

TOWN OF RIVERHEAD INDUSTRIAL DEVELOPMENT AGENCY

And

ATLANTIS HOLDING COMPANY, LLC

SECOND AMENDMENT TO PILOT AGREEMENT dated as of January 15, 2016

Dated as of December 31, 2020

**SECOND AMENDMENT TO PILOT AGREEMENT
BETWEEN TOWN OF RIVERHEAD INDUSTRIAL DEVELOPMENT AGENCY and
ATLANTIS HOLDING COMPANY, LLC**

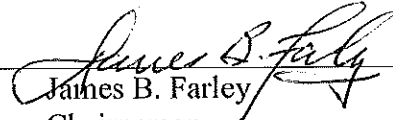
This SECOND AMENDMENT TO PILOT AGREEMENT ("SECOND AMENDMENT") dated as of January 15, 2016 is made as of the 31st day of December, 2020 between the TOWN OF RIVERHEAD INDUSTRIAL DEVELOPMENT AGENCY, an industrial development agency and a public benefit corporation of the State of New York (the "Agency") and ATLANTIS HOLDING COMPANY, LLC, a New York liability company (the "Company") qualified to do business in the State of New York.

W I T N E S S E T H :

Pursuant to Town of Riverhead Industrial Development Agency Resolution 45-20 adopted November 2, 2020 that certain Payment In Lieu of Tax Agreement dated as of January 15, 2016 by and between the Riverhead Industrial Development Agency and Atlantis Holding Company, LLC be and hereby is amended as follows: the annual PILOT payment shall be payable in four equal installments at the option of Atlantis Holding Company, LLC upon the payment of an annual fee of \$500 by separate check with the first installment to be paid no later than January 10th, the second installment to be paid no later than May 31st, the third installment to be paid no later than August 31st and the fourth installment to be paid no later than November 30th for the 2020/2021 and the 2021/2022 Tax Years. Delinquent PILOT payments must be paid in full with all applicable penalty and fees.

IN WITNESS WHEREOF, the Agency and the Company have caused this Second Amendment to be executed in their respective names as of the date first set forth above.

TOWN OF RIVERHEAD INDUSTRIAL
DEVELOPMENT AGENCY

By: 
James B. Farley
Chairperson

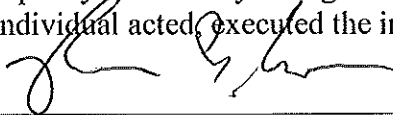
ATLANTIS HOLDING COMPANY, LLC

By: _____
Joseph Petrocelli
Managing Member

Joseph Petrocelli, personally
Individual Guarantor

STATE OF NEW YORK)
) ss.:
COUNTY OF SUFFOLK)

On the 25th day of May in the year 2021 before me, the undersigned, a notary public in and for said State, personally appeared James B. Farley personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in its capacity and that by its signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.



Notary Public

RICHARD A. EHLERS
Notary Public, State of New York
Suffolk County No. 02EH4738288
Commission Expires February 28, 2021

2021

**SECOND AMENDMENT TO PILOT AGREEMENT
BETWEEN TOWN OF RIVERHEAD INDUSTRIAL DEVELOPMENT AGENCY and
ATLANTIS HOLDING COMPANY, LLC**

This SECOND AMENDMENT TO PILOT AGREEMENT ("SECOND AMENDMENT") dated as of January 15, 2016 is made as of the 31st day of December, 2020 between the TOWN OF RIVERHEAD INDUSTRIAL DEVELOPMENT AGENCY, an industrial development agency and a public benefit corporation of the State of New York (the "Agency") and ATLANTIS HOLDING COMPANY, LLC, a New York liability company (the "Company") qualified to do business in the State of New York.

W I T N E S S E T H :

Pursuant to Town of Riverhead Industrial Development Agency Resolution 45-20 adopted November 2, 2020 that certain Payment In Lieu of Tax Agreement dated as of January 15, 2016 by and between the Riverhead Industrial Development Agency and Atlantis Holding Company, LLC be and hereby is amended as follows: the annual PILOT payment shall be payable in four equal installments at the option of Atlantis Holding Company, LLC upon the payment of an annual fee of \$500 by separate check with the first installment to be paid no later than January 10th, the second installment to be paid no later than May 31st, the third installment to be paid no later than August 31st and the fourth installment to be paid no later than November 30th for the 2020/2021 and the 2021/2022 Tax Years. Delinquent PILOT payments must be paid in full with all applicable penalty and fees.

IN WITNESS WHEREOF, the Agency and the Company have caused this Second Amendment to be executed in their respective names as of the date first set forth above.

TOWN OF RIVERHEAD INDUSTRIAL
DEVELOPMENT AGENCY

By: _____
James B. Farley
Chairperson

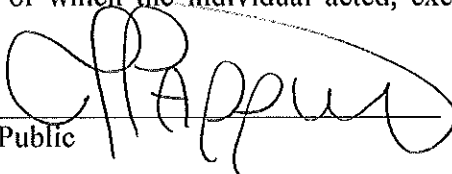
ATLANTIS HOLDING COMPANY, LLC

By: _____
Joseph Petrocelli
Managing Member

Joseph Petrocelli, personally
Individual Guarantor

STATE OF NEW YORK)
) ss.:
COUNTY OF SUFFOLK)

On the 25 day of MAY in the year 2021 before me, the undersigned, a notary public in and for said State, personally appeared Joseph Petrocelli personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in its capacity and that by its signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.



Notary Public

Joanie T. Pappacoda
Notary Public, State Of New York
No. 5009713
Qualified In Suffolk County
Commission Expires March 15, 2023

[illegible]

On the day of in the year 2021 before me, the undersigned, a notary public in and for said State, personally appeared James B. Farley personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in its capacity and that by its signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Joanle T. Pappacoda
Notary Public, State Of New York
No. 5009713
Qualified In Suffolk County
Commission Expires March 15, 2015

Notary Public