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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:

 Approval of a Condiitonal 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 <u>Addendum "1"</u> 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 <u>Addendum "2"</u> 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,

)Ml

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 apportionments 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: <u>www.miamilakes-fl.gov</u>

PLANNING AND ZONING PUBLIC HEARING APPLICATION

F	ile	#
	F	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 <u>305 364-6100</u> for an appointment.

1.	Name of Applicant <u>MiAm</u> , Jew.sh Heatth a. If applicant is owner, give name exactly as recorded of b. If applicant is lessee, attach copy of valid lease of 1 ye c. If applicant is corporation, partnership, limited partners must be completed. Mailing Address <u>5200</u> NE 2nd P	ear or more and Owner's Sworn-to-Consent form. ship, or trustee, a separate Disclosure of Interest form
		State FL ZIP 33137
	Tel. # (during working hours) 305-762-1386	_ Other
	E-Mail: Mrobie D minijewishhealth. 019	Mobile #: 520-331-4255
2.	Name of Property Owner The Graham Con	
	Mailing Address 6743 Main Street	
	City MIAMI LAKES	_State ZIP 3 3014
	Tel. # (during working hours) 305-821-1130	_ Other
3.	Contact Person Mat Rubie	
	Mailing Address 5200 NE 2nd Aue	
	CityMIAMi	State FC ZIP 33137
	Tel. # (during working hours) 305 742.1386	_ Other
	E-Mail: MIObie & miami jewish health org	Mobile #: 520-331-4255
4.	LEGAL DESCRIPTION OF THE PROPERTY COVERED I a. If subdivided, provide lot, block, complete name of sub b. If metes and bounds description, provide complete de	BY THE APPLICATION odivision, plat book and page number.

- 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): <u>A portion if Section 22</u> Township 52 South, Range 40 Eart, Chambers Land Congany Subdivision as more Restriction driver on Exhibit "A"
e	Township 52 South, Range 40 Eart, Chambers Land Company Subdivision as more
6.	Bize of property: × Acres _ 4.163
7.	Date subject property 🛛 acquired or 🙀 leased day of
	Term of lease; (0) (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.")
0	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): <u>FU-C</u> Present land use classification(s): <u>Induiting</u> ad 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:
	Dite 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 nameDate of Hearing
	Nature of Hearing
	Decision of HearingResolution #
13.	ls this hearing being requested as a result of a violation notice? □ Yes ùNo
	If yes, give name to whom violation notice was served
	Nature of violation
14.	Are there any existing structures on the property?
	If yes, briefly describe
15.	Is there any existing use on the property? A Yes D No
	If yes, what is the use and when was it established? <u>agricultural/cows</u> 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.

Signature
Signatare
signature

Print Name

Witnesses:

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	n.

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 pe	rsonally k	known te	<u>o me</u> or
has produced		identification	1.			

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 t	he Affiant, who being duly sworn by me, on oath, deposes
and says:	,,,,,,
1. Affiant is the Trustee of the Trust which owns the prop	erty 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:	
 Affiant understands this affidavit is subject to the pena zoning granted at public hearing. 	lities of law for perjury and the possibility of voiding of any
<u>Witnesses</u> :	
Signature	Affiant's Signature
Print Name	Print Name
Signature	
Print Name	
Sworn to and subscribed before me on the day of _ has produced	, 20 Affiant is <u>personally known to me</u> or 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 has produced	day of	, 20 Affiant is <u>personally known to me</u> or as identification.
		Notary (Stamp/Seal)
Witnesses:		My Commission Expires:
Signature		
Print Name		
Signature		
Print Name		
Sworn to and subscribed before me on the has produced	day of	, 20 Affiant is <u>personally known to me</u> or 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: SEF ATTACHED
- 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:
mechele Chulia
Signature .
Michele Julia
Print Name
APAN
Signature
Audrey Sierra
Print Name
Sworn to and subscribed before me on the 13th day of March 2017. Affiant is personally known to me
or has producedas identification.
Selene C. Alberto Vall
Notary (Stamp/Seal)
Witnesses: My Commission Expires: 12/18/17
Moh
Signature MAT RoBIE
Print Name
Cell
Signature Dizabeth Gjostra
Print Name
21-11.00 17
Sworn to and subscribed before me on the 24 day of March 20 T. Affiancis personally known to me or has producedas identification
as menincarrot
Second Second
(Stamp/Seal)
My Commission Expires November 13, 2019
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 CORPORATOIN 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: MIAM. Tewish Health System	ns fre
NAME AND ADDRESS: 5200 WE Znd Aur, Minny, FL 3-	
Florida not-for-profil corporation (see attached list of Directors)	
attached list of Directors)	
If a TRUST or ESTATE owns or leases the subject property, list the trust benefic each. [Note: Where beneficiaries are other than natural persons, further disc natural persons having the ultimate ownership interest.]	ciaries and percent of interest held by closure shall be made to identify the
TRUST / ESTATE NAME:	
NAME AND ADDRESS:	Percentage of Interest
If a PARTNERSHIP owns or leases the subject property, list the principals in [Note: Where partner(s) consist of other partnership(s), corporation(s), trust(s) shall be made to identify the natural persons having the ultimate ownership inter	, or similar entities, further disclosure
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):		Percentag	e of Interest
Date of Contract:			
If any contingency clause or contract terms involve a partnership, or trust:	additional parties, lis	st all individuals or officer	s if a corporation,
	3		
NOTICE: For changes of ownership or changes in p the date of final public hearing, a suppleme	purchase contracts a antal disclosure of in	after the date of the appli- nterest is required.	cation, but prior to
Signature:	(Applicant)		
Sworn to and subscribed before me this		2017	Affiant
is personally known to me or has produced			as identification.
(Notary Public)		JANELLE PIMIENTA	580
My commission expires	-	EXPIRES: October 19, 2020 Bonded Thru Notary Public Underwr) iters

* 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 CORPORATOIN 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 GRANAM COMPANIES NEASE SEE ATTACIES	
NAME AND ADDRESS: _	PLEASE SUE ATTACOLES	Percentage of Stock
		1 22-11-11-11-11-11-11-11-11-11-11-11-11-1
each. [Note: Where benef	vns or leases the subject property, list the trust ben ficiaries are other than natural persons, further d e ultimate ownership interest.]	eficiaries and percent of interest held by lisclosure shall be made to identify the
RUST / ESTATE NAME:	· · · · · · · · · · · · · · · · · · ·	
NAME AND ADDRESS: _		Percentage of Interest
an ann an Canada an Canada an San Ann an San Ann an San Ann a	ulter of all literations and an and all all all all all all all all all al	
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llannað þan krainnanna senna senna skraðar að senna skraðar senna senna skraðar se		
annan de la companya		, <mark>Terry Line (</mark> der delengen er staten) er en staten an en staten er en staten er en staten er staten er en staten
The state of the second s		
partners. [Note: Where pa	ns or leases the subject property, list the pri- artner(s) consist of other partnership(s), corporation o identify the natural persons having the ultimate o	on(s), trust(s), or similar entities, further
PARTNERSHIP OR LIMIT	ED PARTNERSHIP NAME:	ne provinsi na serie
NAME AND ADDRESS: _		Percent of Ownership
	ine and the set of the state of the set of the	and and a second and a second

