

DISCLOSURE OF INTEREST AFFIDAVIT

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared the undersigned person on the date set forth below, who, first being duly sworn, deposes and says under penalties of perjury:

1. That the record property owner(s) of the Real Property described in **Exhibit "A"** to this Affidavit is (are) as follows:

Name	Address
Three Lakes Golf Club LLC, a Florida limited liability company	501 Fern Street West Palm Beach, FL 33401

(If more space is needed attach separate sheet)

2. That the following is a list of every natural person and entity with any legal or equitable interest in the property (as defined in Section 10.2.B.3. Land Development Regulations, Martin County Code):

Name	Address	Interest
SMR Martin Property Holdings, LLC, a Delaware limited liability company	501 Fern Street, Suite 105 West Palm Beach, FL 33401 Attn.: Katherine Block	48.5% indirect
Martin Golf, LLC, a Delaware limited liability company c/o Peter I. Cavallaro, Secretary	270 South Service Road Melville, NY 11747	48.5% indirect
Justin Metz	30 Hudson Yards, 83 rd Floor New York, NY 10001	3% (non-voting) indirect
Martin Property Holdings Co. 1, LLC, a Delaware limited liability company	501 Fern Street, Suite 105 West Palm Beach, FL 33401 Attn.: Katherine Block	100%

(If more space is needed attach separate sheet)

3. That the following is a list of those, who have any interest in a contract for sale of the property, or a conveyance of any interest in the property, including but not limited to, real estate brokers and salespersons; and any and all mortgagees of the property:

Name	Address	Interest
NA		

(If more space is needed attach separate sheet)

4. That the following is a list of all other applications for which the applicant has an interest as defined in subsection b. and c. of Section 10.2.B.3. Land Development Regulations, Martin County Code currently pending before Martin County. The list shall include any development applications, waiver applications, road opening applications, and lien reduction requests.

Application Name and/or Project Number	Names & Addresses of Parties involved	Date	Type of Application	Status of Application*
None				

(If more space is needed attach separate sheet)

- Status defined as:
A = Approved
P = Pending
D = Denied
W = Withdrawn

This Affidavit is given for the purpose of establishing compliance with the provisions of Section 10.2.B.3 Land Development Regulations; Martin County Code.

FURTHER AFFIANT SAYETH NOT.

AFFIANT

Karw...
- Vice President

STATE OF Florida
COUNTY OF Polk

The foregoing Disclosure of Interest Affidavit was sworn to, affirmed and subscribed before me by means of ☒ physical presence or ☐ online notarization, this 27 day of OCTOBER, 2021, by KATHERINE BLOCH, who ☒ is personally known to me or ☐ has produced _____ as identification.



DANIELLE BIMONTE
Commission # GG 274937
Expires November 7, 2022
Bonded Thru Budget Notary Services

(Notary Seal)

[Signature]

Notary Public, State of Florida

Print Name: DANIELLE BIMONTE

My Commission Expires: 11/7/22

Exhibit "A"
(Disclosure of Interest and Affidavit)
(Legal Description)

THREE LAKES GOLF CLUB LEGAL DESCRIPTIONS

PARCEL 1 (PARCEL ID: 24-39-40-000-001-00020-8)

THAT PORTION OF SECTIONS 23 AND 24, TOWNSHIP 39 SOUTH, RANGE 40 EAST, MARTIN COUNTY, FLORIDA, LYING SOUTH AND EAST OF THE RIGHT-OF-WAY OF STATE ROAD 76, LESS 60.00 ACRES MORE PARTICULARLY DESCRIBED AS FOLLOWS TO WIT:

BEGIN AT THE SOUTHWEST CORNER OF SAID SECTION 24, ALSO BEING A POINT IN THE NORTH RIGHT-OF-WAY LINE OF STATE (NOW COUNTY) ROAD 708, BASED ON WARRANTY DEED, AS SHOWN IN DEED BOOK 55, PAGE 327; THENCE RUN NORTH 89 DEGREES 45 MINUTES 40 SECONDS EAST, ALONG THE SOUTH LINE OF SECTION 24 AND THE NORTH RIGHT-OF-WAY LINE OF SAID STATE (NOW COUNTY) ROAD 708, A DISTANCE OF 2,008.76 FEET; THENCE RUN NORTH 00 DEGREES, 14 MINUTES, 20 SECONDS WEST, A DISTANCE OF 2,068.96 FEET TO A POINT IN THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF STATE ROAD 76; THENCE RUN SOUTH 50 DEGREES 11 MINUTES 38 SECONDS WEST, ALONG SAID SOUTHEASTERLY RIGHT-OF-WAY LINE OF STATE ROAD 76, A DISTANCE OF 2,540.92 FEET TO THE BEGINNING OF A CURVE CONCAVE TO THE NORTHWEST, HAVING A RADIUS OF 3,250.36 FEET; THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 14 DEGREES 59 MINUTES 52 SECONDS, A DISTANCE OF 850.82 FEET TO THE INTERSECTION WITH SOUTH LINE OF STATE (NOW COUNTY) ROAD 708; THENCE NORTH 89°DEGREES 45 MINUTES 40 SECONDS EAST, ALONG SAID SOUTH LINE OF SAID SECTION 23 AND THE NORTH RIGHT-OF-WAY LINE OF STATE (NOW COUNTY) ROAD 708, A DISTANCE OF 668.92 FEET TO THE POINT OF BEGINNING, CONTAINING 60.00 ACRES, MORE OR LESS.

