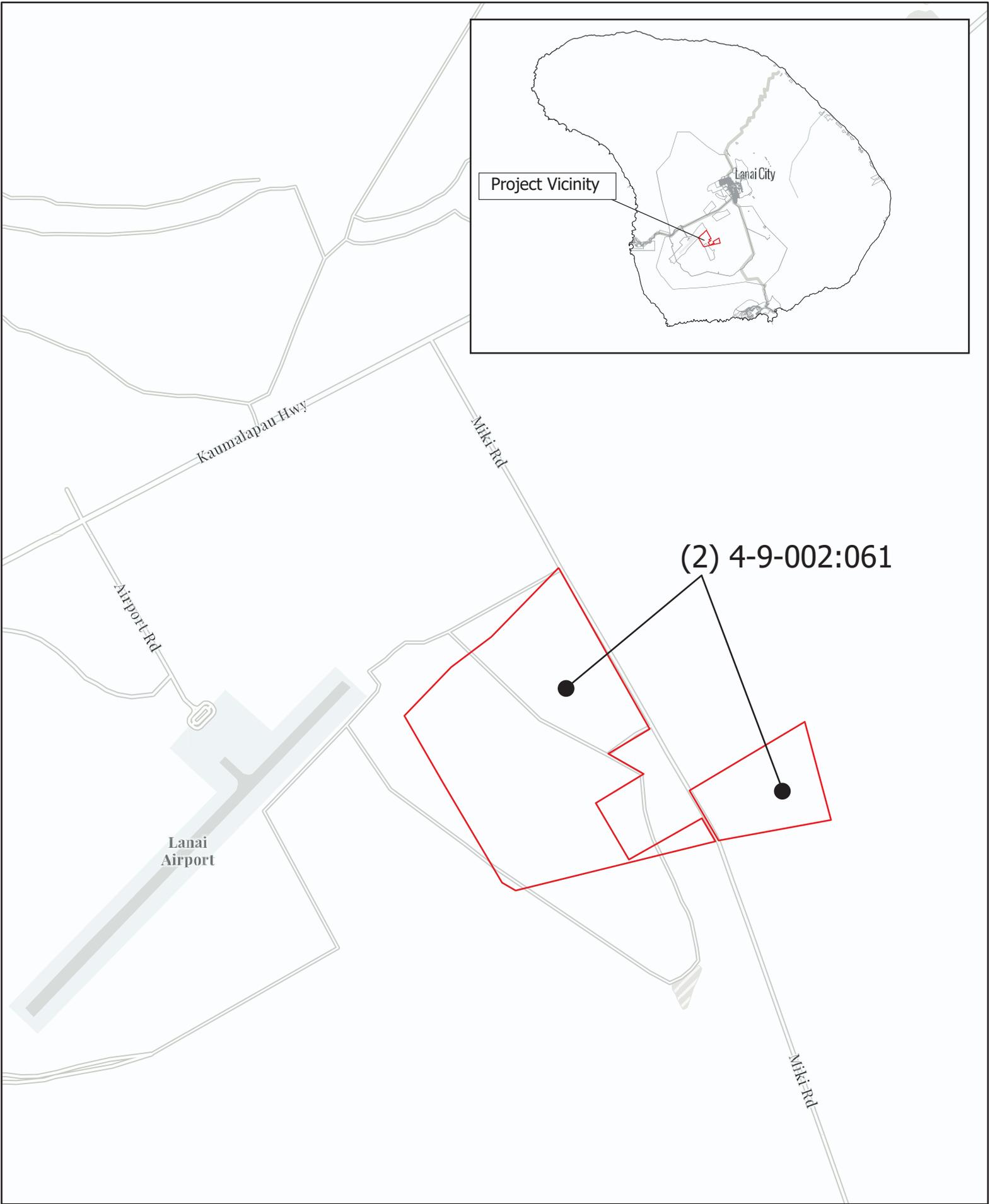




EXHIBIT 3



Tax Map Key Map

1 inch = 1,500 feet

 Project Boundary

Eri Community Maps Contributors, Esri, HERE, Garmin, SafeGraph, GeoTechnologies, Inc, METI/NASA, USGS, EPA, US Census Bureau, USDA



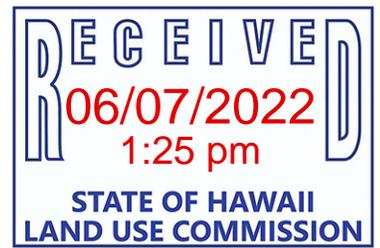


EXHIBIT 4

**LAND OWNERSHIP FOR
TMK (2)4-9-002:061**

OFFICE OF THE
ASSISTANT REGISTRAR, LAND COURT
STATE OF HAWAII
(Bureau of Conveyances)

The original of this document was
recorded as follows:

Doc T-8208437
CT 1044094
June 22, 2012 3:29 PM

LAND COURT SYSTEM

REGULAR SYSTEM

Return by Mail () Pickup (X) To:

Castle & Cooke, Inc.

C. Kurasaki Ph: 548-2909

Total Pages 6

Tax Map Key No.: (2) 4-9-002-001 portion

LIMITED WARRANTY DEED

THIS LIMITED WARRANTY DEED is made as of June 22, 2012, by **CASTLE & COOKE, INC.**, a Hawaii corporation, hereinafter called the "**Grantor**," in favor of **CASTLE & COOKE RESORTS, LLC**, a Hawaii limited liability company whose address is 680 Iwilei Rd., Suite 510, Honolulu, Hawaii 96817, hereinafter called the "**Grantee**."

WITNESSETH:

That for Ten Dollars (\$10.00) and other good and valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, the Grantor does hereby grant, bargain, sell and convey unto the Grantee, as tenant in severalty, all of the property more particularly described in **Exhibit A** attached hereto and made a part hereof;

And the reversions, remainders, rents, issues and profits thereof and all of the estate, right, title and interest of the Grantor, both at law and in equity, therein and thereto, including but not limited to, if any, water, minerals, metals and geothermal resources;

TO HAVE AND TO HOLD the same, together with all buildings, improvements, rights, easements, privileges and appurtenances thereon and thereto belonging or appertaining or held and enjoyed therewith, unto the Grantee according to the tenancy herein set forth, forever.

AND, in consideration of the premises, the Grantor does hereby covenant with the Grantee that the Grantor is lawfully seised in fee simple of the property herein described (the "Property") and has good right to sell and convey the Property; that the Property is free and clear of all encumbrances made or suffered by the Grantor, except as set forth in **Exhibit A** and except for the lien of real property taxes not yet by law required to be paid; and that the Grantor shall WARRANT AND DEFEND the foregoing against the lawful claims of all persons claiming by, through, or under the Grantor, unto the Grantee and the Grantee's successors and assigns, forever.

AND the Grantor quitclaims to the Grantee all rights, title and interests reserved, granted or acquired by the Grantor or its predecessors in interest with respect to land owned by others on the island of Lanai, including but not limited to, if any, rights and interests with respect to easements, rights of way, access, water, minerals, metals, geothermal resources, and restrictive covenants.

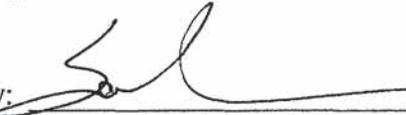
The rights and obligations of the Grantor and the Grantee shall be binding upon and inure to the benefit of their respective estates, heirs, personal representatives, successors, successors in trust, and assigns. The conveyance herein set forth and the warranties of the Grantor concerning the same are expressly declared to be in favor of the Grantee, and the Grantee's heirs, personal representatives, successors, successors in trust and assigns.

The terms "**Grantor**" and "**Grantee**," as and when used herein, or any pronouns used in place thereof, shall mean and include the masculine or feminine, the singular or plural number, individuals or corporations, limited liability companies or partnerships, and their and each of their respective, heirs, personal representatives, successors, successors in trust, and assigns, according to the context thereof.

This Deed is being made as a part of a larger sale of assets by the Grantor relating to the island of Lanai through which the Grantor is receiving consideration for this Deed by the transfer of assets from the Grantee and additional value from the Grantee and its affiliates.

IN WITNESS WHEREOF, the Grantor has executed these presents as of the day and year first above written.

CASTLE & COOKE, INC., a Hawaii corporation

By: 

Name: HARRY A. SAUNDERS

Title: Senior Vice President

By: 

Name: RICHARD K. MIRIKITANI

Title: Vice President & Assistant Secretary

Grantor

STATE OF HAWAII)
) SS.
CITY AND COUNTY OF HONOLULU)

On June 21, 2012, before me personally appeared HARRY A. SAUNDERS and RICHARD K. MIRIKITANI, to me personally known, who, being by me duly sworn or affirmed, did say that such persons executed this 6-page Limited Warranty Deed undated at time of notarization, in the First Circuit of the State of Hawaii, as the free act and deed of such persons, and if applicable in the capacity shown, having been duly authorized to execute such instrument in such capacity.



