RESOLUTION NO. 2024-____548____

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING DEEDS OF DEDICATION FOR ADDITIONAL RIGHT-OF-WAY REQUIRED FOR A TURN LANE ALONG INTERNATIONAL GOLF PARKWAY IN CONNECTION WITH THE HOME DEPOT PROJECT.

RECITALS

WHEREAS, Home Depot U.S.A., Inc., a Delaware corporation and World Commerce Center, LLP, a Florida limited liability partnership have executed and presented to St. Johns County Deeds of Dedication, attached hereto as Exhibit "A" and Exhibit "B", incorporated by reference and made a part hereof; and

WHEREAS, the deeds convey additional right-of-way to the County required for a turn lane along International Golf Parkway in connection with the Home Depot project; and

WHEREAS, it is in the best interest of the County to accept the deeds for the health, safety and welfare of its citizens.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, as follows:

Section 1. The above Recitals are incorporated into the body of this Resolution and such Recitals are adopted as findings of fact.

Section 2. The Deeds of Dedication are hereby accepted by the Board of County Commissioners.

Section 3. The Clerk is instructed to record the original Deeds of Dedication in the public records of St. Johns County, Florida.

Section 4. To the extent that there are typographical and/or administrative errors that do not change the tone, tenor or concept of this Resolution, then this Resolution may be revised without subsequent approval by the Board of County Commissioners.

PASSED AND ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, this 14 day of December, 2024.

Rendition Date DFC 17 2024

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

By:

Krista Joseph, Chair

ATTEST: Brandon J. Patty Clerk of the Circuit Court & Comptroller

Tal Swith By: Deputy Clerk



Exhibit "A" to Resolution

Prepared by: St. Johns County 500 San Sebastian View St. Augustine, Florida 32084

DEED OF DEDICATION

THIS INDENTURE made this <u>3</u> day of <u>December</u>, 2024, between HOME DEPOT U.S.A., INC. a Delaware corporation, whose address is 2455 Paces Ferry Road, Building C-19, Atlanta, Georgia 30339, hereinafter called Grantor, and ST. JOHNS COUNTY, FLORIDA, a political subdivision of the State of Florida, whose address is 500 San Sebastian View, St. Augustine, Florida 32084, hereinafter called Grantee.

WITNESSETH: that for and in consideration of the acceptance of this Dedication by the Grantee, said Grantor does hereby give, grant, dedicate, and convey to the Grantee, its successors and assigns forever, the following described land, situate in St. Johns County, Florida, to wit:

See Exhibit "A", attached hereto and be reference made a part hereof.

TO HAVE AND HOLD the same unto the Grantees, its successors and assigns forever, in fee simple for public road.

AND the Grantor hereby covenants with said Grantee that the Grantor is lawfully seized of said land in fee simple; that the Grantor has good right and lawful authority to sell and convey said land, and hereby warrants the title to said land and will defend same against the lawful claims of all persons claiming by, through or under said Grantor, its successors and assigns and not otherwise. Subject to matters of record as of the date hereof.

IN WITNESS WHEREOF, the said Grantor has hereunto set hand and seal the day and year first above

written.

Signed and Sealed in our Presence:

(sign (print) Address (sign)

(print) <u>Celeste H. Bur</u> Address: <u>2455</u> <u>Jaus Ferrin</u> Aflanta 664 <u>30379</u> STATE OF <u>Georgia</u> COUNTY OF <u>Cobb</u> GRANTOR Home Depot, U.S.A., Inc., a Delaware corporation

By: Print Name:

Assistant General Counsel

The foregoing instrument was acknowledged before me by means of physical presence or \Box online notarization, this 3 day of <u>becentber</u>, 2024, by <u>Jessica Borgert</u> as <u>Assistant General Counsel</u> of Home Depot, U.S.A., Inc., a Delaware corporation, on behalf of the corporation.

