

**Via Hand Delivery**

May 22, 2017

Planning & Zoning Department  
Town of Miami Lakes  
15700 NW 67 Avenue  
Miami Lakes, FL 33014

**AMENDED & RESTATED LETTER OF INTENT**

Re: Miami Jewish Health Systems, Inc. ("Applicant")  
Approximately 4.163 +/- acres of undeveloped land located in Miami Lakes, FL,  
more particularly described on Exhibit "A" to the Applicant's Conditional Use  
Application ("Property")

Dear Miami Lakes Planning & Zoning Department:

The attached Conditional Use Application and Site Plan (Planning & Zoning Public Hearing) Application, respectively request the following:

1. Approval of a Conditional Use to permit an assisted living facility to house up to 100 residents ("ALF") and skilled nursing facility to provide care for up to 80 short-term patients ("SNF"). The Applicant intends to operate under the "Basic License" which is currently characterized as a "Level 1" assisted living facility license (as opposed to a "locked unit" for an extended congregate care community or a group home for mental health patients which are currently characterized under "Level 2" and "Level 3" licenses, respectively.) Attached hereto and incorporated by reference as Addendum "1" is the Applicants response to the items referenced in Town of Miami Lakes Code Section 13-303(b)(1). Additionally, attached hereto and incorporated by reference as Addendum "2" is Applicants "Plan of Operations".

The ALF and SNF are intended to be component of "Senior Village" which will also include age-restricted residential units and a Senior Center on adjacent property. The goal is that all uses will benefit from the proximity of the aforementioned complimentary uses and the coordination of all uses is the uniqueness of the total project. Once completed, the project will allow seniors to "age in place/area" and provide for the "continuum of care" (i.e. independent to assisted living to long term care, etc) and provide minimal disruption to aging members of the community.

2. Site Plan approval for the ALF and SNF (please note that the Site Plan was separately submitted to the Town of Miami Lakes for staff review; said site plan is intended to be incorporated into this application so that both requests can be heard as part of the same application.)
3. Non use variance of parking requirement to permit 97 parking spaces where 109 spaces would otherwise be required. Based upon the nature of the use and occupants at the ALF and SNF, many or most of the occupants will not have cars. Nonetheless, the Applicant only seeks a reduction of approximately 11% of the required amount of spaces **(which is less than the 15% that can be done by administrative waiver per Section 13-1801(q) of our Town Code)**. The Applicant, based on substantial experience in the industry, believes .30 parking space per dwelling unit is a more typical ratio for the SNF component. Almost all patients using the SNF services would be arriving and leaving by medical transport and therefore would not have a vehicle on site. There are also 14 hospice beds within the 84 bed SNF component and based on the Applicant's experience, none of the hospice patients would bring their own vehicle which would reduce the parking needs even further.

The Property is owned by The Graham Companies ("Owner") and the Applicant is finalizing a long-term ground lease for the Property with the Owner. The Property is currently zoned IU-C and the requested uses are permitted by the Town Code with Conditional Use approval and Site Plan approval.

The Applicant, its counsel and representatives have met with Town staff on several occasions as part of the pre-submittal process and have incorporated the various recommendations and requests into the application and this letter of intent.

We therefore respectfully request your favorable review and processing of the enclosed Conditional Use Application and Site Plan Application. Should you have any question regarding the application or any enclosures, do not hesitate to contact the undersigned.

Sincerely,



Robert Elias, Esq.

cc: Mat Robie

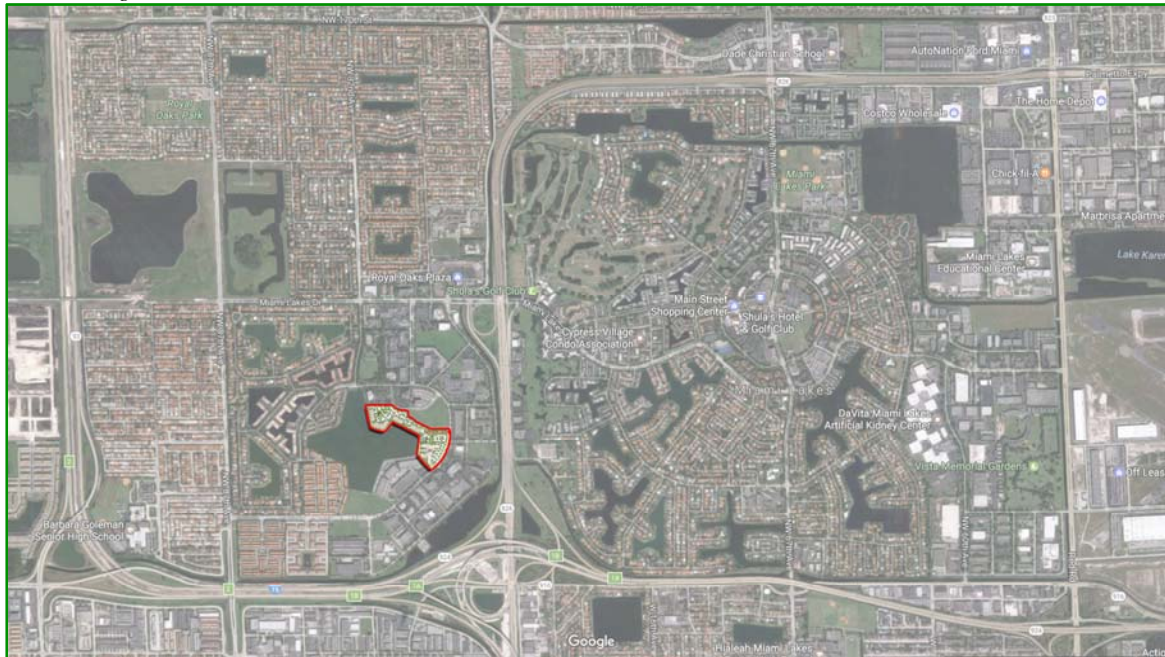


## Addendum ‘2’

### Plan of Operations (ALF/SNF)

Miami Jewish Health Systems, Inc. has been a pioneer and leader in senior health care since 1940. Our mission then and now is to provide compassionate care for those who are no longer able to care for themselves. The Miami Lakes project continues this mission with a new collaborative project with The Graham Companies and Miami Jewish Health to develop a Senior Village Community within Miami Lakes. The site noted below, will have age-restricted rental apartments, an assisted living facility and skilled nursing facilities. In conjunction with this development, The Graham Companies are donating to the Town a 6,000 square-foot activity center on 1.3 acres to be owned, operated and maintained by the Town for the benefit primarily of the elderly population of Miami Lakes.

*Senior Village Site location*



### **History**

The development of Miami Lakes started back in 1962. Bill Graham and his brother, Former Governor and Senator, Bob Graham laid out a plan based on the urban planning concept of a New Town – a concept that sought to take undeveloped land and turn it into a self-contained community designed to serve a mix of residential, commercial, and industrial needs.

Over the years, the community grew and developed into the place where one can Live, Work and Play. One area that was not addressed in the initial plans for the town was Senior Housing. The collaboration with Miami Jewish Health and The Graham Companies will help address this growing need and add to the great Town of Miami Lakes a place where residents can now Age in Miami Lakes.

### **Project Overview**

The below illustration outlines our plans for an integrated senior living complex with an array of service options on Graham Dairy Lake.



The entire area will include:

- 220 age-restricted rental apartments owned and operated by The Graham Companies;
- A facility owned and operated by Miami Jewish Health with up to 100 assisted living apartments and 80 skilled nursing beds;
- A 6,000 square-foot activity center on 1.3 acres donated to the Town by The Graham Companies to be owned, operated and maintained by the Town for the benefit primarily of the elderly population of Miami Lakes.

The beauty of this project is the well-coordinated site. Each component will benefit from the proximity to the others and the synergies that brings.

## Operations

The Assisted Living Facility and Skilled Nursing Facility shall operate 24/7. The design of the campus is to provide easy service access to/from the site via a centralized loading / servicing access point to the north of the assisted living building. All food service, laundry, materials management functions for the Miami Jewish Health portion of the campus will be managed from this building as illustrated below:





Staffing for the site is estimated at 38 staff members per shift with three shifts (7am-3pm, 3pm-11pm, 11pm-7am). These shift times should help further reduce traffic during peak hours within the Town of Miami Lakes.

For service deliveries, we anticipate trash pickup and food deliveries shall occur three times per week. Daily supply deliveries will occur to maintain operations. Supplies consist of medical and pharmacy supplies, medications, durable equipment and other related items.

Resident and Patient drop off and pick up shall be done through the centralized arrival court which consists of a covered circular drive with parking abutting Commerce Way.

MJH operates a fleet of buses for its various locations in Miami-Dade and Broward. Buses range in size and uses from small passenger vans to large non-emergent transport buses which can accommodate up to ten (10) wheel chair patients and seated passengers. Anticipated schedule at the facility will include two scheduled round trips a day to Main Street and Publix. Depending on volume, trips may increase and include additional stops as scheduled by the site administrator. Each resident can request assistance with transportation to and from medical appointments and recreational activities with the ALF staff. Additionally, many patients enjoy and utilize private medical transport that is covered under their insurance policies to access insurance covered services.



An additional exit / entrance for private ambulance service is located on the south entrance for access to the Skilled Nursing and Hospice patient floors. Due to hospice patients support provided within the skilled nursing building, occasional transport for funeral services may be required and will be conducted through this entrance.

Due to the nature of the project, skilled nursing and assisted living facilities provide meals for patients and residents along with laundry, housekeeping and other like services. As a result, Miami Jewish Health shall operate a full service commercial kitchen and laundry. It will also provide a “Grab-and-Go” market with operational hours to be determined, to provide access to prepared food and beverages for guests of patients and residents of the entire campus (including the senior apartments).

## **Security**

Miami Jewish Health shall provide on-site security 24/7 for the SNF / ALF primarily located in the central entrance between the two buildings. Additionally, we shall have cameras strategically located throughout the campus to allow for remote monitoring both on and off campus. Doors and entry points will have access control systems to allow access as appropriate while providing necessary security for patients and residents.

## **Synergies / Services**

As noted previously, a core aspect of this project is the synergistic nature and collaboration these projects provide. Some of the shared services / amenities include:

- Access to recreational amenities
- Food service available from ALF/SNF for campus and possible community center
- Site-wide access to lakefront walking paths
- Ability to coordinate with Community Center for activities and support functions.



6601 Main Street • Miami Lakes, Florida, 33016

Office: (305) 364-6100 • Fax: (305) 558-8511

Website: [www.miamilakes-fl.gov](http://www.miamilakes-fl.gov)

## PLANNING AND ZONING PUBLIC HEARING APPLICATION

\_\_\_\_\_ File #

\_\_\_\_\_ Date Received

\_\_\_\_\_ Date of Pre-application Meeting

**NOTE TO APPLICANTS:** A pre-application meeting with the Town's Planning and Zoning Department staff is required prior to official application filing. Please call **305 364-6100** for an appointment.

1. Name of Applicant Miami Jewish Health Systems, Inc, A Florida not-for-profit corporation
- If applicant is owner, give name exactly as recorded on deed.
  - If applicant is lessee, attach copy of valid lease of 1 year or more and Owner's Sworn-to-Consent form.
  - If applicant is corporation, partnership, limited partnership, or trustee, a separate Disclosure of Interest form must be completed.

Mailing Address 5200 NE 2nd Ave

City Miami State FL ZIP 33137

Tel. # (during working hours) 305-762-1386 Other \_\_\_\_\_

E-Mail: mrobie@miamijewishhealth.org Mobile #: 520-331-4255

2. Name of Property Owner The Graham Companies, A Florida corporation

Mailing Address 6743 Main Street

City Miami Lakes State FL ZIP 33014

Tel. # (during working hours) 305-821-1130 Other \_\_\_\_\_

3. Contact Person Mat Robie

Mailing Address 5200 NE 2nd Ave

City Miami State FL ZIP 33137

Tel. # (during working hours) 305-762-1386 Other \_\_\_\_\_

E-Mail: mrobie@miamijewishhealth.org Mobile #: 520-331-4255

4. LEGAL DESCRIPTION OF THE PROPERTY COVERED BY THE APPLICATION

- If subdivided, provide lot, block, complete name of subdivision, plat book and page number.
- If metes and bounds description, provide complete description (including section, township, and range).
- Attach a separate typed sheet, if necessary. Please verify the accuracy of your legal description

see legal description attached as Exhibit "A"



5. Address or location of property (including section, township, and range): A portion of Section 22 Township 52 South, Range 40 East, Chambers Land Company Subdivision as more particularly described on Exhibit "A"
6. Size of property: \_\_\_\_\_ × \_\_\_\_\_ Acres 4.163
7. Date subject property ☐ acquired or ☒ leased \_\_\_\_\_ day of \_\_\_\_\_  
Term of lease; 600 \_\_\_\_\_ years/months.
8. Does property owner own contiguous property to the subject property? If so, give complete legal description of entire contiguous property. (If lengthy, please type on a sheet labeled "Contiguous Property.")  
See legal description of contiguous property attached hereto as Exhibit "B"
9. Is there an option to ☐ purchase or ☐ lease the subject property or property contiguous thereto? ☐ Yes ☒ No  
If yes, who are the potential purchasers or lessees? (Complete section of Disclosure of Interest form, also.)  
\_\_\_\_\_
10. Present zoning classification(s): IU-C Present land use classification(s): Industrial and office
11. REQUEST(S) COVERED UNDER THIS APPLICATION:  
Please check the appropriate box and give a brief description of the nature of the request in the space provided. Be advised that all zone changes require concurrent site plan approval.
- ☐ District Boundary (Zone) Change(s):  
Zoning Requested: \_\_\_\_\_
- ☐ Future Land Use Map (FLUM) Amendment:  
Future Land Use Requested: \_\_\_\_\_
- ☒ Site Plan Approval \_\_\_\_\_
- ☐ Variance \_\_\_\_\_
- ☐ Preliminary Plat Approval: \_\_\_\_\_
- ☐ Final Plat Approval: \_\_\_\_\_
- ☐ Modification of Previous Resolution/Plan/Ordinance \_\_\_\_\_
- ☐ Modification of Declaration or Covenant \_\_\_\_\_
12. Has a public hearing been held on this property within the last year and a half? ☐ Yes ☒ No  
If yes, applicant's name \_\_\_\_\_ Date of Hearing \_\_\_\_\_  
Nature of Hearing \_\_\_\_\_  
Decision of Hearing \_\_\_\_\_ Resolution # \_\_\_\_\_
13. Is this hearing being requested as a result of a violation notice? ☐ Yes ☒ No  
If yes, give name to whom violation notice was served \_\_\_\_\_  
Nature of violation \_\_\_\_\_
14. Are there any existing structures on the property? ☐ Yes ☒ No  
If yes, briefly describe \_\_\_\_\_
15. Is there any existing use on the property? ☒ Yes ☐ No  
If yes, what is the use and when was it established? agricultural/cows 1981

**OWNERSHIP AFFIDAVIT  
FOR  
INDIVIDUAL**

STATE OF FLORIDA

Public Hearing No. \_\_\_\_\_

COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared, hereinafter the Affiants, who being first duly sworn by me, on oath, depose and say:

1. Affiants are the fee owners of the property which is the subject of the proposed hearing.
2. The subject property is legally described as: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
3. Affiants understand this affidavit is subject to the penalties of law for perjury and the possibility of voiding of any zoning granted at public hearing.

Witnesses:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

Sworn to and subscribed before me on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_. Affiant is personally known to me or has produced \_\_\_\_\_ as identification.

\_\_\_\_\_  
Notary  
(Stamp/Seal)

My Commission Expires: \_\_\_\_\_

Witnesses:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

Sworn to and subscribed before me on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_. Affiant is personally known to me or has produced \_\_\_\_\_ as identification.

\_\_\_\_\_  
Notary  
(Stamp/Seal)

My Commission Expires: \_\_\_\_\_

**OWNERSHIP AFFIDAVIT  
FOR  
TRUSTEE**

STATE OF \_\_\_\_\_

Public Hearing No. \_\_\_\_\_

COUNTY OF \_\_\_\_\_

Before me, the undersigned authority, personally appeared \_\_\_\_\_, hereinafter the Affiant, who being duly sworn by me, on oath, deposes and says:

1. Affiant is the Trustee of the Trust which owns the property which is the subject of the proposed hearing.
2. Affiant is legally authorized as Trustee to apply for the proposed hearing.
3. The subject property is legally described as: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
4. Affiant understands this affidavit is subject to the penalties of law for perjury and the possibility of voiding of any zoning granted at public hearing.

Witnesses:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Affiant's Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

Sworn to and subscribed before me on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_. Affiant is personally known to me or has produced \_\_\_\_\_ as identification.

\_\_\_\_\_  
Notary Public, State of \_\_\_\_\_

My Commission Expires:

\_\_\_\_\_  
Print Name



**OWNERSHIP AFFIDAVIT  
FOR  
CORPORATION**

STATE OF FLORIDA

Public Hearing No. \_\_\_\_\_

COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared, hereinafter the Affiants, who being first duly sworn by me, on oath, depose and say:

1. Affiants are the fee owners of the property which is the subject of the proposed hearing.
2. The subject property is legally described as: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
3. Affiants understand this affidavit is subject to the penalties of law for perjury and the possibility of voiding of any zoning granted at public hearing.

Witnesses:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

Sworn to and subscribed before me on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_. Affiant is personally known to me or has produced \_\_\_\_\_ as identification.

\_\_\_\_\_  
Notary  
(Stamp/Seal)

My Commission Expires: \_\_\_\_\_

Witnesses:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

Sworn to and subscribed before me on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_. Affiant is personally known to me or has produced \_\_\_\_\_ as identification.

\_\_\_\_\_  
Notary  
(Stamp/Seal)

My Commission Expires: \_\_\_\_\_

**OWNERSHIP AFFIDAVIT  
FOR  
CORPORATION**

STATE OF FLORIDA

Public Hearing No. \_\_\_\_\_

COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared, hereinafter the Affiants, who being first duly sworn by me, on oath, depose and say:

1. Affiants are the fee owners of the property which is the subject of the proposed hearing.

2. The subject property is legally described as: SEE ATTACHED

3. Affiants understand this affidavit is subject to the penalties of law for perjury and the possibility of voiding of any zoning granted at public hearing.

Witnesses:

Michele Julia

Signature

Michele Julia

Print Name

Audrey

Signature

Audrey Sierra

Print Name

Sworn to and subscribed before me on the 13<sup>th</sup> day of March, 2017. Affiant is personally known to me or has produced \_\_\_\_\_ as identification.

Notary

(Stamp/Seal)



Selene C. Alberto

Commission # FF077831

Expires: Dec. 18, 2017

WWW.AARONNOTARY.COM

My Commission Expires: 12/18/17

Witnesses:

MAT ROBE

Signature

Print Name

Elizabeth Giostra

Signature

Print Name

Sworn to and subscribed before me on the 24 day of March, 2017. Affiant is personally known to me or has produced \_\_\_\_\_ as identification.