Print Name: Rhonda Biffle

Notary Public, State of Hawaii

My commission expires: **Aug. 3, 2012**



EXHIBIT A

ALL OF THAT CERTAIN PARCEL OF LAND SITUATE ON THE ISLAND OF LANAI, COUNTY OF MAUI, STATE OF HAWAII, DESCRIBED AS FOLLOWS:

LOT 13-A-1-A, AREA 17,113.987 ACRES, MORE OR LESS, (DEDUCTING THEREFROM THE FOLLOWING LOTS OF LAND COURT APPLICATION 862:

LOT E-2-A-1-A-1-B,
LOT E-2-A-1-A-1-D,
LOT E-2-A-1-A-1-F,
LOT E-2-A-1-A-1-G,
LOT E-2-A-1-A-1-H AND
LOT E-2-A-1-A-1-J, AS SHOWN ON MAP 13;

LOT 35, AS SHOWN ON MAP 19;

LOT 37, AS SHOWN ON MAP 20;

LOT 44 AND 45, AS SHOWN ON MAP 21;

LOTS 724 TO 731, INCLUSIVE AND
LOTS 733 TO 743, INCLUSIVE, AS SHOWN ON MAP 48;

LOTS 746 TO 751, INCLUSIVE, AS SHOWN ON MAP 60;

EXCLUSIONS 13, 17, 18, 26 AND 36 AS SHOWN ON MAP 3;
AND ALL EXISTING GOVERNMENT ROADS
AND ALSO THE FOLLOWING LOTS OF LAND COURT CONSOLIDATION NO. 170; LOTS 12 AS SHOWN ON MAP 5; AND
LOTS 13-B TO 13-G, INCLUSIVE, AS SHOWN ON MAP 6; CONTAINING AN AREA OF 889.799 ACRES, MORE OR LESS),

AND CONTAINING A NET AREA OF 16,224.188 ACRES, MORE OR LESS, AS SHOWN ON MAP 15, FILED WITH LAND COURT CONSOLIDATION NO. 170 OF CASTLE & COOKE, INC.

TOGETHER WITH PERPETUAL RIGHTS AND EASEMENTS AS SET FORTH BY LAND COURT ORDER NO. 132974, FILED OCTOBER 12, 1998, AS FOLLOWS:

(A) PERPETUAL RIGHT AND EASEMENTS TO BUILD, CONSTRUCT, INSTALL, MAINTAIN, OPERATE, REPAIR AND/OR REPLACE POLE AND WIRE LINES OR UNDERGROUND LINES FOR POWER AND COMMUNICATIONS; UNDERGROUND WATER PIPELINES, INCLUDING FIRE HYDRANTS AND VALVES; UNDERGROUND CONCRETE AND/OR CORRUGATED IRON STRUCTURES FOR PURPOSES OF DRAINAGE AND IRRIGATION; AND UNDERGROUND SEWER LINES;

(B) PERPETUAL RIGHT AND EASEMENTS TO INSTALL, CONSTRUCT, LAY, MAINTAIN, REPAIR, REMOVE AND/OR REPLACE AN UNDERGROUND WATER PIPELINE OR PIPELINES ALONG, ACROSS, THROUGH AND UNDER LOTS 482-B, 553-B, 303-B, 549, 551-C AND 561-A, TOGETHER WITH THE RIGHT OF ACCESS FROM TIME TO TIME FOR THE PURPOSE AFORESAID; PROVIDED, HOWEVER, AND THIS RESERVATION IS ON THE CONDITION THAT, IF SAID EASEMENTS ARE NOT USED FOR THE AFORESAID PURPOSE AT ANY TIME FOR A PERIOD OF TWO (2) CONSECUTIVE YEARS, THEN THE SAME SHALL CEASE AND TERMINATE, AS RESERVED IN DEEDS, DATED DECEMBER 1, 1961, DECEMBER 1, 1961, JANUARY 30, 1962, JULY 27, 1962, APRIL 20, 1964 AND APRIL 20, 1964, FILED AS DOCUMENT NOS. 282714, 282715, 286951, 293717, 329739 AND 329740, RESPECTIVELY; AND

BEING LAND(S) DESCRIBED IN TRANSFER CERTIFICATE OF TITLE NO. 469,176
ISSUED TO: CASTLE & COOKE, INC., A HAWAII CORPORATION.

SUBJECT, HOWEVER, TO:

1. All encumbrances of record. (But no admission is made herein that such encumbrances are valid)
2. All customary and traditional rights, of native Hawaiians as provided for by the law of the State of Hawaii, for subsistence, cultural and religious purposes, which rights may involve access to the subject property.

STATUS REPORT

This Report (and any revisions thereto) is issued for the sole benefit of the Purchaser of this Report identified in the Order No. referenced below. Title Guaranty of Hawaii, LLC's responsibility for any actual loss incurred by reason of any incorrectness herein is limited to the lesser of \$3,500 or two times the amount paid for this Report.

SCHEDULE A

Title Guaranty of Hawaii, LLC (the "Company") hereby reports as follows as to the title of the Parties named in Schedule A in and to the title to land described in Schedule C, subject to the matters set forth in Schedule B, based solely upon an abstract and examination of the following Indices in the State of Hawaii: (a) the Office of the Clerks of the Circuit Court of the Judicial Circuit within which the land is located; (b) the Office of the Clerk of the District Court of the United States for the District of Hawaii; (c) the Office of the Registrar of Conveyances; and (d) the Office of the Real Property Tax Assessment Division of the County within which the land is located.

LĀNA'I RESORTS, LLC,
a Hawaii limited liability company,
as Fee Owner

This report is subject to the Conditions and Stipulations set forth in Schedule D and is dated as of August 12, 2019 at 8:00 a.m.

Inquiries concerning this report should be directed to MEGHAN BROWN.
Email mstanton@tghawaii.com
Fax (808) 521-0287
Telephone (808) 533-5810.
Refer to Order No. 201939599.

**SCHEDULE B
EXCEPTIONS**

1. Real Property Taxes, if any, that may be due and owing.

Tax Key(s): [\(2\) 4-9-002-061](#) and [\(2\) 4-9-002-052](#).

-Note:- Attention is invited to the fact that the premises covered herein may be subject to possible rollback or retroactive property taxes.

2. Mineral and water rights of any nature.
3. Any and all matters not shown in the Indices described in Schedule A.
4. The terms and provisions contained in the following:

INSTRUMENT : PRIVATE WATER SYSTEM AGREEMENT

DATED : April 9, 1984

RECORDED : Liber [17877](#) Page [762](#)

PARTIES : CASTLE & COOKE, INC., a Hawaii corporation, and the COUNTY OF MAUI and its DEPARTMENT OF WATER SUPPLY

(Not noted on Transfer Certificate(s) of Title referred to herein)

5. The terms and provisions contained in the following:

INSTRUMENT : AGREEMENT FOR DEVELOPMENT AND COORDINATION OF AN AFFORDABLE HOUSING PROGRAM

DATED : April 30, 1987

RECORDED : Liber [20640](#) Page [417](#)

PARTIES : LANAI COMPANY, INC., a Hawaii corporation, and the COUNTY OF MAUI

SCHEDULE B CONTINUED

Said Agreement was amended by instrument dated June 24, 1987, recorded in Liber [20859](#) at Page [232](#).

(Not noted on Transfer Certificate(s) of Title referred to herein)

6. The terms and provisions contained in the following:

INSTRUMENT : PRIVATE WATER SYSTEM AGREEMENT
DATED : June 2, 1987
RECORDED : Liber [20893](#) Page [20](#)
PARTIES : CASTLE & COOKE, INC., a Hawaii corporation, and the COUNTY OF MAUI and its DEPARTMENT OF WATER SUPPLY

(Not noted on Transfer Certificate(s) of Title referred to herein)

7. The terms and provisions contained in the following:

INSTRUMENT : LICENSE AGREEMENT FOR USE OF ROADWAYS
DATED : April 24, 1989
RECORDED : Liber [23418](#) Page [545](#)
PARTIES : COUNTY OF MAUI and LANAI WATER COMPANY, INC., a Hawaii corporation

(Not noted on Transfer Certificate(s) of Title referred to herein)

8. The terms and provisions contained in the following:

INSTRUMENT : PRIVATE WATER SYSTEM AGREEMENT
DATED : August 9, 1990
RECORDED : Document No. [90-132692](#)
PARTIES : CASTLE & COOKE, INC., a Hawaii corporation, LANAI COMPANY, INC., a Hawaii corporation, and the DEPARTMENT OF WATER SUPPLY of the County of Maui

SCHEDULE B CONTINUED

(Not noted on Transfer Certificate(s) of Title referred to herein)

9. The terms and provisions contained in the following:

INSTRUMENT : PRIVATE WATER SYSTEM AGREEMENT
DATED : November 30, 1990
RECORDED : Document No. [90-192020](#)
PARTIES : COUNTY OF MAUI through its DEPARTMENT OF PUBLIC WORKS, and the DEPARTMENT OF WATER SUPPLY of the County of Maui

(Not noted on Transfer Certificate(s) of Title referred to herein)

10. The terms and provisions contained in the following:

INSTRUMENT : PRIVATE WATER SYSTEM AGREEMENT
DATED : January 26, 1993
RECORDED : Document No. [93-053613](#)
PARTIES : DOLE FOOD COMPANY, INC., a Hawaii corporation, LANAI WATER COMPANY, INC. and LANAI COMPANY, INC., both Hawaii corporations, STATE OF HAWAII, DEPARTMENT OF TRANSPORTATION, and the DEPARTMENT OF WATER SUPPLY of the County of Maui

(Not noted on Transfer Certificate(s) of Title referred to herein)

11. NOTICE OF IMPOSITION OF CONDITIONS BY THE LAND USE COMMISSION

DATED : August 10, 1993
RECORDED : Document No. [93-130691](#)
PARTIES : STATE OF HAWAII, DEPARTMENT OF TRANSPORTATION

(Not noted on Transfer Certificate(s) of Title referred to herein)

SCHEDULE B CONTINUED

12. The terms and provisions contained in the following:

INSTRUMENT : PRIVATE WATER SYSTEM AGREEMENT

DATED : July 15, 1994
RECORDED : Document No. [94-150911](#)
PARTIES : DOLE FOOD COMPANY, INC., a Hawaii corporation,
LANAI COMPANY, INC., a Hawaii corporation, and the
DEPARTMENT OF WATER SUPPLY of the County of Maui

(Not noted on Transfer Certificate(s) of Title referred to herein)

13. The terms and provisions contained in the following:

INSTRUMENT : PRIVATE WATER SYSTEM AGREEMENT

DATED : June 23, 1994
RECORDED : Document No. [94-150913](#)
PARTIES : LANAI RESORT PARTNERS, a California general
partnership, DOLE FOOD COMPANY, INC., LANAI WATER
COMPANY, INC. and LANAI COMPANY, INC., all Hawaii
corporations, and the DEPARTMENT OF WATER SUPPLY
of the County of Maui

(Not noted on Transfer Certificate(s) of Title referred to herein)

14. The terms and provisions contained in the following:

INSTRUMENT : AMENDED LANAI CITY REDEVELOPMENT PROJECT SECTION
201E-210, HRS, AGREEMENT

DATED : December 11, 1997, effective as of June 12, 1996
RECORDED : Document No. [97-178677](#)
PARTIES : LANAI COMPANY, INC., a Hawaii corporation, and
COUNTY OF MAUI, a political subdivision of the
State of Hawaii

SCHEDULE B CONTINUED

Above Agreement supersedes the LANAI CITY REDEVELOPMENT PROJECT SECTION 201E-210, HRS, AGREEMENT dated _____ (acknowledged May 28, 1996 and June 12, 1996), recorded as Document No. [96-087826](#).

