Bill No. CS/CS/SB 264, 1st Eng. (2023)

Amendment No.

	CHAMBER ACTION
	Senate House
1	Representative Borrero offered the following:
2	
3	Amendment
4	Remove lines 261-462 and insert:
5	agricultural under s. 193.461 or under the comprehensive plan
6	applicable to the land.
7	(2) "Critical infrastructure facility" means any of the
8	following, if it employs measures such as fences, barriers, or
9	guard posts that are designed to exclude unauthorized persons:
10	(a) A chemical manufacturing facility.
11	(b) A refinery.
12	(c) An electrical power plant as defined in s.
13	403.031(20), including a substation, switching station,
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14	electrical control center, or electric transmission or									
15	distribution facility.									
16	(d) A water intake structure, water treatment facility,									
17	wastewater treatment plant, or pump station.									
18	(e) A natural gas transmission compressor station.									
19	(f) A liquid natural gas terminal or storage facility.									
20	(g) A telecommunications central switching office.									
21	(h) An inland port or other facility or group of									
22	facilities serving as a point of intermodal transfer of freight									
23	in a specific area physically separated from a seaport.									
24	(i) A gas processing plant, including a plant used in the									
25	processing, treatment, or fractionation of natural gas.									
26	(j) A seaport as listed in s. 311.09.									
27	(k) A spaceport territory as defined in s. 331.303(18).									
28	(1) An airport as defined in s. 333.01.									
29	(3) "Foreign country of concern" means the People's									
30	Republic of China, the Russian Federation, the Islamic Republic									
31	of Iran, the Democratic People's Republic of Korea, the Republic									
32	of Cuba, the Venezuelan regime of Nicolás Maduro, or the Syrian									
33	Arab Republic, including any agency of or any other entity of									
34	significant control of such foreign country of concern.									
35	(4) "Foreign principal" means:									
36	(a) The government or any official of the government of a									
37	foreign country of concern;									

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38	(b) A political party or member of a political party or
39	any subdivision of a political party in a foreign country of
40	<u>concern;</u>
41	(c) A partnership, association, corporation, organization,
42	or other combination of persons organized under the laws of or
43	having its principal place of business in a foreign country of
44	concern, or a subsidiary of such entity;
45	(d) Any person who is domiciled in a foreign country of
46	concern and is not a citizen or lawful permanent resident of the
47	United States.
48	(5) "Military installation" has the same meaning as in 10
49	U.S.C. s. 2801(c)(4) and includes an armory as defined in s.
50	<u>250.01.</u>
51	(6) "Real property" means land, buildings, fixtures, and
52	all other improvements to land.
53	Section 5. Section 692.202, Florida Statutes, is created
54	to read:
55	692.202 Purchase of agricultural land by foreign
56	principals prohibited
57	(1) A foreign principal may not directly or indirectly own
58	or acquire by purchase, grant, devise, or descent agricultural
59	land or any interest, except a de minimus indirect interest, in
60	such land in this state. A foreign principal has a de minimus
61	indirect interest if any ownership in such land is the result of
62	the foreign principal's ownership of registered equities in a
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63	publicly traded company owning the land and if the foreign										
64	principal's ownership interest in the company is less than 5										
65	percent of any class of registered equities or less than 5										
66	percent in the aggregate in multiple classes of registered										
67	equities.										
68	(2) A foreign principal that directly or indirectly owns										
69	or acquires agricultural land or any interest in such land in										
70	this state before July 1, 2023, may continue to own or hold such										
71	land or interest, but may not purchase or otherwise acquire by										
72	grant, devise, or descent any additional agricultural land or										
73	interest in such land in this state.										
74	(3)(a) A foreign principal that directly or indirectly										
75	owns or acquires agricultural land or any interest in such land										
76	in this state before July 1, 2023, must register with the										
77	Department of Agriculture and Consumer Services by January 1,										
78	2024. The department must establish a form for such										
79	registration, which, at minimum, must include all of the										
80	following:										
81	1. The name of the owner of the agricultural land or the										
82	owner of the interest in such land.										
83	2. The address of the agricultural land, the property										
84	appraiser's parcel identification number, and the property's										
85	legal description.										
86	3. The number of acres of the agricultural land.										
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87	(b) A foreign principal that fails to timely file a										
88	registration with the department is subject to a civil penalty										
89	of \$1,000 for each day that the registration is late. The										
90	department may place a lien against the unregistered										
91	agricultural land for the unpaid balance of any penalties										
92	assessed under this paragraph.										
93	(4) Notwithstanding subsection (1), a foreign principal										
94											
95	devise or descent, through the enforcement of security										
96	interests, or through the collection of debts, provided that the										
97	foreign principal sells, transfers, or otherwise divests itself										
98	of the agricultural land within 2 years after acquiring the										
99	agricultural land.										
100	(5)(a) At the time of purchase, a buyer of agricultural										
101	land or an interest in such land must provide an affidavit										
102	signed under penalty of perjury attesting that the buyer is:										
103	1. Not a foreign principal; and										
104	2. In compliance with the requirements of this section.										
105	(b) The failure to obtain or maintain the affidavit does										
106	not:										
107	1. Affect the title or insurability of the title for the										
108	agricultural land; or										
109	2. Subject the closing agent to civil or criminal										
110	liability, unless the closing agent has actual knowledge that										
111	the transaction will result in a violation of this section.										
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112	(c) The Florida Real Estate Commission shall adopt rules						
113	to implement this subsection, including rules establishing the						
114	form for the affidavit required under this subsection.						
115	(6)(a) The agricultural land or an interest in such land						
116	that is owned or acquired in violation of this section may be						
117	forfeited to the state.						
118	(b) The Department of Agriculture and Consumer Services						
119	may initiate a civil action in the circuit court of the county						
120	in which the property lies for the forfeiture of the						
121	agricultural land or any interest therein.						
122	(c) Upon filing such action, the clerk must record a lis						
123	pendens in accordance with s. 48.23. The court must advance the						
124	cause on the calendar. The defendant may at any time petition to						
125	modify or discharge the lis pendens based upon a finding that						
126	there is no probable cause to believe that the agricultural						
127	land, or any portion thereof, is owned or held in violation of						
128	this section.						
129	(d) If the court finds that the agricultural land, or any						
130	portion thereof, is owned or held in violation of this section,						
131	the court must enter a final judgment of forfeiture vesting						
132	title to the agricultural land in this state, subject only to						
133	the rights and interests of bona fide lienholders, and such						
134	final judgment relates back to the date of the lis pendens.						
135	(e) The department may sell the agricultural land subject						
136	to a final judgment of forfeiture. Any proceeds from the sale						
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137	must first be paid to any lienholders of the land, followed by										
138	payment of any outstanding fines assessed pursuant to this										
139	section, after which the department must be reimbursed for all										
140	costs related to the forfeiture civil action and any costs										
141	related to the sale of the land. Any remaining proceeds must be										
142	paid to the property owner.										
143	(f) At any time during the forfeiture proceeding the										
144	department may seek an ex parte order of seizure of the										
145	agricultural land upon a showing that the defendant's control of										
146	the agricultural land constitutes a clear and present danger to										
147	the state.										
148	(7) A foreign principal that purchases or acquires										
149	agricultural land or any interest therein in violation of this										
150	section commits a misdemeanor of the second degree, punishable										
151	<u>as provided in s. 775.082 or s. 775.083.</u>										
152	(8) A person who knowingly sells agricultural land or any										
153	interest therein in violation of this section commits a										
154	misdemeanor of the second degree, punishable as provided in s.										
155	775.082 or s. 775.083.										
156	(9) The Department of Agriculture and Consumer Services										
157	shall adopt rules to implement this section.										
158	Section 6. Section 692.203, Florida Statutes, is created										
159	to read:										