THE GRAHAM COMPANIES STOCKHOLDERS RECORD DATE December 31, 2016

RECORD DATE December 31, 2016	A		8		TOTAL	
VILLIAM A GRAHAM FAMILY	SHARES	%	SHARES	*	SHARES	*
CGW & EGM, Co-Teess of the PCG Rev Trust u/d/l dtd 3/25/84		*	85,754.3825	9.42	85,754.3825	8.1617
CGW & EGM, Co-Tess, Ibo Marital Trust, did 3/25/84	26,026,1000	18.92	34,922,2000 2,047,8000	3.84	60,948.3000 2,047.6000	5.8190
CDY, tae, SG Younta Family Trust, foo CD Younts, did 3/3/2010 CAROL G. WYLLIE	24.7600	0.02	243.9776	0.03	268.7378	0.0256
CAROL G. WYLLIE 2012 Family Trust Agreement	9,000.0000	6.54	38,610.8200	4.28	47,810.5200	4.581
9RAHAM-WYLLIE Family Trust Agreemant CYNTHIA G. GORDON	6,815.0000	4.95	9,467.9092 24,990,4389	1.04	9,467.9092 31,603,4369	0.9033
CGW tee,Gordon Family Inter Trust foo KP GORDON, dtd 12/19/12	0,010,0000	1	4,733.8498	0.52	4,733.9498	0.451
CGW, tee Gordon Family Irrev Trust Ibo LW GORDON, dtd 12/19/12	5 1	-	4,733.9498	0.52	4,733.9498	0.451
LIZABETH G MARTINEZ	6 445 0700	1	67,8002 44,876.9200	0.01 4.93	57.5002 51,362.6900	4.900
LIZABETH G. MARTINEZ 2012 Family Trust Agreement IRANAM-MARTINEZ Family Trust Agreement	6,485.9700	4.71	12,787.2284	1.40	12,787,2284	1.220
URS O. MARTINEZ		-	10.0000	0.00	10.0000	0.0010
UIS O. MARTINEZ Family Trust	4,341.0000	3.15	8,717.3121	0.95	13,058,3121	1.245
ICHAEL & MARTINEZ		-	1,643.3800 5,629.9057	0.18	1,843.3800 6,629,9057	0.156
ANIEL L. MARTINEZ ATHRYN N. MARTINEZ		-	1.643.3600	0.18	1,643,3800	0.156
LISON J. MARTINEZ	-	-	5,402.1857	0.89	5,402.1857	0.515
TUART S. WYLLIE		-	139.9354	0.02	139.9354 17,664.7500	0.013
TUART WYLLIE 2012 Family Truat Agreement ENJAMIN C. GORDON	5,295.7600 4,341.0000	3.85	12,369.0000 4,670.3121	0.53	9,211.3121	0.878
ATHLEEN P. GORDON	-,	-	1,643.3800	0.18	1,643.3800	0.156
EE W. GORDON		2 2 00	1,643.3800	0.18	1,643.3800	0.158
RACY F. GRAHAM	4 010 4005		48 746 0070		15,368.0379	1.466
NDREA L. GRAHAM G RECHICHI, be of Trust foo AG RECHICHI cid u/A VIII of WEG Tel '99	1.630.4300 3,407.5000	1.18	13,735.6079 14,614,5132	1.51	16,222.0132	1.738
L Graham, tee of Trust floo AL Graham Trust ctd u/A III of WEG Tst '01	*		1,382.0000	0.15	1,382.0000	0.129
ECHICHI CHILDREN'S TRUST, Ibo William M. Rechichi	-	-	393.3370	0.04	393.3370	0.037
RISTOPHER E. GRAHAM	2 407 5000	- 7 40	11,485.2279 14,953.0828	1.28	11,465.2279 18,360.5826	1.093
E GRAHAM, tee of Trust foo KE GRAHAM cid u/A Vill of WEG Tel '99 GM, Tee, L. E. WYLLIE TR u/s/d 8/4/93	3,407,5000 815,2200	2.48	3,992.3959	0.44	4,807.6159	0,458
WRA E. WYLLIE		+	11,739.7600	1.29	11,739.7600	1.120
GM, Tee, P. S. WYLLIE TR wald 8/4/93	815.2200	0.59	10,928.1859	1.20	11,741,4059	1.120
NULP 6. WYLLIE GW, Tee, D. L. MARTINEZ TR u/s/d 12/30/93	1.673.1600	1.36	4,805.9700 6,363.7912	0.53	4,805.9700 8,238,9512	0.458
GW, Teo, A. J. MARTINEZ, TR u/s/d 12/30/93	1,673,1800	1.36	6,591.5111	0.72	8,464.6711	0.807
GW, Tes, M. A. MARTINEZ TR wald 12/30/93	688.8350	0.50	12,297.7676	1.35	12,988.8025	1.239
3W, Tee, K. N. MARTINEZ TR u/a/d 12/30/93	668.8350	0.50	12,297.7675	1.35	12,988.6025 7,383.9375	1.239
GG, As Custodian for K. GORDON w/Co Unit Tins GG, Tee, L. W. GORDON TR w/s/d 10/18/92	1,902.1700 543.4800	1.38 0.39	5,481.7875 9,327.7875	0.60	9,671,2475	0.941
DAN G. GRAHAM	220.0000	0.16	1,565.0000	0.17	1,785,0000	0.170
	80,195.1000	68.28	449,252.8009	49.34	\$29,447.9009	80.51SI
ROBERT GRAHAM FAMILY						
ROBERT GRAHAM REVOC LIV TR 9/1/2000	28,718.5000	20.67	13,283.6491	1.48	42,002.1491	4.007
DELE K. GRAHAM REVOC LIV TR 8/1/2000 MENDOLYN GRAHAM	950,0000	0.69	9,400.0000 48,194.0347	1.03	9,400,0900 47,144,0347	0.898
WENDOLYN GRAHAM, Tee, MARK E. LOGAN TR		-	996.7958	0.11	998.7958	0.095
WENDOLYN GRAHAM, Tes, BARAH G. LOGAN TR	21		896.7982	0.11	996.7962	0.095
WENDOLYN GRAHAM, Tes, TIMOTHY G, LOGAN TR	*		998.7958	0.11	996,7956 36,157,1980	0.095
LYNN G. McCULLOUGH	799.0000	0.58	35,358.1980 2,526,4594	3.68 0.26	2,520,4594	0.240
CULLOUGH Family Trust Do MELISSA G. McCULLOUGH			838.2852	0.09	636.2852	0.079
CULLOUGH Family Trust foo WILLIAM G. McCULLOUGH	4	÷	836.2852	0.09	636.2852	0.079
CULLOUGH Family Trust Bo CAROLINE A. McCULLOUGH	000 0000	-	636,2849	0.09	836.2649 39,796.6000	0.079
ava G. Gibson Iomas C. Gibson	959.0000	0,69	38,846.6000 632.0000	4.27	832.0000	0.079
HOMAS C. GIBBON, Ten, Gitt Trust KENDALL C. GIBSON			1,613.9943	0.20	1,813.9943	0.173
IOMAS C. GIBBON, Tee, Gift Trust ANSLEY S. GIBSON	*	1	1,813.9941	0.20	1,813.9941	0.173
IOMAS C. GIBSON, Tee, GIR Trust ADELE E. GIBSON	950.0000	0.69	1,813.9943 48.842.5010	0.20 5.14	1,813.9943 47,792.6010	0.173
ENDALL G. ELIAS ROBERT ELIAS III	400.0000	0.00	8,013,7804	0.66	6,013.7604	0.573
ROBERT ELIAS III, Lee, Payton Elias Trust und Elias Children's Trust			1,169.7356	0.13	1,109.7356	0.111
ROBERT ELIAS III, Lee, Lewis R Elias Trust und Elias Children's Trust	*	<u> </u>	1,109.7356	0.13	1,169.7356	0.111
	32,367.6000	23.52	212,571,9998	23.35	244,939,4995	23.569
ILIP L. GRAHAM FAMILY		02020		10000	64 664 656B	
DNALD E. GRAHAM ILLIAM W. GRAHAM.Tee. WWG 1988 Revoc Trust	7,222.3000 8,472.2000	5.25 5.16	75,458.3000 66,768.3000	8.29	62,680.6000 95,150.5000	7,888 9,061
TEPHEN M. GRAHAM	2,222,2000	1.62	30,458,4000	3.35	32,680.6000	3,116
	17,916.7600	13.02	192,625.9900	21.16	210,541.7000	20.087
RY GRAHAM CROW FAMILY						
ILLIP G. CROW	5	5. J .	3,251.7000	0.38	3,251.7000	0.310
ARY YORK BEHNCKE	· ·		2,790.0000	0.31	2,790,0000	0.266
				000000		
EDERICK B. BEEBE FAMILY ALTER H. BEEBE	751.0000	0.55	13,999.0000	1.54	14,750.0000	1.407
CHAEL BEEBE	598.0000	0.43	8,170.0000	0.68	8,768,0000	0.845
	1,347.0000	0.98	20,169.0000	2.22	21,516.0900	2.002
RALD E. TOMS FAMILY	0.0000000	2722				4 640
IOMAS N. TOMS II DUIS B. TOMS	1,466.0000	1.06	9,949.6000 9,733.3000	1.09	11,405.8000	1.068
EVOCABLE TRUST AGREEMENT OF ELIZABETH BRINEGAR	1,413.0000	1.03	4,678.3000	0.64	6,291,3000	0.800
ARGARET TOMS REVOCABLE TRUST	1,479.0000	1.07	5,309.7000	0.56	6,788.7000	0.847
	5,767.7000	4,18	29,671,1000	3.28	15,636,6000	3.400
TAL SHARES OUTSTANDING	137,584.8000	100.00	810,531.6005	160.00	1,048,125.6085	180.000
		100.00		160.00		180,000
STAL SHARES OUTSTANDING REABURY STOCK	137,584.8000 91,677.1000	100.00	910,531.6005 1,154,697.3000	160.00	1,048,128.6085 1,248,574 <i>.</i> 4000	180,000