Notary

(Stamp/Seal)

My Commission Expires:



LESLIE-MARIE TORRES

Commission # FF 902640

Expires November 13, 2019

Bonded Thru Troy Fain Insurance 800-385-7019

6601 Main Street • Miami Lakes, Florida, 33014

Office: (305) 364-6100 • Fax: (305) 558-8511

Website: www.miamilakes-fl.gov

### DISCLOSURE OF INTEREST\*

If a CORPORATION owns or leases the subject property, list principal stockholders and percent of stock owned by each. [Note: Where principal officers or stockholders consist of other corporation(s), trust(s), partnership(s) or similar entities, further disclosure shall be made to identify the natural persons having the ultimate ownership interest.]

CORPORATION NAME: Miami Jewish Health Systems Inc

NAME AND ADDRESS: 5200 NE 2nd Ave, Miami, FL 33137 Percentage of Stock

<u>Florida not-for-profit corporation (see</u>	
<u>attached list of Directors)</u>	

If a TRUST or ESTATE owns or leases the subject property, list the trust beneficiaries and percent of interest held by each. [Note: Where beneficiaries are other than natural persons, further disclosure shall be made to identify the natural persons having the ultimate ownership interest.]

TRUST / ESTATE NAME: \_\_\_\_\_

NAME AND ADDRESS: \_\_\_\_\_ Percentage of Interest

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

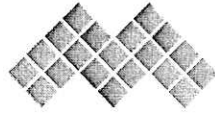
If a PARTNERSHIP owns or leases the subject property, list the principals including general and limited partners. [Note: Where partner(s) consist of other partnership(s), corporation(s), trust(s), or similar entities, further disclosure shall be made to identify the natural persons having the ultimate ownership interests.]

PARTNERSHIP OR LIMITED PARTNERSHIP NAME: \_\_\_\_\_

NAME AND ADDRESS: \_\_\_\_\_ Percent of Ownership

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____





Miami Jewish Health Systems®

**BOARD OF DIRECTORS – FY2017**

Jay Solowsky, Chairman  
Stephen H. Cypen  
Wayne A. Cypen  
Ronald Fieldstone  
Jeffrey P. Freimark  
Robert Goldszer, MD  
Samuel Harte  
Jane Kahn Jacobs  
Alfred Katzin  
Carol Lang  
John Richard  
Jeffrey Rittenberg  
Ora Lea Strickland, PhD  
Arthur Unger

If there is a CONTRACT FOR PURCHASE by a Corporation, Trust, or Partnership, list purchasers below, including principal officers, stockholders, beneficiaries, or partners. [Note: Where principal officers, stockholders, beneficiaries, or partners consist of other corporation, trusts, partnerships, or similar entities, further disclosure shall be made to identify natural persons having ultimate ownership interests.]

NAME OF PURCHASER: \_\_\_\_\_

NAME, ADDRESS, AND OFFICE (if applicable): _____	Percentage of Interest
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Date of Contract: \_\_\_\_\_

If any contingency clause or contract terms involve additional parties, list all individuals or officers if a corporation, partnership, or trust:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

NOTICE: For changes of ownership or changes in purchase contracts after the date of the application, but prior to the date of final public hearing, a supplemental disclosure of interest is required.

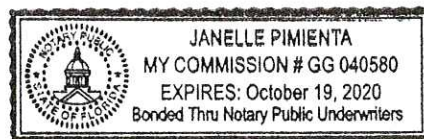
Signature: \_\_\_\_\_  
(Applicant)

Sworn to and subscribed before me this 28th day of April 2017. Affiant

is personally known to me or has produced \_\_\_\_\_ as identification.

Janelle Pimienta  
(Notary Public)

My commission expires \_\_\_\_\_



\* Disclosure shall not be required of: (1) any entity, the equity interests in which are regularly traded on an established securities market in the United States or another country; or (2) pension funds or pension trusts or more than five thousand (5,000) ownership interests; or (3) any entity where ownership interests are held in a partnership, corporation, or trust consisting of more than five thousand (5,000) separate interests, including all interests at every level of ownership and where no one (1) person or entity holds more than a total of five percent (5%) of the ownership interest in the partnership, corporation, or trust. Entities whose ownership interests are held in a partnership, corporation, or trust consisting of more than five thousand (5,000) separate interests, including all interests at every level of ownership, shall only be required to disclose those ownership interests which exceed five percent (5%) of the ownership interests in the partnership, corporation, or trust.

## **EXHIBIT "A"**

### **LEGAL DESCRIPTION OF PROPERTY**

A PORTION OF TRACTS 10, 11 AND 12 , IN SECTION 22, TOWNSHIP 52 SOUTH, RANGE 40 EAST, "CHAMBERS LAND COMPANY SUBDIVISION" AS RECORDED IN PLAT BOOK 2 AT PAGE 68 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGIN AT THE MOST EASTERLY CORNER OF TRACT "A", "MIAMI LAKES LAKESIDE CORPORATE CENTER", AS RECORDED IN PLAT BOOK 150 AT PAGE 96 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; THENCE NORTH 42 DEGREES 29 MINUTES 17 SECONDS WEST ALONG THE NORTHEASTERLY BOUNDARY SAID TRACT A FOR 339.77 FEET; THENCE NORTH 44 DEGREES 42 MINUTES 10 SECONDS WEST ALONG THE NORTHEASTERLY LINE OF TRACT "C" OF THE SAID PLAT OF "MIAMI LAKES LAKESIDE CORPORATE CENTER" FOR 62.17 FEET; THENCE NORTH 6 DEGREES 46 MINUTES 44 SECONDS EAST FOR 181.82 FEET; THENCE EAST FOR 568.02 FEET TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF COMMERCE WAY (INDUSTRIAL WAY) AS SHOWN ON THE PLAT OF "MIAMI LAKES INDUSTRIAL PARK SECTION TEN" AS RECORDED IN PLAT BOOK 118 AT PAGE 33 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, SAID POINT BEARS SOUTH 77 DEGREES 35 MINUTES 24 SECONDS EAST FROM THE FOLLOWING DESCRIBED CIRCULAR CURVE; THENCE SOUTHWESTERLY ALONG A CIRCULAR CURVE TO THE RIGHT, HAVING FOR ITS ELEMENTS A RADIUS OF 752.64 FEET AND A CENTRAL ANGLE OF 35 DEGREES 06 MINUTES 07 SECONDS FOR AN ARC DISTANCE OF 461.10 FEET TO THE POINT OF TANGENCY; THENCE SOUTH 47 DEGREES 30 MINUTES 43 SECONDS WEST FOR 121.45 FEET TO THE POINT OF BEGINNING, ALL LYING AND BEING IN MIAMI-DADE COUNTY, FLORIDA AND CONTAINING 4.164 ACRES MORE OR LESS. (THE LAST TWO COURSES BEING ALONG THE WESTERLY RIGHT-OF-WAY LINE OF COMMERCE WAY (INDUSTRIAL WAY) AS SHOWN ON THE AFORESAID PLAT OF "MIAMI LAKES INDUSTRIAL PARK SECTION TEN").



## **EXHIBIT "B"**

### **CONTIGUOUS PROPERTY**

#### **LEGAL DESCRIPTION OF SENIOR HOUSING SITE:**

A PORTION OF TRACT "A", ACCORDING TO THE PLAT OF "MIAMI LAKES OFFICE PARK SECTION ONE", AS RECORDED IN PLAT BOOK 125 AT PAGE 56 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; TOGETHER WITH A PORTION OF TRACTS 22 AND 23 IN THE NORTHEAST 1/4 OF SECTION 22, TOWNSHIP 52 SOUTH, RANGE 40 EAST AND A PORTION OF TRACT 11 IN THE SOUTHEAST 1/4 OF SECTION 22 TOWNSHIP 52 SOUTH, RANGE 40 EAST AND THAT PORTION OF THE UNNAMED RIGHT-OF-WAY LYING WITHIN THE FOLLOWING DESCRIBED PARCEL, ACCORDING TO THE PLAT OF "CHAMBERS LAND COMPANY SUBDIVISION", AS RECORDED IN PLAT BOOK 2 AT PAGE 68 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; ALL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE MOST EASTERLY CORNER OF SAID TRACT "A", AS SHOWN ON THE SAID PLAT OF "MIAMI LAKES OFFICE PARK SECTION ONE"; THENCE SOUTH 00 DEGREES 07 MINUTES 01 SECONDS WEST, ALONG THE WEST RIGHT-OF-WAY LINE OF INDUSTRIAL WAY (COMMERCE WAY), AS SHOWN ON THE PLAT OF "MIAMI LAKES INDUSTRIAL PARK SECTION NINE", AS RECORDED IN PLAT BOOK 117 AT PAGE 76 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, FOR 194.26 FEET TO THE POINT OF BEGINNING OF THE HEREINAFTER DESCRIBED PARCEL; THENCE CONTINUE SOUTH 00 DEGREES 07 MINUTES 01 SECONDS WEST, ALONG THE LAST DESCRIBED COURSE, FOR 103.00 FEET TO POINT OF CUSP; SAID POINT BEARS SOUTH 89 DEGREES 52 MINUTES 59 SECONDS EAST FROM THE RADIUS POINT OF THE FOLLOWING DESCRIBED CIRCULAR CURVE; THENCE NORTHEASTERLY, NORTHERLY, NORTHWESTERLY AND WESTERLY, ALONG THE ARC OF SAID CIRCULAR CURVE TO THE LEFT, CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 15.00 FEET AND A CENTRAL ANGLE OF 90 DEGREES 07 MINUTES 01 SECONDS FOR AN ARC DISTANCE OF 23.59 FEET TO A POINT OF TANGENCY; THENCE WEST FOR 265.42 FEET; THENCE SOUTH 26 DEGREES 37 MINUTES 31 SECONDS WEST FOR 198.00 FEET; THENCE WEST FOR 180.45 FEET; THENCE NORTH 06 DEGREES 46 MINUTES 44 SECONDS EAST FOR 148.00 FEET TO A POINT OF CURVATURE; THENCE NORTHEASTERLY, NORTHERLY AND NORTHWESTERLY, ALONG THE ARC OF A CIRCULAR CURVE TO THE LEFT, CONCAVE TO THE SOUTHWESTERLY, HAVING A RADIUS OF 20.00 FEET AND A CENTRAL ANGLE OF 70 DEGREES 09 MINUTES 13 SECONDS FOR AN ARC DISTANCE OF 24.49 FEET TO A POINT OF TANGENCY; THENCE NORTH 63 DEGREES 22 MINUTES 29 SECONDS WEST, ALONG A LINE THAT IS 38.00 FEET NORTHEASTERLY OF, AS MEASURED AT RIGHT ANGLES TO, A NORTHEASTERLY LINE OF TRACT "B", AS SHOWN ON THE SAID PLAT OF "MIAMI LAKES OFFICE PARK", FOR 561.93 FEET TO A POINT OF CURVATURE; THENCE NORTHWESTERLY, WESTERLY AND SOUTHWESTERLY, ALONG THE ARC OF A CIRCULAR CURVE TO THE LEFT, CONCAVE TO THE SOUTHEAST, HAVING A RADIUS OF 15.00 FEET AND A CENTRAL ANGLE OF 80 DEGREES 00 MINUTES 00 SECONDS FOR AN ARC DISTANCE OF 20.94 FEET TO A POINT OF TANGENCY; THENCE SOUTH 36 DEGREES 37 MINUTES 31 SECONDS WEST, ALONG A LINE THAT IS PARALLEL WITH AND 38.00 FEET NORTHWESTERLY OF, AS MEASURED AT RIGHT ANGLES TO, A NORTHWESTERLY LINE OF SAID TRACT "B", FOR 177.72 FEET TO A POINT OF CURVATURE; THENCE SOUTHWESTERLY, WESTERLY AND NORTHWESTERLY, ALONG THE ARC OF A CIRCULAR CURVE TO THE RIGHT, CONCAVE TO THE NORTHWEST, HAVING A RADIUS OF 90.00 FEET AND A CENTRAL ANGLE OF 70 DEGREES 00 MINUTES 00 SECONDS FOR AN ARC

DISTANCE OF 109.96 FEET TO A POINT OF TANGENCY; THENCE NORTH 73 DEGREES 22 MINUTES 29 SECONDS WEST, ALONG A LINE THAT IS PARALLEL WITH AND 38.00 FEET NORTHEASTERLY OF, AS MEASURED AT RIGHT ANGLES TO, A NORTHEASTERLY LINE OF SAID TRACT "B", FOR 153.96 FEET TO A POINT OF CURVATURE; THENCE NORTHWESTERLY, ALONG THE ARC OF A CIRCULAR CURVE TO THE RIGHT, CONCAVE TO THE NORTHEAST, HAVING A RADIUS OF 90.00 FEET AND A CENTRAL ANGLE OF 61 DEGREES 30 MINUTES 00 SECONDS FOR AN ARC DISTANCE OF 96.60 FEET TO A POINT OF TANGENCY; THENCE NORTH 11 DEGREES 52 MINUTES 29 SECONDS WEST, ALONG A LINE THAT IS PARALLEL WITH AND 38.00 FEET NORTHEASTERLY, OF, AS MEASURED AT RIGHT ANGLES TO, A NORTHEASTERLY LINE OF SAID TRACT "B",

#### **LEGAL DESCRIPTION OF SENIOR HOUSING SITE: (Continued)**

FOR 371.19 FEET; THENCE SOUTH 89 DEGREES 52 MINUTES 59 SECONDS EAST FOR 457.66 FEET TO A POINT ON THE NEXT DESCRIBED CIRCULAR CURVE, SAID POINT BEARS NORTH 82 DEGREES 33 MINUTES 49 SECONDS WEST FROM THE RADIUS POINT OF FOLLOWING DESCRIBED CIRCULAR CURVE; THENCE NORTHEASTERLY, ALONG THE ARC OF SAID CIRCULAR CURVE TO THE RIGHT, CONCAVE TO THE SOUTHEAST, HAVING A RADIUS OF 57.00 FEET AND A CENTRAL ANGLE OF 33 DEGREES 40 MINUTES 48 SECONDS FOR AN ARC DISTANCE OF 33.51 FEET TO A POINT OF TANGENCY; THENCE NORTH 41 DEGREES 07 MINUTES 01 SECONDS EAST FOR 5.05 FEET TO A POINT ON THE NEXT DESCRIBED CIRCULAR CURVE; SAID POINT BEARS SOUTH 62 DEGREES 55 MINUTES 31 SECONDS WEST FROM THE RADIUS POINT OF THE FOLLOWING DESCRIBED CIRCULAR CURVE; THENCE SOUTHEASTERLY, ALONG THE ARC OF SAID CIRCULAR CURVE TO THE LEFT, CONCAVE TO THE NORTHEAST, HAVING A RADIUS OF 243.00 FEET AND A CENTRAL ANGLE OF 62 DEGREES 48 MINUTES 30 SECONDS FOR AN ARC DISTANCE OF 266.38 FEET TO A POINT OF TANGENCY; THENCE SOUTH 89 DEGREES 52 MINUTES 59 SECONDS EAST FOR 90.90 FEET; SAID LAST DESCRIBED TWO COURSES BEING ALONG THE SOUTHERLY LIMITS OF A 58.00 FOOT WIDE INGRESS-EGRESS EASEMENT AS RECORDED IN OFFICIAL RECORDS BOOK 13809 AT PAGE 3459, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; THENCE SOUTH 00 DEGREES 07 MINUTES 01 SECONDS WEST, AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE, FOR 118.53 FEET; THENCE SOUTH 63 DEGREES 22 MINUTES 29 SECONDS EAST FOR 158.04 FEET; THENCE SOUTH 26 DEGREES 37 MINUTES 31 SECONDS WEST, AT RIGHT ANGLES TO THE LAST AND NEXT DESCRIBED COURSES, FOR 18.00 FEET; THENCE SOUTH 63 DEGREES 22 MINUTES 29 SECONDS EAST FOR 355.60 FEET; THENCE EAST FOR 307.37 FEET TO A POINT OF CURVATURE; THENCE EASTERLY AND NORTHEASTERLY, ALONG THE ARC OF A CIRCULAR CURVE TO THE LEFT, CONCAVE TO THE NORTHWEST, HAVING A RADIUS OF 15.00 FEET AND A CENTRAL ANGLE OF 89 DEGREES 52 MINUTES 59 SECONDS FOR AN ARC DISTANCE OF 23.53 FEET TO A POINT OF TANGENCY; SAID POINT BEING THE POINT OF BEGINNING, ALL LYING AND BEING IN THE NORTHEAST 1/4 OF SECTION 22, TOWNSHIP 52 SOUTH, RANGE 40 EAST AND THE SOUTHEAST 1/4 OF SECTION 22 TOWNSHIP 52 SOUTH, RANGE 40 EAST, TOWN OF MIAMI LAKES, MIAMI-DADE COUNTY, FLORIDA.

#### **LEGAL DESCRIPTION OF THE COMMUNITY CENTER:**

A PORTION OF TRACTS 22 AND 23 IN THE NORTHEAST 1/4 OF SECTION 22, TOWNSHIP 52 SOUTH, RANGE 40 EAST AND A PORTION OF TRACTS 10 AND 11 IN THE SOUTHEAST 1/4, IN SECTION 22, TOWNSHIP 52 SOUTH, RANGE 40 EAST, INCLUDING THAT PORTION OF THE UNNAMED RIGHT-OF-WAY LYING WITHIN THE LIMITS OF THE FOLLOWING DESCRIBED PARCEL, ACCORDING TO THE PLAT OF "CHAMBERS LAND COMPANY SUBDIVISION", AS

RECORDED IN PLAT BOOK 2 AT PAGE 68 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE MOST EASTERLY CORNER OF TRACT "A", ACCORDING TO THE PLAT OF "MIAMI LAKES OFFICE PARK SECTION ONE", AS RECORDED IN PLAT BOOK 125 AT PAGE 56 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; THENCE SOUTH 00 DEGREES 07 MINUTES 01 SECONDS WEST, ALONG THE WEST RIGHT-OF-WAY LINE OF INDUSTRIAL WAY (COMMERCE WAY), AS SHOWN ON THE PLAT OF "MIAMI LAKES INDUSTRIAL PARK SECTION NINE", AS RECORDED IN PLAT BOOK 117 AT PAGE 76 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, FOR 297.26 FEET TO THE POINT OF BEGINNING OF THE HEREINAFTER DESCRIBED PARCEL; THENCE CONTINUE SOUTH 00 DEGREES 07 MINUTES 01 SECONDS WEST, ALONG THE LAST DESCRIBED COURSE, FOR 1.76 FEET TO A POINT OF CURVATURE; THENCE SOUTHWESTERLY, ALONG THE SAID WEST RIGHT-OF-WAY LINE OF SAID INDUSTRIAL WAY (COMMERCE WAY), BEING ALONG THE ARC OF A CIRCULAR CURVE TO THE RIGHT, CONCAVE TO THE WEST, HAVING A RADIUS OF 752.64 FEET AND A CENTRAL ANGLE OF 12 DEGREES 17 MINUTES 35 SECONDS FOR AN ARC DISTANCE OF 161.48 FEET TO A POINT ON SAID CIRCULAR CURVE; THENCE WEST FOR 351.56 FEET; THENCE NORTH 26 DEGREES 37 MINUTES 31 SECONDS EAST FOR 198.00 FEET; THENCE EAST FOR 265.42 FEET TO A POINT OF CURVATURE; THENCE EASTERLY, SOUTHEASTERLY, SOUTHERLY AND SOUTHWESTERLY, ALONG SAID CIRCULAR CURVE TO THE RIGHT, CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 15.00 FEET AND A CENTRAL ANGLE OF 90 DEGREES 07 MINUTES 01 SECONDS FOR AN ARC DISTANCE OF 23.59 FEET TO A POINT OF TANGENCY; SAID POINT BEING THE POINT OF BEGINNING, ALL LYING AND BEING IN THE NORTHEAST 1/4 OF SECTION 22, TOWNSHIP 52 SOUTH, RANGE 40 EAST AND THE SOUTHEAST 1/4 OF SECTION 22, TOWNSHIP 52 SOUTH, RANGE 40 EAST, TOWN OF MIAMI LAKES, MIAMI-DADE COUNTY, FLORIDA.