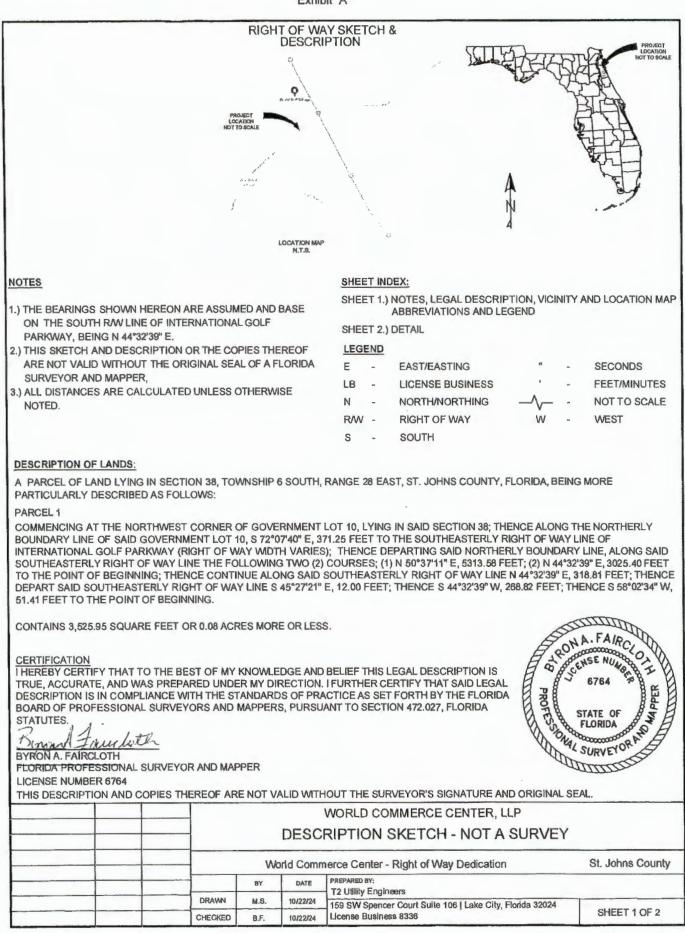
Notary Public My Commission Expires: 10-16-2027

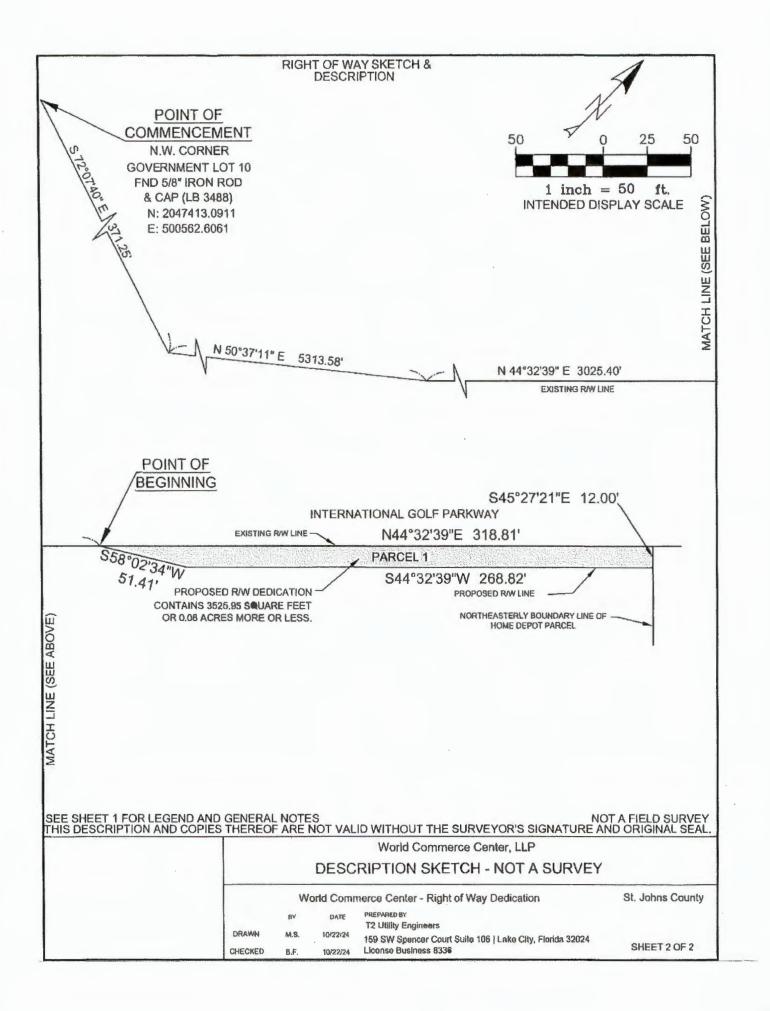
Connie D Rockwell NOTARY PUBLIC Cobb County, GEORGIA My Commission Expires 10/16/2027

