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**RECORDING REQUESTED BY
AND WHEN RECORDED MAIL TO:**

County of Los Angeles
Department of Beaches & Harbors
13837 Fiji Way
Marina del Rey, CA 90292
Attn: Jules Trefler



Space above this line for Recorder's use

**AMENDMENT NO. 17 TO LEASE NO. 6734
PARCEL NO. 44U - MARINA DEL REY**

THIS AMENDMENT TO LEASE ("Amendment") is made and entered into as of ~~October~~ ^{December} ___, 2015.

BY AND BETWEEN

COUNTY OF LOS ANGELES,
hereinafter referred to as "County"

AND

PACIFIC MARINA VENTURE, LLC,
hereinafter referred to as "Lessee".

WITNESSETH

WHEREAS, on the fourth day of April, 1963, the parties hereto, or their predecessors in interest, entered into Lease No. 6734, under the terms of which County leased to Lessee that certain real property located in the Marina del Rey Small Craft Harbor, County of Los Angeles, State of California, commonly known as Parcel 44U, which leasehold premises (the "Premises") are more particularly and legally described in Exhibit "A" attached to and incorporated in said Lease, as amended (the Lease and all amendments are collectively hereafter referred to as the "Lease"); and

WHEREAS, the parties desire to terminate the Lease as to a portion, but not all, of the Premises;

NOW, THEREFORE, in consideration of the mutual agreements, covenants and conditions contained herein, the parties, and each of them, agree as follows:

1. The Lease is hereby terminated with respect to that portion of the Premises described on Exhibit "A" attached hereto and incorporated herein (the "Removed Property"), and the Premises shall no longer include the Removed Property. Exhibit "A" attached to the Lease is hereby amended to delete from such Exhibit "A" that portion of the Premises described on Exhibit "A" attached to this Amendment.

Recording Concurrently Herewith

2. Nothing in this Agreement shall in any way affect any rights, obligations or liabilities of County or Lessee under the Lease with respect to the Removed Property that are to survive the termination of the Lease pursuant to the terms thereof or that arise out of any events that occurred during the term of the Lease, and each of County and Lessee hereby reserves any and all such rights. Notwithstanding the foregoing, County shall not require Lessee to remove any works, structures or other improvements from the Removed Property, and County hereby waives any provisions of the Lease that would otherwise permit County to compel Lessee to do so. The ownership of all improvements located on the Removed Property inures to County as of the date of this Amendment.

3. Except as herein specifically amended, all terms, conditions and provisions of the Lease shall be and continue to remain in full force and effect and are unmodified, and each of the parties hereto reaffirms and re-acknowledges their respective obligations under the Lease as amended hereby.

[SIGNATURES ON FOLLOWING PAGE]

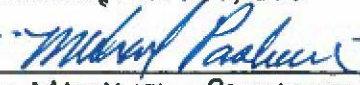
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IN WITNESS WHEREOF, County has, by order of its Board of Supervisors, authorized this Amendment to Lease to be subscribed by the Director of the Department of Beaches and Harbors, and the Lessee has executed the same.

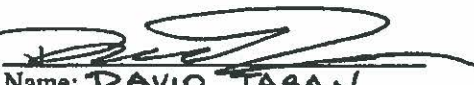
LESSEE:

PACIFIC MARINA VENTURE, LLC

By:


Name: MICHAEL PASHALE
Its: MANAGER

By: -


Name: DAVID TABAN
Its: MANAGER

COUNTY:

COUNTY OF LOS ANGELES

By:

Gary Jones, Director of Department of
Beaches & Harbors

APPROVED AS TO FORM:

MARY C. WICKHAM
Interim County Counsel

By:

Deputy

APPROVED AS TO FORM:

MUNGER, TOLLES & OLSON
LLP

By: _____

IN WITNESS WHEREOF, County has, by order of its Board of Supervisors, authorized this Amendment to Lease to be subscribed by the Director of the Department of Beaches and Harbors, and the Lessee has executed the same.

LESSEE: PACIFIC MARINA VENTURE, LLC

By:

Name: MICHAEL PASHAIE
Its: MANAGER

By:

Name: DAVID TABAN
Its: MANAGER

COUNTY:

COUNTY OF LOS ANGELES

By:

Gary Jones, Director of Department of
Beaches & Harbors

APPROVED AS TO FORM:

MARY C. WICKHAM
Interim County Counsel

By:

Deputy

APPROVED AS TO FORM:

MUNGER, TOLLES & OLSON
LLP

By:

6

IN WITNESS WHEREOF, County has, by order of its Board of Supervisors, authorized this Amendment to Lease to be subscribed by the Director of the Department of Beaches and Harbors, and the Lessee has executed the same.