#### **LEGAL DESCRIPTION OF LAKE SIDE CORPORATE CENTER:**

TRACTS "A" AND "B", "MIAMI LAKES LAKESIDE CORPORATE CENTER", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 150 AT PAGE 96, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

LYING AND BEING IN SECTION 22, TOWNSHIP 52 SOUTH, RANGE 40 EAST, TOWN OF MIAMI LAKES, MIAMI-DADE COUNTY, FLORIDA

### DISCLOSURE OF INTEREST\*

If a CORPORATION owns or leases the subject property, list principal stockholders and percent of stock owned by each. [Note: Where principal officers or stockholders consist of other corporation(s), trust(s), partnership(s) or similar entities, further disclosure shall be made to identify the natural persons having the ultimate ownership interest.]

CORPORATION NAME: THE GRAHAM COMPANIES

NAME AND ADDRESS: PLEASE SEE ATTACHED Percentage of Stock

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

If a TRUST or ESTATE owns or leases the subject property, list the trust beneficiaries and percent of interest held by each. [Note: Where beneficiaries are other than natural persons, further disclosure shall be made to identify the natural persons having the ultimate ownership interest.]

TRUST / ESTATE NAME: \_\_\_\_\_

NAME AND ADDRESS: \_\_\_\_\_ Percentage of Interest

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

If a PARTNERSHIP owns or leases the subject property, list the principals including general and limited partners. [Note: Where partner(s) consist of other partnership(s), corporation(s), trust(s), or similar entities, further disclosure shall be made to identify the natural persons having the ultimate ownership interests.]

PARTNERSHIP OR LIMITED PARTNERSHIP NAME: \_\_\_\_\_

NAME AND ADDRESS: \_\_\_\_\_ Percent of Ownership

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____



**THE GRAHAM COMPANIES STOCKHOLDERS**  
**RECORD DATE December 31, 2016**

	A		B		TOTAL	
	SHARES	%	SHARES	%	SHARES	%
<b>WILLIAM A. GRAHAM FAMILY</b>						
CGW & EGM, Co-Tenants of the PCG Rev Trust w/d/d 3/25/94	-	-	85,754,3825	9.42	85,754,3825	9.4187
CGW & EGM, Co-Tenants, fbo Marital Trust, dtd 3/25/94	26,026,1000	16.92	34,922,2000	3.84	60,948,3000	5.8180
CDV, fbo, SG Youngs Family Trust, fbo CD Youngs, dtd 3/3/2010	-	-	2,047,8000	0.22	2,047,8000	0.1994
CAROL G. WYLLIE	24,7600	0.02	243,9776	0.03	268,7376	0.0256
CAROL G. WYLLIE 2012 Family Trust Agreement	9,000,0000	6.54	38,810,8200	4.26	47,810,8200	4.5816
GRAHAM-WYLLIE Family Trust Agreement	-	-	9,487,9082	1.04	9,487,9082	0.9033
CYNTHIA G. GORDON	6,815,0000	4.05	24,980,4369	2.74	31,805,4369	3.0345
CGW fbo, Gordon Family Irrev Trust fbo KP GORDON, dtd 12/19/12	-	-	4,733,9498	0.52	4,733,9498	0.4517
CGW, fbo Gordon Family Irrev Trust fbo LW GORDON, dtd 12/19/12	-	-	4,733,9498	0.52	4,733,9498	0.4517
ELIZABETH G. MARTINEZ	-	-	67,6002	0.01	67,6002	0.0055
ELIZABETH G. MARTINEZ 2012 Family Trust Agreement	6,485,9700	4.71	44,876,9200	4.93	51,362,8900	4.9005
GRAHAM-MARTINEZ Family Trust Agreement	-	-	12,787,2284	1.40	12,787,2284	1.2200
LUIS O. MARTINEZ	-	-	10,0000	0.00	10,0000	0.0010
LUIS O. MARTINEZ Family Trust	4,341,0000	3.15	8,717,3121	0.96	13,058,3121	1.2459
MICHAEL A. MARTINEZ	-	-	1,843,3800	0.18	1,843,3800	0.1568
DANIEL L. MARTINEZ	-	-	6,629,9087	0.82	6,629,9087	0.6371
KATHRYN H. MARTINEZ	-	-	1,843,3800	0.18	1,843,3800	0.1568
ALISON J. MARTINEZ	-	-	5,402,1857	0.89	5,402,1857	0.5154
STUART S. WYLLIE	-	-	139,9384	0.02	139,9384	0.0134
STUART WYLLIE 2012 Family Trust Agreement	5,285,7600	3.85	12,389,0000	1.36	17,674,7600	1.6884
BENJAMIN C. GORDON	4,341,0000	3.15	4,870,3121	0.53	9,211,3121	0.8768
KATHLEEN P. GORDON	-	-	1,843,3800	0.18	1,843,3800	0.1568
LEE W. GORDON	-	-	1,843,3800	0.18	1,843,3800	0.1568
TRACY P. GRAHAM	-	-	-	-	-	-
ANDREA L. GRAHAM	1,630,4300	1.16	13,736,8079	1.51	15,368,0379	1.4660
AG RECHICH, fbo of Trust fbo AG RECHICH dtd u/a VIII of WEG Tet '99	3,407,6000	2.48	14,814,5132	1.63	18,222,0132	1.7365
AL Graham, fbo of Trust fbo AL Graham Trust dtd u/a III of WEG Tet '01	-	-	1,382,0000	0.15	1,382,0000	0.1299
RECHICH CHILDREN'S TRUST, fbo William M. Rechich	-	-	393,3370	0.04	393,3370	0.0375
KRISTOPHER E. GRAHAM	-	-	11,485,2279	1.26	11,485,2279	1.0939
KE GRAHAM, fbo of Trust fbo KE GRAHAM dtd u/a VIII of WEG Tet '99	3,407,6000	2.48	14,953,0828	1.64	18,360,6828	1.7818
EGM, fbo, L. E. WYLLIE TR u/a/d 8/4/93	815,2200	0.59	3,982,3959	0.44	4,807,6159	0.4587
LAURA E. WYLLIE	-	-	11,739,7800	1.29	11,739,7800	1.1201
EGM, fbo, P. S. WYLLIE TR u/a/d 8/4/93	815,2200	0.59	10,926,1859	1.20	11,741,4059	1.1202
PHILIP S. WYLLIE	-	-	4,805,9700	0.53	4,805,9700	0.4588
CGW, fbo, D. L. MARTINEZ TR u/a/d 12/30/93	1,673,1800	1.36	6,363,7912	0.70	8,036,9712	0.7659
CGW, fbo, A. J. MARTINEZ TR u/a/d 12/30/93	1,673,1800	1.36	6,591,5111	0.72	8,264,6911	0.8076
CGW, fbo, M. A. MARTINEZ TR u/a/d 12/30/93	668,8350	0.50	12,297,7675	1.35	12,966,6025	1.2300
CGW, fbo, K. N. MARTINEZ TR u/a/d 12/30/93	668,8350	0.50	12,297,7675	1.35	12,966,6025	1.2300
CGG, As Custodian for K. GORDON u/a/d 10/18/92	1,902,1700	1.38	5,481,7675	0.60	7,383,9375	0.7045
CGG, fbo, L. W. GORDON TR u/a/d 10/18/92	543,4800	0.39	9,327,7675	1.02	9,871,2475	0.9418
JOAN G. GRAHAM	220,0000	0.16	1,565,0000	0.17	1,785,0000	0.1703
	80,195,1000	60.26	440,252,8000	46.34	620,447,9000	59.8138
<b>D. ROBERT GRAHAM FAMILY</b>						
D. ROBERT GRAHAM REVOC LTV TR 9/1/2000	28,718,5000	20.67	13,283,6491	1.46	42,002,1491	4.0074
ADELE K. GRAHAM REVOC LTV TR 8/1/2000	-	-	9,400,0000	1.03	9,400,0000	0.8988
GWENDOLYN GRAHAM	950,0000	0.69	48,164,0347	5.07	47,144,0347	4.4979
GWENDOLYN GRAHAM, fbo, MARK E. LOGAN TR	-	-	996,7958	0.11	996,7958	0.0951
GWENDOLYN GRAHAM, fbo, SARAH G. LOGAN TR	-	-	996,7958	0.11	996,7958	0.0951
GWENDOLYN GRAHAM, fbo, TIMOTHY G. LOGAN TR	-	-	996,7958	0.11	996,7958	0.0951
GLYNN G. McCULLOUGH	799,0000	0.58	35,358,1880	3.86	36,157,1880	3.4497
WILLIAM B. McCULLOUGH	-	-	2,520,4594	0.26	2,520,4594	0.2405
McCULLOUGH Family Trust fbo MELISSA G. McCULLOUGH	-	-	636,2852	0.06	636,2852	0.0798
McCULLOUGH Family Trust fbo WILLIAM G. McCULLOUGH	-	-	636,2852	0.06	636,2852	0.0798
McCULLOUGH Family Trust fbo CAROLINE A. McCULLOUGH	-	-	636,2849	0.06	636,2849	0.0798
ARVA G. GIBSON	950,0000	0.69	38,846,8000	4.27	39,796,8000	3.7969
THOMAS C. GIBSON	-	-	832,0000	0.09	832,0000	0.0794
THOMAS C. GIBSON, fbo, Gift Trust KENDALL C. GIBSON	-	-	1,813,9943	0.20	1,813,9943	0.1731
THOMAS C. GIBSON, fbo, Gift Trust ANSLEY S. GIBSON	-	-	1,813,9941	0.20	1,813,9941	0.1731
THOMAS C. GIBSON, fbo, Gift Trust ADELE E. GIBSON	-	-	1,813,9943	0.20	1,813,9943	0.1731
KENDALL C. ELIAS	950,0000	0.69	48,842,6010	5.14	47,792,6010	4.5890
L. ROBERT ELIAS III	-	-	5,013,7804	0.66	5,013,7804	0.5758
L. ROBERT ELIAS III, fbo, Peyton Elias Trust and Elias Children's Trust	-	-	1,169,7356	0.13	1,169,7356	0.1110
L. ROBERT ELIAS III, fbo, Lewis R. Elias Trust and Elias Children's Trust	-	-	1,169,7356	0.13	1,169,7356	0.1110
	32,387,6000	23.82	212,971,8999	23.35	244,939,4999	23.5683
<b>PHILIP L. GRAHAM FAMILY</b>						
DONALD E. GRAHAM	7,222,3000	5.25	75,488,3000	8.29	82,680,6000	7.8884
WILLIAM W. GRAHAM, fbo, WWG 1989 Revoc Trust	8,472,2000	6.16	96,708,3000	9.52	95,160,5000	9.0810
STEPHEN M. GRAHAM	2,222,2000	1.62	30,458,4000	3.33	32,680,6000	3.1160
	17,916,7000	13.02	192,655,0000	21.16	210,541,7000	20.0874
<b>MARY GRAHAM CROW FAMILY</b>						
PHILIP G. CROW	-	-	3,251,7000	0.38	3,251,7000	0.3102
MARY YORK BEHNCKE	-	-	2,790,0000	0.31	2,790,0000	0.2682
	-	-	8,041,7000	0.86	8,041,7000	0.7784
<b>FREDERICK S. BEEBE FAMILY</b>						
WALTER H. BEEBE	761,0000	0.55	13,999,0000	1.54	14,750,0000	1.4073
MICHAEL BEEBE	608,0000	0.43	8,170,0000	0.88	8,778,0000	0.8455
	1,347,0000	0.98	20,169,0000	2.22	21,516,0000	2.0828
<b>GERALD E. TOMS FAMILY</b>						
THOMAS N. TOMS II	1,466,0000	1.06	9,949,8000	1.09	11,405,8000	1.0882
LOUIS B. TOMS	1,419,7000	1.03	9,733,3000	1.07	11,153,0000	1.0641
REVOCABLE TRUST AGREEMENT OF ELIZABETH BRINEGAR	1,413,0000	1.03	4,678,3000	0.54	6,091,3000	0.5802
MARGARET TOMS REVOCABLE TRUST	1,479,0000	1.07	5,309,7000	0.56	6,788,7000	0.6477
	5,767,7000	4.18	29,671,1000	3.28	35,438,8000	3.4062
<b>TOTAL SHARES OUTSTANDING</b>	<b>137,584,8000</b>	<b>100.00</b>	<b>910,531,6005</b>	<b>100.00</b>	<b>1,048,126,4005</b>	<b>100.0000</b>
<b>TREASURY STOCK</b>	<b>91,677,1000</b>		<b>1,154,697,3000</b>		<b>1,246,374,4000</b>	
<b>TOTAL SHARES AUTHORIZED</b>	<b>229,471,1000</b>		<b>2,065,228,9005</b>		<b>2,294,700,8005</b>	

P.H. # \_\_\_\_\_

**Owner's Sworn-to-Consent  
Permitting Tenant to File for a Hearing  
(Corporation)**

On behalf of The Graham Companies, a Florida  
(state) corporation, Stuart S. Wyllie being first duly sworn, deposes  
and says that as the President/Vice-President, or CEO (circle one) of the aforesaid Corporation,  
which is the Owner of the property legally described below and which is the subject property of the  
proposed hearing, does hereby grant consent to Miami Jewish Health Systems, Inc., as  
Tenant to file this application for a public hearing.

**Legal Description:**

See attached Attachment A

**Witnesses:**

Catalina C. Quintana  
Signature  
Catalina C. Quintana  
Print Name  
Russell Thomas  
Signature  
Russell Thomas  
Print Name

The Graham Companies

**Name of Corporation**

**Address:**

6843 Main Street

Miami Lakes, FL 33014

[Signature]  
By

President, Vice-President or CEO\* (circle one)

**[\*Note: All others require attachment of  
original corporate resolution of  
authorization]**

**STATE OF** Florida

**COUNTY OF** Miami-Dade

The foregoing instrument was acknowledged before me by  
STUART S. WYLLIE of THE GRAHAM COMPANIES corporation, on  
behalf of the corporation. He/She is personally known to me or has produced  
\_\_\_\_\_, as identification.

Witness my signature and official seal this 15<sup>th</sup> day of  
March, 2017, in the County and State aforesaid.



**Selene C. Alberto**  
Commission # FF077831  
Expires: Dec. 18, 2017  
WWW.AARONNOTARY.COM

My Commission Expires: 12/18/17

[Signature]  
Notary Public-State

Selene Alberto  
Print Name

Attachment A

LEGAL DESCRIPTION

A PORTION OF TRACTS 10, 11 AND 12 , IN SECTION 22, TOWNSHIP 52 SOUTH, RANGE 40 EAST, "CHAMBERS LAND COMPANY SUBDIVISION" AS RECORDED IN PLAT BOOK 2 AT PAGE 68 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGIN AT THE MOST EASTERLY CORNER OF TRACT "A", "MIAMI LAKES LAKESIDE CORPORATE CENTER", AS RECORDED IN PLAT BOOK 150 AT PAGE 96 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; THENCE NORTH 42 DEGREES 29 MINUTES 17 SECONDS WEST ALONG THE NORTHEASTERLY BOUNDARY SAID TRACT A FOR 339.77 FEET; THENCE NORTH 44 DEGREES 42 MINUTES 10 SECONDS WEST ALONG THE NORTHEASTERLY LINE OF TRACT "C" OF THE SAID PLAT OF "MIAMI LAKES LAKESIDE CORPORATE CENTER" FOR 62.17 FEET; THENCE NORTH 6 DEGREES 46 MINUTES 44 SECONDS EAST FOR 181.82 FEET; THENCE EAST FOR 568.02 FEET TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF COMMERCE WAY (INDUSTRIAL WAY) AS SHOWN ON THE PLAT OF "MIAMI LAKES INDUSTRIAL PARK SECTION TEN" AS RECORDED IN PLAT BOOK 118 AT PAGE 33 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, SAID POINT BEARS SOUTH 77 DEGREES 35 MINUTES 24 SECONDS EAST FROM THE FOLLOWING DESCRIBED CIRCULAR CURVE; THENCE SOUTHWESTERLY ALONG A CIRCULAR CURVE TO THE RIGHT, HAVING FOR ITS ELEMENTS A RADIUS OF 752.64 FEET AND A CENTRAL ANGLE OF 35 DEGREES 06 MINUTES 07 SECONDS FOR AN ARC DISTANCE OF 461.10 FEET TO THE POINT OF TANGENCY; THENCE SOUTH 47 DEGREES 30 MINUTES 43 SECONDS WEST FOR 121.45 FEET TO THE POINT OF BEGINNING, ALL LYING AND BEING IN MIAMI-DADE COUNTY, FLORIDA AND CONTAINING 4.164 ACRES MORE OR LESS. (THE LAST TWO COURSES BEING ALONG THE WESTERLY RIGHT-OF-WAY LINE OF COMMERCE WAY (INDUSTRIAL WAY) AS SHOWN ON THE AFORESAID PLAT OF "MIAMI LAKES INDUSTRIAL PARK SECTION TEN").



6601 Main Street • Miami Lakes, Florida 33014  
Office: (305) 364-6100 • Fax: (305) 558-8511  
Website: [www.miamilakes-fl.gov](http://www.miamilakes-fl.gov)

## CONDITIONAL USE APPLICATION

File # Cond 2017-0002

Date of Pre-application meeting \_\_\_\_\_

Date Received 4/28/17

32-0002-008-0013

**NOTE TO APPLICANT:** A Pre-Application meeting with the Town's Planning, Zoning and Code Compliance Department Staff is required prior to filing an Application. Please call (305) 364-6100 for an appointment.

1. NAME OF APPLICANT Miami Jewish Health Systems, Inc. , a Florida not-for-profit corporation\*\*  
**All property owners/lessees must participate as Applicant(s) or designate a representative to participate on their behalf.** \*\*Applicant is in the final stages of negotiating a long-term ground lease with the Owner. Owner and Applicant anticipate that the ground lease will be executed within 30-60 days.

- a. If Applicant is owner, give name exactly as recorded on deed.
- b. If Applicant is lessee, attach copy of valid lease of 1 year or more and Owner's Sworn-to-Consent form.
- c. If Applicant is corporation, partnership, limited partnership, or trustee, a separate Disclosure of Interest form must be completed.