P.H. #

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

The Graham Companies On behalf of , 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.

Image: Contraction Signature The Graham Companies Signature Name of Corporation Address: 6843 Main Street Miami Lakes, EL 39014 Miami Lakes, EL 39014 Signature By Miami Lakes, EL 39014 By Print Name President, Vice-President or CE0*(circle one) Print Name [*Note: All others require attachment original corporate resolution authorization] STATE OF Florida Miami -Darde COUNTY OF Miami -Darde of The 64a.Imm Companies STMAPE S. WYLLIE of The 64a.Imm Companies Strugger S. WYLLIE of The 64a.Imm Companies Strugger S. WYLLIE Sersonally known to me or has produce Main Street Miami Lakes, EL 39014 Strugger S. WYLLIE Sersonally known to me or has produce As identification. Immunetification.		
Image: Signature The Graham Companies Signature Mame of Corporation Address: 6843 Main Street Print Name Miami Lakes, EL 28014 Signature By Muss all Thomas President, Vice-President or CE0*(circle one) Print Name ["Note: All others require attachment original corporate resolution authorization] STATE OF Florida foregoing instrument, of The Granding Companies, as identification. STMA2 S S WTLLIE of The Gersonally known to me or has produce as identification. Witness my signature and official seal this ISt day Steene C. Alberto Commission FF07831 Commission FF07831 Commission FF07831 Commission FF07831 Rapter De, 18, 2017 Commission FF07831		
Image: Signature The Graham Companies Signature Mame of Corporation Address: 6843 Main Street Print Name Miami Lakes, EL 28014 Signature By Muss all Thomas President, Vice-President or CE0*(circle one) Print Name ["Note: All others require attachment original corporate resolution authorization] STATE OF Florida foregoing instrument, of The Granding Companies, as identification. STMA2 S S WTLLIE of The Gersonally known to me or has produce as identification. Witness my signature and official seal this ISt day Steene C. Alberto Commission FF07831 Commission FF07831 Commission FF07831 Commission FF07831 Rapter De, 18, 2017 Commission FF07831		
Mambel Name of Corporation Signature Address: Cohalta C. Outrhance B843 Main Street Print Name Miami Lakes, EL 330/4 Signature By Print Name President or CE0*(circle one) Print Name [*Note: All others require attachment original corporate resolution authorization] STATE OF Florida [*Note: All others require attachment original corporate resolution authorization] STATE OF Florida [*Note: All others require attachment original corporate resolution authorization] STATE OF Florida [*Note: All others require attachment original corporate resolution authorization] STATE OF florida [*Note: All others require attachment original corporate resolution authorization] State of the corporation. He/She is Gersonally known to me or has produce as identification. Witness my signature and official seal this 15 th day March March 2017, in the County and State aforesaid.	Witnesses:	
Mambel Name of Corporation Signature Address: Cohalta C. Outrhance B843 Main Street Print Name Miami Lakes, EL 330/4 Signature By Print Name President or CE0*(circle one) Print Name [*Note: All others require attachment original corporate resolution authorization] STATE OF Florida [*Note: All others require attachment original corporate resolution authorization] STATE OF Florida [*Note: All others require attachment original corporate resolution authorization] STATE OF Florida [*Note: All others require attachment original corporate resolution authorization] STATE OF florida [*Note: All others require attachment original corporate resolution authorization] State of the corporation. He/She is Gersonally known to me or has produce as identification. Witness my signature and official seal this 15 th day March March 2017, in the County and State aforesaid.	A	The Graham Companies
Signature Address: Constrained 6843 Main Street Print Name Miami Lakes, EL 28014 Signature Miami Lakes, EL 28014 Signature By Print Name President, Vice-President or CE0*(circle one) State of florida Provide State of florida It is the state of the corporation. State of the corporation. He/She is the state of the corporation. Witness my signature and official seal this 15th day Mitness my signature and official seal this 15th day Martch , 2011, in the County and State aforesaid.	ann alada an	
Coholina C. Outhance. 6843 Main Street Print Name Miami Lakes, EL 29014 Signature By Russell Theorees By Print Name President, Vice-President or CE0*(circle one) State of Florida If Note: All others require attachment original corporate resolution authorization] STATE OF Florida If Note: All others require attachment original corporate resolution authorization] STATE OF Florida If Note: All others require attachment original corporate resolution authorization] COUNTY OF Miami -Dade If I a a authorization] Strudge S. withit for the corporation. He/She is personally known to me or has produce as identification. If A authorization. Witness my signature and official seal this 15th day Autor Autor State aforesaid. March . 2011, in the County and State aforesaid. March . 2011, in the County and State aforesaid.	Signature	
Print Name Miami Lakes, EL 28014 Signature By Russell Thereas President, Vice-President or CE0*(circle one) Print Name [*Note: All others require attachment original corporate resolution authorization] STATE OF Florida [*Note: All others require attachment original corporate resolution authorization] COUNTY OF Miami -Dade [*Note: All others require attachment original corporate resolution authorization] STMAPS S. WYLLIE (of The 64auther Completed before me of The 64auther Completed before me of as identification. Witness my signature and official seal this IST day (ay MATCh 2017), in the County and State aforesaid. Witness my signature and official seal this IST day (ay MATCh 2017), in the County and State aforesaid.	Catalina C. Ourtana.	
Mussell Thomas President, Vice-President or CEO*(circle one) Print Name [*Note: All others require attachment original corporate resolution authorization] STATE OF Florida [*Note: All others require attachment original corporate resolution authorization] STATE OF Florida [*Note: All others require attachment original corporate resolution authorization] COUNTY OF Miami -Dade [*Note: All others require attachment original corporate resolution authorization] STMA2E S. WYLLIE of The 6 Aa.low (Corporation, of the corporation. He/She is personally known) to me or has produce as identification. Witness my signature and official seal this 15 th day MATCh Selene C. Alberto Join, in the County and State aforesaid. Commission # FF077831 Join the county and State aforesaid.	Print Neme	Miami Lakes, EL 39014
Mussell Thomas President, Vice-President or CEO*(circle one) Print Name [*Note: All others require attachment original corporate resolution authorization] STATE OF Florida [*Note: All others require attachment original corporate resolution authorization] STATE OF Florida [*Note: All others require attachment original corporate resolution authorization] COUNTY OF Miami -Dade [*Note: All others require attachment original corporate resolution authorization] STMA2E S. WYLLIE of The 6 Aa.low (Corporation, of the corporation. He/She is personally known) to me or has produce as identification. Witness my signature and official seal this 15 th day MATCh Selene C. Alberto Join, in the County and State aforesaid. Commission # FF077831 Join the county and State aforesaid.	1 ral Thee	<u>Columb</u>
Print Name ["Note: All others require attachment original corporate resolution authorization] STATE OF Florida		
STATE OF <u>Florida</u> STATE OF <u>Florida</u> COUNTY OF <u>Miami -Dade</u> The foregoing instrument was acknowledged before me is <u>STMA2E S. WYLLIE</u> , of <u>The 6Aa.dwri ComAadir</u> corporation, of <u>Debalif</u> of the corporation. He/She is <u>Gersonally known</u> to me or has produce, as identification. Witness my signature and official seal this <u>15</u> th day March 2Dif, in the County and State aforesaid. Selene C. Alberto Commission # FF077831 Zaptres: Dec, 18, 2017		President, vice-President or CEU [*] (circle one)
COUNTY OF Miami -Dade The foregoing instrument was acknowledged before me in STUARE S. WTLLIE, of The GAALANT Conference of The GAALANT Conference on the corporation, of behalf of the corporation. He/She is personally known to me or has produce , as identification. Witness my signature and official seal this 15 th day MATCH, 2012, in the County and State aforesaid. Selene C. Alberto Commission & FF077831 Expires: Dec, 18, 2017	STATE OF Florida	
The foregoing instrument was acknowledged before me in <u>STUARE 5. WTLLIE</u> , of <u>The 6441.4471 ComPanyly</u> corporation, of behalf of the corporation. He/She is <u>personally known</u> to me or has produce , as identification. Witness my signature and official seal this <u>15</u> th day <u>MATCH</u> , <u>2017</u> , in the County and State aforesaid. <u>Selene C. Alberto</u> <u>Commission of FF077831</u> Expires: Dec, 18, 2017		
STUA23 S. WYLLIE of The 64a.4million ComPaning corporation, of the corporation, of the corporation. behalf of the corporation. He/She is opersonally known to me or has produce as identification. Witness my signature and official seal this 15th day March , 2017, in the County and State aforesaid. Selene C. Alberto Selene C. Alberto Commission # FF077831 Expires: Dec, 18, 2017	COUNTY OF Miami -Dade	-
behalf of the corporation. He/She is <u>personally known</u> to me or has produce , as identification. Witness my signature and official seal this <u>15</u> th day <u>MATCH</u> , <u>2017</u> , in the County and State aforesaid. Selene C. Alberto Commission # FF077831 Expires: Dec. 18, 2017	The foregoing instru STUALE S. WYLLIE	
Witness my signature and official seal this 15th day MATCH, 2017, in the County and State aforesaid.	behalf of the corporation. H	le/She is personally known to me or has produce
March, 2017, in the County and State aforesaid.		, as identification.
Selene C. Alberto		e and official seal this <u>15</u> day (, 2017, in the County and State aforesaid.
Commission #FF077831		MA
Commission #FF077831	Street Selene C Albert	
Expires: Dec. 18, 2017	Commission # FF 077831	XL