Its:

Personally Known or Produced Identification Type of Identification Produced

Exhibit "A"





Prepared by: St. Johns County 500 San Sebastian View St. Augustine, Florida 32084

DEED OF DEDICATION

THIS INDENTURE made this 21^{ST} day of <u>hovember</u>, 2024, between WORLD COMMERCE CENTER, LLP, a Florida limited liability partnership, whose address is 13901 Sutton Park Drive South, Suite 105, Jacksonville, Florida 32224, hereinafter called Grantor, and ST. JOHNS COUNTY, FLORIDA, a political subdivision of the State of Florida, whose address is 500 San Sebastian View, St. Augustine, Florida 32084, hereinafter called Grantee.

WITNESSETH: that for and in consideration of the acceptance of this Dedication by the Grantee, said Grantor does hereby give, grant, dedicate, and convey to the Grantee, its successors and assigns forever, the following described land, situate in St. Johns County, Florida, to wit:

See Exhibit "A", attached hereto and be reference made a part hereof.

TO HAVE AND HOLD the same unto the Grantees, its successors and assigns forever, in fee simple for public road.

AND the Grantor hereby covenants with said Grantee that the Grantor is lawfully seized of said land in fee simple; that the Grantor has good right and lawful authority to sell and convey said land, and hereby warrants the title to said land and will defend same against the lawful claims of all persons claiming by, through or under said Grantor, its successors and assigns and not otherwise. Subject to matters of record as of the date hereof.

IN WITNESS WHEREOF, the said Grantor has hereunto set hand and seal the day and year first above written.

Signed and Sealed in our Presence:

(sign) (print) Jacksonville, FL 32224 Address: 1390

(sign) (print) backsonyile, FL 32224 Address: 13 Dr.S.

STATE OF Florida COUNTY OF DUVAI GRANTOR WORLD COMMERCE CENTER, LLP, a Florida limited liability partnership

By Steinemann-Wolfe, LLC, a Florida limited liability company, its General Partner

Bv:

Its: Manager

The foregoing instrument was acknowledged before me by means of \Box physical presence or \Box online notarization, this 212 day of November, 2024, by Michael Cills as Manager of Steinemann-Wolfe, LLC, the general partner of World Commerce Center, LLP, on behalf of the company.