PARCEL 2 (PARCEL ID: 19-39-41-000-002-00000-8)

THE WEST 53.57 FEET OF TRACT 2, ALL OF TRACT 3, ALL OF TRACT 4 LYING EAST OF THE RIGHT-OF-WAY OF STATE ROAD 76 (KANNER HIGHWAY), ALL OF TRACTS 5 AND 6 AND THE WEST 53.57 FEET OF TRACT 7, THE WEST 53.57 FEET OF TRACT 10, ALL OF TRACTS 11, 12, 13 AND 14 AND THE WEST 53.57 FEET OF TRACT 15 IN SECTION 19, TOWNSHIP 39 SOUTH, RANGE 41 EAST, OF TROPICAL FRUIT FARMS, ACCORDING TO THE PLAT THEREOF RECORDED IN PALM BEACH (NOW MARTIN) COUNTY, FLORIDA IN PLAT BOOK 3, PAGES 5 AND 6.

PARCEL 3 (PARCEL ID: 18-39-41-000-006-00060-8)

THE SOUTH 331.62 FEET OF TRACT 6 LYING EAST OF THE RIGHT-OF-WAY STATE ROAD 76, THE WEST 53.57 FEET OF THE SOUTH 331.62 FEET OF TRACT 7, THE WEST 53.57 FEET OF TRACT 10, ALL OF TRACT 11, THOSE PORTIONS OF TRACT 12 AND 13 LYING EAST OF STATE ROAD 76, ALL OF TRACT 14 AND THE WEST 53.57 FEET OF TRACT 15 IN SECTION 18, TOWNSHIP 39 SOUTH, RANGE 41 EAST, OF THE PLAT OF TROPICAL FRUIT FARMS, ACCORDING TO THE PLAT THEREOF

RECORDED IN PALM BEACH (NOW MARTIN) COUNTY, FLORIDA IN PLAT BOOK 3, PAGES 5 AND 6.

PARCEL 4 (PARCEL ID: 30-39-41-000-002-00000-5 PER O.R. BOOK 1514, PG. 2556)

ANY PART OF TRACTS 3 AND 4, AND THE WEST 53.57 FEET OF TRACT 2, IN SECTION 30, TOWNSHIP 39 SOUTH, RANGE 41 EAST, OF TROPICAL FRUIT FARMS, ACCORDING TO THE PLAT THEREOF RECORDED IN PALM BEACH (NOW MARTIN) COUNTY, FLORIDA IN PLAT BOOK 3, PAGES 5 AND 6, THAT LIES NORTHERLY OF STATE (NOW COUNTY) ROAD 708.

PARCEL 5 (PARCEL ID: 24-39-40-000-001-00020-8)

BEING A PARCEL OF LAND IN SECTIONS 23 AND 24, TOWNSHIP 39 SOUTH, RANGE 40 EAST, MARTIN COUNTY, FLORIDA, LYING SOUTH AND EAST OF THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF STATE ROAD 76 AND NORTH OF THE NORTHERLY RIGHT-OF-WAY LINE OF STATE ROAD 708, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT THE SOUTHWEST CORNER OF SAID SECTION 24, THENCE RUN NORTH 89 DEGREES 45 MINUTES 40 SECONDS EAST, ALONG THE SOUTH LINE OF SAID SECTION 24, A DISTANCE OF 2008.76 FEET (SAID LINE ALSO BEING THE NORTHERLY RIGHT-OF-WAY LINE OF STATE ROAD 708 AS RECORDED IN DEED BOOK 55, PAGE 327); THENCE NORTH 00 DEGREES 14 MINUTES 20 SECONDS WEST, A DISTANCE OF 2,068.96 FEET TO THE INTERSECTION WITH THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF STATE ROAD 76; THENCE SOUTH 50 DEGREES 11 MINUTES 38 SECONDS WEST, ALONG SAID SOUTHEASTERLY RIGHT-OF-WAY LINE OF STATE ROAD 76, A DISTANCE OF 2540.92 FEET, TO THE POINT OF CURVATURE OF A CURVE CONCAVE TO THE NORTHWEST HAVING A RADIUS OF 3250.36 FEET; THENCE ALONG THE ARC OF SAID CURVE A DISTANCE OF 850.82 FEET THROUGH A CENTRAL ANGLE OF 14 DEGREES 59 MINUTES 52 SECONDS TO THE INTERSECTION WITH THE SOUTH LINE OF SECTION 23 (SAID LINE ALSO BEING THE NORTHERLY RIGHT-OF-WAY LINE OF STATE OF ROAD 708; THENCE NORTH 89 DEGREES 45 MINUTES 40" EAST, ALONG THE SOUTH LINE OF SECTION 23, A DISTANCE OF 668.92 FEET TO THE POINT OF BEGINNING, CONTAINING 60.00 ACRES, MORE OR LESS.

PARCEL 6 (PARCEL ID: 14-39-40-000-000-00010-3 AND 23-39-40-000-000-00010-4)

THAT PART OF SECTION 14, LYING EAST OF THE EASTERLY RIGHT-OF-WAY LINE OF THE ST. LUCIE CANAL, AS SHOWN ON SHEET 7, PLAT BOOK 2, PAGE 35; THAT PART OF THE NORTHEAST QUARTER AND THE NORTHWEST QUARTER OF SECTION 23 LYING EAST OF THE EASTERLY RIGHT-OF-WAY LINE OF THE ST. LUCIE CANAL; THE NORTH 65.90 OF THAT PART OF THE