My Commission Expires: 121817

Alberto plene 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 58 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 "MIAM! 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: <u>www.miamilakes-fl.gov</u>

CONDITIONAL USE APPLICATION

File # 0000 3017-000

Date of Pre-application meeting_

BA-MR-F

Date Received 42817

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.

- 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 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				
	CityMiami	State	Florida	ZIP	33137
	Tel. # (during working hours) 305-762-1386	Other			
	E-Mail: mrobie@miamijewishhealth.org	_ Mobile #	t: 520-331-4255		
2.	NAME OF PROPERTY OWNER _ The Graham Com	panies,	a Florida corpora	tion	
	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) <u>305-762-1386</u>	Other	A		
	E-Mail:mrobie@miamijewishhealth.org	_ Mobile #	: <u>520-331-4255</u>		ę

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
6.	Land Company Subdivision, as more particularly described on Exhibit "A Size of property: <u>4.163 acres</u> 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?YesNo 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): <u>IUC</u> Present land use classification(s): <u>Industrial and Office</u>
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
	prodominently 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? \Box Yes \Box' No
	If yes, Applicant's nameDate of Hearing
	Nature of Hearing
	Decision of HearingResolution #
13.	Is this hearing being requested as a result of a violation notice?
	If yes, give name to whom violation notice was served
	Nature of violation
14.	Are there any existing structures on the property?
	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

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.
<u>Witnesses</u> :	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

	CO	DUNTY OF MIAMI-DADE	
		fore me, the undersigned authority, personally appeared, , on oath, depose and say:	hereinaf
	1.	Affiants are the fee owners of the property which is the sul	oject of t
	2.	The subject property is legally described as: <u>See</u>	Ex
	3.	Affiants understand this affidavit is subject to the penalties zoning granted at public hearing.	s of law
	4.	I, Mat Robie, as <u>Miami Tewish Health Systems, Fuc</u> (name of say that <u>Miam Jewish Health Systems, Inc</u> (name of <u>one</u>) of the property described and which is the subject r the questions in this application, and all sketch data and part of the application are honest and true to the best of must be completed and accurate before a hearing can be	ame of on natter of l other s my know
		Robert Elias LawFirm	
	<u>Wit</u>	nesses:	Affiant:
6	Sigi	nature	Affiant's
		1 Abt El.	

mienta

Public Hearing No.	

will represent me at the hearing.

STATE OF FLORIDA

Print Name

Signature

fter the Affiants, who being first duly sworn by

the proposed hearing.

stlached hereto

- for perjury and the possibility of voiding of any
 - Bus Street (title) of ate entity), being first duly sworn, depose and corporate entity) is the owner / tenant (circle f the proposed hearing; that all the answers to supplementary matter attached to and made a vledge and belief. I understand this application ed.

s Signature

Print Name

Print Name Sworn to and subscribed before me on the 200 day of _____April , 20 1 . Affiant is personally known to me or has produced as identification JANELLE PIMIENTA Notary MY COMMISSION # GG 040580 (Stamp/Seal) EXPIRES: October 19, 2020 Bonded Thru Notary Public Underwriters My Commission Expires:

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2012

MY COMMISSION # GG 040580 EXPIRES: October 19, 2020 Conded Time Notary Public Underwitten The second s

OWNER AFFIDAVIT FOR TRUSTEE

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.