SECOND AMENDED LANAI CITY REDEVELOPMENT PROJECT SECTION 201G-118, HRS, AGREEMENT dated November 18, 2003, recorded as Document No. [2003-267182](#).

(Not noted on Transfer Certificate(s) of Title referred to herein)

15. The terms and provisions contained in the following:

INSTRUMENT : PRIVATE WATER SYSTEM AGREEMENT

DATED : January 20, 1998
RECORDED : Document No. [98-050639](#)
PARTIES : LANAI OIL COMPANY, INC., a Hawaii corporation
"Applicant", LANAI COMPANY, INC., a Hawaii corporation
"Purveyor" and DEPARTMENT OF WATER SUPPLY of the County of Maui "Department"

(Not noted on Transfer Certificate(s) of Title referred to herein)

16. The terms and provisions contained in the following:

INSTRUMENT : HOLD HARMLESS AGREEMENT

DATED : June 1, 2015
RECORDED : Document No. A-[59680689](#)
PARTIES : LANA'I RESORTS LLC, a Hawaii limited liability company doing business as Pulama Lana'i, "Owners", and the COUNTY OF MAUI, a political subdivision of the State of Hawaii, "County"

(Not noted on Transfer Certificate(s) of Title referred to herein)

SCHEDULE B CONTINUED

17. The terms and conditions contained in CERTIFICATE OF EXEMPTION FROM COUNTY PLUMBING INSPECTIONS, dated --- (acknowledged June 17, 2015), recorded as Document No. A-[59680690](#).

(Not noted on Transfer Certificate(s) of Title referred to herein)

18. Triangulation Survey Stations "PUU MAKANI", "POHAKULOA", "PUU KOA", and "PUU LEHULOA" located within the land described herein, as shown on the Tax Map prepared by the Taxation Maps Bureau, Department of Finance, County of Maui. Attention is invited to the provisions of Section 172-13 of the Hawaii Revised Statutes, relative to destruction, defacing or removal of survey monuments.

19. Existing roads, trails and rights of way, as shown on Government Survey Registered Map No. 1394, as set forth by Land Court Order No. [116819](#), filed June 1, 1994.

20. Those certain old government roads and trails, as shown on Map 1, filed with Land Court Application No. 862 (amended), as set forth by Land Court Order No. [116819](#), filed June 1, 1994.

21. DESIGNATION OF EASEMENTS "2" AND "3"

SHOWN : on Map [13](#) of Land Court Application No. 862 (amended) and Map 5 of Land Court Consolidation No. 170, as set forth by Land Court Order No. [12830](#), filed May 5, 1954

22. Restriction of vehicular access rights, as shown on Map 48 of Land Court Application No. 862 (amended), as set forth by Land Court Order No. [19032](#), filed May 24, 1961, as amended by Land Court Order No. [19423](#), filed October 4, 1961.

23. The terms and provisions contained in the following:

INSTRUMENT : SUBDIVISION AGREEMENT (LARGE LOTS)

SCHEDULE B CONTINUED

DATED : June 9, 1988
FILED : Land Court Document No. [1558116](#)
PARTIES : CASTLE & COOKE, INC., a Hawaii corporation, and the
COUNTY OF MAUI

24. GRANT

TO : GTE HAWAIIAN TELEPHONE COMPANY INCORPORATED, now
known as HAWAIIAN TELCOM, INC.

DATED : August 1, 1988
FILED : Land Court Document No. [1576727](#)
GRANTING : a non-exclusive perpetual right and easement to
build, construct, reconstruct, rebuild, repair,
maintain and operate pole and wire lines, etc., for
the transmission and distribution of communications
and control circuits

ADDITIONAL SECURITY MORTGAGE AND FINANCING STATEMENT dated August
8, 1988, filed as Land Court Document No. [1576728](#).

25. The terms and provisions contained in the following:

INSTRUMENT : DECLARATION OF COVENANTS

DATED : April 5, 1989
RECORDED : Liber [23036](#) Page [152](#)

As pursuant to Land Court Order No. [117429](#).

26. The terms and provisions contained in the following:

INSTRUMENT : SUBDIVISION AGREEMENT (LARGE LOTS)

DATED : December 28, 1988
FILED : Land Court Document No. [1633943](#)
PARTIES : CASTLE & COOKE, INC., a Hawaii corporation, and the
COUNTY OF MAUI

27. The terms and provisions contained in the following:

INSTRUMENT : SUBDIVISION AGREEMENT (THREE LOTS OR LESS)

SCHEDULE B CONTINUED

DATED : April 26, 1989
FILED : Land Court Document No. [1633944](#)
PARTIES : CASTLE & COOKE, INC., a Hawaii corporation, and the
COUNTY OF MAUI

28. GRANT

TO : MAUI ELECTRIC COMPANY, LIMITED

DATED : August 7, 1989
FILED : Land Court Document No. [1664245](#)
GRANTING : perpetual rights and easements to build, rebuild,
construct, reconstruct, operate, maintain, repair
and remove pole and wire lines, etc., for the
transmission and distribution of electricity

ADDITIONAL SECURITY MORTGAGE AND FINANCING STATEMENT dated
August 28, 1989, filed as Land Court Document No. [1664246](#).

29. GRANT

TO : MAUI ELECTRIC COMPANY, LIMITED and GTE HAWAIIAN
TELEPHONE COMPANY INCORPORATED, now known as
HAWAIIAN TELCOM, INC.

DATED : February 23, 1990
FILED : Land Court Document No. [1724733](#)
GRANTING : perpetual rights and easements to build, rebuild,
construct, reconstruct, operate, maintain, repair
and remove pole and wire lines, etc., for the
transmission and distribution of electricity

ADDITIONAL SECURITY MORTGAGE AND FINANCING STATEMENT dated March
9, 1990, filed as Land Court Document No. [1724734](#).

ADDITIONAL SECURITY MORTGAGE AND FINANCING STATEMENT dated April
5, 1990, filed as Land Court Document No. [1724735](#).

30. GRANT

SCHEDULE B CONTINUED

TO : MAUI ELECTRIC COMPANY, LIMITED and GTE HAWAIIAN
TELEPHONE COMPANY INCORPORATED, now known as
HAWAIIAN TELCOM, INC.

DATED : July 5, 1990

FILED : Land Court Document No. [1757129](#)

GRANTING : perpetual rights and easements to build, rebuild,
construct, reconstruct, operate,
maintain, repair and remove pole and wire lines,
etc., for the transmission and distribution of
electricity

(Not noted on Transfer Certificate(s) of Title referred to
herein)

31. The terms and provisions contained in the following:

INSTRUMENT : SUBDIVISION AGREEMENT (LARGE LOTS)

DATED : November 5, 1992

FILED : Land Court Document No. [2025213](#)

PARTIES : DOLE FOOD COMPANY, INC., a Hawaii corporation, and
the COUNTY OF MAUI

32. DESIGNATION OF EASEMENT "4"

PURPOSE : Access and utility

SHOWN : on Map 5, as set forth by Land Court Order No
113246, filed September 1, 1993, as amended by Land
Court Order No. [116423](#), filed May 5, 1994

Said Easement "4" is subject to access rights in favor of Lot 12,
as shown on Map [5](#) of Land Court Consolidation No. 170, as set
forth in said Land Court Order No. [113246](#).

33. DESIGNATION OF EASEMENT "5" (20 feet wide)

PURPOSE : Access

SHOWN : on Map 5, as set forth by Land Court Order No
113246, filed September 1, 1993, as amended by Land
Court Order No. [116423](#), filed May 5, 1994

SCHEDULE B CONTINUED

Said Easement "5" is subject to access rights in favor of Easements "8" and "9", as shown on Map 5 of Land Court Consolidation No. 170, as set forth in said Land Court Order No. 113246, as amended.

34. DESIGNATION OF EASEMENT "6" (20 feet wide)

PURPOSE : Access
SHOWN : on Map 5, as set forth by Land Court Order No 113246, filed September 1, 1993, as amended
SHOWN : on Map 5, as set forth by Land Court Order No 113246, filed September 1, 1993, as amended

Said Easement "6" is subject to access rights in favor of Easement "8", as shown on Map 5 of Land Court Consolidation No. 170, as set forth in said Land Court Order No. 113246.