SOUTHWEST QUARTER OF SECTION 23 LYING EAST OF THE EASTERLY RIGHT-OF-WAY LINE OF THE ST. LUCIE CANAL; AND THE NORTH 65.90 FEET OF THE WEST 350 FEET OF THE SOUTHEAST QUARTER OF SECTION 23, ALL IN TOWNSHIP 39 EAST SOUTH, RANGE 40 EAST, MARTIN COUNTY, FLORIDA. TOGETHER WITH THE EASEMENT FOR INGRESS, EGRESS AND TRAVEL TO AND FROM STATE ROAD NO. 76 AND THE LANDS DESCRIBED ABOVE, SAID EASEMENT BEING OVER, ACROSS, IN AND UPON THE WEST 100 FEET OF THE SE 1/4, LESS THE WEST 350 FEET THEREOF, OF SECTION 23, AND THAT PART OF THE NE 1/4 OF SECTION 26, LESS THE WEST 350 FEET THEREOF, LYING NORTH OF STATE ROAD NO. 76, TOWNSHIP 39 SOUTH, RANGE 40 EAST, GRANTED BY EASEMENT GRANT DATED JANUARY 21, 1975, FROM SUSAN PHIPPS COCHRAN, ALSO KNOWN AS SUSAN P. COCHRAN, AND FORMERLY KNOWN AS SUSAN P. SANTANGELO, TO PALM BEACH TRUST COMPANY AND JOGN EUGENE PHIPPS, AS EXECUTORS OF THE WILL OF MICHAEL G. PHIPPS, DECEASED, RECORDED IN OFFICIAL RECORDS BOOK 382, PAGE 1330, PUBLIC RECORDS OF MARTIN COUNTY, FLORIDA.

PARCEL 7 (PARCEL ID: 23-39-40-000-000-00010-4 AND 24-39-40-000-000-00010-2)

THAT PART OF THE SOUTHEAST QUARTER OF SECTION 23, LESS THE WEST 350 FEET THEREOF, LYING NORTH AND WEST OF STATE ROAD NO. 76; THAT PART OF THE SOUTHWEST QUARTER OF SECTION 24 LYING NORTH AND WEST OF STATE ROAD NO. 76, LESS THE FOLLOWING DESCRIBED PARCEL:

BEGIN AT A CONCRETE MONUMENT LOCATED AT THE POINT WHERE THE NORTHWESTERLY RIGHT-OF-WAY LINE OF STATE ROAD 76 INTERSECTS THE SOUTHERLY BOUNDARY LINE OF TRACT 6, SECTION 24, TOWNSHIP 39 SOUTH, RANGE 40 EAST, TROPICAL FRUIT FARMS, PLAT BOOK 3, PAGE 6, PUBLIC RECORDS OF PALM BEACH (NOW MARTIN) COUNTY, FLORIDA, THENCE RUN SOUTH 89 DEGREES 47 MINUTES 37 SECONDS WEST, ALONG SAID SOUTHERLY LINE OF TRACT 6 A DISTANCE OF 1021.35 FEET TO A CONCRETE MONUMENT, THENCE RUN SOUTH 00 DEGREES 12 MINUTES 23 SECONDS EAST, A DISTANCE OF 40 FEET; THENCE RUN NORTH 89 DEGREES 47 MINUTES 37 SECONDS EAST A DISTANCE OF 973.29 FEET OF SAID NORTHWESTERLY RIGHT-OF-WAY LINE OF STATE ROAD 76; THENCE RUN NORTH 50 DEGREES 01 MINUTES 32 SECONDS EAST, ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 62.53 FEET TO THE POINT OF BEGINNING.

PARCEL 8 (PARCEL ID: 26-39-40-000-000-00010-7)

THAT PART OF THE NORTHEAST QUARTER OF SECTION 26, LESS THE WEST 350 FEET THEREOF, LYING NORTH AND WEST OF STATE ROAD NO. 76; ALL IN TOWNSHIP 39 SOUTH, RANGE 40 EAST, MARTIN COUNTY, FLORIDA.

TOTAL ACREAGE BEING 1,218.934 ACRES, MORE OR LESS.



This instrument was prepared
by and should be returned to:

Adam I. Bregman, Esq.
Shutts & Bowen LLP
525 Okeechobee Blvd, Suite 1100
West Palm Beach, Florida 33401

Parcel Identification Number(s):
24-39-40-000-001-00020-8
19-39-41-000-002-00000-8
18-39-41-000-006-00060-8

SPECIAL WARRANTY DEED

THIS SPECIAL WARRANTY DEED (this “**Deed**”) is made as of August 23, 2021, by **ROBERT V. KENNA**, individually and as Trustee of the Robert V. Kenna Trust of 1990 dated February 14, 1990, as amended (“**Grantor**”), with an address at 3535 SW Kanner Highway, Stuart, FL 34997, to **THREE LAKES GOLF CLUB, LLC**, a Delaware limited liability company (“**Grantee**”), with an address at c/o Shutts & Bowen LLP, 525 Okeechobee Blvd., Suite 1100, West Palm Beach, Florida 33401, Attention: Adam I. Bregman, Esq.

WITNESSETH:

That Grantor, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration to Grantor in hand paid by Grantee, the receipt and sufficiency of which is hereby acknowledged, hereby grants, bargains, sells, aliens, remises, releases, conveys, and confirms unto Grantee and Grantee’s successors and assigns forever, the real property situate, lying, and being in Martin County, Florida, and legally described in **Exhibit “A”** attached hereto (the “**Property**”).

TOGETHER WITH all improvements, easements, tenements, hereditaments, and appurtenances belonging or in any ways appertaining to the Property.

SUBJECT TO real property taxes and assessments for the year 2021 and subsequent years; applicable zoning and land use laws, ordinances, regulations, restrictions, and other requirements imposed by governmental authorities; and applicable covenants, conditions, restrictions, reservations, easements, and agreements of record, but nothing herein shall be deemed to reimpose any such matters.

TO HAVE AND TO HOLD the same in fee simple forever.