_____ 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 CORPORATOIN 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 be each. [Note: Where beneficiaries are other than natural persons, further natural persons having the ultimate ownership interest.]	
TRUST / ESTATE NAME:	
NAME AND ADDRESS:	Percentage of Interest
	<u></u>
If a PARTNERSHIP owns or leases the subject property, list the principals [Note: Where partner(s) consist of other partnership(s), corporation(s), trus shall be made to identify the natural persons having the ultimate ownership in	(s), or similar entities, further disclosure
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 o	f Interest
Date of Contract:			
If any contingency clause or contract terms involve additional parties, partnership, or trust:	- list all ind	ividuals or officers i	f a corporation,
NOTICE: For changes of ownership or changes in purchase contracts the date of final public hearing, a supplemental disclosure of Signature:	s after the interest is	date of the applicat required.	ion, but prior to
(Applicant)			
Sworn to and subscribed before me thisdth day ofApr	11,20	717	Affiant
is personally known to me or has produced	J/ MY COI EXPII Bonded Th	ANELLE PIMIENTA MMISSION # GG 040580 RES: October 19, 2020 ru Notary Public Underwriters	s
* Disclosure shall not be required of: (1) any entity the equity int	prests in	which are regularly	v traded on an

* 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 consisting of more than five thousand (5,000) separate interests are held in a partnership, corporation, or trust consisting of more than five thousand (5,000) separate 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, <u>L. Lobert Elini</u>, of <u>The Elini Law Firm</u>, (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 (Genant (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.

Attorney's Signature

Print Name

Sworn to and subscribed before me on the 20 th day of _	APril, 2017. Affiant is personally known
to me or has produced	as identification.
	Jamille Jaminata
	Notary Public, State of FIORICI G
My Commission Expires:	Janelle Pimientel Print Name

JANELLE PIMIENTA MY COMMISSION # GG 040580 EXPIRES: October 19, 2020 Bonded Thru Notary Public Underwriters

Page 8 of 8

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a de las ferantes de la compañía de MANULLE PIMIENTA MY COMMISSION # GG 040580 EXPIRES: Colober 40 000 EXPIRES: Colober 19, 2020 Ecoded Tinu Nolay Public Undermities

s at sign to

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 CORPORATOIN 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:			·>
NAME AND ADDRESS:	PIEASE SPE	ATTACLES	Percentage of Stock
tina			
		······	-
			• · · · · · · · · · · · · · · · · · · ·
			• • • • • • • • • • • • • • • • • • •
each. [Note: Where benein natural persons having the	ficiaries are other that a ultimate ownership i	n natural persons, furt interest.]	st beneficiaries and percent of interest held by her disclosure shall be made to identify the
NAME AND ADDRESS:			Percentage of Interest
			•
		<u></u>	
<u></u>			
If a PARTNERSHIP ow partners. (Note: Where pa disclosure shall be made to	artner(s) consist of ot	her partnership(s), corp	e principals including general and limited oration(s), trust(s), or similar entities, further nate ownership interests.]
PARTNERSHIP OR LIMIT	TED PARTNERSHIP N	JAME:	
NAME AND ADDRESS: _			Percent of Ownership
••••••••••••••••••••••••••••••••••••••			