LESSEE:

PACIFIC MARINA VENTURE, LLC

By:

Name: _____

Its: _____

By:

Name: _____

Its: _____

COUNTY:

COUNTY OF LOS ANGELES

By:

Kerry Silvers from for

Gary Jones, Director of Department of
Beaches & Harbors

APPROVED AS TO FORM:

MARY C. WICKHAM
Interim County Counsel

By:

Gary Jones
Deputy

APPROVED AS TO FORM:

MUNGER, TOLLES & OLSON
LLP

By:

[Signature]

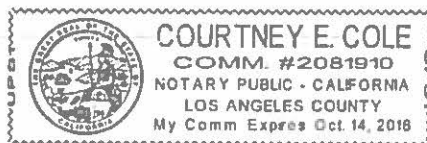
CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of Los Angeles)
On December 15th 2015 before me, Courtney E. Cole, Notary Public
Date Here Insert Name and Title of the Officer
personally appeared Michael Pashnie
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Courtney Cole
Signature of Notary Public

Place Notary Seal Above

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of LOS ANGELES)
On Dec. 14, 2015 before me, Laura E. Vargas, Notary Public
Date Here Insert Name and Title of the Officer
personally appeared DAVID TABAN
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Laura E. Vargas
Signature of Notary Public

Place Notary Seal Above

8

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of _____)
On _____ before me, _____
Date Here Insert Name and Title of the Officer
personally appeared _____
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____
Signature of Notary Public

Place Notary Seal Above

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

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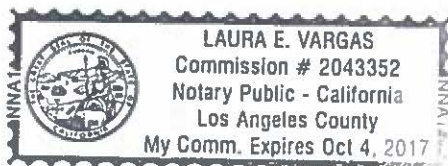
State of California)
County of LOS ANGELES)
On DEC. 14, 2015 before me, Laura E. Vargas, Notary Public
Date Here Insert Name and Title of the Officer
personally appeared DAVID TABAN
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Laura E. Vargas
Signature of Notary Public



Place Notary Seal Above

ACKNOWLEDGMENT FORM
(FOR COUNTY USE ONLY)

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

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STATE OF CALIFORNIA)
) ss.
COUNTY OF LOS ANGELES)

On October 17, 2015, before me, DEAN C. LOGAN, Registrar-Recorder/County Clerk of the County of Los Angeles, personally appeared Kerry Silverstrom

who proved to me on the basis of satisfactory evidence to be the person~~(s)~~ whose name~~(s)~~ is~~/are~~ subscribed to the within instrument and acknowledged to me that he~~/she/they~~ executed the same in his~~/her/their~~ authorized capacity~~(ies)~~, and that by his~~/her/their~~ signature~~(s)~~ on the instrument the person~~(s)~~, or the entity upon behalf of which the person~~(s)~~ acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

DEAN C. LOGAN, Registrar-Recorder/
County Clerk of the County of Los Angeles

By Mindy K. Sherrard
Deputy County Clerk



(Seal)

THIS ACKNOWLEDGEMENT IS ATTACHED
TO THE FOLLOWING DOCUMENT:

Title of document: Amendment No. 17 to Lease No. 6734 (Parcel 44)

Number of pages - Five (5)

Date of document - October 2015

EXHIBIT A**Description of Removed Property****PARCEL NO. 45W** (Water portion of Lease Parcel No. 44U):

All those portions of Parcels 753, 755, 757, 759 and 761, as shown on Los Angeles County Assessor's Map No. 88, recorded in Book 1, Pages 53 to 70, inclusive, of Assessor's Maps, in the office of the Registrar-Recorder/County Clerk of the County of Los Angeles, within the following described boundaries:

Beginning at the intersection of the northwesterly prolongation of the northeasterly line of Parcel 773 of said Assessor's Map No. 88 with the southeasterly line of said Parcel 753; thence southwesterly along the southeasterly lines of said Parcels 753, 755, 757, 759 and 761, a distance of 544.46 feet to a line parallel with and 100 feet southwesterly, measured at right angles, from the southwesterly line of said Parcel 759; thence northwesterly along said parallel line, a distance of 200.00 feet to the northwesterly line of said Parcel 761; thence northeasterly along the northwesterly lines of said Parcels 761, 759, 757, 755 and 753, a distance of 544.46 feet to said northwesterly prolongation; thence southeasterly along said northwesterly prolongation, a distance of 200.00 feet to the point of beginning.

Containing: 2.500± acres.

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Pages:
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Recorded/Filed in Official Records
Recorder's Office, Los Angeles County,
California

01/04/16 AT 08:00AM

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TAXES:	0.00
OTHER:	0.00
PAID:	0.00



LEADSHEET



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SEQ:
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DAR - Title Company (Hard Copy)



THIS FORM IS NOT TO BE DUPLICATED