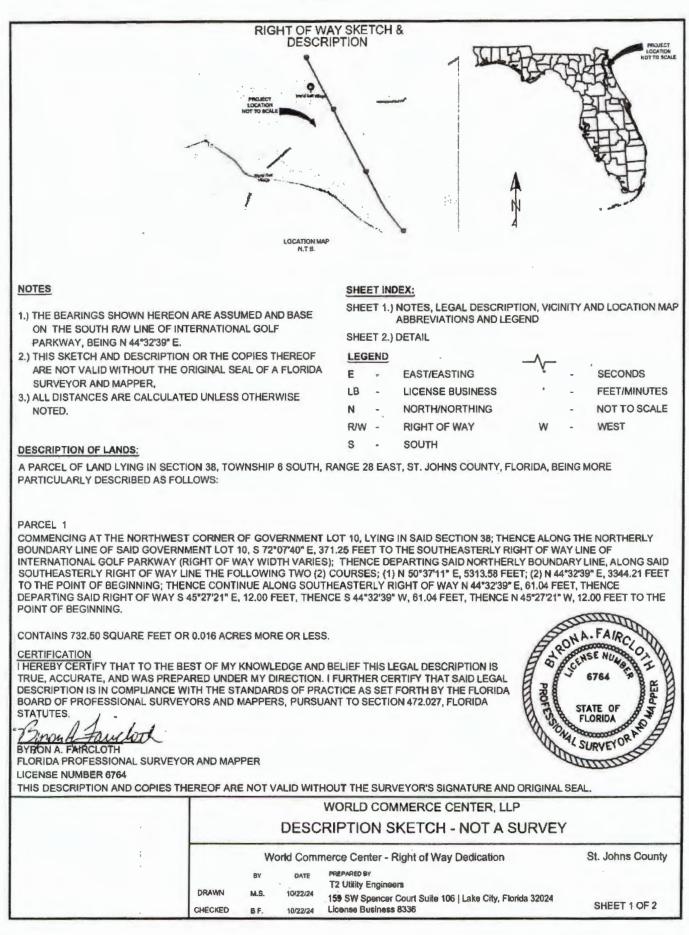
Notary Public

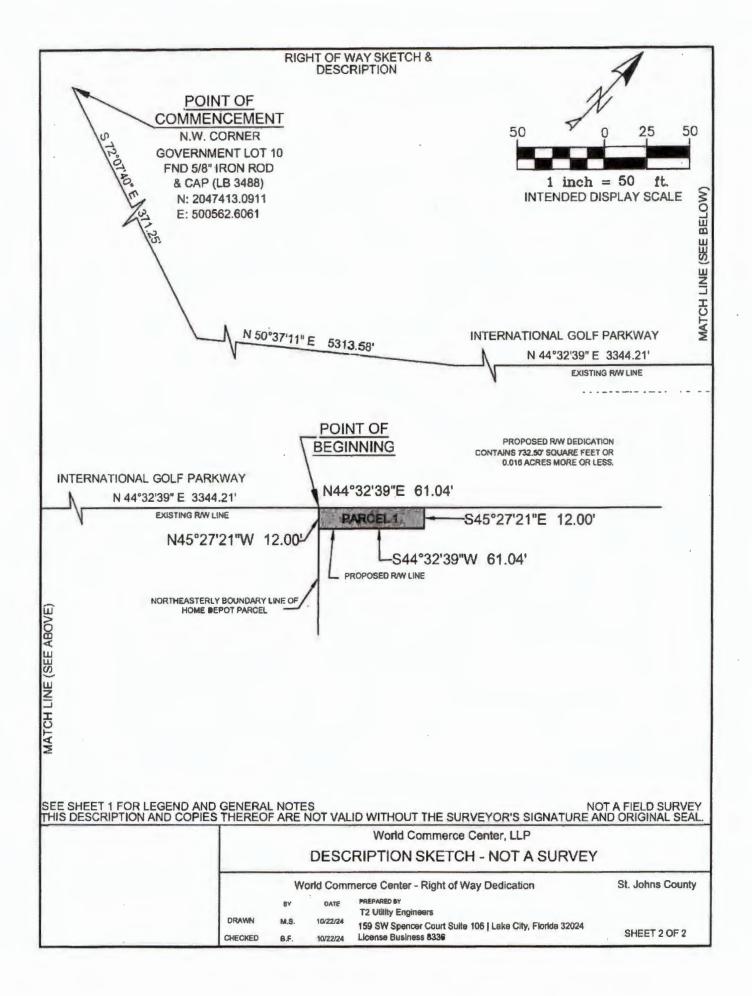
My Commission Expires: 05/31/2025

Personally Known or Produced Identification Type of Identification Produced

> DONNA MORROW Notary Public, State of Florida My Comm. Expires 05/31/2025 Commission No. HH136000

Exhibit "A"







2



International Golf Parkway Deeds of Dedication Home Depot Project



Land Management Systems (904) 209-0790

Disclaimer: This map is for reference use only. Data provided are derived from multiple sources with varying levels of accuracy.The SL Johns County Real Estate Division disclaims all responsibility for the accuracy or completeness of the data shown hereon.