Mailing Address 5200 NE 2nd Ave

City Miami State Florida ZIP 33137

Tel. # (during working hours) 305-762-1386 Other \_\_\_\_\_

E-Mail: mrobie@miamijewishhealth.org Mobile #: 520-331-4255

2. NAME OF PROPERTY OWNER The Graham Companies, a Florida corporation

Mailing Address 6743 Main Street

City Miami Lakes State Florida ZIP 33014

Tel. # (during working hours) 305-821-1130 Other \_\_\_\_\_

3. CONTACT PERSON Mat Robie

Mailing Address 5200 NE 2nd Ave

City Miami State Florida ZIP 33137

Tel. # (during working hours) 305-762-1386 Other \_\_\_\_\_

E-Mail: mrobie@miamijewishhealth.org Mobile #: 520-331-4255

4. LEGAL DESCRIPTION OF THE PROPERTY COVERED BY THE APPLICATION

- a. If subdivided, provide lot, block, complete name of subdivision, plat book and page number.
- b. If metes and bounds description, provide complete description (including section, township, and range).
- c. Attach a separate typed sheet, if necessary. Please verify the accuracy of your legal description.

see legal description attached as Exhibit "A"



5. Address or location of property: A portion of Section 22, Township 52 South, Range 40 East, Chambers Land Company Subdivision, as more particularly described on Exhibit "A".
6. Size of property: 4.163 acres Square Feet / Acres
7. Date subject property ☐ acquired or ☐ leased \_\_\_\_\_ day of \_\_\_\_\_  
Term of lease; 60 years years/months.
8. Does property owner own contiguous property to the subject property? ☐ Yes ☐ No If yes, give complete legal description of entire contiguous property. (If lengthy, please type on a sheet labeled "Contiguous Property.")  
See legal description of contiguous property attached hereto as Exhibit "B"
9. Is there an option to ☐ purchase or ☒ lease the subject property or property contiguous thereto? ☐ Yes ☐ No  
If yes, who are the potential purchasers or lessees? (Complete section of Disclosure of Interest form, also.)
10. Present zoning classification(s): IUC Present land use classification(s): Industrial and Office
11. Describe the nature of the proposed use (i.e. types of activities, hours of operation, number of employees, any hazardous chemicals to be used, noise levels, techniques proposed to mitigate any potential negative impacts, etc. (attach additional sheets, if necessary).  
The proposed uses include a Assisted Living facility to house up to 100 residents and a licensed Skilled Nursing Facility to provide care for up to 80 short-term rehab patients. Both are 24/7 operations with 3 daily shifts for staff. Total staff is slated for approx. 38 people per shift.  
Due to the nature of services/residents, traffic and parking needs are greatly reduced and will predominantly be for staff noted above. No excess noise, chemicals or other issues are expected.
12. Has a public hearing been held on this property within the last year and a half? ☐ Yes ☒ No  
If yes, Applicant's name \_\_\_\_\_ Date of Hearing \_\_\_\_\_  
Nature of Hearing \_\_\_\_\_  
Decision of Hearing \_\_\_\_\_ Resolution # \_\_\_\_\_
13. Is this hearing being requested as a result of a violation notice? ☐ Yes ☒ No  
If yes, give name to whom violation notice was served \_\_\_\_\_  
Nature of violation \_\_\_\_\_
14. Are there any existing structures on the property? ☐ Yes ☒ No  
If yes, briefly describe \_\_\_\_\_
15. Is there any existing use on the property? ☒ Yes ☒ No  
If yes, what is the use and when was it established? Use agricultural/cows  
Established 1981

**OWNER OR TENANT AFFIDAVIT  
FOR  
INDIVIDUAL**

STATE OF FLORIDA

Public Hearing No. \_\_\_\_\_

COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared, hereinafter the Affiants, who being first duly sworn by me, on oath, depose and say:

1. Affiants are the fee owners of the property which is the subject of the proposed hearing.
2. The subject property is legally described as: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
3. Affiants understand this affidavit is subject to the penalties of law for perjury and the possibility of voiding of any zoning granted at public hearing.
4. I, \_\_\_\_\_, being first duly sworn, depose and say that I am the owner / tenant (circle one) of the property described and which is the subject matter of the proposed hearing; that all the answers to the questions in this application, and all sketch data and other supplementary matter attached to and made a part of the application are honest and true to the best of my knowledge and belief. I understand this application must be completed and accurate before a hearing can be advertised.

\_\_\_\_\_ will represent me at the hearing.

Witnesses:

Affiant:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Affiant's Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

Sworn to and subscribed before me on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_. Affiant is personally known to me or has produced \_\_\_\_\_ as identification.

\_\_\_\_\_  
Notary  
(Stamp/Seal)

My Commission Expires: \_\_\_\_\_

**OWNER OR TENANT AFFIDAVIT  
FOR  
CORPORATION**

STATE OF FLORIDA

Public Hearing No. \_\_\_\_\_

COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared, hereinafter the Affiants, who being first duly sworn by me, on oath, depose and say:

1. Affiants are the <sup>tenants</sup> fee-owners of the property which is the subject of the proposed hearing.
2. The subject property is legally described as: see Exhibit "A" attached hereto

3. Affiants understand this affidavit is subject to the penalties of law for perjury and the possibility of voiding of any zoning granted at public hearing.

4. I, Mat Robie, as Vice President, Bus Street (title) of Miami Jewish Health Systems, Inc. (name of corporate entity), being first duly sworn, depose and say that Miami Jewish Health Systems, Inc. (name of corporate entity) is the owner / tenant (circle one) of the property described and which is the subject matter of the proposed hearing; that all the answers to the questions in this application, and all sketch data and other supplementary matter attached to and made a part of the application are honest and true to the best of my knowledge and belief. I understand this application must be completed and accurate before a hearing can be advertised.

Robert Elias Law Firm

will represent me at the hearing.

Witnesses:

Signature

Print Name

Signature

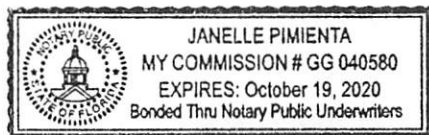
Print Name

Affiant:

Affiant's Signature

Print Name

Sworn to and subscribed before me on the 26th day of April, 20 17. Affiant is personally known to me or has produced \_\_\_\_\_ as identification.



Notary  
(Stamp/Seal)

My Commission Expires: \_\_\_\_\_

STATE OF NEW YORK  
IN SENATE  
January 12, 1920

REPORT OF THE

COMMISSIONER OF THE LAND OFFICE

IN RESPONSE TO A RESOLUTION PASSED BY THE SENATE

PASSED MAY 15, 1919, AND A RESOLUTION PASSED BY THE SENATE

PASSED MAY 15, 1919, AND A RESOLUTION PASSED BY THE SENATE

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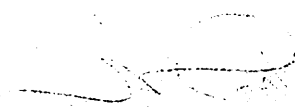
PASSED MAY 15, 1919, AND A RESOLUTION PASSED BY THE SENATE

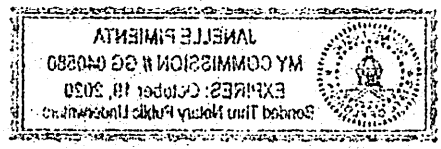
PASSED MAY 15, 1919, AND A RESOLUTION PASSED BY THE SENATE

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PASSED MAY 15, 1919, AND A RESOLUTION PASSED BY THE SENATE

PASSED MAY 15, 1919, AND A RESOLUTION PASSED BY THE SENATE

  
JANUELLE PIMENTA





**OWNER AFFIDAVIT  
FOR  
TRUSTEE**

STATE OF \_\_\_\_\_

Public Hearing No. \_\_\_\_\_

COUNTY OF \_\_\_\_\_

Before me, the undersigned authority, personally appeared \_\_\_\_\_, hereinafter the Affiant, who being duly sworn by me, on oath, deposes and says:

1. Affiant is the Trustee of the Trust which owns the property which is the subject of the proposed hearing.
2. Affiant is legally authorized as Trustee to apply for the proposed hearing.
3. The subject property is legally described as: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
4. Affiant understands this affidavit is subject to the penalties of law for perjury and the possibility of voiding of any zoning granted at public hearing.
5. I, \_\_\_\_\_, as \_\_\_\_\_ (title) of \_\_\_\_\_ (name of trust), being first duly sworn, depose and say that \_\_\_\_\_ (name of trust) is the owner of the property described and which is the subject matter of the proposed hearing; that all the answers to the questions in this application, and all sketch data and other supplementary matter attached to and made a part of the application are honest and true to the best of my knowledge and belief. I understand this application must be completed and accurate before a hearing can be advertised.

\_\_\_\_\_ will represent me at the hearing.

Witnesses:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Affiant's Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

Sworn to and subscribed before me on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_. Affiant is personally known to me or has produced \_\_\_\_\_ as identification.

\_\_\_\_\_  
Notary Public, State of \_\_\_\_\_

My Commission Expires:

\_\_\_\_\_  
Print Name

**DISCLOSURE OF INTEREST\***

If a CORPORATION owns or leases the subject property, list principal stockholders and percent of stock owned by each. [Note: Where principal officers or stockholders consist of other corporation(s), trust(s), partnership(s) or similar entities, further disclosure shall be made to identify the natural persons having the ultimate ownership interest.]

CORPORATION NAME: Miami Jewish Health Systems, Inc.

NAME AND ADDRESS: 5200 NE 2nd Ave, Miami FL 33137

Percentage of Stock

Florida not-for-profit corporation (see attached list of directors)

N/A

If a TRUST or ESTATE owns or leases the subject property, list the trust beneficiaries and percent of interest held by each. [Note: Where beneficiaries are other than natural persons, further disclosure shall be made to identify the natural persons having the ultimate ownership interest.]

TRUST / ESTATE NAME: \_\_\_\_\_

NAME AND ADDRESS: \_\_\_\_\_

Percentage of Interest

If a PARTNERSHIP owns or leases the subject property, list the principals including general and limited partners. [Note: Where partner(s) consist of other partnership(s), corporation(s), trust(s), or similar entities, further disclosure shall be made to identify the natural persons having the ultimate ownership interests.]

PARTNERSHIP OR LIMITED PARTNERSHIP NAME: \_\_\_\_\_

NAME AND ADDRESS: \_\_\_\_\_

Percent of Ownership

If there is a CONTRACT FOR PURCHASE by a Corporation, Trust, or Partnership, list purchasers below, including principal officers, stockholders, beneficiaries, or partners. [Note: Where principal officers, stockholders, beneficiaries, or partners consist of other corporation, trusts, partnerships, or similar entities, further disclosure shall be made to identify natural persons having ultimate ownership interests.]

NAME OF PURCHASER: \_\_\_\_\_

NAME, ADDRESS, AND OFFICE (if applicable): \_\_\_\_\_ Percentage of Interest

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Date of Contract: \_\_\_\_\_

If any contingency clause or contract terms involve additional parties, list all individuals or officers if a corporation, partnership, or trust:

_____
_____
_____
_____
_____
_____

NOTICE: For changes of ownership or changes in purchase contracts after the date of the application, but prior to the date of final public hearing, a supplemental disclosure of interest is required.

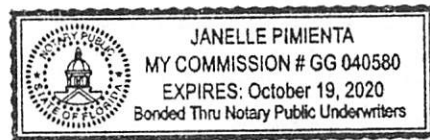
Signature: \_\_\_\_\_  
(Applicant)

Sworn to and subscribed before me this 26th day of April, 2017. Affiant

is personally known to me or has produced \_\_\_\_\_ as identification.

Janelle Pimienta  
(Notary Public)

My commission expires \_\_\_\_\_



\* Disclosure shall not be required of: (1) any entity, the equity interests in which are regularly traded on an established securities market in the United States or another country; or (2) pension funds or pension trusts or more than five thousand (5,000) ownership interests; or (3) any entity where ownership interests are held in a partnership, corporation, or trust consisting of more than five thousand (5,000) separate interests, including all interests at every level of ownership and where no one (1) person or entity holds more than a total of five percent (5%) of the ownership interest in the partnership, corporation, or trust. Entities whose ownership interests are held in a partnership, corporation, or trust consisting of more than five thousand (5,000) separate interests, including all interests at every level of ownership, shall only be required to disclose those ownership interests which exceed five percent (5%) of the ownership interests in the partnership, corporation, or trust.

### ATTORNEY AFFIDAVIT

I, L. Robert Elias, of The Elias Law Firm, (name of law firm) being first duly sworn, depose and say that I am a State of Florida Attorney at Law, and I am the Attorney for the Owner/Tenant (circle one) of the property described and which is the subject matter of the proposed application; that all the answers to the questions in this application, and all sketch data and other supplementary matter attached and made a part of this application are honest and true to the best of my knowledge and belief. I understand this application must be completed and accurate before a hearing can be advertised. I also acknowledge that I must fill out the Town's Consultant Disclosure Form and/or Lobbyist Registration Form prior to the Administrator's final decision.

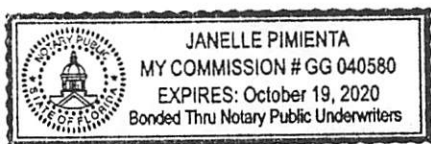
[Signature]  
Attorney's Signature

L. Robert Elias  
Print Name

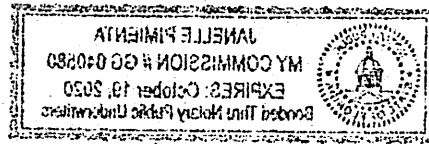
Sworn to and subscribed before me on the 26th day of April, 20 17. Affiant is personally known to me or has produced \_\_\_\_\_ as identification.

[Signature]  
Notary Public, State of Florida  
Janelle Pimienta  
Print Name

My Commission Expires:







## **EXHIBIT "A"**

### **LEGAL DESCRIPTION OF PROPERTY**

A PORTION OF TRACTS 10, 11 AND 12 , IN SECTION 22, TOWNSHIP 52 SOUTH, RANGE 40 EAST, "CHAMBERS LAND COMPANY SUBDIVISION" AS RECORDED IN PLAT BOOK 2 AT PAGE 68 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGIN AT THE MOST EASTERLY CORNER OF TRACT "A", "MIAMI LAKES LAKESIDE CORPORATE CENTER", AS RECORDED IN PLAT BOOK 150 AT PAGE 96 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; THENCE NORTH 42 DEGREES 29 MINUTES 17 SECONDS WEST ALONG THE NORTHEASTERLY BOUNDARY SAID TRACT A FOR 339.77 FEET; THENCE NORTH 44 DEGREES 42 MINUTES 10 SECONDS WEST ALONG THE NORTHEASTERLY LINE OF TRACT "C" OF THE SAID PLAT OF "MIAMI LAKES LAKESIDE CORPORATE CENTER" FOR 62.17 FEET; THENCE NORTH 6 DEGREES 46 MINUTES 44 SECONDS EAST FOR 181.82 FEET; THENCE EAST FOR 568.02 FEET TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF COMMERCE WAY (INDUSTRIAL WAY) AS SHOWN ON THE PLAT OF "MIAMI LAKES INDUSTRIAL PARK SECTION TEN" AS RECORDED IN PLAT BOOK 118 AT PAGE 33 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, SAID POINT BEARS SOUTH 77 DEGREES 35 MINUTES 24 SECONDS EAST FROM THE FOLLOWING DESCRIBED CIRCULAR CURVE; THENCE SOUTHWESTERLY ALONG A CIRCULAR CURVE TO THE RIGHT, HAVING FOR ITS ELEMENTS A RADIUS OF 752.64 FEET AND A CENTRAL ANGLE OF 35 DEGREES 06 MINUTES 07 SECONDS FOR AN ARC DISTANCE OF 461.10 FEET TO THE POINT OF TANGENCY; THENCE SOUTH 47 DEGREES 30 MINUTES 43 SECONDS WEST FOR 121.45 FEET TO THE POINT OF BEGINNING, ALL LYING AND BEING IN MIAMI-DADE COUNTY, FLORIDA AND CONTAINING 4.164 ACRES MORE OR LESS. (THE LAST TWO COURSES BEING ALONG THE WESTERLY RIGHT-OF-WAY LINE OF COMMERCE WAY (INDUSTRIAL WAY) AS SHOWN ON THE AFORESAID PLAT OF "MIAMI LAKES INDUSTRIAL PARK SECTION TEN").

## **EXHIBIT "B"**

### **CONTIGUOUS PROPERTY**

#### **LEGAL DESCRIPTION OF SENIOR HOUSING SITE:**

A PORTION OF TRACT "A", ACCORDING TO THE PLAT OF "MIAMI LAKES OFFICE PARK SECTION ONE", AS RECORDED IN PLAT BOOK 125 AT PAGE 56 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; TOGETHER WITH A PORTION OF TRACTS 22 AND 23 IN THE NORTHEAST 1/4 OF SECTION 22, TOWNSHIP 52 SOUTH, RANGE 40 EAST AND A PORTION OF TRACT 11 IN THE SOUTHEAST 1/4 OF SECTION 22 TOWNSHIP 52 SOUTH, RANGE 40 EAST AND THAT PORTION OF THE UNNAMED RIGHT-OF-WAY LYING WITHIN THE FOLLOWING DESCRIBED PARCEL, ACCORDING TO THE PLAT OF "CHAMBERS LAND COMPANY SUBDIVISION", AS RECORDED IN PLAT BOOK 2 AT PAGE 68 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; ALL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE MOST EASTERLY CORNER OF SAID TRACT "A", AS SHOWN ON THE SAID PLAT OF "MIAMI LAKES OFFICE PARK SECTION ONE"; THENCE SOUTH 00 DEGREES 07 MINUTES 01 SECONDS WEST, ALONG THE WEST RIGHT-OF-WAY LINE OF INDUSTRIAL WAY (COMMERCE WAY), AS SHOWN ON THE PLAT OF "MIAMI LAKES INDUSTRIAL PARK SECTION NINE", AS RECORDED IN PLAT BOOK 117 AT PAGE 76 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, FOR 194.26 FEET TO THE POINT OF BEGINNING OF THE HEREINAFTER DESCRIBED PARCEL; THENCE CONTINUE SOUTH 00 DEGREES 07 MINUTES 01 SECONDS WEST, ALONG THE LAST DESCRIBED COURSE, FOR 103.00 FEET TO POINT OF CUSP; SAID POINT BEARS SOUTH 89 DEGREES 52 MINUTES 59 SECONDS EAST FROM THE RADIUS POINT OF THE FOLLOWING DESCRIBED CIRCULAR CURVE; THENCE NORTHEASTERLY, NORTHERLY, NORTHWESTERLY AND WESTERLY, ALONG THE ARC OF SAID CIRCULAR CURVE TO THE LEFT, CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 15.00 FEET AND A CENTRAL ANGLE OF 90 DEGREES 07 MINUTES 01 SECONDS FOR AN ARC DISTANCE OF 23.59 FEET TO A POINT OF TANGENCY; THENCE WEST FOR 265.42 FEET; THENCE SOUTH 26 DEGREES 37 MINUTES 31 SECONDS WEST FOR 198.00 FEET; THENCE WEST FOR 180.45 FEET; THENCE NORTH 06 DEGREES 46 MINUTES 44 SECONDS EAST FOR 148.00 FEET TO A POINT OF CURVATURE; THENCE NORTHEASTERLY, NORTHERLY AND NORTHWESTERLY, ALONG THE ARC OF A CIRCULAR CURVE TO THE LEFT, CONCAVE TO THE SOUTHWESTERLY, HAVING A RADIUS OF 20.00 FEET AND A CENTRAL ANGLE OF 70 DEGREES 09 MINUTES 13 SECONDS FOR AN ARC DISTANCE OF 24.49 FEET TO A POINT OF TANGENCY; THENCE NORTH 63 DEGREES 22 MINUTES 29 SECONDS WEST, ALONG A LINE THAT IS 38.00 FEET NORTHEASTERLY OF, AS MEASURED AT RIGHT ANGLES TO, A NORTHEASTERLY LINE OF TRACT "B", AS SHOWN ON THE SAID PLAT OF "MIAMI LAKES OFFICE PARK", FOR 561.93 FEET TO A POINT OF CURVATURE; THENCE NORTHWESTERLY, WESTERLY AND SOUTHWESTERLY, ALONG THE ARC OF A CIRCULAR CURVE TO THE LEFT, CONCAVE TO THE SOUTHEAST, HAVING A RADIUS OF 15.00 FEET AND A CENTRAL ANGLE OF 80 DEGREES 00 MINUTES 00 SECONDS FOR AN ARC DISTANCE OF 20.94 FEET TO A POINT OF TANGENCY; THENCE SOUTH 36 DEGREES 37 MINUTES 31 SECONDS WEST, ALONG A LINE THAT IS PARALLEL WITH AND 38.00 FEET NORTHWESTERLY OF, AS MEASURED AT RIGHT ANGLES TO, A NORTHWESTERLY LINE OF SAID TRACT "B", FOR 177.72 FEET TO A POINT OF CURVATURE; THENCE SOUTHWESTERLY, WESTERLY AND NORTHWESTERLY, ALONG THE ARC OF A CIRCULAR CURVE TO THE RIGHT, CONCAVE TO THE NORTHWEST, HAVING A RADIUS OF 90.00 FEET AND A CENTRAL ANGLE OF 70 DEGREES 00 MINUTES 00 SECONDS FOR AN ARC

