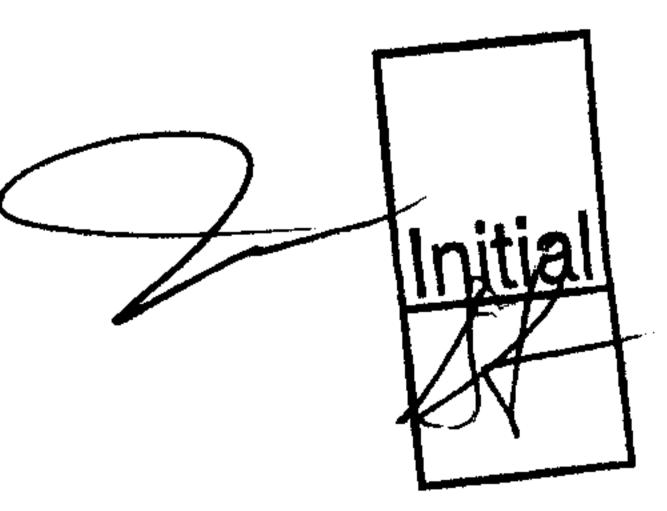
Notary Public

My Commission Expires:

Megan R. Coker Bonded Troy Fain Insurance Inc 800-385-7019







STORE NO.:

1202

SITE:

CR 52 AND HUNTLEY PARKWAY,

PELHAM, SHELBY COUNTY,

ALABAMA

**SHOPPING** 

CENTER:

PELHAM TOWNE CENTER

STOREROOM:

45,600 Square Feet

# EXHIBIT "B-1"

# Outparcel Legal Descriptions

#### OUTPARCEL A

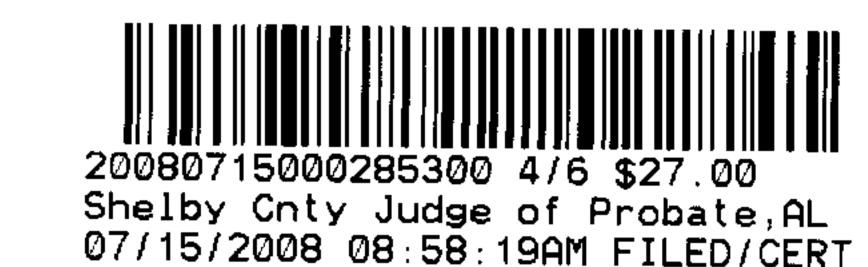
A parcel of land situated in the Southwest one-quarter of Section 19, Township 20 South, Range 2 West, Shelby County, Alabama, being more particularly described as follows:

Commence at the Southwest corner of the Southwest one-quarter of the Southwest one-quarter of said Section; thence run South 89 degrees 58 minutes 11 seconds East for a distance of 645.80 feet to the point of commencement of a curve to the right, said curve having a radius of 720.00 feet, a central angle of 06 degrees 05 minutes 18 seconds, a chord bearing of North 11 degrees 10 minutes 26 seconds East for a chord distance of 76.47 feet; thence run along arc of said curve for a distance of 76.51 feet to the point of commencement of a reverse curve to the left, said curve having a radius of 780.00 feet, a central angle of 14 degrees 27 minutes 15 seconds, a chord bearing of North 06 degrees 59 minutes 28 seconds East for a chord distance of 196.25 feet; thence run along arc of said curve for a distance of 196.77 feet; thence run North 00 degrees 14 minutes 10 seconds West for a distance of 617.88 feet; thence run North 89 degrees 45 minutes 50 seconds East for a distance of 241.63 feet; thence run North 00 degrees 14 minutes 10 seconds West for a distance of 333.14 feet; thence run South 85 degrees 59 minutes 18 seconds East for a distance of 162.05 feet; thence run North 27 degrees 07 minutes 20 seconds East for a distance of 103.19 feet; thence run North 04 degrees 01 minutes 50 seconds East for a distance of 119.92 feet to a point on the Southernmost right of way line of Shelby County Highway 52 (right of way varies); thence run South 76 degrees 52 minutes 19 seconds East along said right of way for a distance of 65.83 feet to the POINT OF BEGINNING; thence leaving said right of way, run South 04 degrees 01 minutes 50 seconds West for a distance of 65.73 feet; thence run North 85 degrees 58 minutes 10 seconds West for a distance of 17.56 feet; thence run South 02 degrees 34 minutes 52 seconds West for a distance of 110.87 feet to the point of commencement of a curve to the right, said curve having a radius of 89.50 feet, a central angle of 25 degrees 08 minutes 43 seconds, a chord bearing of South 74 degrees 50 minutes 47 seconds East for a chord distance of 38.96 feet; thence run along arc of said curve for a distance of 39.28 feet to the point of commencement of a reverse curve to the left, said curve having a radius of 45.50 feet, a central angle of 27 degrees 57 minutes 44 seconds, a chord bearing of South 76 degrees 15 minutes 18 seconds East for a chord distance of 21.99 feet; thence run along arc of said curve for a distance of 22.21 feet; thence run North 89 degrees 45 minutes 50 seconds East for a distance of 110.69 feet to the point of commencement of a curve to the left, said curve having a radius of 82.50 feet, a central angle of 89 degrees 09 minutes 25 seconds, a chord bearing of North 45 degrees 11 minutes 07 seconds East for a chord distance of 115.81 feet; thence run along arc of said curve for a distance of 128.38 feet; thence run North 00 degrees 36 minutes 23 seconds East for a distance of 59.35 feet to a point on the said Southernmost right of way line of Shelby County Highway 52; thence run North 79 degrees 39 minutes 20 seconds West along said right of way for a distance of 69.86 feet; thence run North 76 degrees 52 minutes 19 seconds West along said right of way for a distance of 160.78 feet to the POINT OF BEGINNING. Said parcel contains 38,328 square feet or 0.88 acres more or less.

# OUTPARCEL B

A parcel of land situated in the Southwest one-quarter of Section 19, Township 20 South, Range 2 West, Shelby County, Alabama, being more particularly described as follows:

Commence at the Southwest corner of the Southwest one-quarter of the Southwest one-quarter of said Section; thence run South 89 degrees 58 minutes 11 seconds East for a distance of 645.80 feet to the point of commencement of a curve to the right, said curve having a radius of 720.00 feet, a central angle of 06 degrees 05 minutes 18 seconds, a chord bearing of North 11 degrees 10 minutes 26 seconds East for a chord distance of 76.47 feet; thence run along arc of said curve for a distance of 76.51 feet to the point of commencement of a reverse curve to the left, said curve having a radius of 780.00 feet, a central angle of 14 degrees 27 minutes 15 seconds, a chord bearing of North 06 degrees 59 minutes 28 seconds East for a chord distance of 196.25 feet; thence run along arc of said curve for a distance of 196.77 feet; thence run North 00 degrees 14 minutes 10 seconds West for a distance of 317.88 feet; thence run North 89 degrees 45 minutes 50 seconds East for a distance of 239.44 feet; thence run South 00 degrees 14 minutes 10 seconds East for



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a distance of 90.46 feet; thence run North 89 degrees 45 minutes 50 seconds East for a distance of 515.68 feet; thence run North 00 degrees 03 minutes 55 seconds West for a distance of 435.03 feet; thence run South 71 degrees 07 minutes 47 seconds East for a distance of 39.54 feet; thence run North 00 degrees 36 minutes 23 seconds East for a distance of 35.10 feet to the POINT OF BEGINNING; thence run South 89 degrees 45 minutes 50 seconds West for a distance of 86.76 feet; thence run North 70 degrees 27 minutes 05 seconds West for a distance of 121.02 feet; thence run North 00 degrees 12 minutes 58 seconds West for a distance of 173.56 feet; thence run South 89 degrees 21 minutes 05 seconds East for a distance of 127.62 feet; thence run North 36 degrees 47 minutes 32 seconds East for a distance of 128.88 feet; thence run South 00 degrees 36 minutes 23 seconds West for a distance of 315.46 feet to the POINT OF BEGINNING. Said parcel contains 44,673 square feet or 1.03 acres more or less.