AND Grantor hereby covenants with Grantee that Grantor is lawfully seized of the Property in fee simple; that Grantor has good right and lawful authority to sell and convey the Property; and that Grantor hereby specially warrants the title to the Property and will defend the same against the lawful claims of all persons claiming by, through, or under Grantor, but not otherwise.

The Property is not the homestead of Grantor, nor is it contiguous to the homestead property of the Grantor. The Grantor’s homestead address is 3535 SW Kanner Highway, Stuart, FL 34997.


[SIGNATURE PAGE FOLLOWS]


IN WITNESS WHEREOF, Grantor has executed this Deed as of the day and year first above written.

Signed, sealed, and delivered in the presence of:

GRANTOR:

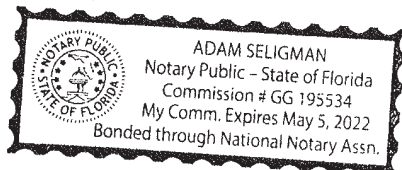

 Print Name: _____


ROBERT V. KENNA, individually and as
 Trustee of the Robert V. Kenna Trust of 1990
 dated February 14, 1990, as amended

CONA HQ SQUARATOLLO

 Print name: Adam Seligman

STATE OF Florida)
 COUNTY OF St. Martin) ss:

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 20th day of August, 2021, by **ROBERT V. KENNA**, individually and as Trustee of the Robert V. Kenna Trust of 1990 dated February 14, 1990, as amended, who ☐ is personally known to me or ☒ has produced FL Driver License as identification.



[OFFICIAL NOTARIAL SEAL]

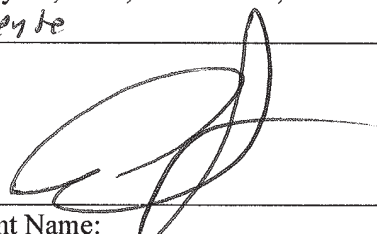

 Print Name: _____
 Notary Public, State of _____
 My Commission Number: _____
 My Commission Expires: _____

EXHIBIT "A"**LEGAL DESCRIPTION OF THE PROPERTY****PARCEL 1:**

That portion of Sections 23 and 24, Township 39 South, Range 40 East, Martin County, Florida, lying South and East of the right-of-way of State Road 76, LESS 60.00 acres more particularly described as follows to wit: Begin at the Southwest corner of said Section 24, also being a point in the North right-of-way line of State (now County) Road 708, based on Warranty Deed, as shown in Deed Book 55, Page 327; thence run North 89 degrees 45 minutes 40 seconds East, along the South line of Section 24 and the North right-of-way line of said State (now County) Road 708, a distance of 2,008.76 feet; thence run North 00 degrees 14 minutes 20 seconds West, a distance of 2,068.96 feet to a point in the Southeasterly right-of-way line of State Road 76; thence run South 50 degrees 11 minutes 38 seconds West, along said Southeasterly right-of-way line of State Road 76, a distance of 2,540.92 feet to the beginning of a curve concave to the Northwest, having a radius of 3,250.36 feet; thence Southwesterly along the arc of said curve through a central angle of 14 degrees 59 minutes 52 seconds, a distance of 850.82 feet to the intersection with the South line of State (now County) Road 708; thence North 89 degrees 45 minutes 40 seconds East, along said South line of said Section 23 and the North right-of-way line of said State (now County) Road 708, a distance of 668.92 feet to the Point of Beginning, containing 60.00 acres more or less.

PARCEL 2:

The West 53.57 feet of Tract 2, all of Tract 3, all of Tract 4 lying East of the right-of-way of State Road 76 (Kanner Highway), all of Tracts 5 and 6 and the West 53.57 feet of Tract 7, the West 53.57 feet of Tract 10, all of Tracts 11, 12, 13 and 14 and the West 53.57 feet of Tract 15 in Section 19 Township 39 South, Range 41 East, of Tropical Fruit Farms, according to the plat thereof recorded in Palm Beach (now Martin) County, Florida in Plat Book 3, Pages 5 and 6.

PARCEL 3:

The South 331.62 feet of Tract 6 lying East of the right-of-way of State Road 76, the West 53.57 feet of the South 331.62 feet of Tract 7, the West 53.57 feet of Tract 10, all of Tract 11, those portions of Tract 12 and 13 lying East of State Road 76, all of Tract 14 and the West 53.57 feet of Tract 15 in Section 18, Township 39 South, Range 41 East, of the plat of Tropical Fruit Farms, according to the plat thereof recorded in Palm Beach (now Martin) County, Florida in Plat Book 3, Pages 5 and 6.

PARCEL 4:

Any part of Tracts 3 and 4, and the West 53.57 of Tract 2 in Section 30, Township 39 South, Range 41 East, of Tropical Fruit Farms, according to the plat thereof recorded in Palm Beach (now Martin) County, Florida in Plat Book 3, Pages 5 and 6, that lies Northerly of State (now County) Road 708.

PARCEL 5:

Being a parcel of land in Sections 23 and 24, Township 39 South, Range 40 East, Martin County, Florida, lying South and East of the Southeasterly right-of-way line of State Road 76 and North of the Northerly right-of-way line of State Road 708, being more particularly described as follows:

Begin at the Southwest corner of said Section 24, thence run North 89 degrees 45 minutes 40 seconds East, along the South line of said Section 24, a distance of 2008.76 feet (said line also being the Northerly right-of-way line of State Road 708 as recorded in Deed Book 55, Page 327); thence North 00 degrees 14 minutes 20 seconds West, a distance of 2,068.96 feet to the intersection with the Southeasterly right-of-way line of State Road 76; thence South 50 degrees 11 minutes 38 seconds West, along said Southeasterly right-of-way line of State Road 76, a distance of 2540.92 feet, to the Point of Curvature of a curve concave to the Northwest having a radius of 3250.36 feet; thence along the arc of said curve a distance of 850.82 feet through a central angle of 14 degrees 59 minutes 52 seconds to the intersection with the South line of Section 23 (said line also being the Northerly right-of-way line of State of Road 708; thence North 89 degrees 45 minutes 40" East, along the South line of Section 23, a distance of 668.92 feet to the Point of Beginning, containing 60.00 acres, more or less.



