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MODIFICATION OF COVENANT

THIS COVENANT made and given this 12th day of July, 1984
by THE WACKENHUT CORPORATION,

W I T N E S S E T H:

WHEREAS, THE WACKENHUT CORPORATION is the owner of the
following properties:

Lots 24, 25 and 26, Block 7, CORAL GABLES COCONUT GROVE
SECTION PART ONE, according to the Plat thereof, recorded
in Plat Book 14, at Page 25 of the Public Records of Dade
County, Florida.

(hereinafter referred to as PARCEL NO. 1)

Lots 19, 20 and 21 of Block 7 of CORAL GABLES COCONUT
GROVE SECTION PART ONE, according to the Plat thereof,
recorded in Plat Book 14, at Page 25 of the Public
Records of Dade County, Florida.

(hereinafter referred to as PARCEL NO. 2)

Lots 22 and 23, Block 7 of CORAL GABLES COCONUT GROVE
SECTION PART ONE, according to the Plat thereof, re-
corded in Plat Book 14, at Page 25 of the Public Records
of Dade County, Florida.

(hereinafter referred to as PARCEL NO. 3)

Lots 4 and 34, in Block 6 of COCONUT GROVE SECTION PART
ONE, CORAL GABLES, according to the Plat thereof, re-
corded in Plat Book 14, at Page 25, of the Public Records
of Dade County, Florida.

(hereinafter referred to as PARCEL NO. 4)

Lots 1 and 2, Block 11, of COCONUT GROVE SECTION PART
ONE, CORAL GABLES, according to the Plat thereof, re-
corded in Plat book 14, at Page 25, of the Public Records
of Dade County, Florida.

(hereinafter referred to as PARCEL NO. 5)

and

WHEREAS, THE WACKENHUT CORPORATION heretofore executed and
delivered a Covenant to the City of Coral Gables on July 26, 1966
wherein WACKENHUT agreed to provide off-street parking on Parcels
4 and 5 for the building located on Parcel 1 and any buildings

which THE WACKENHUT CORPORATION may construct on Parcel 4 and 5 as long as any buildings existed on these parcels which were recorded in the Official Records of Dade County, Florida in Book No. 5157 at Page 67 of August 2, 1966.

It is the desire of THE WACKENHUT CORPORATION to release Parcels 4 and 5 from the restriction of use set forth in the above referenced Covenant since THE WACKENHUT CORPORATION has moved its headquarters from Parcel 1 (3280 Ponce de Leon Boulevard, Coral Gables, Florida) and desire to sell Parcels 1, 2 and 3 as one "building site" and further desire to sell Parcel 4 and Parcel 5 as separate building sites without the use and restriction imposed on them by virtue of the above referenced Covenant.

NOW, THEREFORE, in consideration of the City of Coral Gables, Florida releasing Parcel 4 and Parcel 5 from the use and restriction imposed on said parcels as additional off-street parking for Parcels 1, 2 and 3, THE WACKENHUT CORPORATION agrees and covenants with the City of Coral Gables that Parcels 2 and 3 will provide a minimum of forty-two (42) parking spaces for Parcel 1 and that Parcels 2 and 3 will be redesigned, repaired and re-landscaped, if necessary, to fulfill any and all requirements of the applicable Zoning Ordinances of the City of Coral Gables for off-street parking lots.

THE WACKENHUT CORPORATION further agrees that this Covenant will be binding upon its successors and assigns and shall run with the land until and unless duly removed or terminated by proper authority.

DATED at Coral Gables, Florida, this 12th day of July, 1968.

THE WACKENHUT CORPORATION

By

Robert S. Wackenhut

ATTEST:

J. J. Korman



12209-1362

STATE OF FLORIDA :
COUNTY OF DADE : SS.

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, F. F. THORNBURG, who is known to me as the Senior Vice President of THE WACKENHUT CORPORATION, a corporation authorized to transact business in the State of Florida, and acknowledged before me that he executed the foregoing instrument for the purpose therein expressed.

WITNESS my hand and official seal at Coral Gables, Florida

this 12th day of July, 1964.



Maria C. de Capriles
Notary Public

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES AUGUST 27, 1964

RECEIVED BY NOTARY
IN DATE OF JULY 1, 1964
RICHARD P. ORSKOV
CLERK OF COURT

STATE OF FLORIDA :
COUNTY OF DADE : SS.

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, J. P. FOWAN, who is known to me as the Assistant Secretary of THE WACKENHUT CORPORATION, a corporation authorized to transact business in the State of Florida, and acknowledged before me that he executed the foregoing instrument for the purpose therein expressed.

WITNESS my hand and official seal at Coral Gables, Florida

this 12th day of July, 1964.



My commission expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES AUGUST 27, 1964

Maria C. de Capriles
Notary Public