35. DESIGNATION OF EASEMENT "7"

PURPOSE : Access
SHOWN : on Map 5, as set forth by Land Court Order No 113246, filed September 1, 1993

36. The terms and provisions contained in the following:

INSTRUMENT : SUBDIVISION AGREEMENT (AGRICULTURAL USE)

DATED : November 5, 1992
FILED : Land Court Document No. 2070238
PARTIES : DOLE FOOD COMPANY, INC., a Hawaii corporation, and the COUNTY OF MAUI

37. GRANT

TO : MAUI ELECTRIC COMPANY, LIMITED

DATED : October 7, 1993
FILED : Land Court Document No. 2080168
GRANTING : perpetual rights and easements to build, rebuild, construct, reconstruct, operate, maintain, repair and remove pole and wire lines, etc., for the transmission and distribution of electricity

SCHEDULE B CONTINUED

ADDITIONAL SECURITY MORTGAGE AND FINANCING STATEMENT dated October 15, 1993, filed as Land Court Document No. [2080169](#).

38. LEASE

LESSOR : DOLE FOOD COMPANY, INC.

LESSEE : THE STATE OF HAWAII, by its Board of Land and Natural Resources

DATED : July 15, 1994

FILED : Land Court Document No. [2165943](#)

TERM : 55 years commencing on August 1, 1994, up to and including July 31, 2049

ABOVE LEASE AMENDED BY INSTRUMENT

DATED : August 19, 1994

FILED : Land Court Document No. [2199103](#)

RECORDED : Document No. [94-173248](#)

Leasing and demising approximately 100.0 acres, more or less, of the land described in ITEM I, for purposes of an agricultural park, further being a portion of Sections E and F of Dole Field 5513, as shown on the map attached thereto.

Said Lease is subject to any matters arising from or affecting the same.

39. GRANT

TO : MAUI ELECTRIC COMPANY, LIMITED

DATED : November 15, 1994

FILED : Land Court Document No. [2202360](#)

GRANTING : perpetual rights and easements to build, rebuild, construct, reconstruct, operate, maintain, repair and remove pole and wire lines, etc., for the transmission and distribution of electricity

ADDITIONAL SECURITY MORTGAGE AND FINANCING STATEMENT dated November 30, 1994, filed as Land Court Document No. [2202361](#).

SCHEDULE B CONTINUED

40. GRANT

TO : UNITED STATES OF AMERICA, acting through the
Federal Aviation Administration

DATED : May 1, 1990

FILED : Land Court Document No. [2210228](#)

GRANTING : a nonexclusive easement over said Easements "5" and
"6" for the use and rights of maintenance, repair
and replacement of an access roadway appurtenant to
Easement "8"

41. GRANT

TO : UNITED STATES OF AMERICA, acting through the
Federal Aviation Administration

DATED : May 1, 1990

FILED : Land Court Document No. [2210229](#)

GRANTING : a nonexclusive easement over said Easement "5" for
the use and rights of maintenance, repair and
replacement of an access roadway appurtenant to
Easement "9"

42. GRANT

TO : MAUI ELECTRIC COMPANY, LIMITED

DATED : February 20, 1997

FILED : Land Court Document No. [2367524](#)

GRANTING : a perpetual right and easement to build, construct,
reconstruct, rebuild, repair, maintain and operate
pole and wire lines, etc., for the transmission of
electricity

ADDITIONAL SECURITY MORTGAGE AND FINANCING STATEMENT dated
February 24, 1997, filed as Land Court Document No. [2367525](#).

SCHEDULE B CONTINUED

43. Abutter's rights of vehicle access over and across BOUNDARIES "A", "B", "C", "D", and "E", and EASEMENT "B" into and from Kaunalapau Highway, pursuant to the rights (of access) acquired by the State of Hawaii and reserving unto Castle & Cooke, Inc., a Hawaii corporation, its successors and assigns the right to change and relocate and/or widen any or all points of vehicle access appurtenant to land lying contiguous to the said vehicle access points, as provided for and set forth in DEED dated November 4, 1968, filed as Land Court Document No. [473755](#). Said Boundaries and Easement being more particularly described therein.

44. Rights of others who may have easement or access rights in the land described in Schedule C.

45. Matters arising out of, including any access and utility rights in favor of Lots: E-2-A-1-A-1-D,
E-2-A-1-A-1-D,
E-2-A-1-A-1-F,
E-2-A-1-A-1-G,
E-2-A-1-A-1-H, and
E-2-A-1-A-1-J. as shown on Map 13;
35, as shown on Map 19;
37, as shown on Map 20;
44 and 45, as shown on Map 21;
724 to 731, inclusive,
733 to 743, inclusive, as shown on Map 48;
746 to 751, inclusive, as shown on Map 60;
Exclusions 13, 17, 18, 26 and 36, as shown on Map 3;
and all existing Government Roads,
and also the following lots of Land Court Consolidation
No. 170:
LOTS 12, as shown on Map 5; and
13-B to 13-G, inclusive, as shown on Map 6,

located within the subject land described in Schedule C.

46. DESIGNATION OF EASEMENT "147"

PURPOSE : wastewater treatment facility
SHOWN : as Map 14, as set forth by Land Court Order No. [132974](#), filed October 12, 1998

SCHEDULE B CONTINUED

47. DESIGNATION OF EASEMENT "148", 10 feet wide

PURPOSE : sewer force main
SHOWN : as Map 14, as set forth by Land Court Order No. [132974](#), filed October 12, 1998

48. UNRECORDED LEASE

LESSOR : CASTLE & COOKE, INC., a Hawaii corporation
LESSEE : LANAI SUSTAINABILITY RESEARCH, LLC., a Hawaii limited liability company
DATED : September 30, 2008
TERM : Commenced on September 30, 2008 and terminating at 11:59PM of the day preceding the twenty-fifth (25th) anniversary of the "In Service Date" as defined in the Power Purchase Contract for As-Available Energy dated August 8, 2008, between Tenant and Maui Electric Company, Ltd. The Lease term is subject to two (2) options to extend the term, each for five (5) years.

MEMORANDUM OF LEASE dated September 30, 2008 filed as Land Court Document 3802724.

49. GRANT

TO : MAUI ELECTRIC COMPANY, LIMITED
DATED : October 20, 2008
FILED : Land Court Document No. [3812776](#)
GRANTING : an easement to build, reconstruct, rebuild, repair, maintain and operate pole and wire underground power lines etc.

50. GRANT

TO : MAUI ELECTRIC COMPANY, LIMITED
DATED : April 20, 2009
FILED : Land Court Document No. [3893269](#)

SCHEDULE B CONTINUED

GRANTING : an easement to build, reconstruct, rebuild, repair, maintain and operate pole and wire underground power lines etc.

51. GRANT

TO : LANAI WATER COMPANY, INC., a Hawaii corporation

DATED : August 25, 2009

FILED : Land Court Document No. [3894163](#)

GRANTING : a non-exclusive easement to construct, reconstruct, install, maintain, operate, repair and remove underground pipelines etc.

52. GRANT

TO : LANAI HOLDINGS, INC., a Hawaii corporation

DATED : August 25, 2009

FILED : Land Court Document No. [3894164](#)

GRANTING : a non-exclusive easement to construct, reconstruct, install, maintain, operate, repair and remove underground pipelines etc.

53. GRANT

TO : UNITED STATES OF AMERICA

DATED : June 17, 2010

FILED : Land Court Document No. [3972855](#)

GRANTING : a nonexclusive easement for ingress and egress appurtenant to Easement No. 9 over, across, along, and upon a portion of Easement No. 5 as shown on Map 5 of Land Court Consolidation No. 189

TERM : beginning October 1, 2010 and ending September 30, 2011, with option to renew from year to year provided that no renewal thereof shall extend the period of occupancy beyond September 30, 2030

(Not noted on Transfer Certificate(s) of Title referred to herein)

SCHEDULE B CONTINUED

54. GRANT

TO : UNITED STATES OF AMERICA

DATED : June 17, 2010

FILED : Land Court Document No. [3972856](#)

GRANTING : a nonexclusive easement for ingress and egress appurtenant to Easement No. 8 over, across, along and upon a portion of Easement No. 5 as shown on Map 5

TERM : beginning October 1, 2010 and ending September 30, 2011, with option to renew from year to year provided that no renewal thereof shall extend the period of occupancy beyond September 30, 2030

(Not noted on Transfer Certificate(s) of Title referred to herein)

55. The terms and provisions contained in the following:

INSTRUMENT : UNILATERAL AGREEMENT AND DECLARATION OF CONDITIONS FOR STATE LAND USE DISTRICT BOUNDARY AMENDMENT

DATED : April 24, 2013

RECORDED : Document No. A-[49131200](#)

PARTIES : LANAI RESORTS, LLC, a Hawaii limited liability company

(Not noted on Transfer Certificate(s) of Title referred to herein)

56. The terms and provisions contained in the following:

INSTRUMENT : UNILATERAL AGREEMENT AND DECLARATION FOR CONDITIONAL ZONING

DATED : April 24, 2013

RECORDED : Document No. A-[49131201](#)

PARTIES : LANAI RESORTS, LLC, a Hawaii limited liability company

(Not noted on Transfer Certificate(s) of Title referred to herein)

SCHEDULE B CONTINUED

57. County of Maui roadway Lot 727, as shown on Map 48 of Land Court Application No. 862 and Kaunalapau Highway as shown on Map 15 of Land Court Consolidation No. 170.