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160	692.203 Purchase of real property on or around military									
161	installations and critical infrastructure facilities by foreign									
162	principals prohibited									
163	(1) A foreign principal may not directly or indirectly own									
164	or acquire by purchase, grant, devise, or descent any interest,									
165	except a de minimus indirect interest, in real property on or									
166	within 20 miles of any military installation or critical									
167	infrastructure facility in this state. A foreign principal has a									
168	de minimus indirect interest if any ownership is the result of									
169	the foreign principal's ownership of registered equities in a									
170	publicly traded company owning the land and if the foreign									
171	principal's ownership interest in the company is less than 5									
172	percent of any class of registered equities or less than 5									
173	percent in the aggregate in multiple classes of registered									
174	equities.									
175	(2) A foreign principal that directly or indirectly owns									
176	or acquires any interest in real property on or within 20 miles									
177	of any military installation or critical infrastructure facility									
178	in this state before July 1, 2023, may continue to own or hold									
179	such real property, but may not purchase or otherwise acquire by									
180	grant, devise, or descent any additional real property on or									
181	within 20 miles of any military installation or critical									
182	infrastructure facility in this state.									
183	(3)(a) A foreign principal that owns or acquires real									
184	property on or within 20 miles of any military installation or									
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185	critical infrastructure facility in this state before July 1,
186	2023, must register with the Department of Economic Opportunity
187	by January 1, 2024. The department must establish a form for
188	such registration which, at a minimum, must include all of the
189	following:
190	1. The name of the owner of the real property.
191	2. The address of the real property, the property
192	appraiser's parcel identification number, and the property's
193	legal description.
194	(b) A foreign principal that fails to timely file a
195	registration with the department is subject to a civil penalty
196	of \$1,000 for each day that the registration is late. The
197	department may place a lien against the unregistered real
198	property for the unpaid balance of any penalties assessed under
199	this paragraph.
200	(4) Notwithstanding subsection (1), a foreign principal
201	may acquire real property or any interest therein which is on or
202	within 20 miles of any military installation or critical
203	infrastructure facility in this state on or after July 1, 2023,
204	by devise or descent, through the enforcement of security
205	interests, or through the collection of debts, provided that the
206	foreign principal sells, transfers, or otherwise divests itself
207	of such real property within 2 years after acquiring the real
208	property.

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209		(5)(a)	At	the	time	of	purchase,	а	buyer	of	the	real
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- 210 property that is on or within 20 miles of any military
- 211 <u>installation or</u>

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