DISTANCE OF 109.96 FEET TO A POINT OF TANGENCY; THENCE NORTH 73 DEGREES 22 MINUTES 29 SECONDS WEST, ALONG A LINE THAT IS PARALLEL WITH AND 38.00 FEET NORTHEASTERLY OF, AS MEASURED AT RIGHT ANGLES TO, A NORTHEASTERLY LINE OF SAID TRACT "B", FOR 153.96 FEET TO A POINT OF CURVATURE; THENCE NORTHWESTERLY, ALONG THE ARC OF A CIRCULAR CURVE TO THE RIGHT, CONCAVE TO THE NORTHEAST, HAVING A RADIUS OF 90.00 FEET AND A CENTRAL ANGLE OF 61 DEGREES 30 MINUTES 00 SECONDS FOR AN ARC DISTANCE OF 96.60 FEET TO A POINT OF TANGENCY; THENCE NORTH 11 DEGREES 52 MINUTES 29 SECONDS WEST, ALONG A LINE THAT IS PARALLEL WITH AND 38.00 FEET NORTHEASTERLY, OF, AS MEASURED AT RIGHT ANGLES TO, A NORTHEASTERLY LINE OF SAID TRACT "B",

#### **LEGAL DESCRIPTION OF SENIOR HOUSING SITE: (Continued)**

FOR 371.19 FEET; THENCE SOUTH 89 DEGREES 52 MINUTES 59 SECONDS EAST FOR 457.66 FEET TO A POINT ON THE NEXT DESCRIBED CIRCULAR CURVE, SAID POINT BEARS NORTH 82 DEGREES 33 MINUTES 49 SECONDS WEST FROM THE RADIUS POINT OF FOLLOWING DESCRIBED CIRCULAR CURVE; THENCE NORTHEASTERLY, ALONG THE ARC OF SAID CIRCULAR CURVE TO THE RIGHT, CONCAVE TO THE SOUTHEAST, HAVING A RADIUS OF 57.00 FEET AND A CENTRAL ANGLE OF 33 DEGREES 40 MINUTES 48 SECONDS FOR AN ARC DISTANCE OF 33.51 FEET TO A POINT OF TANGENCY; THENCE NORTH 41 DEGREES 07 MINUTES 01 SECONDS EAST FOR 5.05 FEET TO A POINT ON THE NEXT DESCRIBED CIRCULAR CURVE; SAID POINT BEARS SOUTH 62 DEGREES 55 MINUTES 31 SECONDS WEST FROM THE RADIUS POINT OF THE FOLLOWING DESCRIBED CIRCULAR CURVE; THENCE SOUTHEASTERLY, ALONG THE ARC OF SAID CIRCULAR CURVE TO THE LEFT, CONCAVE TO THE NORTHEAST, HAVING A RADIUS OF 243.00 FEET AND A CENTRAL ANGLE OF 62 DEGREES 48 MINUTES 30 SECONDS FOR AN ARC DISTANCE OF 266.38 FEET TO A POINT OF TANGENCY; THENCE SOUTH 89 DEGREES 52 MINUTES 59 SECONDS EAST FOR 90.90 FEET; SAID LAST DESCRIBED TWO COURSES BEING ALONG THE SOUTHERLY LIMITS OF A 58.00 FOOT WIDE INGRESS-EGRESS EASEMENT AS RECORDED IN OFFICIAL RECORDS BOOK 13809 AT PAGE 3459, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; THENCE SOUTH 00 DEGREES 07 MINUTES 01 SECONDS WEST, AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE, FOR 118.53 FEET; THENCE SOUTH 63 DEGREES 22 MINUTES 29 SECONDS EAST FOR 158.04 FEET; THENCE SOUTH 26 DEGREES 37 MINUTES 31 SECONDS WEST, AT RIGHT ANGLES TO THE LAST AND NEXT DESCRIBED COURSES, FOR 18.00 FEET; THENCE SOUTH 63 DEGREES 22 MINUTES 29 SECONDS EAST FOR 355.60 FEET; THENCE EAST FOR 307.37 FEET TO A POINT OF CURVATURE; THENCE EASTERLY AND NORTHEASTERLY, ALONG THE ARC OF A CIRCULAR CURVE TO THE LEFT, CONCAVE TO THE NORTHWEST, HAVING A RADIUS OF 15.00 FEET AND A CENTRAL ANGLE OF 89 DEGREES 52 MINUTES 59 SECONDS FOR AN ARC DISTANCE OF 23.53 FEET TO A POINT OF TANGENCY; SAID POINT BEING THE POINT OF BEGINNING, ALL LYING AND BEING IN THE NORTHEAST 1/4 OF SECTION 22, TOWNSHIP 52 SOUTH, RANGE 40 EAST AND THE SOUTHEAST 1/4 OF SECTION 22 TOWNSHIP 52 SOUTH, RANGE 40 EAST, TOWN OF MIAMI LAKES, MIAMI-DADE COUNTY, FLORIDA.

#### **LEGAL DESCRIPTION OF THE COMMUNITY CENTER:**

A PORTION OF TRACTS 22 AND 23 IN THE NORTHEAST 1/4 OF SECTION 22, TOWNSHIP 52 SOUTH, RANGE 40 EAST AND A PORTION OF TRACTS 10 AND 11 IN THE SOUTHEAST 1/4, IN SECTION 22, TOWNSHIP 52 SOUTH, RANGE 40 EAST, INCLUDING THAT PORTION OF THE UNNAMED RIGHT-OF-WAY LYING WITHIN THE LIMITS OF THE FOLLOWING DESCRIBED PARCEL, ACCORDING TO THE PLAT OF "CHAMBERS LAND COMPANY SUBDIVISION", AS



RECORDED IN PLAT BOOK 2 AT PAGE 68 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE MOST EASTERLY CORNER OF TRACT "A", ACCORDING TO THE PLAT OF "MIAMI LAKES OFFICE PARK SECTION ONE", AS RECORDED IN PLAT BOOK 125 AT PAGE 56 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; THENCE SOUTH 00 DEGREES 07 MINUTES 01 SECONDS WEST, ALONG THE WEST RIGHT-OF-WAY LINE OF INDUSTRIAL WAY (COMMERCE WAY), AS SHOWN ON THE PLAT OF "MIAMI LAKES INDUSTRIAL PARK SECTION NINE", AS RECORDED IN PLAT BOOK 117 AT PAGE 76 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, FOR 297.26 FEET TO THE POINT OF BEGINNING OF THE HEREINAFTER DESCRIBED PARCEL; THENCE CONTINUE SOUTH 00 DEGREES 07 MINUTES 01 SECONDS WEST, ALONG THE LAST DESCRIBED COURSE, FOR 1.76 FEET TO A POINT OF CURVATURE; THENCE SOUTHWESTERLY, ALONG THE SAID WEST RIGHT-OF-WAY LINE OF SAID INDUSTRIAL WAY (COMMERCE WAY), BEING ALONG THE ARC OF A CIRCULAR CURVE TO THE RIGHT, CONCAVE TO THE WEST, HAVING A RADIUS OF 752.64 FEET AND A CENTRAL ANGLE OF 12 DEGREES 17 MINUTES 35 SECONDS FOR AN ARC DISTANCE OF 161.48 FEET TO A POINT ON SAID CIRCULAR CURVE; THENCE WEST FOR 351.56 FEET; THENCE NORTH 26 DEGREES 37 MINUTES 31 SECONDS EAST FOR 198.00 FEET; THENCE EAST FOR 265.42 FEET TO A POINT OF CURVATURE; THENCE EASTERLY, SOUTHEASTERLY, SOUTHERLY AND SOUTHWESTERLY, ALONG SAID CIRCULAR CURVE TO THE RIGHT, CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 15.00 FEET AND A CENTRAL ANGLE OF 90 DEGREES 07 MINUTES 01 SECONDS FOR AN ARC DISTANCE OF 23.59 FEET TO A POINT OF TANGENCY; SAID POINT BEING THE POINT OF BEGINNING, ALL LYING AND BEING IN THE NORTHEAST 1/4 OF SECTION 22, TOWNSHIP 52 SOUTH, RANGE 40 EAST AND THE SOUTHEAST 1/4 OF SECTION 22, TOWNSHIP 52 SOUTH, RANGE 40 EAST, TOWN OF MIAMI LAKES, MIAMI-DADE COUNTY, FLORIDA.

#### **LEGAL DESCRIPTION OF LAKE SIDE CORPORATE CENTER:**

TRACTS "A" AND "B", "MIAMI LAKES LAKESIDE CORPORATE CENTER", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 150 AT PAGE 96, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

LYING AND BEING IN SECTION 22, TOWNSHIP 52 SOUTH, RANGE 40 EAST, TOWN OF MIAMI LAKES, MIAMI-DADE COUNTY, FLORIDA

### DISCLOSURE OF INTEREST\*

If a CORPORATION owns or leases the subject property, list principal stockholders and percent of stock owned by each. [Note: Where principal officers or stockholders consist of other corporation(s), trust(s), partnership(s) or similar entities, further disclosure shall be made to identify the natural persons having the ultimate ownership interest.]

CORPORATION NAME: THE GRAHAM COMPANIES

NAME AND ADDRESS: PLEASE SEE ATTACHED Percentage of Stock

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

If a TRUST or ESTATE owns or leases the subject property, list the trust beneficiaries and percent of interest held by each. [Note: Where beneficiaries are other than natural persons, further disclosure shall be made to identify the natural persons having the ultimate ownership interest.]

TRUST / ESTATE NAME: \_\_\_\_\_

NAME AND ADDRESS: \_\_\_\_\_ Percentage of Interest

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

If a PARTNERSHIP owns or leases the subject property, list the principals including general and limited partners. [Note: Where partner(s) consist of other partnership(s), corporation(s), trust(s), or similar entities, further disclosure shall be made to identify the natural persons having the ultimate ownership interests.]

PARTNERSHIP OR LIMITED PARTNERSHIP NAME: \_\_\_\_\_

NAME AND ADDRESS: \_\_\_\_\_ Percent of Ownership

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

**THE GRAHAM COMPANIES STOCKHOLDERS**  
**RECORD DATE December 31, 2016**

	A		B		TOTAL	
	SHARES	%	SHARES	%	SHARES	%
<b>WILLIAM A. GRAHAM FAMILY</b>						
CGW & EGM, Co-Trusts of the PCG Rev Trust w/d dtd 3/25/94	-	-	85,764,3825	9.42	85,764,3825	9.4817
CGW & EGM, Co-Trusts, for Marital Trust, dtd 3/25/94	20,026,1000	18.92	34,822,2000	3.84	60,048,3000	5.8150
CGW, Inc, SG Youngs Family Trust, for CD Youngs, dtd 3/3/2010	-	-	2,047,8000	0.22	2,047,8000	0.1994
CAROL G. WYLLIE	24,7600	0.02	243,9778	0.03	268,7378	0.0266
CAROL G. WYLLIE 2012 Family Trust Agreement	9,000,0000	0.54	35,810,8200	4.28	47,810,8200	4.5816
GRAHAM-WYLLIE Family Trust Agreement	-	-	9,457,9092	1.04	9,457,9092	0.9033
CYNTHIA G. GORDON	8,515,0000	4.85	24,930,4369	2.74	31,805,4369	3.0343
CGW Inc, Gordon Family Inrev Trust for KP GORDON, dtd 12/19/12	-	-	4,733,9495	0.52	4,733,9495	0.4517
CGW, Inc, Gordon Family Inrev Trust for LW GORDON, dtd 12/19/12	-	-	4,733,9495	0.52	4,733,9495	0.4517
ELIZABETH G. MARTINEZ	-	-	67,6002	0.01	67,6002	0.0055
ELIZABETH G. MARTINEZ 2012 Family Trust Agreement	8,485,9700	4.71	44,876,9200	4.93	51,362,8900	4.9005
GRAHAM-MARTINEZ Family Trust Agreement	-	-	12,787,2284	1.40	12,787,2284	1.2200
LUIS O. MARTINEZ	-	-	10,0000	0.00	10,0000	0.0010
LUIS O. MARTINEZ Family Trust	4,341,0000	3.15	8,717,3121	0.96	13,058,3121	1.2469
MICHAEL A. MARTINEZ	-	-	1,843,3600	0.18	1,843,3600	0.1568
DANIEL L. MARTINEZ	-	-	5,829,8057	0.62	5,829,8057	0.5371
KATHRYN N. MARTINEZ	-	-	1,843,3600	0.18	1,843,3600	0.1568
ALISON J. MARTINEZ	-	-	5,402,1857	0.59	5,402,1857	0.5154
STUART S. WYLLIE	-	-	139,8384	0.02	139,8384	0.0134
STUART WYLLIE 2012 Family Trust Agreement	5,295,7500	3.85	12,389,0000	1.36	17,684,7500	1.6804
BENJAMIN C. GORDON	4,341,0000	3.15	4,670,3121	0.53	9,211,3121	0.8765
KATHLEEN P. GORDON	-	-	1,843,3600	0.18	1,843,3600	0.1568
LEE W. GORDON	-	-	1,843,3600	0.18	1,843,3600	0.1568
TRACY F. GRAHAM	-	-	-	-	-	-
ANDREA L. GRAHAM	1,630,4300	1.18	13,735,6079	1.51	15,366,0379	1.4560
AG RECHICH, Inc of Trust for AG RECHICH dtd w/A VII of WEG Tel '99	3,407,5000	2.48	14,814,8132	1.63	18,222,0132	1.7555
AL Graham, Inc of Trust for AL Graham Trust dtd w/A VI of WEG Tel '01	-	-	1,382,0000	0.15	1,382,0000	0.1299
RECHICH CHILDREN'S TRUST, for William M. Rechich	-	-	393,3370	0.04	393,3370	0.0375
KRISTOPHER E. GRAHAM	-	-	11,455,2279	1.28	11,455,2279	1.0939
KE GRAHAM, Inc of Trust for KE GRAHAM dtd w/A VII of WEG Tel '99	3,407,5000	2.48	14,853,0828	1.64	18,260,5828	1.7818
EGM, Inc, L. E. WYLLIE TR w/d 8/4/93	815,2200	0.59	3,992,3959	0.44	4,807,6159	0.4587
LAURA E. WYLLIE	-	-	11,739,7800	1.26	11,739,7800	1.1201
EGM, Inc, P. S. WYLLIE TR w/d 8/4/93	815,2200	0.59	10,828,1859	1.20	11,741,4059	1.1202
PHILIP G. WYLLIE	-	-	4,806,6700	0.52	4,806,6700	0.4589
CGW, Inc, D. L. MARTINEZ TR w/d 12/30/93	1,873,1800	1.38	8,583,7912	0.70	9,256,9712	0.7859
CGW, Inc, A. J. MARTINEZ TR w/d 12/30/93	1,873,1800	1.38	8,591,5111	0.72	9,464,6911	0.8778
CGW, Inc, M. A. MARTINEZ TR w/d 12/30/93	688,8350	0.50	12,297,7878	1.35	12,986,6228	1.2390
CGW, Inc, K. N. MARTINEZ TR w/d 12/30/93	688,8350	0.50	12,297,7878	1.35	12,986,6228	1.2390
CGG, As Co-trustee for K. GORDON w/d 10/19/92	1,902,1700	1.36	5,481,7878	0.60	7,383,9578	0.7045
CGG, Inc, L. W. GORDON TR w/d 10/19/92	843,4800	0.39	8,327,7875	1.02	9,171,2675	0.8418
JOAN G. GRAHAM	220,0000	0.18	1,965,0000	0.17	1,765,0000	0.1703
	80,195,1800	60.28	443,282,8509	49.34	629,447,8009	60.5138
<b>B. ROBERT GRAHAM FAMILY</b>						
B. ROBERT GRAHAM REVOC LIV TR 9/1/2000	28,718,5000	20.87	13,263,6491	1.48	42,002,1491	4.0074
ADELE K. GRAHAM REVOC LIV TR 9/1/2000	-	-	9,400,0000	1.03	9,400,0000	0.8983
GWENDOLYN GRAHAM	980,0000	0.69	45,194,0347	5.07	47,144,0347	4.4370
GWENDOLYN GRAHAM, Inc, MARK E. LOGAN TR	-	-	998,7958	0.11	998,7958	0.0951
GWENDOLYN GRAHAM, Inc, SARAH G. LOGAN TR	-	-	998,7958	0.11	998,7958	0.0951
GWENDOLYN GRAHAM, Inc, TIMOTHY G. LOGAN TR	-	-	998,7958	0.11	998,7958	0.0951
GLYNN G. McCULLOUGH	769,0000	0.58	33,358,1260	3.68	34,157,1260	3.4457
WILLIAM B. McCULLOUGH	-	-	2,820,4894	0.28	2,820,4894	0.2405
McCULLOUGH Family Trust for MELISSA G. McCULLOUGH	-	-	836,2852	0.09	836,2852	0.0790
McCULLOUGH Family Trust for WILLIAM G. McCULLOUGH	-	-	836,2852	0.09	836,2852	0.0790
McCULLOUGH Family Trust for CAROLINE A. McCULLOUGH	-	-	836,2849	0.09	836,2849	0.0790
ARVA G. GIBSON	960,0000	0.69	38,846,8000	4.27	39,796,8000	3.7989
THOMAS C. GIBSON	-	-	832,0000	0.09	832,0000	0.0794
THOMAS C. GIBSON, Inc, GR Trust KENDALL C. GIBSON	-	-	1,813,9943	0.20	1,813,9943	0.1731
THOMAS C. GIBSON, Inc, GR Trust ANSLEY S. GIBSON	-	-	1,813,9943	0.20	1,813,9943	0.1731
THOMAS C. GIBSON, Inc, GR Trust ADELE E. GIBSON	-	-	1,813,9943	0.20	1,813,9943	0.1731
KENDALL C. ELIAS	950,0000	0.69	45,842,6010	5.14	47,792,6010	4.5598
L. ROBERT ELIAS II	-	-	6,013,7804	0.66	6,013,7804	0.5728
L. ROBERT ELIAS II, Inc, Payton Elias Trust and Elias Children's Trust	-	-	1,109,7356	0.13	1,109,7356	0.1119
L. ROBERT ELIAS II, Inc, Lewis R Elias Trust and Elias Children's Trust	-	-	1,109,7356	0.13	1,109,7356	0.1119
	32,347,6600	21.52	212,971,8995	23.35	244,939,4996	23.5033
<b>PHILIP L. GRAHAM FAMILY</b>						
DONALD E. GRAHAM	7,222,3000	5.25	75,488,3000	8.29	82,660,6000	7.8584
WILLIAM W. GRAHAM, Inc, WWG 1989 Revoc Trust	8,472,2000	6.18	88,708,3000	9.82	95,180,5000	9.0610
STEPHEN M. GRAHAM	2,222,2000	1.62	20,458,4800	3.35	22,680,6800	2.1150
	17,916,7000	13.02	184,655,0800	21.16	210,541,7800	20.0374
<b>MARY GRAHAM CROW FAMILY</b>						
PHILIP G. CROW	-	-	3,261,7000	0.36	3,261,7000	0.3102
MARY YORK BEHNCKE	-	-	2,790,0000	0.31	2,790,0000	0.2592
	-	-	8,041,7000	0.88	8,041,7000	0.7694
<b>FREDERICK S. BEEBE FAMILY</b>						
WALTER H. BEEBE	761,0000	0.55	13,999,0000	1.54	14,750,0000	1.4073
MICHAEL BEEBE	698,0000	0.43	8,170,0000	0.88	8,768,0000	0.8455
	1,347,0000	0.98	22,169,0000	2.42	23,516,0000	2.2528
<b>GERALD E. TONS FAMILY</b>						
THOMAS N. TONS II	1,498,0000	1.06	9,949,8000	1.09	11,405,8000	1.0882
LOUIS B. TONS	1,419,7000	1.03	9,733,3000	1.07	11,153,0000	1.0641
REVOCABLE TRUST AGREEMENT OF ELIZABETH BRINEGAR	1,413,5000	1.03	4,478,3000	0.49	6,391,8000	0.6002
MARGARET TONS REVOCABLE TRUST	1,478,0000	1.07	5,309,7000	0.58	6,787,7000	0.6477
	6,767,7000	4.18	29,571,1000	3.23	36,338,8000	3.4902
<b>TOTAL SHARES OUTSTANDING</b>	<b>137,584,8009</b>	<b>100.00</b>	<b>910,031,8008</b>	<b>100.00</b>	<b>1,048,123,6035</b>	<b>100.0000</b>
<b>TREASURY STOCK</b>	<b>91,877,1000</b>		<b>1,184,097,5000</b>		<b>1,246,674,6000</b>	
<b>TOTAL SHARES AUTHORIZED</b>	<b>229,471,9089</b>		<b>2,094,228,6008</b>		<b>2,294,700,6005</b>	