58. The terms and provisions contained in the following:

INSTRUMENT : AGREEMENT FOR ALLOCATION OF FUTURE SUBDIVISION
POTENTIAL

DATED : August 25, 2017

FILED : Land Court Document No. T-10116246

PARTIES : LANA'I RESORTS, LLC, a Hawaii limited liability company, doing business as Pulama Lana'i, "Subdivider", and the COUNTY OF MAUI, through its Department of Public Works, a political subdivision of the State of Hawaii, "County"

59. GRANT

TO : MAUI ELECTRIC COMPANY, LIMITED, a Hawaii corporation

DATED : July 23, 2018

FILED : Land Court Document No. T-10453247

GRANTING : a right and easement for utility purposes as shown on map attached thereto

60. Lots 13-A-1-A of Land Court Consolidation No. 170 and Apana 1 of Land Court Application No. 786 were consolidated and resubdivided into Lots 13-A-1-A-1 and 13-A-1-A-2 as shown on survey map prepared by Kirk T. Tanaka, Land Surveyor with R. T. Tanaka Engineers, Inc., dated March 17, 2016, last revised July 21, 2016, approved by the Department of Public Works, City and County of Maui, Subdivision File Number 6.180, on October 31, 2017.

61. Any matters affecting title to the land which may arise out of final approval of the Petition(s) for subdivision by the Land Court of the State of Hawaii.

SCHEDULE B CONTINUED

62. Discrepancies, conflicts in boundary lines, shortage in area, encroachments or any other matters which a correct survey or archaeological study would disclose.
63. Any unrecorded leases and matters arising from or affecting the same.
64. Claims arising out of customary and traditional rights and practices, including without limitation those exercised for subsistence, cultural, religious, access or gathering purposes, as provided for in the Hawaii Constitution or the Hawaii Revised Statutes.

END OF SCHEDULE B

SCHEDULE C

All of that certain parcel of land situate on the Island of Lanai, County of Maui, State of Hawaii, described as follows:

LOT 13-A-1-A, area 17,113.987 acres, (deducting therefrom the following lots of Land Court Application 862:

LOTS E-2-A-1-A-1-B,
E-2-A-1-A-1-D,
E-2-A-1-A-1-F,
E-2-A-1-A-1-G,
E-2-A-1-A-1-H and
E-2-A-1-A-1-J, as shown on Map 13;
35, as shown on Map 19;
37, as shown on Map 20;
44 and 45, as shown on Map 21;
724 to 731, inclusive and
733 to 743, inclusive, as shown on Map 48;
746 to 751, inclusive, as shown on Map 60;
Exclusions 13, 17, 18, 26 and 36 as shown on Map 3;
and all existing Government Roads
and also the following lots of Land Court Consolidation No. 170;

LOTS 12 as shown on Map 5; and
13-B to 13-G, inclusive, as shown on Map 6; containing an area of 889.799 acres),

and containing a net area of 16,224.188 acres, more or less, as shown on Map [15](#), filed in the Office of the Assistant Registrar of the Land Court of the State of Hawaii with Land Court Consolidation No. 170 of Castle & Cooke, Inc.;

Together with perpetual rights and easements as set forth by Land Court Order No. [132974](#), filed October 12, 1998, as follows:

(A) Perpetual right and easements to build, construct, install, maintain, operate, repair and/or replace pole and wire lines or underground lines for power and communications; underground water pipelines, including fire hydrants and valves; underground concrete and/or corrugated iron structures for purposes of drainage and irrigation; and underground sewer lines;

SCHEDULE C CONTINUED

(B) Perpetual right and easements to install, construct, lay, maintain, repair, remove and/or replace an underground water pipeline or pipelines along, across, through and under Lots 482-B, 553-B, 303-B, 549, 551-C and 561-A, together with the right of access from time to time for the purpose aforesaid; provided, however, and this reservation is on the condition that, if said easements are not used for the aforesaid purpose at any time for a period of two (2) consecutive years, then the same shall cease and terminate, as reserved in Deeds, dated December 1, 1961, December 1, 1961, January 30, 1962, July 27, 1962, April 20, 1964 and April 20, 1964, filed as Document Nos. [282714](#), [282715](#), [286951](#), [293717](#), [329739](#) and [329740](#), respectively; and

Being land(s) described in Transfer Certificate of Title No. 1,044,094 issued to CASTLE & COOKE RESORTS, LLC, a Hawaii limited liability company.

BEING THE PREMISES ACQUIRED BY LIMITED WARRANTY DEED

GRANTOR : CASTLE & COOKE, INC., a Hawaii corporation
GRANTEE : CASTLE & COOKE RESORTS, LLC, a Hawaii limited liability company
DATED : June 22, 2012
FILED : Land Court Document No. T-[8208437](#)

END OF SCHEDULE C

GENERAL NOTES

1. There is hereby omitted from any covenants, conditions and reservations contained herein any covenant or restriction based on race, color, religion, sex, sexual orientation, familial status, marital status, disability, handicap, national origin, ancestry, or source of income, as set forth in applicable state or federal laws, except to the extent that said covenant or restriction is permitted by applicable law. Lawful restrictions under state or federal law on the age of occupants in senior housing or housing for older persons shall not be construed as restrictions based on familial status.

2. CHANGE OF NAME AND ORDER filed as Land Court Document No. T-[8310375](#) sets forth the change of name from CASTLE & COOKE RESORTS, LLC to LANAI RESORTS, LLC.

3. CHANGE OF NAME AND ORDER filed as Land Court Document No. T-[9312234](#) sets forth the change of name from LANAI RESORTS, LLC to LĀNA'I RESORTS, LLC.

SCHEDULE D

CONDITIONS AND STIPULATIONS

1. This Status Report (which term shall include any revisions thereto) is a report of the record title only, based solely upon an abstract and examination of the Indices described in Schedule A as of the date of the Report. No responsibility is assumed for (a) matters which may affect the title but either were not disclosed or were incorrectly disclosed in said indices at the date hereof; or (b) matters created, suffered, assumed, or agreed to by Purchaser; or (c) matters not shown herein but actually know to Purchaser. Title Guaranty of Hawaii, Inc. (the "Company") makes no representation as to the legal effect, validity or priority of matters shown or referred to herein.
2. If the Report is incorrect in any respect, the responsibility of the Company shall be limited to the resulting actual loss, including any attorney's fees and legal costs, but in no event shall exceed the lesser of \$3,500 or two times the amount paid for the Report. Upon payment of any loss hereunder, the Company shall be subrogated to all rights the Purchaser may have against any person or property as a result of such loss.
3. If the Purchaser of this Report shall suffer an actual loss by reason of the incorrectness of the Report, the Purchaser shall promptly notify the Company in writing. After receipt of such notice, the Company shall be allowed a reasonable time in which to investigate the claim. At its sole option, the Company may litigate the validity of the claim, negotiate a settlement or pay to Purchaser the amount the Company is obligated to pay under this Report. The Company's responsibility hereunder constitutes indemnity only and nothing herein shall obligate the Company to assume the defense of the Purchaser with respect to any claim made hereunder.
4. This report is the entire contract between the Purchaser and the Company and any claim by Purchaser against the Company, arising hereunder, shall be enforceable only in accordance with the provisions herein.
5. Notice required to be given the Company shall include the Order Number of this Report and shall be addressed to Title Guaranty of Hawaii, Inc., P.O. Box 3084, Honolulu, HI 96802, Attention: Legal Department.

DATE PRINTED: 8/16/2019

STATEMENT OF ASSESSED VALUES AND REAL PROPERTY TAXES DUE

TAX MAP KEY

DIVISION ZONE SECTION PLAT PARCEL HPR NO.
(2) 4 9 002 061 0000

CLASS: AGRICULTURAL AREA ASSESSED: 16124.188 AC

ASSESSED VALUES FOR CURRENT YEAR TAXES: 2019

The records of this division show the assessed values and taxes on the property designated by Tax Key shown above are as follows:

BUILDING	\$	0	
EXEMPTION	\$	0	
NET VALUE	\$	0	
LAND	\$	5,538,500	AGRICULTURAL USE VALUE
EXEMPTION	\$	0	
NET VALUE	\$	5,538,500	
TOTAL NET VALUE	\$	5,538,500	

Installment (1 - due 8/20; 2 - due 2/20) Tax Info As Of - 2/20/2019

Tax Year	Installment	Tax Amount	Penalty Amount	Interest Amount	Other Amount	Total Amount	
2019	2	16,449.34				16,449.34	PENDING
2019	1	16,449.35				16,449.35	PENDING
2018	2	16,615.50				16,615.50	PAID
2018	1	16,615.50				16,615.50	PAID
2017	2	9,657.17				9,657.17	PAID
2017	1	9,657.17				9,657.17	PAID

Total Amount Due: 32,898.69

Penalty and Interest Computed to: 2/20/2019

The real property tax information provided is based on information furnished by the respective counties, is deemed reliable but not guaranteed, and no warranties are given express or implied. Billing and tax collection details may have changed. Please refer to the appropriate county real property tax offices for any further information or updates for the subject property.

NAME CHANGE DOCUMENTS

Handwritten initials or marks in the top left corner.



STATE OF HAWAII
OFFICE OF ASSISTANT REGISTRAR
RECORDED

October 2, 2012 1:00 PM

Doc No(s) T-8310375

on Cert(s) AS LISTED HEREIN

Issuance of Cert(s)



1 1/1 SMC
B-32135836

/s/ NICKI ANN THOMPSON
ASSISTANT REGISTRAR

Handwritten mark on the left side of the page.