This instrument was prepared
by and should be returned to:

Adam I. Bregman, Esq.
Shutts & Bowen LLP
525 Okeechobee Blvd, Suite 1100
West Palm Beach, Florida 33401

Parcel Identification Number(s):
14-39-40-000-000-00010-3; 23-39-40-000-000-00010-4;
24-39-40-000-000-00010-2; 26-39-40-000-000-00010-7

SPECIAL WARRANTY DEED

THIS SPECIAL WARRANTY DEED (this “**Deed**”) is made as of August 23, 2021, by **ROBERT V. KENNA**, a married man, joined by his wife, **ODETTE MARIE BENDECK**, each with an address at 3535 SW Kanner Highway, Stuart, FL 34997, **GALE KOZLOFF**, individually and as Trustee of the Susan Kenna Trust created by the Robert Kenna Childrens’ Trust Agreement dated December 30, 1985, with an address at 1825 S Prairie Avenue, Chicago, IL 60616, and **GALE KOZLOFF**, individually and as Trustee of the Michael Vincent Kenna Trust created by the Robert Kenna Childrens’ Trust Agreement dated December 30, 1985, with an address at 1825 S Prairie Avenue, Chicago, IL 60616 (each a “**Grantor**” and, collectively, the “**Grantors**”), to **THREE LAKES GOLF CLUB, LLC**, a Delaware limited liability company, with an address at c/o Shutts & Bowen LLP, 525 Okeechobee Blvd., Suite 1100, West Palm Beach, Florida 33401, Attention: Adam I. Bregman, Esq. (“**Grantee**”)

WITNESSETH:

That Grantors, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration to Grantor in hand paid by Grantee, the receipt and sufficiency of which is hereby acknowledged, hereby grant, bargain, sell, alien, remise, release, convey, and confirm unto Grantee and Grantee’s successors and assigns forever, the real property situate, lying, and being in Martin County, Florida, and legally described in **Exhibit “A”** attached hereto (the “**Property**”).

TOGETHER WITH all improvements, easements, tenements, hereditaments, and appurtenances belonging or in anyways appertaining to the Property.

SUBJECT TO real property taxes and assessments for the year 2021 and subsequent years; applicable zoning and land use laws, ordinances, regulations, restrictions, and other requirements imposed by governmental authorities; and applicable covenants, conditions, restrictions, reservations, easements, and agreements of record, but nothing herein shall be deemed to reimpose any such matters.

TO HAVE AND TO HOLD the same in fee simple forever.

AND Grantors hereby covenant with Grantee that Grantors are lawfully seized of the Property in fee simple; that Grantors have good right and lawful authority to sell and convey the Property; and that Grantors hereby specially warrant the title to the Property and will defend the same against the lawful claims of all persons claiming by, through, or under each Grantor, but not otherwise.

The Property is not the homestead of, nor is it contiguous to the homestead property of, any of the Grantors other than Robert V. Kenna.

IN WITNESS WHEREOF, Grantor has executed this Deed as of the day and year first above written.

Signed, sealed, and delivered in the presence of:

GRANTOR:

Print Name: _____

Concetta Sanfratello

Print name: _____

Adam Seligman

Print Name: _____

Concetta Sanfratello

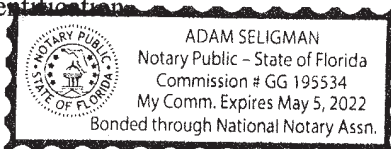
Print name: _____

Adam Seligman

STATE OF Florida)

COUNTY OF Martin) ss:

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 20th day of August, 2021, by **ROBERT V. KENNA**, who ☐ is personally known to me or ☒ has produced FL Driver License as identification.

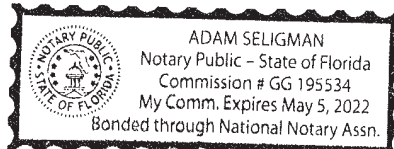


[OFFICIAL NOTARIAL SEAL]

STATE OF Florida)

COUNTY OF Martin) ss:

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 20th day of August, 2021, by **ODETTE MARIE BENDECK**, who ☐ is personally known to me or ☒ has produced FL Driver License as identification.



[OFFICIAL NOTARIAL SEAL]

ROBERT V. KENNA

ODETTE MARIE BENDECK

Print Name: _____

Notary Public, State of _____

My Commission Number: _____

My Commission Expires: _____

Print Name: _____

Notary Public, State of _____

My Commission Number: _____

My Commission Expires: _____

Signed, sealed, and delivered in the presence of:

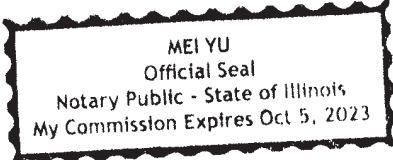
Mark Kozloff
Print Name: Mark Kozloff

Lara Kozloff
Print name: LARA KOZLOFF

Gale Kozloff
GALE KOZLOFF, individually and as Trustee of the Michael Vincent Kenna Trust created by the Robert Kenna Childrens' Trust Agreement dated December 30, 1985

STATE OF Illinois)
) ss:
COUNTY OF Cook)

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 20 day of August, 2021, by **GALE KOZLOFF**, individually and as Trustee of the Michael Vincent Kenna Trust created by the Robert Kenna Childrens' Trust Agreement dated December 30, 1985, who ☐ is personally known to me or ☒ has produced driver's license as identification.