THE GRAHAM COMPANIES STOCKHOLDERS RECORD DATE December 31, 2016

RECORD DATE December 31, 2016			8		TOTAL	
	BHARES	*	B SHARES	*	TOTAL	
WILLIAM & BRAHAH FAMILY		~		~		-
CGW & EGM, Co-Teess of the PCG Ray Trust uklit did 3/25/94	-	•	85,754.3825	9.42	85,754.3825	8.1817
CGW & EGM, Co-Tess, Bo Mariai Trust, doi 3/25/94	28,026.1000	18.92	34,922,2000	3.64	60,948,3000	5.8150
CDY, tee, SG Younts Family That, foo CD Younts, did 3/3/2010 CAROL G. WYLLIE	24,7500	0.02	2,047.8000 243.9778	0.22	2,047,8000 268,7378	0.1954 0.0258
CAROL G. WYLLIE 2012 Family Trust Agreement	9.000.0000	0.54	38,610,6200	4.25	47,810.8200	4.5515
GRAHAM WYLLIE Family Trust Agreement	•.	•	9,457,9092	1.04	9,457.9092	0.9033
Cynthia g. goredn	8,815,0000	4.95	24,990,4359	2.74	31,805,4389	3.0345
CGW tee, Gordon Femily Inev Trust the KP GORDON, dtd 12/19/12	•	•	4,733.9498	0.52	4,723.9498	0.4517
CGW, tee Gordon Family Irrev Trust (bo LW GORDON, did 12/19/12 ELIZABETH & MARTINEZ		5	4,733.9498 57,6002	0.62	4,733,9498 57,6002	0.4517
ELIZABETH G. MARTINEZ 2012 Femily Trust Agreement	6.465.9700	4.71	44,878,9200	4.93	51,382,8900	4.9065
GRAHAM MARTINEZ Family Tous Agreement		•	12.767.2254	1.40	12,787,2254	1.2200
LUIS O. MARTINEZ	•	-	10.0000	0.00	10.0000	0.0010
LUKS O. MARTINEZ Facily Trust	4,341.0000	3.15	8,717.3121	0.96	15,058.3121	1.2459
MICHAEL & MARTINEZ	-	•	1,543,3500	0.18	1,643.3800	0.1555
DANIEL L. MARTINEZ KATHRYN N. MARTINEZ	ely N		5,822,805/ 1,843,3500	0.18	6,829.9087 1,643.3500	0.1568
ALISON J. MARTINEZ			5,402.1857	0,59	5,402,1857	0.5154
STUART S. WYLLE	-	•	129.9354	0.02	139,8354	0.0134
STUART WYLLIE 2012 Family Trust Agreement	5,295.7500	3.65	12,369.0000	1.30	17,664.7500	1.6554
BENJAMIN C. GORDON	4,341.0000	3.15	4,670,3121	0.53	9,211,3121	0.8758
Kathleen P. Gordon Lee W. Gordon		:	1,643,3600 1,643,3600	0.18 0.18	1,843.3800 1,843.3800	0.1568 0.1558
TRACY F. GRAHAM		:	100000			
ANDREA L GRAHAM	1,650,4300	1.18	13,738,6079	1.51	15,355.0379	1.4550
AG RECHICHL we of Trust the AG RECHICHI atd wA VIII of WEG Tet '99	3,407.5000	2.48	14,814.5132	1.53	18,222.0132	1.7585
AL Oreham, les of Trust (bo AL Graham Trust and u/A Ri of WEG Tet '01	•,		1,382.0000	0.15	1,382.0000	0.1299
RECHICKI CHILDREN'S TRUST, Ibo Willism M. Rechichi	b _1	•	393.3370	0.04	393.3370	0.0375
KRISTOPHER E. GRAHAM KE GRAHAM, Ing of Trust Ido KE GRAHAM old II/A VIII of WEG Tel '99	3,407,6000	2.48	11,455,2279 14,953,0625	1.26 1.84	11,455.2279 18.300.5828	1.0939 1.7818
EGN, Tea, L. E. WYLLIE TR WAR 84/83	815,2200	0.59	3,992,3959	0.44	4.607.6159	0.4587
LAURA E WYLLIE	•	*	11,729.7600	1.29	11,739.7600	1.1201
EGM, Tee, P. S. WYLLIE TR wink 64453	815.2200	0.59	10,928,1859	1.20	11,741,4059	1.1202
PHELP 6. WYLLE:	-	-	4,805.9700	C III)	4,805.9700	0.4589
CGW, Tee, D. L. MARTINEZ TR uladi 12/36/93	1,073.1500	1.38	6,363.7912	0.70	8,236.9512	0.7859
CGW, Teo, A. J. MARTINEZ TR waki 12/30/93 CGW, Teo, M. A. MARTINEZ TR waki 12/30/93	1,673.1900 668.8350	1,38 0.50	6,591.5111 12,297,7675	0.72 1.35	6,464.8711 12,968.6025	0.8378
CGW, Tee, K. N. MARTINEZ TR 2/26 12/30/23	658,6350	0.50	12.297.7875	1.35	12,908,5025	1.2390
CGG. As Contodian for K. GORDON WCo Unit Tas	1,902.1700	1.38	5,481.7575	0.60	7,383.9375	0,7045
CGG, Tee, L. W. GORDON TR ulaid 10/18/92	543,4800	0.39	8,327.7675	1.02	9,671,2475	0.9418
JOAN G. GRAHAM	220.0000	0.15	1,565.0000	0.17	1,765,0000	0.1703
	\$0,195.1000	60.28	449,282.8009	49.34	\$29,447.9009	80.5138
D. ROBERT GRAHAM FAMILY						
D. ROBERT GRAHAM REVOC LIV TR \$1/2000	28,718.5000	20.87	13,253,6491	1.46	42,002,1491	4,0074
ADELE K. GRAHANI REVOC LIV TR 8/1/2000	•	•	9,400.0000	1.03	9,400,0000	0.8963
GWENDOLYN GRAHAM	950,0000	0.69	48,194.0347	6.07	47,144.0347	4.4979
GWENDOLYN GRAHAM, Too, MARK E. LOGAN TR	•	-	896.7958	0.11	998.7958	0.0851
GWENDOLYN GRAHAM, Tes, BARAH G, LOGAN TR	<i></i>	÷	895.7952	0.11	\$95.7952 \$96.7555	0.0951
GWENDOLYN GRAHAM, T82, TIMOTHY G. LOGAN TR GLYNN G. McCULLGUGH	789.0000	0.58	996.7955 35.356.1960	0.11 3.68	\$8,157.1980	14(97
WILLIAM B. MCULLOUGH	188.0000		2,520,4594	0.26	2,520,4594	0,2405
MCCULLOUGH Family Taul Do MELIBSA G. McCULLOUGH	•	•	836.2852	0.09	636.2652	0.0790
MCCULLOUGH Family Task for WILLIAM G. MCCULLOUGH	•	+	830.2852	0.09	635.2852	0.0758
MoCULLOUGH Family Task Bo CAROLINE A. McCULLOUGH	*		636,2849	0.09	836.2649	0.0798
ARVA G. GIBSON	950,0000	0.69	38,846.6000 832.0000	4.27 0.09	39,795.5000 632,0000	3.7989 0.0794
Thomas C. Gibson Thomas C. Gibson, Tes, Gri Trust Kendall C. Gibson		4. X	1,612.9943	0.20	1,813.9943	0.1731
THOMAS C. GIBSON, Tee, Ott Tour ANSLEY S. GIBSON		Ę	1,813.8941	0.20	1,813.9941	0.1731
THOMAS C. GIBSON, Tee, GIA Trust ADELE E. GIBSON	.	•	1,813.9943	0.20	1,813.9943	0.1731
KENDALL G. ELIAS	950.0000	0.69	48,842.6010	5,14	47,792.6010	4.5598
L ROBERT ELAS EI	•	•	8,013.7604	0.66	5,013.7604	0.5736
L. ROBERT ELIAS II, los, Psylon Elias Trust and Elias Children's Trust			1,109.7358	0.13	1,109.7356	0,1118 0.1115
L. ROBERT ELIAS III, Inc. Lewis R Elias Trust und Elias Children's Trust	32,347,6000	23.52	1,109.7356	0,13	1,189.7355	23.5693
			. mittiget etabett			
PHILIP L. GRAHAM FAMILY						
DONALD E. GRAHAM	7,222.3000	5.25	75,458.5000	5.29	82,650.6000	7,8584
WILLIAM W. GRAHAM, Tes, WWG 1969 Revoc Trust	8,472.2000	8.18	86,708.3000	9.52	85,150.5000	9.0610
STEPHEN M. GRAHAM	2,222,2000	1.82	\$0,458,4900 \$92,625,9900	3.35	219.541.7000	28.0874
	110 IL. 444	1344	, sa, as a			**************************************
MARY GRAHAH CROW FAMILY						
PHUP G. CROW	-	•	3,261.7000	0.38	3,251.7000	0.3102
MARY YORK BEHNCKE		•	2,790.0000	0.31	2,790.0000	0.2552
	•	•	8,041.7000	0.04	8,041,7600	8.5784
FREDERICK B. SEEBE FAMILY						
WALTER H. BEEBE	751.0000	0.55	13,999.0000	1.54	14,750.0000	1.4073
Nichael Beebe	698.0000	0.43	8,170.0000	0.58	\$,760.0000	0.8455
	1,347,0000	88.0	20,169.0000	2.22	21,510.0309	2.8528
GERALD E. TONS FAMILY						
THOMAS N. TOWS II	1,458,0000	1.05	9,949.5000	1.09	11,405.8000	1.0682
LOUIS B. TOHS	1,419,7000	1.03	9,733.3000	1,07	11,153.0000	1.0541
REVOCABLE TRUST AGREEMENT OF ELIZABETH ERINEGAR	1,413.5000	1.03	4,878.3000	0.64	6,291,3000	0.8002
MARGARET TOMO REVOCABLE TRUST	1,479.0000	1.07	5,309.7000	0.58	8,788.7000	0.8477
	6,767.7000	4,18	29,871.5960	3.28	35,638,6000	2,4002
TOTAL SHARES OUTSTANDING	137,584,8000	190.00	910,511.6005	100.00	1,948,128.6085	150.0000
a da, a anno an t Managain, Al an 1 da Carlan Indea	101,000.000	100.00	a 10'09 1'0019	100.00	1,040,120.00.00	1.9.4.9.448
TREASURY BTOCK	91,877.1000		1,154,897,3000		1,248,574,4000	
	-					
Total Shares Authorized	229,471.1065		2,985,228.8965		2,294,700.0005	

P.H. #____

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

Legal Description:

See attached Attachment A

Witnesses:

The Graham Companies Name of Corporation Signature Address: Catalina C. Ouintana. 6843 Main Street Print Name Miami Lakes, EL 23014 Signature Bv President, Vice-President or CE0*(circle one) ussell Thomas Print Name [*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 S. WYLLIE STUDES THE 6 Haulton Cun PANIES corporation, on of behalf of the corporation. He/She is gersonally known to me or has produced as identification. Witness my signature and official seal this day of March 2011, in the County and State aforesaid. Selene C. Alberto Commission # FF 077831 Expires: Dec. 18, 2017 Notary Public-State WWW.AARONNOTARY.com My Commission Expires: 12/18/17 no birto

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 "MIAM! 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: <u>www.miamilakes-fl.gov</u>

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 <u>305 364-6100</u> for an appointment.