LAND COURT SYSTEM

REGULAR SYSTEM

After Recordation, Return by Mail or Pick-up

Mark F. Ito, Esq.
SCHLACK ITO
745 Fort Street, Suite 1500
Honolulu, Hawaii 96813
Telephone: (808) 523-6045

Total Page(s): 8

PETITION FOR ORDER RE CHANGE OF NAME AND ORDER

Petitioner: Lanai Resorts, LLC (formerly known as Castle & Cooke Resorts, LLC)

Affects Certificate of Title Nos.: 468,083; 468,684; 468,685; 468,686; 468,687; 468,688;
468,689; 468,690; 468,691; 468,692; 468,693; 468,694; 468,695; 468,696; 468,697;
468,698; 468,700; 468,702; 506,384; 583,970; 633,767; 799,954; 812,328; 852,675;
987,393; 1,044,092; 1,044,093; 1,044,094; 1,044,095; 1,044,096; 1,044,097; 1,044,098;
1,044,099; 1,044,100 and 1,044,101

IN THE LAND COURT OF THE STATE OF HAWAII

1 L. D. CASE NO. 12-1-3296

In the Matter of the Application

of

Various Applicants,

to register title to land situate at various locations in the State of Hawaii

Land Court Application Nos. 590, 635, 786, 862 and 1590 Consolidation Nos. 170, 189 and 190

KATHLEEN HANAWAHI
REGISTRAR

2012 SEP 27 PM 2:14

FILED
OFFICE OF HAWAII
REGISTRAR

PETITION FOR ORDER RE CHANGE OF NAME AND ORDER

Attorneys for Petitioner

MARK F. ITO 3692-0
SCHLACK ITO
A Limited Liability Law Company
745 Fort Street, Suite 1500
Honolulu, HI 96813
Telephone No.: (808) 523-6045

A TRUE COPY, ATTEST WITH THE SEAL OF SAID COURT.

JANNIS SHIROMA
Clerk

IN THE LAND COURT OF THE STATE OF HAWAII

In the Matter of the Application

of

Various Applicants,

to register title to land situate at various locations in the State of Hawaii

Land Court Application Nos. 590, 635, 786, 862 and 1590 Consolidation Nos. 170, 189 and 190

PETITION FOR ORDER RE CHANGE OF NAME AND ORDER

TO: THE HONORABLE PRESIDING JUDGE OF THE LAND COURT OF THE STATE OF HAWAII:

The undersigned Petitioner respectfully shows unto this Court as follows:

1. The name of Petitioner has been legally changed on September 14, 2012 from CASTLE & COOKE RESORTS, LLC to LANAI RESORTS, LLC as evidenced by the certified copy of Articles of Amendment to Change Limited Liability Company Name filed in the Department of Commerce and Consumer Affairs of the State of Hawaii attached hereto and made a part hereof.

2. Petitioner desires that the change of name from CASTLE & COOKE RESORTS, LLC to LANAI RESORTS, LLC be appropriately endorsed on the following Certificates of Title describing land owned by Petitioner:

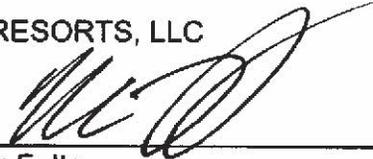
CERTIFICATE OF TITLE NO.	LAND COURT APPLICATION NO.	LAND COURT CONSOLIDATION NO.
468,683	862	
468,684	862	
468,685	862	
468,686	862	
468,687	862	
468,688	862	
468,689	862	
468,690	862	
468,691	862	
468,692	862	
468,693		170
468,694	862	
468,695		170
468,696	862	
468,697	862	
468,698		170
468,700		170
468,702	590	
506,384	862	
583,970	862	
633,767	862	
799,954	862	
812,328		170
852,675		170
987,393		170
1,044,092		170
1,044,093		189
1,044,094		170
1,044,095	590	
1,044,096	635	
1,044,097	786	
1,044,098	1590	
1,044,099	862	
1,044,100	590, 635 & 862	
1,044,101		190

PETITION FOR ORDER RE CHANGE OF NAME AND ORDER

WHEREFORE, Petitioner respectfully prays that the Assistant Registrar of this Court be authorized and directed to endorse upon said Certificates of Title listed above the change of name of Petitioner from CASTLE & COOKE RESORTS, LLC to LANAI RESORTS, LLC.

DATED: Honolulu, Hawaii, September 25, 2012.

Petitioner: LANAI RESORTS, LLC

By 
Mark F. Ito
Its Attorney

STATE OF HAWAII)
) ss.
CITY AND COUNTY OF HONOLULU)

On this 25th day of September, 2012, in the State of Hawaii, before me personally appeared **MARK F. ITO**, to me personally known or proved to me on the basis of satisfactory evidence of her signature and identity to be the aforesaid persons, who, being by me duly sworn or affirmed, did say that such persons executed the foregoing instrument as the free act and deed of such persons, and if applicable, in the capacities shown, having been duly authorized to execute such instrument in such capacities.

I hereby certify that the instrument to which this notary acknowledgment is attached is entitled **PETITION FOR ORDER RE CHANGE OF NAME AND ORDER**, and dated September 25, 2012 or undated at the time of notarization. The entire instrument, including the notary acknowledgment page(s) and attachment(s), if any, consists of 7-pages.




Print Name: Michele P. Makainai
Notary Public, State of Hawaii

My commission expires: 04/08/2016

PETITION FOR ORDER RE CHANGE OF NAME AND ORDER

ORDER

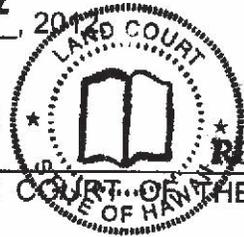
Upon the record herein and good cause appearing, the prayer of Petitioner in the foregoing Petition for Order re Change of Name is hereby granted, and the Assistant Registrar of this Court is authorized and directed to comply herewith.

DATED: Honolulu, Hawaii, this _____ day of **SEP 27 2012**, 2012

KATHLEEN HANAWAHINE

for

JUDGE OF THE LAND COURT OF THE STATE OF HAWAII



REGISTRAR

5236030 RVCN

11:14:27 a.m. 09-14-2012

3 / 3

www.BusinessRegistrations.com

FORM LLC-2
7/2008

FILED 09/14/2012 11:18 AM
Business Registration Division
DEPT. OF COMMERCE AND
CONSUMER AFFAIRS
State of Hawaii

STATE OF HAWAII
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
Business Registration Division
335 Merchant Street
Mailing Address: P.O. Box 40, Honolulu, Hawaii 96810
Phone No. (808) 586-2727



ARTICLES OF AMENDMENT TO CHANGE LIMITED LIABILITY COMPANY NAME

(Section 423-204, Hawaii Revised Statutes)

6495 C5

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned, for the purpose of amending the Articles of Organization, do hereby certify as follows:

- The present name of the limited liability company is:
CASTLE & COOKE RESORTS, LLC
- The name of the limited liability company is changed to:
LANAI RESORTS, LLC
- The amendment was adopted with the consent of all, or a lesser number of, the members of the limited liability company as authorized by the operating agreement.

We certify, under the penalties set forth in the Hawaii Uniform Limited Liability Company Act, that we have read the above statements, we are authorized to make this change, and that the statements are true and correct.

Signed this 14th day of September 2012

Lanai Island Holdings, LLC, Its Member
LIM Corporation, Its Manager

PAUL T. MARINELLI, Vice President

(Type/Print Name & Title)


(Signature)

(Signature)

Instructions: Articles must be typewritten or printed in black ink, and must be legible. The articles must be signed and certified by at least one manager of a manager-managed company or by at least one member of a member-managed company. All signatures must be in black ink. Submit original articles together with the appropriate fee.

Line 1. State the full name of the limited liability company prior to the change.

Line 2. State the new name of the limited liability company. The company name must contain the words Limited Liability Company, or the abbreviation, L.L.C. or LLC.

Filing Fees: Filing fee (\$28.00) is not refundable. Make checks payable to DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS. Dishonored Check Fee \$25.00.

For any questions call (808) 586-2727. Neighbor islands may call the following numbers followed by 6-2727 and the # sign: Kauai 274-3141; Maui 984-2400; Hawaii 974-4000, Lanai & Molokai 1-800-466-4644 (toll free). Fax: (808) 586-2733 Email Address: breg@dcca.hawaii.gov

NOTICE: THIS MATERIAL CAN BE MADE AVAILABLE FOR INDIVIDUALS WITH SPECIAL NEEDS. PLEASE CALL THE DIVISION SECRETARY, BUSINESS REGISTRATION DIVISION, DCCA, AT 586-2744, TO SUBMIT YOUR REQUEST.

ALL BUSINESS REGISTRATION FILINGS ARE OPEN TO PUBLIC INSPECTION. (SECTION 92F-11, HRS)

09/17/2012 20062

LCO
26
add CT 46



STATE OF HAWAII
OFFICE OF ASSISTANT REGISTRAR
RECORDED

July 01, 2015 8:02 AM

Doc No(s) T-9312234
on Cert(s) AS LISTED HEREIN
Issuance of Cert(s)



1 2/2 SMC
B-32653842

/s/ NICKI ANN THOMPSON
ASSISTANT REGISTRAR

6/

LAND COURT SYSTEM

REGULAR SYSTEM

Return by Mail Pickup To:

GOODSILL ANDERSON QUINN & STIFEL
A LIMITED LIABILITY LAW PARTNERSHIP LLP (GOA/lmlh)
First Hawaiian Center, Suite 1600
999 Bishop Street
Honolulu, Hawaii 96813
Phone: (808) 547-5600

Total Pages: 7

Tax Map Key No.: Various

PETITION FOR ORDER RE CHANGE OF NAME; and ORDER

Petitioner: LĀNA'I RESORTS, LLC (formerly known as Lanai Resorts, LLC, and Castle & Cooke Resorts, LLC)

Affects Certificates of Title Nos.:

- 468,683, 468,684, 468,685, 468,686, 468,687, 468,688, 468,689, 468,690, 468,691, 468,692,
- 468,693, 468,694, 468,695, 468,696, 468,697, 468,698, 468,700, 468,702
- 506,384, 583,970
- 633,767
- 799,954
- 812,328, 852,675
- 987,393
- 1,044,092, 1,044,093, 1,044,094, 1,044,095, 1,044,096, 1,044,097, 1,044,098, 1,044,099,
- 1,044,100, 1,044,101, 1,050,668, 1,050,741, 1,050,874, 1,050,875, 1,053,073, 1,053,074,
- 1,053,075, 1,053,076, 1,055,381, 1,062,326, 1,063,478, 1,065,756, 1,066,819, 1,069,571,
- 1,076,486

LCO*
8310375

IN THE LAND COURT OF THE STATE OF HAWAII

In the Matter of the Application

of

Various Applicants

To register title to land situation at various
locations in the State of Hawaii.

