



Interoffice Memorandum

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS


DEC 16 2014 KH/BS

REAL ESTATE MANAGEMENT ITEM 1

DATE: November 25, 2014

TO: Mayor Teresa Jacobs
and the
Board of County Commissioners

FROM: Ann Caswell, Acting Manager
Real Estate Management Division

CONTACT PERSON: Ann Caswell, Acting Manager 

DIVISION/SECTION: Real Estate Management
Phone: 836-7082

ACTION REQUESTED: APPROVAL AND EXECUTION OF FOURTH AMENDMENTS TO LEASE AGREEMENTS BETWEEN ASPIRE HEALTH PARTNERS, INC. F/K/A LAKESIDE BEHAVIORAL HEALTHCARE, INC., F/K/A LAKESIDE ALTERNATIVES, INC. AND ORANGE COUNTY

PROJECT: Lakeside Medical/Dental and Central Receiving Center
1800 Mercy Drive
Orlando, Florida

District 2

PURPOSE: To modify the name of Lessor due to change of corporate name.

ITEMS: Fourth Amendments to Lease Agreements (2)

APPROVALS: Real Estate Management Division
County Attorney's Office
Health Services Department

REMARKS: These Fourth Amendments to Lease Agreements are to change the Lessor's name to Aspire Health Partners, Inc. f/k/a Lakeside Behavioral Healthcare, Inc. f/k/a Lakeside Alternatives, Inc.

All other terms and conditions of the Leases remain in full force and effect.

A file labeled "BCC Agenda Backup" containing a copy of this agenda item and all supporting documentation can be found in the top drawer of the BCC file cabinet located in the supply room adjacent to Commissioner Thompson's office.

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS
DEC 16 2014 KH/BS

ASPIRE HEALTH PARTNERS, INC.

f/k/a Lakeside Behavioral Healthcare, Inc.

f/k/a Lakeside Alternatives, Inc.

and

ORANGE COUNTY, FLORIDA

FOURTH AMENDMENT TO LEASE AGREEMENT

THIS FOURTH AMENDMENT TO LEASE AGREEMENT ("Fourth Amendment") is made and entered into by and between Aspire Health Partners, Inc., formerly known as Lakeside Behavioral Healthcare, Inc., formerly known as Lakeside Alternatives, Inc. ("Lessor") and Orange County, a charter county and political subdivision of the State of Florida ("Lessee").

WITNESSETH:

WHEREAS, Lessor, formerly known as Lakeside Alternatives, Inc., and Lessee entered into that certain Lease Agreement dated June 3, 2003 relating to facilities located at 1800 Mercy Drive, Orlando Florida; and

WHEREAS, Lessor and Lessee subsequently amended such Lease on August 8, 2006, September 30, 2008, and May 21, 2013 (the Lease and amendments are collectively referred to herein as the "Lease"); and

WHEREAS, Lessor having previously changed its name to Lakeside Behavioral Healthcare, Inc. and having now changed its name to Aspire Health Partners, Inc., the parties desire to correct Lessor's name as it appears on the Lease; and

WHEREAS, Lessor warrants that Lessee is now in possession of property, consisting of approximately 18,890 square feet which is located at 1800 Mercy Drive in Orlando, Florida, and that the Lease is valid and presently in full force and effect; and

WHEREAS, Lessor and Lessee hereby confirm and ratify, except as modified below, all of the terms, conditions and covenants in the Lease.

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee agree as follows:

1. Lessor's name as it appears on the Lease shall be changed to "Aspire Health Partners, Inc."

2. All other terms and conditions of the above referenced Lease shall remain in full force and effect.

IN WITNESS WHEREOF, Lessor and Lessee have caused this Fourth Amendment to be executed by their respective officers and parties thereunto duly authorized.

Signed, sealed and delivered

in the presence of:

LESSOR:

ASPIRE HEALTH PARTNERS, INC.
f/k/a Lakeside Behavioral Healthcare, Inc.
f/k/a Lakeside Alternatives, Inc.

By: [Signature]
Witness: _____

Date: 11/24/14

By: [Signature]
Witness: _____

Date: 11-24-14

By: [Signature]
Title: President

Date: 11-24-14

LESSEE:

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: [Signature]
Teresa Jacobs
Orange County Mayor

Date: 12.16.14

ATTEST:

Martha O. Haynie, Orange County Comptroller
As Clerk of the Board of County Commissioners

By: [Signature]
for Deputy Clerk

Date: DEC 16 2014



s:\mchenry\agreements\aspirehealthpartnerfourthamendmentlease final 11 13 14.rtf

DEC 16 2014 KHBS

ASPIRE HEALTH PARTNERS, INC.

f/k/a Lakeside Behavioral Healthcare, Inc.

f/k/a Lakeside Alternatives, Inc.

and

ORANGE COUNTY, FLORIDA

FOURTH AMENDMENT TO LEASE AGREEMENT

THIS FOURTH AMENDMENT TO LEASE AGREEMENT ("Fourth Amendment") is made and entered into by and between Aspire Health Partners, Inc., formerly known as Lakeside Behavioral Healthcare, Inc., formerly known as Lakeside Alternatives, Inc. ("Lessor"), and Orange County, a charter county and political subdivision of the State of Florida ("Lessee").

WITNESSETH:

WHEREAS, Lessor, formerly known as Lakeside Alternatives, Inc., and Lessee entered into that certain Lease Agreement approved by the Board of County Commissioners ("BCC") December 3, 2002 relating to facilities located at 1800 Mercy Drive, Orlando Florida; and

WHEREAS, Lessor and Lessee subsequently amended such Lease by that certain First Amendment to Lease approved by the BCC on August 8, 2006; Second Amendment to Lease approved by the BCC August 28, 2007; Agreement to Exercise Renewal Option dated July 20, 2012; and Third Amendment to Lease Agreement approved by the BCC December 11, 2012 (the Lease and amendments are collectively referred to herein as the "Lease"); and

WHEREAS, Lessor having previously changed its name to Lakeside Behavioral Healthcare, Inc. and having now changed its name to Aspire Health Partners, Inc., the parties desire to correct Lessor's name as it appears on the Lease; and

WHEREAS, Lessor warrants that Lessee is now in possession of property, consisting of approximately 4,700 square feet located on the first floor at 1800 Mercy Drive in Orlando, Florida, and that the Lease is valid and presently in full force and effect; and

WHEREAS, Lessor and Lessee hereby confirm and ratify, except as modified below, all of the terms, conditions and covenants in the Lease.

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee agree as follows:

1. Lessor's name as it appears on the Lease shall be changed to "Aspire Health Partners, Inc."
2. All other terms and conditions of the above referenced Lease shall remain in full force and effect.

IN WITNESS WHEREOF, Lessor and Lessee have caused this Fourth Amendment to be executed by their respective officers and parties thereunto duly authorized.

Signed, sealed and delivered

in the presence of:

By: [Signature]
 Witness: _____

Date: 11/24/14

By: [Signature]
 Witness: _____

Date: 12-24-14

LESSOR:
ASPIRE HEALTH PARTNERS, INC.
 f/k/a Lakeside Behavioral Healthcare, Inc.
 f/k/a Lakeside Alternatives, Inc.

By: [Signature]
 Title: President

Date: 11-24-14

LESSEE:
 ORANGE COUNTY, FLORIDA
 By: Board of County Commissioners

By: [Signature]
 Teresa Jacobs
 Orange County Mayor

Date: 12.16.14

ATTEST:
 Martha O. Haynie, Orange County Comptroller
 As Clerk of the Board of County Commissioners

By: [Signature]
 for Deputy Clerk

Date: DEC 16 2014