1	Name of Applicant MiAm, Jewish Health Systems, Inc, A Florida not-for-profil 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_McAmicState_FLZIP_33137
	Tel. # (during working hours) 305 762.1386 Other
	E-Mail: MCODIE DMinnijewishhealth. 09 Mobile #: 520-331-4255
2.	Name of Property Owner The Graham Companies & Flor. do corporation
	Mailing Address 6743 Main Street
	City MIAMI LAKes State FL ZIP 33014
	Tel. # (during working hours) <u>305. 821-1130</u> Other
З.	Contact Person Mat Rubie
	Mailing Address 5200 NE 2nd Auc
	City
	Tel. # (during working hours) 35 742.1386 Other
	E-Mail: Mrobie & minmi Jauish health org Mobile #: 570-331-4255
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 if Section 2.2
e	Township 52 South, Raise 40 East, Chambers Land Corpany Subdivision as more
6.	Address or location of property (including section, township, and range): <u>A portion if Section 22</u> Township 52 South, Raise 40 Eart, Chambers Land Corpuny Subdivision as more Reductivity drive bod on Exhibit A Bize of property: <u>x</u> Acres <u>40163</u>
7.	Date subject property D acquired or 🛛 leased day of
	Term of lease; (00 (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 begal 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): <u>FUC</u> Present land use classification(s): <u>Industrial</u> ad Uffice
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
1	Variance Non use variance of parking requirements to vallow 97 5 paces where Preliminary 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?
	If yes, applicant's nameDate of Hearing
	Nature of Hearing
	Decision of HearingResolution #
13.	Is this hearing being requested as a result of a violation notice?
	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? Di Yes D No
	If yes, what is the use and when was it established? <u>agricultural/cause 1981</u>

OWNERSHIP AFFIDAVIT FOR INDIVIDUAL

STATE OF FLORIDA

Public Hearing No.	and the second
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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 m	e 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 personall	y known to me or
has produced	a	is identification.		

Notary (Stamp/Seal) My Commission Expires: _____

OWNERSHIP AFFIDAVIT FOR TRUSTEE

STAT	TE OF	Public Hearing No				
COU	NTY OF					
-	re me, the undersigned authority, personally appeared, hereinafter the	Affiant, who being duly sworn by me, on oath, deposes				
and s	says:					
1. <i>F</i>	Affiant is the Trustee of the Trust which owns the proper	ty which is the subject of the proposed hearing.				
2. <i>F</i>	Affiant is legally authorized as Trustee to apply for the proposed hearing.					
3. Т	The subject property is legally described as:					
-						
4. A z	Affiant understands this affidavit is subject to the penalti coning granted at public hearing.	es of law for perjury and the possibility of voiding of any				
Witne	esses:					
Signa	iture	Affiant's Signature				
Print I	Name	Print Name				
Signa	ture					
Print I	Name					
Sworr has p	n to and subscribed before me on the day of roduced	, 20 Affiant is <u>personally known to me</u> or as identification.				
My Co	ommission Expires:	Notary Public, State of				

OWNERSHIP AFFIDAVIT FOR CORPORATION

STATE OF FLORIDA

Public Hearing No. _

nark

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

X

Δ

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 ve. Print Name Signature Giortra Print Name Swo

Sworn to and subscribed before me on the e	day of May, 2017. Affiant is personally known to me or as identification.
	Notary
	(Stamp/Seatherseathe
	My Commission LESLIE-MARIE TORRES
	Commission # FF 902640
	Expires November 13, 2019
	Bonded Thru Troy Fain Insurance 800-385-7019

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: _____

5 of 7

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*

5 5

If a CORPORATOIN ownseer 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: MIAM. Tewish Healtz.	Systems I	ne
NAME AND ADDRESS: 5200 WE Zal Aver, Minni,	FL 33137	Percentage of Stock
Florida not-for-profil corporations (see	-	
Florida not-for-profil corporations (size attached list of Directors)		
	-	
	-	
If a TRUST or ESTATE owns or leases the subject property, list the trus each. [Note: Where beneficiaries are other than natural persons, furt natural persons having the ultimate ownership interest.]	t beneficiaries a her disclosure s	nd percent of interest held by hall be made to identify the
TRUST / ESTATE NAME:		
NAME AND ADDRESS:	- -	Percentage of Interest
-	•	
	-	
	-	
	-	
If a PARTNERSHIP owns or leases the subject property, list the prine [Note: Where partner(s) consist of other partnership(s), corporation(s), shall be made to identify the natural persons having the ultimate owners	trust(s), or simil	general and limited partners. ar entities, further disclosure
PARTNERSHIP OR LIMITED PARTNERSHIP NAME:		
NAME AND ADDRESS:	-	Percent of Ownership
	-	
		97977777777777777777777777777777777777



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 partnership, or trust:	all individuals or officers if a corporation,
	na anti- ana anti-ang ang ang ang ang ang ang ang ang ang
NOTICE: For changes of ownership or changes in purchase contracts af the date of final public heating, a supplemental disclosure of inte	ter the date of the application, but prior to erest is required.
Signature: (Applicant)	
Sworn to and subscribed before me this day of	2017 . Affiant
is personally known to me or has produced	
	JANELLE PIMIENTA MY COMMISSION # GG 040580
My commission expires	EXPIRES: October 19, 2020 Bonded Thru Notary Public Underwriters

* 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 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 CORPORATOIN 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 GRANAM COMPANIES	
NAME AND ADDRESS: NEASE SEE ATTACIES	Percentage of Stock
	n na sense men en e
n a gente non general estanten en en en el classe el classe el classe el classe de la complete el classe el cla	(1
n an an an ann an an an an ann an an an	en e
	والمالية والمتحد المحمور والمستعد والمحمول المحمول والمحمول
If a TRUST or ESTATE owns or leases the subject property, list the trust ben each. [Note: Where beneficiaries are other than natural persons, further d natural persons having the ultimate ownership interest.]	
TRUST / ESTATE NAME:	an a
NAME AND ADDRESS:	Percentage of Interest
	land an ann an
a a superior and a su	and a state of the
kana 1	. Standard subjects in the subject on the subject of
	The second
rajona saraya na manana kanangi kutana unutu tangangi kunangi dipunculan sa katan na manangi agam ta Najona na ang kunangi kanangi k	
If a PARTNERSHIP owns or leases the subject property, list the pri- partners. [Note: Where partner(s) consist of other partnership(s), corporation disclosure shall be made to identify the natural persons having the ultimate o	on(s), trust(s), or similar entities, further
PARTNERSHIP OR LIMITED PARTNERSHIP NAME:	1
NAME AND ADDRESS:	Percent of Ownership
an da an	i <mark>ga daga baana ay ana ana ana ana ana ana ana ana </mark>
an a	
er an en erfelle en verte stellen en erfelte en erfelte en er en en en erfelte erfelte erfelte for en frederik	and the second