Land Court Applications Nos. 590, 635, 786,
862, 1590, and 1881; and

Land Court Consolidations Nos. 170, 189,
and 190.

PETITION FOR ORDER RE CHANGE OF NAME; and ORDER

Attorney for Petitioner

Gail O. Ayabe 4195
Goodsill Anderson Quinn & Stifel
A Limited Liability Law Company
First Hawaiian Center, Suite 1600
999 Bishop Street
Honolulu, HI 96813
Telephone No.: (808)547-5600

IN THE LAND COURT OF THE STATE OF HAWAII

In the Matter of the Application

of

Various Applicants

To register title to land situation at various locations in the State of Hawaii.

Land Court Applications Nos. 590, 635, 786, 862, 1590, and 1881; and

Land Court Consolidations Nos. 170, 189, and 190.

1 L. D. 15-1-2383

2015 JUN 29 AM 11:43
 KATHLEEN HANAWAHIKE
 REGISTRAR
 LAND COURT
 STATE OF HAWAII
 FILED

PETITION FOR ORDER RE CHANGE OF NAME; and ORDER

TO: THE HONORABLE PRESIDING JUDGE OF THE LAND COURT OF THE STATE OF HAWAII

The undersigned Petitioner, by and through its attorney, Gail O. Ayabe, of the law firm of Goodsill Anderson Quinn & Stifel, respectfully shows unto this Court as follows:

1. The name of Petitioner has been legally changed on July 29, 2014 from LANAI RESORTS, LLC, to LĀNA‘I RESORTS, LLC, as evidenced by the certified copy of Articles of Amendment to Change Limited Liability Company Name filed in the Department of Commerce and Consumer Affairs of the State of Hawaii, attached hereto and made a part hereof.

2. Petitioner desires that the change of name from LANAI RESORTS, LLC, to LĀNA‘I RESORTS, LLC, be appropriately endorsed on the following Certificates of Title describing land owned by Petitioner:

Transfer Certificate of Title No.	Land Court Application No.	Land Court Consolidation No.
468,683 /	862	
468,684 /	862	
468,685 /	862	
468,686 /	862	
468,687 /	862	

Petition for Order re Change of Name; and Order
 Land Court Applications Nos. 590, 635, 786, 862, 1590, and 1881; and Land Court Consolidations Nos. 170, 189, and 190.

A TRUE COPY, ATTEST WITH
 THE SEAL OF SAID COURT.
 MYRNA P. VILLEGAS
 Clerk

Transfer Certificate of Title No.	Land Court Application No.	Land Court Consolidation No.
468,688 /	862	
468,689 /	862	
468,690 /	862	
468,691 /	862	
468,692 /	862	
468,693 /		170
468,694 /	862	
468,695 /		170
468,696 /	862	
468,697 /	862	
468,698 /		170
468,700 /		170
468,702 /	590	
506,384 /	862	
583,970 /	862	
633,767 /	862	
799,954 /	862	
812,328 /		170
852,675 /		170
987,393 /		170
1,044,092 /		170
1,044,093 /		189
1,044,094 /		170
1,044,095 /	590	
1,044,096 /	635	
1,044,097 /	786	
1,044,098 /	1590	
1,044,099 /	862	
1,044,100 /	590, 635 & 862	
1,044,101 /		190
1,050,668 /		170
1,050,741 /		170
1,050,874 /	862	
1,050,875 /	862	
1,053,073 /	862	
1,053,074 /		170

Petition for Order re Change of Name; and Order
Land Court Applications Nos. 590, 635, 786, 862, 1590, and 1881; and
Land Court Consolidations Nos. 170, 189, and 190.

Transfer Certificate of Title No.	Land Court Application No.	Land Court Consolidation No.
1,053,075 /		170
1,053,076 /		170
1,055,381 //		170
1,062,326	1881	
1,063,478 /	862	
1,065,756 /	862	
1,066,819 /		170
1,069,571 /	862	
1,076,486 /	862	

WHEREFORE, Petitioner respectfully prays that the Assistant Registrar of this Court be authorized and directed to endorse upon each of the Certificates of Title listed above, the change of name of Petitioner from LANAI RESORTS, LLC to LĀNA‘I RESORTS, LLC.

DATED at Honolulu, Hawaii, June 26, 2015.

Petitioner: LĀNA‘I RESORTS, LLC

By Gail O. Ayabe
 Gail O. Ayabe
 Its Attorney

This 07-page Petition, dated June 26, 2015 was subscribed and sworn to before me this 26th day of June, 2015, in the First Circuit of the State of Hawaii, by GAIL O. AYABE.

Mary Ann Ige
 Print Name: Mary Ann Ige
 Notary Public, State of Hawaii
 My Commission expires: May 30, 2016



Petition for Order re Change of Name; and Order
 Land Court Applications Nos. 590, 635, 786, 862, 1590, and 1881; and
 Land Court Consolidations Nos. 170, 189, and 190.

ORDER

Upon the record herein and good cause appearing, the prayer of Petitioner in the foregoing Petition for Order re Change of Name is hereby granted, and the Assistant Registrar of this Court is authorized and directed to comply herewith.

DATED: Honolulu, Hawaii, JUN 29 2015 .

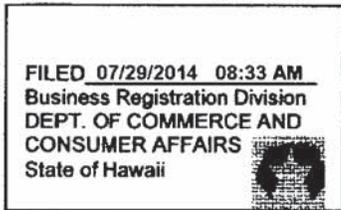
KATHLEEN HANAWAHI



Judge of the Land Court of the State of Hawaii

Petition for Order re Change of Name; and Order
Land Court Applications Nos. 590, 635, 786, 862, 1590, and 1881; and
Land Court Consolidations Nos. 170, 189, and 190.

07/29/2014 08:33 AM



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FORM LLC-2
7/2008



07/29/2014 08:33 AM

STATE OF HAWAII
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
Business Registration Division
335 Merchant Street
Mailing Address: P.O. Box 40, Honolulu, Hawaii 96810
Phone No. (808) 586-2727

ARTICLES OF AMENDMENT TO CHANGE LIMITED LIABILITY COMPANY NAME

(Section 426-204, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned, for the purpose of amending the Articles of Organization, do hereby certify as follows:

6495C5

1. The present name of the limited liability company is:

Lanai Resorts, LLC

2. The name of the limited liability company is changed to:

Lāna'i Resorts, LLC

3. The amendment was adopted with the consent of all, or a lesser number of, the members of the limited liability company as authorized by the operating agreement.

We certify, under the penalties set forth in the Hawaii Uniform Limited Liability Company Act, that we have read the above statements, we are authorized to make this change, and that the statements are true and correct.

Signed this 21st day of July, 2014

By its Member: LANAI ISLAND HOLDINGS, LLC
By its Manager: LIH CORPORATION

Kurt Matsumoto, Vice President

(Type/Print Name & Title)

(Signature)

(Type/Print Name & Title)

(Signature)

Instructions: Articles must be typewritten or printed in *black ink*, and must be *legible*. The articles must be signed and certified by at least one manager of a manager-managed company or by at least one member of a member-managed company. All signatures must be in *black ink*. Submit original articles together with the appropriate fee.

Line 1. State the full name of the limited liability company prior to the change.

Line 2. State the new name of the limited liability company. The company name must contain the words *Limited Liability Company*, or the abbreviation, *L.L.C.* or *LLC*.

Filing Fees: *Filing fee (\$25.00) is not refundable.* Make checks payable to DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS. Dishonored Check Fee \$25.00.

For any questions call (808) 586-2727. Neighbor islands may call the following numbers followed by 08-2727 and the office number(s) of the Business Registration Division.
Kauai 274-3141; Maui 984-2400; Hawaii 974-4000, Lanai & Molokai 1-800-468-4644 (toll free).
Fax: (808) 586-2733 Email Address: breg@dcca.hawaii.gov

NOTICE: THIS MATERIAL CAN BE MADE AVAILABLE FOR INDIVIDUALS WITH SPECIAL NEEDS. PLEASE CALL THE DIVISION SECRETARY, BUSINESS REGISTRATION DIVISION, DCCA, AT 586-2744, TO SUBMIT YOUR REQUEST.

ALL BUSINESS REGISTRATION FILINGS ARE OPEN TO PUBLIC INSPECTION. (SECTION 92F-11, HRS)

I HEREBY CERTIFY that this is a true and correct copy of the original record(s) of the Business Registration Division.

[Signature]
DIRECTOR OF COMMERCE AND CONSUMER AFFAIRS

June 22, 2015



EXHIBIT 5

June 7, 2022

Notification of Petition Filing

This is to advise you that a petition to amend the State Land Use District Boundaries with the following general information has been submitted to the State of Hawai‘i Land Use Commission (“*Commission*”) pursuant to section 15-15-50(d) of the Hawaii Administrative Rules:

Docket No.: A19-809

**Petitioner/
Address:** LĀNA‘I RESORTS, LLC dba Pūlama Lāna‘i
733 Bishop Street, Suite 1500, Honolulu, Hawai‘i 96813

Landowner: LĀNA‘I RESORTS, LLC dba Pūlama Lāna‘i

Tax Map Key No.: (2) 4-9-002:061 (por.)