P.H. # \_\_\_\_\_

**Owner's Sworn-to-Consent  
Permitting Tenant to File for a Hearing  
(Corporation)**

On behalf of The Graham Companies, a Florida  
(state) corporation, Stuart S. Wyllie being first duly sworn, deposes  
and says that as the President/Vice-President, or CEO (circle one) of the aforesaid Corporation,  
which is the Owner of the property legally described below and which is the subject property of the  
proposed hearing, does hereby grant consent to Miami Jewish Health Systems, Inc., as  
Tenant to file this application for a public hearing.

**Legal Description:**

See attached Attachment A

**Witnesses:**

Catalina C. Quintana  
Signature  
Catalina C. Quintana  
Print Name  
Russell Thomas  
Signature  
Russell Thomas  
Print Name

The Graham Companies

**Name of Corporation**

**Address:**

6843 Main Street

Miami Lakes, FL 33014

**By**

**President, Vice-President or CEO\* (circle one)**

**[\*Note: All others require attachment of  
original corporate resolution of  
authorization]**

**STATE OF** Florida

**COUNTY OF** Miami-Dade

The foregoing instrument was acknowledged before me by  
STUART S. WYLLIE of THE GRAHAM COMPANIES corporation, on  
behalf of the corporation. He/She is personally known to me or has produced  
as identification.

Witness my signature and official seal this 15<sup>th</sup> day of  
March, 2017, in the County and State aforesaid.



**Selene C. Alberto**  
Commission # FF 077831  
Expires: Dec. 18, 2017  
www.AARONNOTARY.com

My Commission Expires: 12/18/17

[Signature]  
Notary Public-State

Selene Alberto  
Print Name



Attachment A

LEGAL DESCRIPTION

A PORTION OF TRACTS 10, 11 AND 12 , IN SECTION 22, TOWNSHIP 52 SOUTH, RANGE 40 EAST, "CHAMBERS LAND COMPANY SUBDIVISION" AS RECORDED IN PLAT BOOK 2 AT PAGE 68 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGIN AT THE MOST EASTERLY CORNER OF TRACT "A", "MIAMI LAKES LAKESIDE CORPORATE CENTER", AS RECORDED IN PLAT BOOK 150 AT PAGE 96 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; THENCE NORTH 42 DEGREES 29 MINUTES 17 SECONDS WEST ALONG THE NORTHEASTERLY BOUNDARY SAID TRACT A FOR 339.77 FEET; THENCE NORTH 44 DEGREES 42 MINUTES 10 SECONDS WEST ALONG THE NORTHEASTERLY LINE OF TRACT "C" OF THE SAID PLAT OF "MIAMI LAKES LAKESIDE CORPORATE CENTER" FOR 62.17 FEET; THENCE NORTH 6 DEGREES 46 MINUTES 44 SECONDS EAST FOR 181.82 FEET; THENCE EAST FOR 568.02 FEET TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF COMMERCE WAY (INDUSTRIAL WAY) AS SHOWN ON THE PLAT OF "MIAMI LAKES INDUSTRIAL PARK SECTION TEN" AS RECORDED IN PLAT BOOK 118 AT PAGE 33 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, SAID POINT BEARS SOUTH 77 DEGREES 35 MINUTES 24 SECONDS EAST FROM THE FOLLOWING DESCRIBED CIRCULAR CURVE; THENCE SOUTHWESTERLY ALONG A CIRCULAR CURVE TO THE RIGHT, HAVING FOR ITS ELEMENTS A RADIUS OF 752.64 FEET AND A CENTRAL ANGLE OF 35 DEGREES 06 MINUTES 07 SECONDS FOR AN ARC DISTANCE OF 461.10 FEET TO THE POINT OF TANGENCY; THENCE SOUTH 47 DEGREES 30 MINUTES 43 SECONDS WEST FOR 121.45 FEET TO THE POINT OF BEGINNING, ALL LYING AND BEING IN MIAMI-DADE COUNTY, FLORIDA AND CONTAINING 4.164 ACRES MORE OR LESS. (THE LAST TWO COURSES BEING ALONG THE WESTERLY RIGHT-OF-WAY LINE OF COMMERCE WAY (INDUSTRIAL WAY) AS SHOWN ON THE AFORESAID PLAT OF "MIAMI LAKES INDUSTRIAL PARK SECTION TEN").



6601 Main Street • Miami Lakes, Florida, 33016  
Office: (305) 364-6100 • Fax: (305) 558-8511  
Website: [www.miamilakes-fl.gov](http://www.miamilakes-fl.gov)

## PLANNING AND ZONING PUBLIC HEARING APPLICATION

\_\_\_\_\_ File #

\_\_\_\_\_ Date Received

\_\_\_\_\_ Date of Pre-application Meeting

**NOTE TO APPLICANTS: A pre-application meeting with the Town's Planning and Zoning Department staff is required prior to official application filing. Please call 305 364-6100 for an appointment.**

1. Name of Applicant Miami Jewish Health Systems, Inc, A Florida not-for-profit corporation  
a. If applicant is owner, give name exactly as recorded on deed.  
b. If applicant is lessee, attach copy of valid lease of 1 year or more and Owner's Sworn-to-Consent form.  
c. If applicant is corporation, partnership, limited partnership, or trustee, a separate Disclosure of Interest form must be completed.

Mailing Address 5200 NE 2nd Ave

City Miami State FL ZIP 33137

Tel. # (during working hours) 305 762.1386 Other \_\_\_\_\_

E-Mail: mrobie@miamijewishhealth.org Mobile #: 520-331-4255

2. Name of Property Owner The Graham Companies, A Florida corporation

Mailing Address 6743 Main Street

City Miami Lakes State FL ZIP 33014

Tel. # (during working hours) 305.821-1130 Other \_\_\_\_\_

3. Contact Person Mat Robie

Mailing Address 5200 NE 2nd Ave

City Miami State FL ZIP 33137

Tel. # (during working hours) 305 762.1386 Other \_\_\_\_\_

E-Mail: mrobie@miamijewishhealth.org Mobile #: 520-331-4255

4. LEGAL DESCRIPTION OF THE PROPERTY COVERED BY THE APPLICATION

- a. If subdivided, provide lot, block, complete name of subdivision, plat book and page number.  
b. If metes and bounds description, provide complete description (including section, township, and range).  
c. Attach a separate typed sheet, if necessary. Please verify the accuracy of your legal description

see legal description attached as Exhibit "A"

5. Address or location of property (including section, township, and range): A portion of Section 22 Township 52 South, Range 40 East, Chambers Land Company Subdivision as more particularly described on Exhibit "A"
6. Size of property: \_\_\_\_\_ x \_\_\_\_\_ Acres 4.163
7. Date subject property ☐ acquired or ☒ leased \_\_\_\_\_ day of \_\_\_\_\_  
Term of lease: 600 years/months.
8. Does property owner own contiguous property to the subject property? If so, give complete legal description of entire contiguous property. (If lengthy, please type on a sheet labeled "Contiguous Property.")  
See legal description of contiguous property attached hereto as Exhibit "B"
9. Is there an option to ☐ purchase or ☐ lease the subject property or property contiguous thereto? ☐ Yes ☒ No  
If yes, who are the potential purchasers or lessees? (Complete section of Disclosure of Interest form, also.)  
\_\_\_\_\_
10. Present zoning classification(s): IUC Present land use classification(s): Industrial and Office
11. REQUEST(S) COVERED UNDER THIS APPLICATION:  
Please check the appropriate box and give a brief description of the nature of the request in the space provided. Be advised that all zone changes require concurrent site plan approval.
- ☐ District Boundary (Zone) Change(s):  
Zoning Requested: \_\_\_\_\_
- ☐ Future Land Use Map (FLUM) Amendment:  
Future Land Use Requested: \_\_\_\_\_
- ☒ Site Plan Approval \_\_\_\_\_
- ☒ Variance non use variance of parking requirements to allow 97 spaces where 109 would be required.
- ☐ Preliminary Plat Approval: \_\_\_\_\_
- ☐ Final Plat Approval: \_\_\_\_\_
- ☐ Modification of Previous Resolution/Plan/Ordinance \_\_\_\_\_
- ☐ Modification of Declaration or Covenant \_\_\_\_\_
12. Has a public hearing been held on this property within the last year and a half? ☐ Yes ☒ No  
If yes, applicant's name \_\_\_\_\_ Date of Hearing \_\_\_\_\_  
Nature of Hearing \_\_\_\_\_  
Decision of Hearing \_\_\_\_\_ Resolution # \_\_\_\_\_
13. Is this hearing being requested as a result of a violation notice? ☐ Yes ☒ No  
If yes, give name to whom violation notice was served \_\_\_\_\_  
Nature of violation \_\_\_\_\_
14. Are there any existing structures on the property? ☐ Yes ☒ No  
If yes, briefly describe \_\_\_\_\_
15. Is there any existing use on the property? ☒ Yes ☐ No  
If yes, what is the use and when was it established? agricultural/cow 1981



**OWNERSHIP AFFIDAVIT  
FOR  
INDIVIDUAL**

STATE OF FLORIDA

Public Hearing No. \_\_\_\_\_

COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared, hereinafter the Affiants, who being first duly sworn by me, on oath, depose and say:

1. Affiants are the fee owners of the property which is the subject of the proposed hearing.
2. The subject property is legally described as: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
3. Affiants understand this affidavit is subject to the penalties of law for perjury and the possibility of voiding of any zoning granted at public hearing.

Witnesses:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

Sworn to and subscribed before me on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_. Affiant is personally known to me or has produced \_\_\_\_\_ as identification.

\_\_\_\_\_  
Notary  
(Stamp/Seal)

My Commission Expires: \_\_\_\_\_

Witnesses:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

Sworn to and subscribed before me on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_. Affiant is personally known to me or has produced \_\_\_\_\_ as identification.

\_\_\_\_\_  
Notary  
(Stamp/Seal)

My Commission Expires: \_\_\_\_\_



**OWNERSHIP AFFIDAVIT  
FOR  
TRUSTEE**

STATE OF \_\_\_\_\_

Public Hearing No. \_\_\_\_\_

COUNTY OF \_\_\_\_\_

Before me, the undersigned authority, personally appeared \_\_\_\_\_, hereinafter the Affiant, who being duly sworn by me, on oath, deposes and says:

1. Affiant is the Trustee of the Trust which owns the property which is the subject of the proposed hearing.
2. Affiant is legally authorized as Trustee to apply for the proposed hearing.
3. The subject property is legally described as: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
4. Affiant understands this affidavit is subject to the penalties of law for perjury and the possibility of voiding of any zoning granted at public hearing.

Witnesses:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Affiant's Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

Sworn to and subscribed before me on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_. Affiant is personally known to me or has produced \_\_\_\_\_ as identification.

\_\_\_\_\_  
Notary Public, State of \_\_\_\_\_

My Commission Expires:

\_\_\_\_\_  
Print Name

**OWNERSHIP AFFIDAVIT  
FOR  
CORPORATION**

STATE OF FLORIDA

Public Hearing No. \_\_\_\_\_

COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared, hereinafter the Affiants, who being first duly sworn by me, on oath, depose and say:

1. Affiants are the fee owners of the property which is the subject of the proposed hearing.
2. The subject property is legally described as: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
3. Affiants understand this affidavit is subject to the penalties of law for perjury and the possibility of voiding of any zoning granted at public hearing.

Witnesses:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

Sworn to and subscribed before me on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_. Affiant is personally known to me or has produced \_\_\_\_\_ as identification.

\_\_\_\_\_  
Notary  
(Stamp/Seal)

My Commission Expires: \_\_\_\_\_

Witnesses:

x [Signature]

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

x [Signature]

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

x [Signature]  
Jeffrey Freimark  
President & CEO

Sworn to and subscribed before me on the 23 day of May, 2017. Affiant is personally known to me or has produced \_\_\_\_\_ as identification.

\_\_\_\_\_  
Notary  
(Stamp/Seal)  
My Commission Expires: \_\_\_\_\_



**OWNERSHIP AFFIDAVIT  
FOR  
CORPORATION**

STATE OF FLORIDA

Public Hearing No. \_\_\_\_\_

COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared, hereinafter the Affiants, who being first duly sworn by me, on oath, depose and say:

1. Affiants are the fee owners of the property which is the subject of the proposed hearing.
2. The subject property is legally described as: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
3. Affiants understand this affidavit is subject to the penalties of law for perjury and the possibility of voiding of any zoning granted at public hearing.

Witnesses:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

Sworn to and subscribed before me on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_. Affiant is personally known to me or has produced \_\_\_\_\_ as identification.

\_\_\_\_\_  
Notary  
(Stamp/Seal)

My Commission Expires: \_\_\_\_\_

Witnesses:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

Sworn to and subscribed before me on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_. Affiant is personally known to me or has produced \_\_\_\_\_ as identification.

\_\_\_\_\_  
Notary  
(Stamp/Seal)

My Commission Expires: \_\_\_\_\_

**OWNERSHIP AFFIDAVIT  
FOR  
CORPORATION**

STATE OF FLORIDA

Public Hearing No. \_\_\_\_\_

COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared, hereinafter the Affiants, who being first duly sworn by me, on oath, depose and say:

1. Affiants are the fee owners of the property which is the subject of the proposed hearing.
2. The subject property is legally described as: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
3. Affiants understand this affidavit is subject to the penalties of law for perjury and the possibility of voiding of any zoning granted at public hearing.

Witnesses:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

Sworn to and subscribed before me on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_. Affiant is personally known to me or has produced \_\_\_\_\_ as identification.

\_\_\_\_\_  
Notary  
(Stamp/Seal)

My Commission Expires: \_\_\_\_\_

Witnesses:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

Sworn to and subscribed before me on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_. Affiant is personally known to me or has produced \_\_\_\_\_ as identification.

\_\_\_\_\_  
Notary  
(Stamp/Seal)

My Commission Expires: \_\_\_\_\_



### DISCLOSURE OF INTEREST\*

If a CORPORATION ~~owns~~ or leases the subject property, list principal stockholders and percent of stock owned by each. [Note: Where principal officers or stockholders consist of other corporation(s), trust(s), partnership(s) or similar entities, further disclosure shall be made to identify the natural persons having the ultimate ownership interest.]

CORPORATION NAME: Miami Jewish Health Systems Inc

NAME AND ADDRESS: 5200 WE 2nd Ave, Miami, FL 33137 Percentage of Stock

<u>Florida not-for-profit corporation (see</u>	
<u>attached list of Directors)</u>	

If a TRUST or ESTATE owns or leases the subject property, list the trust beneficiaries and percent of interest held by each. [Note: Where beneficiaries are other than natural persons, further disclosure shall be made to identify the natural persons having the ultimate ownership interest.]

TRUST / ESTATE NAME: \_\_\_\_\_

NAME AND ADDRESS: \_\_\_\_\_ Percentage of Interest


If a PARTNERSHIP owns or leases the subject property, list the principals including general and limited partners. [Note: Where partner(s) consist of other partnership(s), corporation(s), trust(s), or similar entities, further disclosure shall be made to identify the natural persons having the ultimate ownership interests.]

PARTNERSHIP OR LIMITED PARTNERSHIP NAME: \_\_\_\_\_

NAME AND ADDRESS: \_\_\_\_\_ Percent of Ownership






Miami Jewish Health Systems®

**BOARD OF DIRECTORS – FY2017**

Jay Solowsky, Chairman  
Stephen H. Cypen  
Wayne A. Cypen  
Ronald Fieldstone  
Jeffrey P. Freimark  
Robert Goldszer, MD  
Samuel Harte  
Jane Kahn Jacobs  
Alfred Katzin  
Carol Lang  
John Richard  
Jeffrey Rittenberg  
Ora Lea Strickland, PhD  
Arthur Unger

If there is a CONTRACT FOR PURCHASE by a Corporation, Trust, or Partnership, list purchasers below, including principal officers, stockholders, beneficiaries, or partners. [Note: Where principal officers, stockholders, beneficiaries, or partners consist of other corporation, trusts, partnerships, or similar entities, further disclosure shall be made to identify natural persons having ultimate ownership interests.]

