

FIRST AMENDMENT TO AGREEMENT AND GLOBAL SETTLEMENT

This AMENDMENT ("Amendment") to the AGREEMENT AND GLOBAL SETTLEMENT ("Global Settlement") dated the 21st day of August, 2013, between Florida Gas Transmission Company, LLC ("FGT") and the State of Florida, Department of Transportation ("FDOT"), is entered into this 20th day of January, 2015.

WHEREAS, ARTICLE IV - TURNPIKE EASEMENT FACILITIES of the Global Settlement provides that the Parties shall execute the Natural Gas Pipeline Easement Agreement incorporated by reference into the Global Settlement simultaneously with the execution of the Global Settlement (Capitalized terms used in this Amendment and not otherwise defined have the meanings given them in the Global Settlement);

WHEREAS, the Parties executed such Natural Gas Pipeline Easement Agreement; and

WHEREAS, the Parties desire to amend the Natural Gas Pipeline Easement Agreement.

NOW THEREFORE, in consideration of the covenants set forth herein, and for other consideration, the Parties agree as follows:

1. Simultaneously with the execution of this Amendment, the Parties shall execute the FIRST AMENDMENT TO NATURAL GAS PIPELINE EASEMENT AGREEMENT and the SEVENTH AMENDMENT TO I-4 AT FLORIDA'S TURNPIKE AGREEMENT.

2. Except as expressly modified herein, all terms and conditions of the Global Settlement shall continue in full force and effect

3. This Amendment may be executed in two or more counterparts, including counterparts transmitted by facsimile or electronic transmission, each of which shall be an original as against any party whose signature appears thereon and all of which together shall constitute one and the same instrument.

FLORIDA GAS TRANSMISSION
COMPANY, LLC

STATE OF FLORIDA, DEPARTMENT OF
TRANSPORTATION

By: 

By: 

Name: Ryan K. Coffey

Name: Jim Boxold

Title: EVP - Operations

Title: Secretary

Legal Review: 