#### OUTPARCEL C

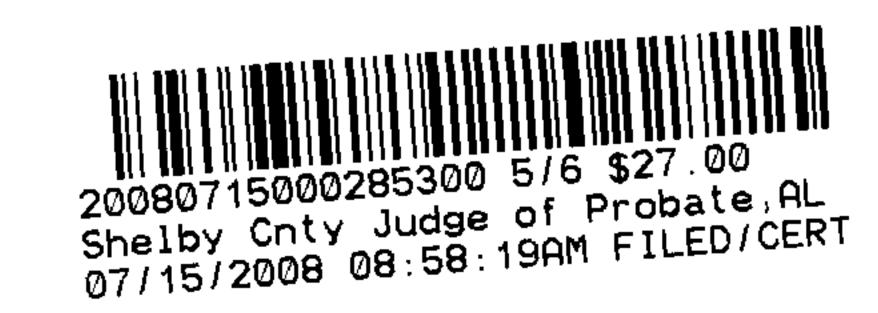
A parcel of land situated in the Southwest one-quarter of Section 19, Township 20 South, Range 2 West, Shelby County, Alabama, being more particularly described as follows:

Commence at the Southwest corner of the Southwest one-quarter of the Southwest one-quarter of said Section; thence run South 89 degrees 58 minutes 11 seconds East for a distance of 645.80 feet to the point of commencement of a curve to the right, said curve having a radius of 720.00 feet, a central angle of 06 degrees 05 minutes 18 seconds, a chord bearing of North 11 degrees 10 minutes 26 seconds East for a chord distance of 76.47 feet; thence run along arc of said curve for a distance of 76.51 feet to the point of commencement of a reverse curve to the left, said curve having a radius of 780.00 feet, a central angle of 14 degrees 27 minutes 15 seconds, a chord bearing of North 06 degrees 59 minutes 28 seconds East for a chord distance of 196.25 feet; thence run along arc of said curve for a distance of 196.77 feet; thence run North 00 degrees 14 minutes 10 seconds West for a distance of 948.28 feet to the point of commencement of a curve to the left, said curve having a radius of 430.00 feet, a central angle of 14 degrees 02 minutes 56 seconds, a chord bearing of North 07 degrees 15 minutes 38 seconds West for a chord distance of 105.17 feet; thence run along arc of said curve for a distance of 105.44 feet to the POINT OF BEGINNING and to the point of commencement of a curve to the left, said curve having a radius of 430.00 feet, a central angle of 09 degrees 56 minutes 50 seconds, a chord bearing of South 19 degrees 15 minutes 31 seconds East for a chord distance of 74.56 feet; thence run along arc of said curve for a distance of 74.65 feet to the point of commencement of a reverse curve to the right, said curve having a radius of 270.00 feet, a central angle of 56 degrees 17 minutes 17 seconds, a chord bearing of North 07 degrees 46 minutes 51 seconds East for a chord distance of 254.71 feet; thence run along arc of said curve for a distance of 265.25 feet; thence run South 50 degrees 12 minutes 05 seconds East for a distance of 61.12 feet; thence run South 75 degrees 44 minutes 24 seconds East for a distance of 123.67 feet; thence run South 00 degrees 26 minutes 49 seconds East for a distance of 268.72 feet; thence run South 89 degrees 33 minutes 30 seconds West for a distance of 171.89 feet to the POINT OF BEGINNING. Said parcel contains 60,750 square feet or 1.39 acres more or less.

