

TOWN OF RIVERHEAD INDUSTRIAL DEVELOPMENT AGENCY

And

ATLANTIS HOLDING COMPANY, LLC

THIRD AMENDMENT TO PILOT AGREEMENT dated as of February 4, 2025

Dated as of February 4, 2025

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

This THIRD AMENDMENT TO PILOT AGREEMENT ("THIRD AMENDMENT") dated as of is made as of the 4th day of February, 2025 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 07-25 adopted February 3, 2025 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 two equal installments at the option of Atlantis Holding Company, LLC upon the payment of an annual fee of \$250 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, for the 2024/2025 and the subsequent 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 Third 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
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 12 day of March in the year 2025 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.

Carol Ann Del Vecchio
Notary Public



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TOWN OF RIVERHEAD INDUSTRIAL
DEVELOPMENT AGENCY

By: _____
James B. Farley
Chairperson

ATLANTIS HOLDING COMPANY, LLC

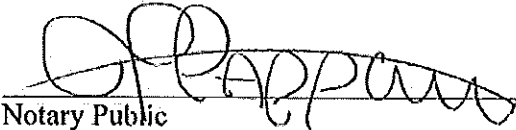
By: _____
Joseph Petrocelli
Managing Member

Joseph Petrocelli, personally
Individual Guarantor

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

On the 11th day of March 2025 in the year 2025 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.

Joanle T. Pappacoda
Notary Public, State Of New York
No. 5009713
Qualified in Suffolk County
Commission Expires March 15, 2027


Notary Public