[OFFICIAL NOTARIAL SEAL]

Mei Yu
Print Name: Mei Yu
Notary Public, State of Illinois
My Commission Number: _____
My Commission Expires: Oct 5, 2023

Signed, sealed, and delivered in the

presence of:

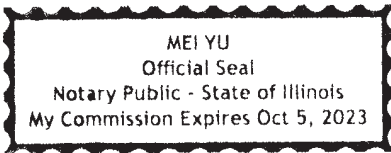
Mark Kozloff
Print Name: Mark Kozloff

Lan E Kozloff
Print name: Lan E Kozloff

Gale Kozloff
GALE KOZLOFF, individually and as Trustee
of the Susan Kenna Trust created by the Robert
Kenna Childrens' Trust Agreement dated
December 30, 1985

STATE OF Illinois)
) ss:
COUNTY OF Cook)

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 20 day of August, 2021, by **GALE KOZLOFF**, individually and as Trustee of the Susan Kenna Trust created by the Robert Kenna Childrens' Trust Agreement dated December 30, 1985, who ☐ is personally known to me or ☒ has produced driver's license as identification.



[OFFICIAL NOTARIAL SEAL]

Mei Yu
Print Name: Mei Yu
Notary Public, State of Illinois
My Commission Number:
My Commission Expires: Oct 5, 2023

EXHIBIT "A"**LEGAL DESCRIPTION OF THE PROPERTY****PARCEL 6:**

That part of Section 14, lying East of the Easterly right-of-way line of the St. Lucie Canal, as shown on Sheet 7, Plat Book 2, Page 35; that part of the Northeast Quarter and the Northwest Quarter of Section 23 lying East of the Easterly right-of-way line of the St. Lucie Canal; the North 65.90 feet of that part of the Southwest Quarter of Section 23 lying East of the Easterly right-of-way line of the St. Lucie Canal; and the North 65.90 feet of the West 350 feet of the Southeast Quarter of Section 23, all in Township 39 South, Range 40 East, Martin County, Florida.

Together with the easement for ingress, egress and travel to and from State Road No. 76 and the lands described above, said easement being over, across, in and upon the West 100 feet of the SE 1/4, less the West 350 feet thereof, of Section 23, and that part of the NE 1/4 of Section 26, less the West 350 feet thereof, lying North of State Road No. 76, Township 39 South, Range 40 East, granted by Easement Grant dated January 21, 1975, from Susan Phipps Cochran, also known as Susan P. Cochran, and formerly known as Susan P. Santangelo to Palm Beach Trust Company and John Eugene Phipps, as Executors of the Will of Michael G. Phipps, deceased, recorded in Official Records Book 382, Page 1330, Public Records of Martin County, Florida.

PARCEL 7:

That part of the Southeast Quarter of Section 23, Less the West 350 feet thereof, lying North and West of State Road No. 76; that part of the Southwest Quarter of Section 24 lying North and West of State Road No. 76, LESS the following described parcel:

Begin at a concrete monument located at the point where the Northwesterly right-of-way line of State Road 76 intersects the Southerly boundary line of Tract 6, Section 24, Township 39 South, Range 40 East, Tropical Fruit Farms, Plat Book 3, Page 6, Public Records of Palm Beach (now Martin) County, Florida, thence run South 89 degrees 47 minutes 37 seconds West, along said Southerly line of Tract 6, a distance of 1021.35 feet to a concrete monument, thence run South 00 degrees 12 minutes 23 seconds East, a distance of 40 feet; thence run North 89 degrees 47 minutes 37 seconds East, a distance of 973.29 feet of said Northwesterly right-of-way line of State Road 76; thence run North 50 degrees 01 minutes 32 seconds East, along said right-of-way line a distance of 62.53 feet to the Point of Beginning.

PARCEL 8:

That part of the Northeast Quarter of Section 26, Less the West 350 feet thereof, lying and North and West of State Road No. 76; all in Township 39 South, Range 40 East, Martin County, Florida.

To the best of my knowledge and belief, there has been no transfer of the Three Lakes Golf Club, LLC property since the special warranty deeds were recorded in the Public Records of Martin County, Florida.

DATED THIS 5th DAY OF May, 2022.


Morris A. Crady

STATE OF FLORIDA
COUNTY OF MARTIN

THE FOREGOING WAS ACKNOWLEDGED BEFORE ME, BY MEANS OF ☐ PHYSICAL PRESENCE OR ☐ ONLINE NOTARIZATION, THIS 5th DAY OF May, 2022 BY MORRIS A. CRADY, WHO ☐ IS PERSONALLY KNOWN TO ME OR ☐ HAS PRODUCED _____ AS IDENTIFICATION.


NOTARY PUBLIC

MY COMMISSION EXPIRES:



THREE LAKES GOLF CLUB LEGAL DESCRIPTIONS**PARCEL 1 (PARCEL ID: 24-39-40-000-001-00020-8)**

THAT PORTION OF SECTIONS 23 AND 24, TOWNSHIP 39 SOUTH, RANGE 40 EAST, MARTIN COUNTY, FLORIDA, LYING SOUTH AND EAST OF THE RIGHT-OF-WAY OF STATE ROAD 76, LESS 60.00 ACRES MORE PARTICULARLY DESCRIBED AS FOLLOWS TO WIT:

BEGIN AT THE SOUTHWEST CORNER OF SAID SECTION 24, ALSO BEING A POINT IN THE NORTH RIGHT-OF-WAY LINE OF STATE (NOW COUNTY) ROAD 708, BASED ON WARRANTY DEED, AS SHOWN IN DEED BOOK 55, PAGE 327; THENCE RUN NORTH 89 DEGREES 45 MINUTES 40 SECONDS EAST, ALONG THE SOUTH LINE OF SECTION 24 AND THE NORTH RIGHT-OF-WAY LINE OF SAID STATE (NOW COUNTY) ROAD 708, A DISTANCE OF 2,008.76 FEET; THENCE RUN NORTH 00 DEGREES, 14 MINUTES, 20 SECONDS WEST, A DISTANCE OF 2,068.96 FEET TO A POINT IN THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF STATE ROAD 76; THENCE RUN SOUTH 50 DEGREES 11 MINUTES 38 SECONDS WEST, ALONG SAID SOUTHEASTERLY RIGHT-OF-WAY LINE OF STATE ROAD 76, A DISTANCE OF 2,540.92 FEET TO THE BEGINNING OF A CURVE CONCAVE TO THE NORTHWEST, HAVING A RADIUS OF 3,250.36 FEET; THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 14 DEGREES 59 MINUTES 52 SECONDS, A DISTANCE OF 850.82 FEET TO THE INTERSECTION WITH SOUTH LINE OF STATE (NOW COUNTY) ROAD 708; THENCE NORTH 89°DEGREES 45 MINUTES 40 SECONDS EAST, ALONG SAID SOUTH LINE OF SAID SECTION 23 AND THE NORTH RIGHT-OF-WAY LINE OF STATE (NOW COUNTY) ROAD 708, A DISTANCE OF 668.92 FEET TO THE POINT OF BEGINNING, CONTAINING 60.00 ACRES, MORE OR LESS.

PARCEL 2 (PARCEL ID: 19-39-41-000-002-00000-8)

THE WEST 53.57 FEET OF TRACT 2, ALL OF TRACT 3, ALL OF TRACT 4 LYING EAST OF THE RIGHT-OF-WAY OF STATE ROAD 76 (KANNER HIGHWAY), ALL OF TRACTS 5 AND 6 AND THE WEST 53.57 FEET OF TRACT 7, THE WEST 53.57 FEET OF TRACT 10, ALL OF TRACTS 11, 12, 13 AND 14 AND THE WEST 53.57 FEET OF TRACT 15 IN SECTION 19, TOWNSHIP 39 SOUTH, RANGE 41 EAST, OF TROPICAL FRUIT FARMS, ACCORDING TO THE PLAT THEREOF RECORDED IN PALM BEACH (NOW MARTIN) COUNTY, FLORIDA IN PLAT BOOK 3, PAGES 5 AND 6.

PARCEL 3 (PARCEL ID: 18-39-41-000-006-00060-8)

THE SOUTH 331.62 FEET OF TRACT 6 LYING EAST OF THE RIGHT-OF-WAY STATE ROAD 76, THE WEST 53.57 FEET OF THE SOUTH 331.62 FEET OF TRACT 7, THE WEST 53.57 FEET OF TRACT 10, ALL OF TRACT 11, THOSE PORTIONS OF TRACT 12 AND 13 LYING EAST OF STATE ROAD 76, ALL OF TRACT 14 AND THE WEST 53.57 FEET OF TRACT 15 IN SECTION 18, TOWNSHIP 39 SOUTH, RANGE 41 EAST, OF THE PLAT OF TROPICAL FRUIT FARMS, ACCORDING TO THE PLAT THEREOF

RECORDED IN PALM BEACH (NOW MARTIN) COUNTY, FLORIDA IN PLAT BOOK 3, PAGES 5 AND 6.

PARCEL 4 (PARCEL ID: 30-39-41-000-002-00000-5 PER O.R. BOOK 1514, PG. 2556)

ANY PART OF TRACTS 3 AND 4, AND THE WEST 53.57 FEET OF TRACT 2, IN SECTION 30, TOWNSHIP 39 SOUTH, RANGE 41 EAST, OF TROPICAL FRUIT FARMS, ACCORDING TO THE PLAT THEREOF RECORDED IN PALM BEACH (NOW MARTIN) COUNTY, FLORIDA IN PLAT BOOK 3, PAGES 5 AND 6, THAT LIES NORTHERLY OF STATE (NOW COUNTY) ROAD 708.

PARCEL 5 (PARCEL ID: 24-39-40-000-001-00020-8)

BEING A PARCEL OF LAND IN SECTIONS 23 AND 24, TOWNSHIP 39 SOUTH, RANGE 40 EAST, MARTIN COUNTY, FLORIDA, LYING SOUTH AND EAST OF THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF STATE ROAD 76 AND NORTH OF THE NORTHERLY RIGHT-OF-WAY LINE OF STATE ROAD 708, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT THE SOUTHWEST CORNER OF SAID SECTION 24, THENCE RUN NORTH 89 DEGREES 45 MINUTES 40 SECONDS EAST, ALONG THE SOUTH LINE OF SAID SECTION 24, A DISTANCE OF 2008.76 FEET (SAID LINE ALSO BEING THE NORTHERLY RIGHT-OF-WAY LINE OF STATE ROAD 708 AS RECORDED IN DEED BOOK 55, PAGE 327); THENCE NORTH 00 DEGREES 14 MINUTES 20 SECONDS WEST, A DISTANCE OF 2,068.96 FEET TO THE INTERSECTION WITH THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF STATE ROAD 76; THENCE SOUTH 50 DEGREES 11 MINUTES 38 SECONDS WEST, ALONG SAID SOUTHEASTERLY RIGHT-OF-WAY LINE OF STATE ROAD 76, A DISTANCE OF 2540.92 FEET, TO THE POINT OF CURVATURE OF A CURVE CONCAVE TO THE NORTHWEST HAVING A RADIUS OF 3250.36 FEET; THENCE ALONG THE ARC OF SAID CURVE A DISTANCE OF 850.82 FEET THROUGH A CENTRAL ANGLE OF 14 DEGREES 59 MINUTES 52 SECONDS TO THE INTERSECTION WITH THE SOUTH LINE OF SECTION 23 (SAID LINE ALSO BEING THE NORTHERLY RIGHT-OF-WAY LINE OF STATE OF ROAD 708; THENCE NORTH 89 DEGREES 45 MINUTES 40" EAST, ALONG THE SOUTH LINE OF SECTION 23, A DISTANCE OF 668.92 FEET TO THE POINT OF BEGINNING, CONTAINING 60.00 ACRES, MORE OR LESS.