NAME OF PURCHASER: \_\_\_\_\_

NAME, ADDRESS, AND OFFICE (if applicable): _____	Percentage of Interest
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Date of Contract: \_\_\_\_\_

If any contingency clause or contract terms involve additional parties, list all individuals or officers if a corporation, partnership, or trust:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

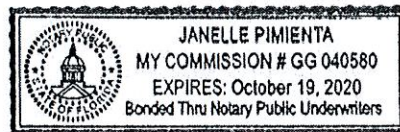
NOTICE: For changes of ownership or changes in purchase contracts after the date of the application, but prior to the date of final public hearing, a supplemental disclosure of interest is required.

Signature: \_\_\_\_\_  
(Applicant)

Sworn to and subscribed before me this 28th day of April 2017. Affiant  
is personally known to me or has produced \_\_\_\_\_ as identification.

Janelle Pimienta  
(Notary Public)

My commission expires \_\_\_\_\_



\* Disclosure shall not be required of: (1) any entity, the equity interests in which are regularly traded on an established securities market in the United States or another country; or (2) pension funds or pension trusts or more than five thousand (5,000) ownership interests; or (3) any entity where ownership interests are held in a partnership, corporation, or trust consisting of more than five thousand (5,000) separate interests, including all interests at every level of ownership and where no one (1) person or entity holds more than a total of five percent (5%) of the ownership interest in the partnership, corporation, or trust. Entities whose ownership interests are held in a partnership, corporation, or trust consisting of more than five thousand (5,000) separate interests, including all interests at every level of ownership, shall only be required to disclose those ownership interests which exceed five percent (5%) of the ownership interests in the partnership, corporation, or trust.

## **EXHIBIT "A"**

### **LEGAL DESCRIPTION OF PROPERTY**

A PORTION OF TRACTS 10, 11 AND 12 , IN SECTION 22, TOWNSHIP 52 SOUTH, RANGE 40 EAST, "CHAMBERS LAND COMPANY SUBDIVISION" AS RECORDED IN PLAT BOOK 2 AT PAGE 68 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGIN AT THE MOST EASTERLY CORNER OF TRACT "A", "MIAMI LAKES LAKESIDE CORPORATE CENTER", AS RECORDED IN PLAT BOOK 150 AT PAGE 96 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; THENCE NORTH 42 DEGREES 29 MINUTES 17 SECONDS WEST ALONG THE NORTHEASTERLY BOUNDARY SAID TRACT A FOR 339.77 FEET; THENCE NORTH 44 DEGREES 42 MINUTES 10 SECONDS WEST ALONG THE NORTHEASTERLY LINE OF TRACT "C" OF THE SAID PLAT OF "MIAMI LAKES LAKESIDE CORPORATE CENTER" FOR 62.17 FEET; THENCE NORTH 6 DEGREES 46 MINUTES 44 SECONDS EAST FOR 181.82 FEET; THENCE EAST FOR 568.02 FEET TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF COMMERCE WAY (INDUSTRIAL WAY) AS SHOWN ON THE PLAT OF "MIAMI LAKES INDUSTRIAL PARK SECTION TEN" AS RECORDED IN PLAT BOOK 118 AT PAGE 33 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, SAID POINT BEARS SOUTH 77 DEGREES 35 MINUTES 24 SECONDS EAST FROM THE FOLLOWING DESCRIBED CIRCULAR CURVE; THENCE SOUTHWESTERLY ALONG A CIRCULAR CURVE TO THE RIGHT, HAVING FOR ITS ELEMENTS A RADIUS OF 752.64 FEET AND A CENTRAL ANGLE OF 35 DEGREES 06 MINUTES 07 SECONDS FOR AN ARC DISTANCE OF 461.10 FEET TO THE POINT OF TANGENCY; THENCE SOUTH 47 DEGREES 30 MINUTES 43 SECONDS WEST FOR 121.45 FEET TO THE POINT OF BEGINNING, ALL LYING AND BEING IN MIAMI-DADE COUNTY, FLORIDA AND CONTAINING 4.164 ACRES MORE OR LESS. (THE LAST TWO COURSES BEING ALONG THE WESTERLY RIGHT-OF-WAY LINE OF COMMERCE WAY (INDUSTRIAL WAY) AS SHOWN ON THE AFORESAID PLAT OF "MIAMI LAKES INDUSTRIAL PARK SECTION TEN").



## **EXHIBIT "B"**

### **CONTIGUOUS PROPERTY**

#### **LEGAL DESCRIPTION OF SENIOR HOUSING SITE:**

A PORTION OF TRACT "A", ACCORDING TO THE PLAT OF "MIAMI LAKES OFFICE PARK SECTION ONE", AS RECORDED IN PLAT BOOK 125 AT PAGE 56 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; TOGETHER WITH A PORTION OF TRACTS 22 AND 23 IN THE NORTHEAST 1/4 OF SECTION 22, TOWNSHIP 52 SOUTH, RANGE 40 EAST AND A PORTION OF TRACT 11 IN THE SOUTHEAST 1/4 OF SECTION 22 TOWNSHIP 52 SOUTH, RANGE 40 EAST AND THAT PORTION OF THE UNNAMED RIGHT-OF-WAY LYING WITHIN THE FOLLOWING DESCRIBED PARCEL, ACCORDING TO THE PLAT OF "CHAMBERS LAND COMPANY SUBDIVISION", AS RECORDED IN PLAT BOOK 2 AT PAGE 68 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; ALL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE MOST EASTERLY CORNER OF SAID TRACT "A", AS SHOWN ON THE SAID PLAT OF "MIAMI LAKES OFFICE PARK SECTION ONE"; THENCE SOUTH 00 DEGREES 07 MINUTES 01 SECONDS WEST, ALONG THE WEST RIGHT-OF-WAY LINE OF INDUSTRIAL WAY (COMMERCE WAY), AS SHOWN ON THE PLAT OF "MIAMI LAKES INDUSTRIAL PARK SECTION NINE", AS RECORDED IN PLAT BOOK 117 AT PAGE 76 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, FOR 194.26 FEET TO THE POINT OF BEGINNING OF THE HEREINAFTER DESCRIBED PARCEL; THENCE CONTINUE SOUTH 00 DEGREES 07 MINUTES 01 SECONDS WEST, ALONG THE LAST DESCRIBED COURSE, FOR 103.00 FEET TO POINT OF CUSP; SAID POINT BEARS SOUTH 89 DEGREES 52 MINUTES 59 SECONDS EAST FROM THE RADIUS POINT OF THE FOLLOWING DESCRIBED CIRCULAR CURVE; THENCE NORTHEASTERLY, NORTHERLY, NORTHWESTERLY AND WESTERLY, ALONG THE ARC OF SAID CIRCULAR CURVE TO THE LEFT, CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 15.00 FEET AND A CENTRAL ANGLE OF 90 DEGREES 07 MINUTES 01 SECONDS FOR AN ARC DISTANCE OF 23.59 FEET TO A POINT OF TANGENCY; THENCE WEST FOR 265.42 FEET; THENCE SOUTH 26 DEGREES 37 MINUTES 31 SECONDS WEST FOR 198.00 FEET; THENCE WEST FOR 180.45 FEET; THENCE NORTH 06 DEGREES 46 MINUTES 44 SECONDS EAST FOR 148.00 FEET TO A POINT OF CURVATURE; THENCE NORTHEASTERLY, NORTHERLY AND NORTHWESTERLY, ALONG THE ARC OF A CIRCULAR CURVE TO THE LEFT, CONCAVE TO THE SOUTHWESTERLY, HAVING A RADIUS OF 20.00 FEET AND A CENTRAL ANGLE OF 70 DEGREES 09 MINUTES 13 SECONDS FOR AN ARC DISTANCE OF 24.49 FEET TO A POINT OF TANGENCY; THENCE NORTH 63 DEGREES 22 MINUTES 29 SECONDS WEST, ALONG A LINE THAT IS 38.00 FEET NORTHEASTERLY OF, AS MEASURED AT RIGHT ANGLES TO, A NORTHEASTERLY LINE OF TRACT "B", AS SHOWN ON THE SAID PLAT OF "MIAMI LAKES OFFICE PARK", FOR 561.93 FEET TO A POINT OF CURVATURE; THENCE NORTHWESTERLY, WESTERLY AND SOUTHWESTERLY, ALONG THE ARC OF A CIRCULAR CURVE TO THE LEFT, CONCAVE TO THE SOUTHEAST, HAVING A RADIUS OF 15.00 FEET AND A CENTRAL ANGLE OF 80 DEGREES 00 MINUTES 00 SECONDS FOR AN ARC DISTANCE OF 20.94 FEET TO A POINT OF TANGENCY; THENCE SOUTH 36 DEGREES 37 MINUTES 31 SECONDS WEST, ALONG A LINE THAT IS PARALLEL WITH AND 38.00 FEET NORTHWESTERLY OF, AS MEASURED AT RIGHT ANGLES TO, A NORTHWESTERLY LINE OF SAID TRACT "B", FOR 177.72 FEET TO A POINT OF CURVATURE; THENCE SOUTHWESTERLY, WESTERLY AND NORTHWESTERLY, ALONG THE ARC OF A CIRCULAR CURVE TO THE RIGHT, CONCAVE TO THE NORTHWEST, HAVING A RADIUS OF 90.00 FEET AND A CENTRAL ANGLE OF 70 DEGREES 00 MINUTES 00 SECONDS FOR AN ARC



DISTANCE OF 109.96 FEET TO A POINT OF TANGENCY; THENCE NORTH 73 DEGREES 22 MINUTES 29 SECONDS WEST, ALONG A LINE THAT IS PARALLEL WITH AND 38.00 FEET NORTHEASTERLY OF, AS MEASURED AT RIGHT ANGLES TO, A NORTHEASTERLY LINE OF SAID TRACT "B", FOR 153.96 FEET TO A POINT OF CURVATURE; THENCE NORTHWESTERLY, ALONG THE ARC OF A CIRCULAR CURVE TO THE RIGHT, CONCAVE TO THE NORTHEAST, HAVING A RADIUS OF 90.00 FEET AND A CENTRAL ANGLE OF 61 DEGREES 30 MINUTES 00 SECONDS FOR AN ARC DISTANCE OF 96.60 FEET TO A POINT OF TANGENCY; THENCE NORTH 11 DEGREES 52 MINUTES 29 SECONDS WEST, ALONG A LINE THAT IS PARALLEL WITH AND 38.00 FEET NORTHEASTERLY, OF, AS MEASURED AT RIGHT ANGLES TO, A NORTHEASTERLY LINE OF SAID TRACT "B",

#### **LEGAL DESCRIPTION OF SENIOR HOUSING SITE: (Continued)**

FOR 371.19 FEET; THENCE SOUTH 89 DEGREES 52 MINUTES 59 SECONDS EAST FOR 457.66 FEET TO A POINT ON THE NEXT DESCRIBED CIRCULAR CURVE, SAID POINT BEARS NORTH 82 DEGREES 33 MINUTES 49 SECONDS WEST FROM THE RADIUS POINT OF FOLLOWING DESCRIBED CIRCULAR CURVE; THENCE NORTHEASTERLY, ALONG THE ARC OF SAID CIRCULAR CURVE TO THE RIGHT, CONCAVE TO THE SOUTHEAST, HAVING A RADIUS OF 57.00 FEET AND A CENTRAL ANGLE OF 33 DEGREES 40 MINUTES 48 SECONDS FOR AN ARC DISTANCE OF 33.51 FEET TO A POINT OF TANGENCY; THENCE NORTH 41 DEGREES 07 MINUTES 01 SECONDS EAST FOR 5.05 FEET TO A POINT ON THE NEXT DESCRIBED CIRCULAR CURVE; SAID POINT BEARS SOUTH 62 DEGREES 55 MINUTES 31 SECONDS WEST FROM THE RADIUS POINT OF THE FOLLOWING DESCRIBED CIRCULAR CURVE; THENCE SOUTHEASTERLY, ALONG THE ARC OF SAID CIRCULAR CURVE TO THE LEFT, CONCAVE TO THE NORTHEAST, HAVING A RADIUS OF 243.00 FEET AND A CENTRAL ANGLE OF 62 DEGREES 48 MINUTES 30 SECONDS FOR AN ARC DISTANCE OF 266.38 FEET TO A POINT OF TANGENCY; THENCE SOUTH 89 DEGREES 52 MINUTES 59 SECONDS EAST FOR 90.90 FEET; SAID LAST DESCRIBED TWO COURSES BEING ALONG THE SOUTHERLY LIMITS OF A 58.00 FOOT WIDE INGRESS-EGRESS EASEMENT AS RECORDED IN OFFICIAL RECORDS BOOK 13809 AT PAGE 3459, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; THENCE SOUTH 00 DEGREES 07 MINUTES 01 SECONDS WEST, AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE, FOR 118.53 FEET; THENCE SOUTH 63 DEGREES 22 MINUTES 29 SECONDS EAST FOR 158.04 FEET; THENCE SOUTH 26 DEGREES 37 MINUTES 31 SECONDS WEST, AT RIGHT ANGLES TO THE LAST AND NEXT DESCRIBED COURSES, FOR 18.00 FEET; THENCE SOUTH 63 DEGREES 22 MINUTES 29 SECONDS EAST FOR 355.60 FEET; THENCE EAST FOR 307.37 FEET TO A POINT OF CURVATURE; THENCE EASTERLY AND NORTHEASTERLY, ALONG THE ARC OF A CIRCULAR CURVE TO THE LEFT, CONCAVE TO THE NORTHWEST, HAVING A RADIUS OF 15.00 FEET AND A CENTRAL ANGLE OF 89 DEGREES 52 MINUTES 59 SECONDS FOR AN ARC DISTANCE OF 23.53 FEET TO A POINT OF TANGENCY; SAID POINT BEING THE POINT OF BEGINNING, ALL LYING AND BEING IN THE NORTHEAST 1/4 OF SECTION 22, TOWNSHIP 52 SOUTH, RANGE 40 EAST AND THE SOUTHEAST 1/4 OF SECTION 22 TOWNSHIP 52 SOUTH, RANGE 40 EAST, TOWN OF MIAMI LAKES, MIAMI-DADE COUNTY, FLORIDA.

#### **LEGAL DESCRIPTION OF THE COMMUNITY CENTER:**

A PORTION OF TRACTS 22 AND 23 IN THE NORTHEAST 1/4 OF SECTION 22, TOWNSHIP 52 SOUTH, RANGE 40 EAST AND A PORTION OF TRACTS 10 AND 11 IN THE SOUTHEAST 1/4, IN SECTION 22, TOWNSHIP 52 SOUTH, RANGE 40 EAST, INCLUDING THAT PORTION OF THE UNNAMED RIGHT-OF-WAY LYING WITHIN THE LIMITS OF THE FOLLOWING DESCRIBED PARCEL, ACCORDING TO THE PLAT OF "CHAMBERS LAND COMPANY SUBDIVISION", AS



RECORDED IN PLAT BOOK 2 AT PAGE 68 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE MOST EASTERLY CORNER OF TRACT "A", ACCORDING TO THE PLAT OF "MIAMI LAKES OFFICE PARK SECTION ONE", AS RECORDED IN PLAT BOOK 125 AT PAGE 56 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; THENCE SOUTH 00 DEGREES 07 MINUTES 01 SECONDS WEST, ALONG THE WEST RIGHT-OF-WAY LINE OF INDUSTRIAL WAY (COMMERCE WAY), AS SHOWN ON THE PLAT OF "MIAMI LAKES INDUSTRIAL PARK SECTION NINE", AS RECORDED IN PLAT BOOK 117 AT PAGE 76 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, FOR 297.26 FEET TO THE POINT OF BEGINNING OF THE HEREINAFTER DESCRIBED PARCEL; THENCE CONTINUE SOUTH 00 DEGREES 07 MINUTES 01 SECONDS WEST, ALONG THE LAST DESCRIBED COURSE, FOR 1.76 FEET TO A POINT OF CURVATURE; THENCE SOUTHWESTERLY, ALONG THE SAID WEST RIGHT-OF-WAY LINE OF SAID INDUSTRIAL WAY (COMMERCE WAY), BEING ALONG THE ARC OF A CIRCULAR CURVE TO THE RIGHT, CONCAVE TO THE WEST, HAVING A RADIUS OF 752.64 FEET AND A CENTRAL ANGLE OF 12 DEGREES 17 MINUTES 35 SECONDS FOR AN ARC DISTANCE OF 161.48 FEET TO A POINT ON SAID CIRCULAR CURVE; THENCE WEST FOR 351.56 FEET; THENCE NORTH 26 DEGREES 37 MINUTES 31 SECONDS EAST FOR 198.00 FEET; THENCE EAST FOR 265.42 FEET TO A POINT OF CURVATURE; THENCE EASTERLY, SOUTHEASTERLY, SOUTHERLY AND SOUTHWESTERLY, ALONG SAID CIRCULAR CURVE TO THE RIGHT, CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 15.00 FEET AND A CENTRAL ANGLE OF 90 DEGREES 07 MINUTES 01 SECONDS FOR AN ARC DISTANCE OF 23.59 FEET TO A POINT OF TANGENCY; SAID POINT BEING THE POINT OF BEGINNING, ALL LYING AND BEING IN THE NORTHEAST 1/4 OF SECTION 22, TOWNSHIP 52 SOUTH, RANGE 40 EAST AND THE SOUTHEAST 1/4 OF SECTION 22, TOWNSHIP 52 SOUTH, RANGE 40 EAST, TOWN OF MIAMI LAKES, MIAMI-DADE COUNTY, FLORIDA.

#### **LEGAL DESCRIPTION OF LAKE SIDE CORPORATE CENTER:**

TRACTS "A" AND "B", "MIAMI LAKES LAKESIDE CORPORATE CENTER", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 150 AT PAGE 96, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

LYING AND BEING IN SECTION 22, TOWNSHIP 52 SOUTH, RANGE 40 EAST, TOWN OF MIAMI LAKES, MIAMI-DADE COUNTY, FLORIDA

## DISCLOSURE OF INTEREST\*

If a CORPORATION owns or leases the subject property, list principal stockholders and percent of stock owned by each. [Note: Where principal officers or stockholders consist of other corporation(s), trust(s), partnership(s) or similar entities, further disclosure shall be made to identify the natural persons having the ultimate ownership interest.]

CORPORATION NAME: THE GRAM COMPANY, INC.

NAME AND ADDRESS: PLEASE SEE ATTACHED

### Percentage of Stock

[illegible]

If a TRUST or ESTATE owns or leases the subject property, list the trust beneficiaries and percent of interest held by each. [Note: Where beneficiaries are other than natural persons, further disclosure shall be made to identify the natural persons having the ultimate ownership interest.]