Location: Lāna‘i City, Island of Lāna‘i,
County of Maui, State of Hawai‘i

**Requested
Reclassification:** Agricultural to Urban

Acreage: 200 acres

Proposed Uses: The Miki Basin Industrial Park Project (“*Miki Basin Industrial Park*”), will consist of 200 acres for light and heavy industrial use for rent. One hundred and twenty-seven (127) acres will be utilized for renewable energy projects (e.g., photovoltaic plus battery storage), twenty (20) acres for infrastructure purposes (roads common areas and other related uses), 12.5 acres for the relocation of an existing asphalt plant from its current location near Kaumālapa‘u Harbor and twenty-six acres for new industrial uses. The remaining fourteen and a half (14.5) acres will be used for the relocation of an existing concrete batch plant, recycling and rock crushing facility and for the storage and stockpiling of aggregate and construction materials.

You may review detailed information regarding the petition and maps on file on the Commission’s website at www.luc.hawaii.gov or at the Commission office from 8:00 a.m. to 4:00 p.m. (except legal holidays), Monday through Friday, subject to the requirements for entrance to State facilities. The Commission office is located at 235 South Beretania Street, Room 406, Honolulu, Hawai‘i 96813.

If you are interested in participating in the hearing by presenting testimony, orally or in writing, please contact the Commission by phone at (808) 587-3822 or write to the Commission at P.O. Box 2359, Honolulu, Hawai‘i 96804-2359 or dbedt.luc.web@hawaii.gov. For persons requesting special accommodations due to disabilities, please contact the Commission at (808) 587-3822 or notify the Commission in writing at P.O. Box 2359, Honolulu, Hawai‘i, 96804-2359, at least 10 days before the scheduled meeting.

Petitions to intervene are due thirty (30) days after the publication of this Notice of Petition Filing for Land Use District Boundary Amendment Petition, pursuant to section 15-15-52(b), Hawai‘i Administrative Rules.

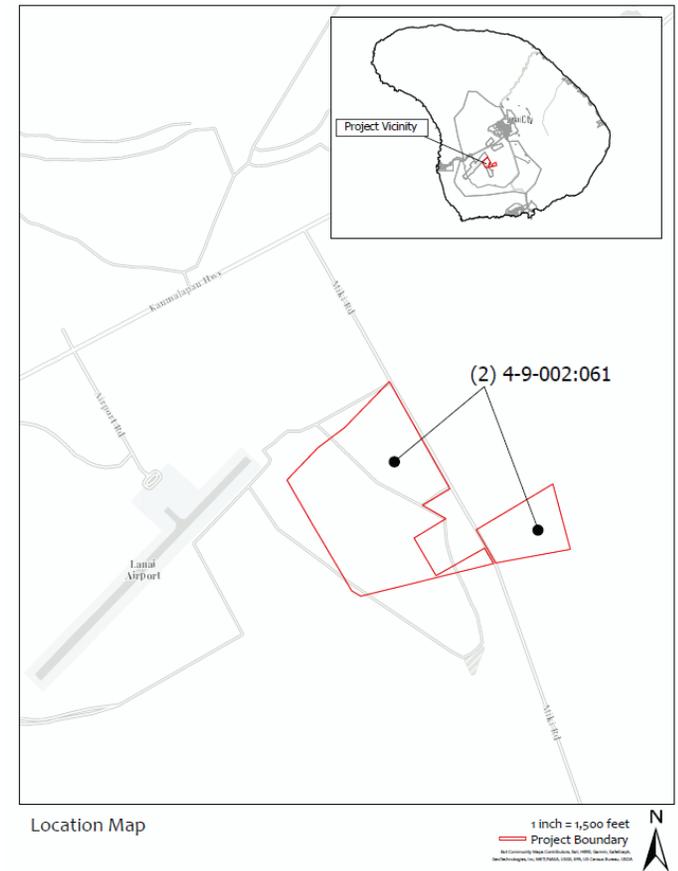




EXHIBIT 6

Light Industrial Parcel
Miki Basin

Being a Portion of Lot 13-A-1-A-1 (Subdivision File No. 6.180)
Same Being a Portion of a Subdivision of Lot 13-A-1-A (Map 15) of Land Court Consolidation 170

Situated at Island of Lanai, Hawaii

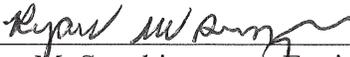
Beginning at the Northwest corner of this area, the coordinates of said point of beginning referred to Government Survey Triangulation Station "POHOULA" being 20,512.31 feet South and 3,788.16 feet West and thence running by azimuths measured clockwise from true South:

1. 239° 42' 1662.28 feet;
2. 345° 20' 1280.42 feet;
3. 79° 30' 1400.00 feet;
4. 149° 42' 758.82 feet to the point of beginning and containing an area of 35.000 Acres.

R. M. TOWILL CORPORATION

Description Prepared by:



 4/30/22
Ryan M. Suzuki Expiration Date
Licensed Professional Land Surveyor
Certificate Number 10059

March 15, 2022

Heavy, Light and Interim Industrial Parcels
Miki Basin

Being a Portion of Lot 13-A-1-A-1 (Subdivision File No. 6.180)
Same Being a Portion of a Subdivision of Lot 13-A-1-A (Map 15) of Land Court Consolidation 170

Situated at Island of Lanai, Hawaii

Beginning at the North corner of this area, being along Lot 13-B (Map 6) of Land Court Consolidation 170, the coordinates of said point of beginning referred to Government Survey Triangulation Station "POHOULA" being 17,775.36 feet South and 5,415.27 feet West and thence running by azimuths measured clockwise from true South:

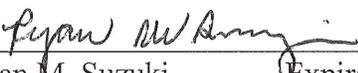
1. 330° 12' 2295.32 feet;
2. 59° 42' 615.20 feet along Lot 12 (Map 5) of Land Court Consolidation 170;
3. 298° 44' 530.63 feet along Lot 12 (Map 5) of Land Court Consolidation 170;
4. 59° 42' 707.83 feet along Lot 13-A-1-A-2 (Subdivision File No. 6.180);
5. 329° 42' 829.70 feet along Lot 13-A-1-A-2 (Subdivision File No. 6.180);
6. 239° 42' 1050.00 feet along Lot 13-A-1-A-2 (Subdivision File No. 6.180);
7. 329° 42' 349.74 feet;
8. 76° 20' 2566.90 feet;
9. 119° 30' 189.09 feet;
10. 149° 30' 2411.71 feet;
11. 224° 03' 836.95 feet along Lot 13-B (Map 6) of Land Court Consolidation 170;

12. 233° 31' 608.00 feet along Lot 13-B (Map 6) of Land Court Consolidation 170;
13. 224° 03' 1217.82 feet along Lot 13-B (Map 6) of Land Court Consolidation 170 to the point of beginning and containing an area of 165.000 Acres.

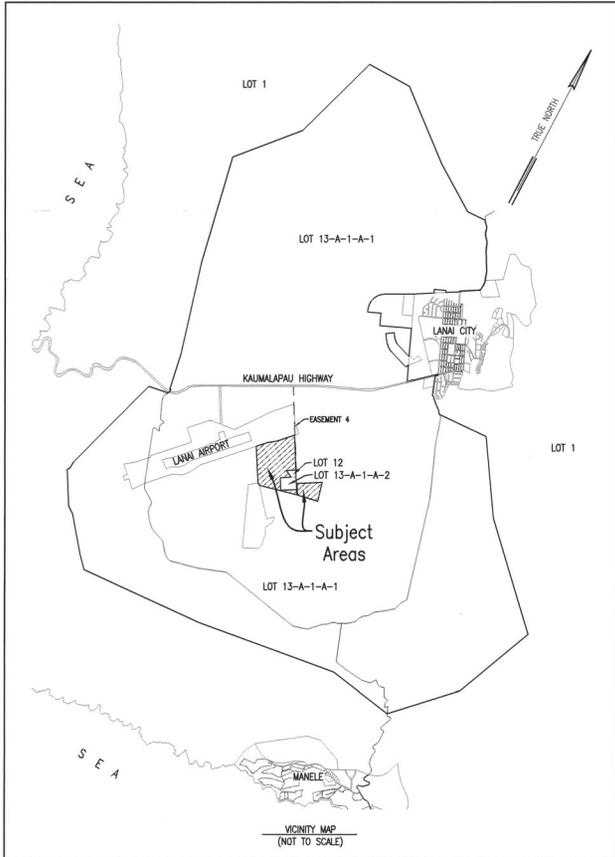


R. M. TOWILL CORPORATION

Description Prepared by:

 4/30/22
Ryan M. Suzuki Expiration Date
Licensed Professional Land Surveyor
Certificate Number 10059

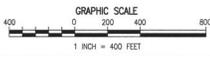
March 15, 2022



TRUE NORTH
Scale: 1 inch = 400 feet

LOT 13-A-1-A-1
(SUBDIVISION FILE NO. 6.180)
16,337.638 AC.

Notes:
Azimuths are referred to Government Survey Triangulation Station "POHOULA" Δ .
--- Proposed State Land Use District Line



R. M. TOWILL CORPORATION
This work was prepared by me or under my direct supervision
Ryan M. Suzuki 4/30/24
Ryan M. Suzuki Expiration Date
Licensed Professional Land Surveyor
Certificate Number 10059

LAND USE DISTRICT BOUNDARY
AFFECTING LOT 13-A-1-A-1
OF SUBDIVISION FILE NO. 6.180

AT LANAI CITY, ISLAND OF LANAI, HAWAII
TAX MAP KEY: (2) 4-9-002: 061

Land Use Boundary Interpretation No. ___