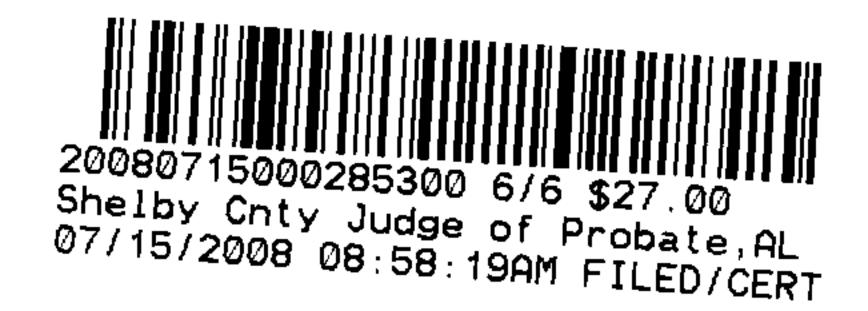
# OUTPARCEL D

A parcel of land situated in the Southwest one-quarter of Section 19, Township 20 South, Range 2 West, Shelby County, Alabama, being more particularly described as follows:

Commence at the Southwest corner of the Southwest one-quarter of the Southwest one-quarter of said Section; thence run South 89 degrees 58 minutes 11 seconds East for a distance of 645.80 feet to the point of commencement of a curve to the right, said curve having a radius of 720.00 feet, a central angle of 06 degrees 05 minutes 18 seconds, a chord bearing of North 11 degrees 10 minutes 26 seconds East for a chord distance of 76.47 feet; thence run along arc of said curve for a distance of 76.51 feet to the point of commencement of a reverse curve to the left, said curve having a radius of 780.00 feet, a central angle of 14 degrees 27 minutes 15 seconds, a chord bearing of North 06 degrees 59 minutes 28 seconds East for a chord distance of 196.25 feet; thence run along arc of said curve for a distance of 196.77 feet; thence run North 00 degrees 14 minutes 10 seconds West for a distance of 829.88 feet to the POINT OF BEGINNING; thence run North 00 degrees 14 minutes 10 seconds West for a distance of 118.40 feet to the point of commencement of a curve to the left, said curve having a radius of 430.00 feet, a central angle of 14 degrees 02 minutes 56 seconds, a chord bearing of North 07 degrees 15 minutes 38 seconds West for a chord distance of 105.17 feet; thence run along arc of said curve for a distance of 105.44 feet; thence run North 89 degrees 33 minutes 30 seconds East for a distance of 171.89 feet; thence run South 00 degrees 26 minutes 49 seconds East for a distance of 96.15 feet; thence run South 85 degrees 59 minutes 18 seconds East for a distance of 82.47 feet; thence run South 00 degrees 14 minutes 10 seconds East for a distance of 121.14 feet; thence run South 89 degrees 45 minutes 50 seconds West for a distance of 241.63 feet to the POINT OF BEGINNING. Said parcel contains 46,203 square feet or 1.06 acres more or less.



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### OUTPARCEL E

A parcel of land situated in the Southwest one-quarter of Section 19, Township 20 South, Range 2 West, Shelby County, Alabama, being more particularly described as follows:

Commence at the Southwest corner of the Southwest one-quarter of the Southwest one-quarter of said Section; thence run South 89 degrees 58 minutes 11 seconds East for a distance of 645.80 feet to the point of commencement of a curve to the right, said curve having a radius of 720.00 feet, a central angle of 06 degrees 05 minutes 18 seconds, a chord bearing of North 11 degrees 10 minutes 26 seconds East for a chord distance of 76.47 feet; thence run along arc of said curve for a distance of 76.51 feet to the point of commencement of a reverse curve to the left, said curve having a radius of 780.00 feet, a central angle of 14 degrees 27 minutes 15 seconds, a chord bearing of North 06 degrees 59 minutes 28 seconds East for a chord distance of 196.25 feet; thence run along arc of said curve for a distance of 196.77 feet; thence run North 00 degrees 14 minutes 10 seconds West for a distance of 617.88 feet to the POINT OF BEGINNING; thence run North 00 degrees 14 minutes 10 seconds West for a distance of 212.00 feet; thence run North 89 degrees 45 minutes 50 seconds East for a distance of 241.63 feet; thence run South 00 degrees 14 minutes 10 seconds East for a distance of 212.00 feet; thence run South 89 degrees 45 minutes 50 seconds West for a distance of 241.63 feet to the POINT OF BEGINNING. Said parcel contains 51,226 square feet or 1.18 acres more or less.