TRUST / ESTATE NAME: \_\_\_\_\_

NAME AND ADDRESS: \_\_\_\_\_

### Percentage of Interest

The image displays a sequence of 12 horizontal strips, each showing a different stage of a handwritten letter 'a' being formed. The strips are arranged in two columns of six. The left column shows the initial vertical stroke and the beginning of the loop. The right column shows the completion of the loop and the final flourish. The handwriting is in a cursive style, with the letter 'a' being the focus of the exercise.

If a PARTNERSHIP owns or leases the subject property, list the principals including general and limited partners. [Note: Where partner(s) consist of other partnership(s), corporation(s), trust(s), or similar entities, further disclosure shall be made to identify the natural persons having the ultimate ownership interests.]

PARTNERSHIP OR LIMITED PARTNERSHIP NAME: \_\_\_\_\_

NAME AND ADDRESS: \_\_\_\_\_

### Percent of Ownership

[illegible]



**THE GRAHAM COMPANIES STOCKHOLDERS**  
**RECORD DATE December 31, 2016**

	A		B		TOTAL	
	SHARES	%	SHARES	%	SHARES	%
<b>WILLIAM A. GRAHAM FAMILY</b>						
CGW & EGM, Co-Trusts of the PCG Rev Trust w/d dtd 3/25/04	-	-	85,754,3825	9.42	85,754,3825	8.1817
CGW & EGM, Co-Trusts, for Marital Trust, dtd 3/25/04	26,026,1000	18.92	34,922,2000	3.84	60,948,3000	5.8190
CDV, Inc, SC Youngs Family Trust, for CD Youngs, dtd 3/3/2010	-	-	2,047,8000	0.22	2,047,8000	0.1994
CAROL G. WYLLIE	24,7600	0.02	243,9776	0.03	268,7376	0.0256
CAROL G. WYLLIE 2012 Family Trust Agreement	9,000,0000	6.54	38,810,8200	4.26	47,810,8200	4.5618
GRAHAM-WYLLIE Family Trust Agreement	-	-	9,487,9092	1.04	9,487,9092	0.9033
CYNTHIA G. GORDON	8,618,0000	4.95	24,990,4369	2.74	31,608,4369	3.0348
CGW Inc, Gordon Family Inv Trust for KP GORDON, dtd 12/19/12	-	-	4,733,9498	0.52	4,733,9498	0.4517
CGW, Inc, Gordon Family Inv Trust for LW GORDON, dtd 12/19/12	-	-	4,733,9498	0.52	4,733,9498	0.4517
ELIZABETH G. MARTINEZ	-	-	67,6002	0.01	67,6002	0.0035
ELIZABETH G. MARTINEZ 2012 Family Trust Agreement	8,463,9700	4.71	44,876,8200	4.93	51,340,7900	4.9005
GRAHAM-MARTINEZ Family Trust Agreement	-	-	12,787,2284	1.40	12,787,2284	1.2200
LUXS O. MARTINEZ	-	-	10,0000	0.00	10,0000	0.0010
LUXS O. MARTINEZ Family Trust	4,341,0000	3.15	8,717,3121	0.96	13,058,3121	1.2459
MICHAEL A. MARTINEZ	-	-	1,843,3800	0.18	1,843,3800	0.1568
DANIEL L. MARTINEZ	-	-	6,829,9057	0.82	6,829,9057	0.6371
KATHRYN N. MARTINEZ	-	-	1,843,3800	0.18	1,843,3800	0.1568
ALISON J. MARTINEZ	-	-	5,402,1857	0.59	5,402,1857	0.5154
STUART S. WYLLIE	-	-	139,8364	0.02	139,8364	0.0134
STUART WYLLIE 2012 Family Trust Agreement	5,295,7600	3.85	12,389,0000	1.36	17,684,7600	1.6854
BENJAMIN C. GORDON	4,341,0000	3.15	4,870,3121	0.53	9,211,3121	0.8788
KATHLEEN P. GORDON	-	-	1,843,3800	0.18	1,843,3800	0.1568
LEE W. GORDON	-	-	1,843,3800	0.18	1,843,3800	0.1568
TRACY F. GRAHAM	-	-	-	-	-	-
ANDREA L. GRAHAM	1,830,4300	1.18	13,738,8079	1.51	15,569,2379	1.4860
AG RECHICH, Inc of Trust for AG RECHICH dtd w/a Will of WEG Tel '99	3,407,5000	2.48	14,814,8132	1.63	18,222,0132	1.7355
AL Graham, Inc of Trust for AL Graham Trust dtd w/a Will of WEG Tel '01	-	-	1,382,0000	0.15	1,382,0000	0.1299
RECHICH CHILDREN'S TRUST, for William M. Rechich	-	-	393,3370	0.04	393,3370	0.0378
KRISTOPHER E. GRAHAM	-	-	11,465,2279	1.28	11,465,2279	1.0939
KE GRAHAM, Inc of Trust for KE GRAHAM dtd w/a Will of WEG Tel '99	3,407,5000	2.48	14,814,8132	1.63	18,222,0132	1.7355
EGM, Inc, L. E. WYLLIE TR w/d dtd 8/4/93	815,2200	0.59	3,982,3959	0.44	4,807,6159	0.4587
LAURA E. WYLLIE	-	-	11,739,7600	1.29	11,739,7600	1.1201
EGM, Inc, P. S. WYLLIE TR w/d dtd 8/4/93	815,2200	0.59	10,826,1659	1.20	11,741,4059	1.1202
PHILIP S. WYLLIE	-	-	4,805,0700	0.53	4,805,0700	0.4585
CGW, Inc, D. L. MARTINEZ TR w/d dtd 12/30/93	1,673,1800	1.28	8,363,7912	0.70	9,236,9712	0.7359
CGW, Inc, A. J. MARTINEZ TR w/d dtd 12/30/93	1,673,1800	1.28	8,363,7912	0.70	9,236,9712	0.7359
CGW, Inc, M. A. MARTINEZ TR w/d dtd 12/30/93	688,8330	0.50	9,591,5111	0.72	10,280,3441	0.9778
CGW, Inc, K. N. MARTINEZ TR w/d dtd 12/30/93	688,8330	0.50	12,297,7875	1.35	12,986,6205	1.2390
CGG, As Co-trustee for K. GORDON w/a Will of Tm	1,902,1700	1.38	5,481,7875	0.60	7,383,9575	0.7045
CGG, Inc, L. W. GORDON TR w/d dtd 10/18/92	543,4800	0.39	9,277,7875	1.02	9,821,2675	0.9418
JOAN G. GRAHAM	220,0000	0.18	1,565,0000	0.17	1,785,0000	0.1703
	80,195,1000	60.28	449,762,8009	48.34	529,957,9009	50.6138
<b>D. ROBERT GRAHAM FAMILY</b>						
D. ROBERT GRAHAM REVOC LV TR 8/1/2000	28,718,5000	20.87	13,283,6491	1.45	42,002,1491	4.0074
ADELE K. GRAHAM REVOC LV TR 8/1/2000	-	-	9,400,0000	1.03	9,400,0000	0.8985
GWENDOLYN GRAHAM	950,0000	0.69	48,194,0347	5.07	47,144,0347	4.4979
GWENDOLYN GRAHAM, Inc, MARK E. LOGAN TR	-	-	996,7938	0.11	996,7938	0.0951
GWENDOLYN GRAHAM, Inc, SARAH G. LOGAN TR	-	-	996,7938	0.11	996,7938	0.0951
GWENDOLYN GRAHAM, Inc, TIMOTHY G. LOGAN TR	-	-	996,7938	0.11	996,7938	0.0951
GLYNN G. McCULLOUGH	799,0000	0.58	35,356,1850	3.88	36,155,1850	3.4427
WILLIAM B. McCULLOUGH	-	-	2,820,4594	0.28	2,820,4594	0.2405
McCULLOUGH Family Trust, for MEISSA G. McCULLOUGH	-	-	836,2852	0.09	836,2852	0.0799
McCULLOUGH Family Trust, for WILLIAM G. McCULLOUGH	-	-	836,2852	0.09	836,2852	0.0799
McCULLOUGH Family Trust, for CAROLINE A. McCULLOUGH	-	-	836,2849	0.09	836,2849	0.0798
ARVA G. GIBSON	950,0000	0.69	38,848,8000	4.27	39,798,8000	3.7989
THOMAS C. GIBSON	-	-	832,0000	0.09	832,0000	0.0794
THOMAS C. GIBSON, Inc, GR Trust KENDALL C. GIBSON	-	-	1,813,9943	0.20	1,813,9943	0.1731
THOMAS C. GIBSON, Inc, GR Trust ANSLEY S. GIBSON	-	-	1,813,9941	0.20	1,813,9941	0.1731
THOMAS C. GIBSON, Inc, GR Trust ADELE E. GIBSON	-	-	1,813,9943	0.20	1,813,9943	0.1731
KENDALL C. ELIAS	950,0000	0.69	48,842,6010	5.14	47,792,6010	4.5690
L. ROBERT ELIAS III	-	-	8,013,7804	0.86	8,013,7804	0.7738
L. ROBERT ELIAS III, Inc, Payton Elias Trust and Elias Children's Trust	-	-	1,189,7356	0.13	1,189,7356	0.1118
L. ROBERT ELIAS III, Inc, Lewis R. Elias Trust and Elias Children's Trust	-	-	1,189,7356	0.13	1,189,7356	0.1118
	32,367,5000	23.52	212,671,8996	23.35	244,939,4996	23.5633
<b>PHILIP L. GRAHAM FAMILY</b>						
DONALD E. GRAHAM	7,222,3000	5.25	75,488,3000	8.29	82,680,6000	7.8884
WILLIAM W. GRAHAM, Inc, WWO 1989 Revoc Trust	8,472,2000	6.16	86,708,3000	9.52	95,180,5000	9.0810
STEPHEN M. GRAHAM	2,222,2000	1.62	30,458,4000	3.35	32,680,6000	3.1160
	17,916,7000	13.02	192,655,0000	21.16	210,541,7000	20.0974
<b>MARY GRAHAM CROW FAMILY</b>						
PHILIP G. CROW	-	-	3,281,7000	0.36	3,281,7000	0.3102
MARY YORK BEHNCKE	-	-	2,700,0000	0.31	2,700,0000	0.2592
	-	-	8,041,7000	0.86	8,041,7000	0.7694
<b>FREDERICK S. BEEBE FAMILY</b>						
WALTER H. BEEBE	761,0000	0.55	13,999,0000	1.54	14,760,0000	1.4073
MICHAEL BEEBE	698,0000	0.43	8,170,0000	0.88	8,768,0000	0.8455
	1,347,0000	0.98	22,169,0000	2.42	23,516,0000	2.2528
<b>GERALD E. TOMS FAMILY</b>						
THOMAS N. TOMS II	1,488,0000	1.06	9,949,6000	1.09	11,438,6000	1.0882
LOUIS B. TOMS	1,419,7000	1.03	9,733,3000	1.07	11,153,0000	1.0641
REVOCABLE TRUST AGREEMENT OF ELIZABETH BRINEGAR	1,413,0000	1.03	4,878,3000	0.54	6,291,3000	0.6002
MARGARET TOMS REVOCABLE TRUST	1,479,0000	1.07	5,309,7000	0.56	6,788,7000	0.6477
	5,767,7000	4.18	29,871,1000	3.28	35,638,8000	3.4002
<b>TOTAL SHARES OUTSTANDING</b>	<b>137,584,8009</b>	<b>100.00</b>	<b>910,531,6005</b>	<b>100.00</b>	<b>1,048,116,4015</b>	<b>100.0000</b>
<b>TREASURY STOCK</b>	<b>91,877,1000</b>		<b>1,154,987,3000</b>		<b>1,246,874,4000</b>	
<b>TOTAL SHARES AUTHORIZED</b>	<b>229,471,1000</b>		<b>2,065,528,9005</b>		<b>2,294,700,8000</b>	

P.H. # \_\_\_\_\_

**Owner's Sworn-to-Consent  
Permitting Tenant to File for a Hearing  
(Corporation)**

On behalf of The Graham Companies, a Florida  
(state) corporation, Stuart S. Wyllie being first duly sworn, deposes  
and says that as the President/Vice-President, or CEO (circle one) of the aforesaid Corporation,  
which is the Owner of the property legally described below and which is the subject property of the  
proposed hearing, does hereby grant consent to Miami Jewish Health Systems, Inc., as  
Tenant to file this application for a public hearing.

**Legal Description:**

See attached Attachment A

**Witnesses:**

Catalina C. Quintana  
Signature  
Catalina C. Quintana  
Print Name  
Russell Thomas  
Signature  
Russell Thomas  
Print Name

The Graham Companies

**Name of Corporation**

**Address:**

6843 Main Street

Miami Lakes, FL 33014

**By**

President, Vice-President or CEO\* (circle one)

[\*Note: All others require attachment of  
original corporate resolution of  
authorization]

STATE OF Florida

COUNTY OF Miami-Dade

The foregoing instrument was acknowledged before me by  
STUART S. WYLLIE of THE GRAHAM COMPANIES corporation, on  
behalf of the corporation. He/She is personally known to me or has produced  
as identification.

Witness my signature and official seal this 15<sup>th</sup> day of  
March, 2017, in the County and State aforesaid.



**Selene C. Alberto**

Commission # FF077831

Expires: Dec. 18, 2017

www.AARONNOTARY.com

My Commission Expires: 12/18/17

[Signature]  
Notary Public-State

Selene Alberto  
Print Name



Attachment A

LEGAL DESCRIPTION

A PORTION OF TRACTS 10, 11 AND 12 , IN SECTION 22, TOWNSHIP 52 SOUTH, RANGE 40 EAST, "CHAMBERS LAND COMPANY SUBDIVISION" AS RECORDED IN PLAT BOOK 2 AT PAGE 68 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGIN AT THE MOST EASTERLY CORNER OF TRACT "A", "MIAMI LAKES LAKESIDE CORPORATE CENTER", AS RECORDED IN PLAT BOOK 150 AT PAGE 96 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; THENCE NORTH 42 DEGREES 29 MINUTES 17 SECONDS WEST ALONG THE NORTHEASTERLY BOUNDARY SAID TRACT A FOR 339.77 FEET; THENCE NORTH 44 DEGREES 42 MINUTES 10 SECONDS WEST ALONG THE NORTHEASTERLY LINE OF TRACT "C" OF THE SAID PLAT OF "MIAMI LAKES LAKESIDE CORPORATE CENTER" FOR 62.17 FEET; THENCE NORTH 6 DEGREES 46 MINUTES 44 SECONDS EAST FOR 181.82 FEET; THENCE EAST FOR 568.02 FEET TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF COMMERCE WAY (INDUSTRIAL WAY) AS SHOWN ON THE PLAT OF "MIAMI LAKES INDUSTRIAL PARK SECTION TEN" AS RECORDED IN PLAT BOOK 118 AT PAGE 33 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, SAID POINT BEARS SOUTH 77 DEGREES 35 MINUTES 24 SECONDS EAST FROM THE FOLLOWING DESCRIBED CIRCULAR CURVE; THENCE SOUTHWESTERLY ALONG A CIRCULAR CURVE TO THE RIGHT, HAVING FOR ITS ELEMENTS A RADIUS OF 752.64 FEET AND A CENTRAL ANGLE OF 35 DEGREES 06 MINUTES 07 SECONDS FOR AN ARC DISTANCE OF 461.10 FEET TO THE POINT OF TANGENCY; THENCE SOUTH 47 DEGREES 30 MINUTES 43 SECONDS WEST FOR 121.45 FEET TO THE POINT OF BEGINNING, ALL LYING AND BEING IN MIAMI-DADE COUNTY, FLORIDA AND CONTAINING 4.164 ACRES MORE OR LESS. (THE LAST TWO COURSES BEING ALONG THE WESTERLY RIGHT-OF-WAY LINE OF COMMERCE WAY (INDUSTRIAL WAY) AS SHOWN ON THE AFORESAID PLAT OF "MIAMI LAKES INDUSTRIAL PARK SECTION TEN").





**Town of Miami Lakes**  
**PLANNING ZONING AND CODE COMPLIANCE**  
6601 Main Street  
Miami Lakes, FL 33014  
(305) 364-6100

2:22 pm

**RECEIPT**  
**Receipt No: R16007**

Case No: **PHSP2017-0006**

Receipt Date: **05/09/2017**

Project Type: **PUBLIC HEARING SITE PLAN**

Paid By: **MAT ROBIE**

Project Subtype:

Pay Method: **PPH**

Folio No: **3220220080013**

Collected By: **MELBA SANCHEZ**

Site Address: , **MIAMI LAKES, FL 33016**

Applicant Information

**MAT ROBIE**  
**5200 NE 2 AVE**  
**MIAMI, FL 33137**

Main Contact

**MAT ROBIE**  
**5200 NE 2 AVE**  
**MIAMI, FL 33137**

Owner Information

**THE GRAHAM COMPANIES**  
**6843 MAIN ST**  
**MIAMI LAKES,, FL 33014-2048**

Description:

**MIAMI JEWISH HEALTH SYSTEM**

Fee	Amount Paid
ASPR- NON-RES PH, COST RECOVERY	\$3,500.00

**Total Amount Paid**

**\$3,500.00**

[www.miamilakes-fl.gov](http://www.miamilakes-fl.gov)

# Town of Miami Lakes

6601 MAIN STREET  
MIAMI LAKES, FL 33014

**May 9, 2017 at 2:09 PM**

**Order 0899**

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Planning	\$8,500.00
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<b>TOTAL</b>	<b>\$8,500.00</b>
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Sale Card

American Express \*\*\*\*\*3001

Txn ID: 96U4756423903705E

Merchant Copy



*Town of Miami Lakes*  
Department of Planning, Zoning and Code Compliance  
6601 Main Street • Miami Lakes, Florida 33014  
(305) 364-6100 / Fax: (305) 558-8511  
www.miamilakes-fl.gov

From: Brandon R. Schaad, Director of Planning – Planning, Zoning and Code Compliance  
To: Finance Department

RECEIPT DATE: 5/9/17

☒ DEPOSIT (001-220100)

☒ INITIAL

☐ SUPPLEMENTAL

☐ OTHER: \_\_\_\_\_

\$ 3500.-

CASE # PHSP 2017-0006

\$ \_\_\_\_\_

\$ \_\_\_\_\_

TOTAL: \$ 3500.-

☐ PAYMENT ON COST RECOVERY ACCOUNT

Folio #: 32-8002-008-0013

Address: \_\_\_\_\_

Please apply funds received from Paid with Amex  
with check # \_\_\_\_\_, Bank Name \_\_\_\_\_, in the  
amount of \$ \_\_\_\_\_ as follows:

COST RECOVERY APPLICABLE TO DEPOSIT: YES / NO

☒ (Advertising) The Miami Herald / Daily Business Review

☒ (Posting) In-house

☒ (Notification) In-house

☒ (Consulting) \_\_\_\_\_

☐ (Legal) \_\_\_\_\_

☐ (Recording) Miami-Dade County Clerk of Court

☒ Other: Staff Time

Susana Alonso Senior Planner

5/9/17  
Date

\_\_\_\_\_  
Arturo Moron, Controller

\_\_\_\_\_  
Date

QW# 001-220100-P1706