PARCEL 6 (PARCEL ID: 14-39-40-000-000-00010-3 AND 23-39-40-000-000-00010-4)

THAT PART OF SECTION 14, LYING EAST OF THE EASTERLY RIGHT-OF-WAY LINE OF THE ST. LUCIE CANAL, AS SHOWN ON SHEET 7, PLAT BOOK 2, PAGE 35; THAT PART OF THE NORTHEAST QUARTER AND THE NORTHWEST QUARTER OF SECTION 23 LYING EAST OF THE EASTERLY RIGHT-OF-WAY LINE OF THE ST. LUCIE CANAL; THE NORTH 65.90 OF THAT PART OF THE

SOUTHWEST QUARTER OF SECTION 23 LYING EAST OF THE EASTERLY RIGHT-OF-WAY LINE OF THE ST. LUCIE CANAL; AND THE NORTH 65.90 FEET OF THE WEST 350 FEET OF THE SOUTHEAST QUARTER OF SECTION 23, ALL IN TOWNSHIP 39 EAST SOUTH, RANGE 40 EAST, MARTIN COUNTY, FLORIDA. TOGETHER WITH THE EASEMENT FOR INGRESS, EGRESS AND TRAVEL TO AND FROM STATE ROAD NO. 76 AND THE LANDS DESCRIBED ABOVE, SAID EASEMENT BEING OVER, ACROSS, IN AND UPON THE WEST 100 FEET OF THE SE 1/4, LESS THE WEST 350 FEET THEREOF, OF SECTION 23, AND THAT PART OF THE NE 1/4 OF SECTION 26, LESS THE WEST 350 FEET THEREOF, LYING NORTH OF STATE ROAD NO. 76, TOWNSHIP 39 SOUTH, RANGE 40 EAST, GRANTED BY EASEMENT GRANT DATED JANUARY 21, 1975, FROM SUSAN PHIPPS COCHRAN, ALSO KNOWN AS SUSAN P. COCHRAN, AND FORMERLY KNOWN AS SUSAN P. SANTANGELO, TO PALM BEACH TRUST COMPANY AND JOGN EUGENE PHIPPS, AS EXECUTORS OF THE WILL OF MICHAEL G. PHIPPS, DECEASED, RECORDED IN OFFICIAL RECORDS BOOK 382, PAGE 1330, PUBLIC RECORDS OF MARTIN COUNTY, FLORIDA.

PARCEL 7 (PARCEL ID: 23-39-40-000-000-00010-4 AND 24-39-40-000-000-00010-2)

THAT PART OF THE SOUTHEAST QUARTER OF SECTION 23, LESS THE WEST 350 FEET THEREOF, LYING NORTH AND WEST OF STATE ROAD NO. 76; THAT PART OF THE SOUTHWEST QUARTER OF SECTION 24 LYING NORTH AND WEST OF STATE ROAD NO. 76, LESS THE FOLLOWING DESCRIBED PARCEL:

BEGIN AT A CONCRETE MONUMENT LOCATED AT THE POINT WHERE THE NORTHWESTERLY RIGHT-OF-WAY LINE OF STATE ROAD 76 INTERSECTS THE SOUTHERLY BOUNDARY LINE OF TRACT 6, SECTION 24, TOWNSHIP 39 SOUTH, RANGE 40 EAST, TROPICAL FRUIT FARMS, PLAT BOOK 3, PAGE 6, PUBLIC RECORDS OF PALM BEACH (NOW MARTIN) COUNTY, FLORIDA, THENCE RUN SOUTH 89 DEGREES 47 MINUTES 37 SECONDS WEST, ALONG SAID SOUTHERLY LINE OF TRACT 6 A DISTANCE OF 1021.35 FEET TO A CONCRETE MONUMENT, THENCE RUN SOUTH 00 DEGREES 12 MINUTES 23 SECONDS EAST, A DISTANCE OF 40 FEET; THENCE RUN NORTH 89 DEGREES 47 MINUTES 37 SECONDS EAST A DISTANCE OF 973.29 FEET OF SAID NORTHWESTERLY RIGHT-OF-WAY LINE OF STATE ROAD 76; THENCE RUN NORTH 50 DEGREES 01 MINUTES 32 SECONDS EAST, ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 62.53 FEET TO THE POINT OF BEGINNING.

PARCEL 8 (PARCEL ID: 26-39-40-000-000-00010-7)

THAT PART OF THE NORTHEAST QUARTER OF SECTION 26, LESS THE WEST 350 FEET THEREOF, LYING NORTH AND WEST OF STATE ROAD NO. 76; ALL IN TOWNSHIP 39 SOUTH, RANGE 40 EAST, MARTIN COUNTY, FLORIDA.

TOTAL ACREAGE BEING 1,218.934 ACRES, MORE OR LESS.

PCN #: 23-39-40-000-000-00010-4
26-39-40-000-000-00010-7
18-39-41-000-006-00060-8

14-39-40--000-000-00010-3
24-39-40-000-001-00020-8

24-39-40-000-000-00010-2
19-39--41-000-002-00000-8