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020208

Entity Name: STEINEMANN-WOLFE, LLC

Current Principal Place of Business:

13901 SUTTON PARK DRIVE SOUTH SUITE 105 JACKSONVILLE, FL 32224

Current Mailing Address:

13901 SUTTON PARK DRIVE SOUTH **SUITE 105** JACKSONVILLE, FL 32224 US

FEI Number: 90-0029754

Name and Address of Current Registered Agent:

STEINEMANN, FRANK CJR. 13901 SUTTON PARK DRIVE SOUTH SUITE 105 JACKSONVILLE, FL 32224 US

Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

	Electronic Signature of Registered Agent		Date		
Authorized	Person(s) Detail :				
Title	MGR	Title	MGR		
Name	STEINEMANN, FRANK CJR.	Name	CILLS, MICHAEL B		
Address	13901 SUTTON PARK DRIVE SOUTH, SUITE 105	Address	13901 SUTTON PARK DRIVE SOUTH, SUITE 105		
City-State-Zip:	JACKSONVILLE FL 32224	City-State-Zip:	JACKSONVILLE FL 32224		

I hereby cartify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL CILLS

MANAGER

03/04/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Mar 04, 2024 Secretary of State 4939465958CC

PAGE 3 FAX:850 5211010 1/ ID:CSC TALLAHASSEE FILE No.327 02/15 '02 13:40 Division of Corporations Page 1 of 2 a00000 Florida Department of State **Division of Corporations** Public Access System Katherine Harris, Secretary of State **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((EGP020000861))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations : (850) 205-0383 Fax Number From: Account Name : CORPORATION SERVICE COMPANY Account Number : 12000000195 m2 Phone : (850)521-1000 ē., Fax Number : (850) 521-1030 2 02 FEB 15 AM 10: HASSEE, F FILED **GEN REGISTRATION** N WORLD COMMERCE CENTER, LLP Certificate of Status 0 Certified Copy 0 Page Count 02 \$50.00 Estimated Charge ile 134

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PARTNERS OF WORLD COMMERCE CENTER, LLP

Ring Power Corporation 8050 Phillips Highway Jacksonville, Florida 32256

Steinemann-Wolfe, LLC 13901 Sutton Park Drive South Suite 100 Jacksonville, Florida 32224

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DELEGATION OF AUTHORITY

I, Teresa Wynn Roseborough, Executive Vice President, General Counsel and Corporate Secretary of The Home Depot, Inc. (the "Company") and of its wholly owned subsidiary, Home Depot U.S.A., Inc., do hereby designate each Vice President and Deputy General Counsel and each of Jessica Borgert, John Chescavage and Michael A. Dalton as my designees and authorize each of them acting either alone or together to execute and deliver, or cause to be executed and delivered, any and all contracts, assignments, easements, conveyances, deeds, leases, subleases, agreements, certificates, instruments, or any other documents on behalf of the Company and each of its direct and indirect subsidiaries related to real property owned or leased or to be acquired or leased by the Company or its direct and indirect subsidiaries (the "Documents") and to take, or cause to be taken, any and all actions in connection therewith as such individual or individuals may consider necessary or desirable, with such necessity or desirability being conclusively evidenced by the actions so taken. Further, I hereby ratify and approve all previous actions taken with respect to the execution and delivery of such Documents in the name of and on behalf of the Company and its direct subsidiaries.

IN WITNESS WHEREOF, I have hereunto set my hand this <u>3</u> day of June 2024.

Teresa Wynn Roseboroug Executive Vice President, General Counsel and Corporate Secretary