THE GRAHAM COMPANIES STOCKHOLDERS RECORD DATE December 31, 2016

RECORD DATE December 31, 2016	٨		В		TOTAL	
NUM TAAM & POINT (TAAT MARIN M	SHAREB	*	SHARES	*	SHARES	*
WILLIAM A GRAHAM FAMILY CGW & EGM, Co-Teess of the PCG Rev Trust wan did 3/25/04	•	, in the second s	85,754.3825	8.42	85,764.3825	6.1817
CGW & EGM, Co-Tese, bo Marial Trust, did 3/25/34 CDY, see, SG Younts Family Trust, foo CD Younts, did 3/3/2010	26,026.1000	18.92	34,922,2000 2,047,8000	3.84	60,948.3000 2,047.6000	5.8150
CAROL G. WYLLE	24.7500	0.02	243.9776	0.03	268.7378	0.0258
CAROL G. WYLLIE 2012 Family Trust Agreement	9,000.0000	0.54	38,610.8200	4.26	47,810.8200	4.5616
ORAHAM-WYLLIE Family Trust Agreement CYNTHIA O. GORDON	8,615,0000	4.95	9,457.9092 24,990.4389	1.04	8,457,9092 31,603,4359	0.9033
CGW tes, Gordon Family Imy Trust foo KP GORDON, dtd 12/19/12	0,010,0000		4,733.9496	0.52	4,733.8496	0.4517
CGW, tee Gordon Family irrev Trust the LW GORDON, did 12/19/12	÷.	•.	4,733.9498	0.62	4,733.9498	0.4517
ELIZABETH G MARTINEZ	6,465.9700		67.6002 44,876.9200	0.01	67.8002 51,362.6900	0.0055
ELIZABETH G. MARTINEZ 2012 Family Trust Agreement GRAHAM-MARTINEZ Family Trust Agreement	8,463.9700	4.71	12,787.2284	1.40	12,787.2284	1,2200
LUKS O. MARTINEZ	•	-	10.0000	0.00	10.0000	0.0010
LUIS O. MARTINEZ Family Trust	4,341.0000	3.15	8,717.3121	0.95	13,058.3121 1,843.3800	1.2459 0.1568
MICHAEL & MARTINEZ DANIEL L MARTINEZ		-	1,643.3500 5,629.9057	0.62	6,629,9057	0.6371
KATHRYN N. MARYINEZ	ŝ.		1,643.3600	0.18	1,643.3800	0,1668
ALISON J. MARTINEZ	. •i		5,402.1657	0.89	5,402.1857	0.5154
BTUART S. WYLLIE BTUART WYLLIE 2012 Family Trust Agreement	8,295,7600	3.85	139.9354 12.369.0000	0.02	139.9354 17,664.7800	0.0134
BENJAMIN C. GORDON	4,341.0000	3.15	4,870,3121	0.53	9,211.3121	0.8788
KATHLEEN P. GORDON	έλ.	-	1,643.3800	0.18	1,643.3800	0.1568
LEEW. GORDON	÷.		1,643.3500	0.18	1,843.3800	0.1568
TRACY F, GRAHAM ANDREA L. GRAHAM	1.630,4300	1.10	13,738.6079	1.51	15,358.0379	1.4680
AG RECHICH, the of Trust foo AG RECHICHI and WA VIII of WEG Tel 39	3,407,5000	2.45	\$4,814.5132	1.83	18,222.0132	1.7385
AL Grahem, tes of Trusk foo AL Graham Trust ctd u/A #i of WEG Tet '01	•	*	1,382.0000	0.15	1,382.0000	0.1299
RECHICHI CHILDREN'S TRUST, Izo William M. Rechichi KRISTOPHER E. GRAHAM	<u>.</u>	1	393.3370 \$1.465.2279	0.04	393.3370 11,485.2279	0.0375
KE GRAHAM, the of Trust the KE GRAHAM cid wA VIII of WEG Tat 99	3,407.6000	2.48	14,953.0828	1.84	18,300.6828	1.7518
EGM, Tee, L E. WYLLIE TR Ward 8/4/93	£15.2200	0.59	3,992.3959	0.44	4,807,6159	0,4587
LAURA E. WYLLIE EGM, Tea, P. S. WYLLIE TR 0/8/18/4/93	815,2200	\$3.0	11,739.7600 10,026.1659	1.29	11,739,7600	1.1201
PHUP 6. WYLLE	619,2200	0.02	4,805.9700	0.43	4,805,9700	0.4585
CGW, Tee, D. L. MARTREZ TR u/a/d 12/30/93	1,673.1800	1.36	6,383.7912	0.70	8,238.9512	0.7859
CGW, Teo, A. J. MARTINEZ TR Wald 12/30/53	1,673.1800	1.36	6,591.5111	0.72	8,464.6711 12,988,8025	0.6078
CGW, Tee, M. A. MARTINEZ TR wat 12/30/83 CGW, Tee, K. N. MARTINEZ TR wat 12/30/93	688.8350 668.5350	0.50	12,297.7676 12,297.7675	1.35	12,988,0025	1.2390
CGG, As Custodian for K. GORDON WCo Unit Tim	1,902.1700	1.38	5,481.7676	0.60	7,383.9375	0.7045
CGG, Tee, L. W. GORDON TR Ward 10/18/12	543.4800	0.39	9,327.7875	1.02	9,871,2475	D.9418
JOAN G. GRAHAM	220.0000	0.16 60.28	1,565.0000	0.17	1,765,0000	0.1703 80.5138
D. ROBERT GRAHAM FAMILY						
D. ROBERT GRAMAN REVOC LIV TR 9/1/2000	28,718.5000	20.67	13,283,6491	1.45	42,002.1491	4.0074
ADELE K. GRAHAM REVOC LN TR \$/1/2000	41	1 N 1	9,400.0000	1.03	9,400.0000	0.8965
GWENDOLYN GRAHAM	953,0000	0.69	48,194.0347 996.7958	8.07 0.11	47,144.0347	4,4979
GWENDOLYN GRAHAM, Tee, MARK E, LOGAN TR GWENDOLYN GRAHAM, Tee, BARAH G, LOGAN TR			890.7982	0.11	996.7962	0.0951
GWENDOLYN GRAHAM, Tes, TIMOTHY G. LOGAN TR	. .		998.7958	0.11	290.7956	0.0951
GLYNN G. McCULLOUGH	788.0000	0.58	35,358.1880	3.68	38,157,1980	3.4497
WILLIAM B. McCULLOUGH McCULLOUGH Family True Ibo MELISSA G. McCULLOUGH	• •		2,520,4594	0.25	2,520,4594 636,2852	0.2405
MCCULLOUGH Family Task Ibo WILLIAM G. McCULLOUGH	2		636.2852	0.09	838.2852	0.0798
MCCULLOUGH Family Trust Bo CAROLINE A. MCCULLOUGH		4	836.2849	0.09	830.2849	0.0796
ARVA G. GIBSON THOMAS C. GIBSON	950.0000	0.69	38,848.8000 832.0000	4.27	39,798.6000 832,0000	2.7589
THOMAS C. GIBBON, Tes, GR Taut KENDALL C. GIBBON			1,813.9943	0.20	1,813.9943	0.1731
THOMAS C. GIBBON, Tee, GIL Trust ANSLEY S. GIBSON	•	1	1,813.9941	0.20	1,813.9941	0.1731
THOMAS C. GIBSON, Tee, GR Trust ADELE E. GIBSON			1,613.9943	0.20	1,813.0943 47,792.6010	0.1731
KENDALL G. ELIAS L. ROBERT ELIAS (II	950.0000	0.69	48,842.5010 8,013,7804	5,14 0.66	6,013.7804	0.5738
L. ROBERT ELIAS III, Lee, Payton Elines Trust und Elias Children's Trust		Ş.	1,169.7358	.0.13	1,189.7356	0.1118
L. ROBERT ELIAS NI, 186, Lewis R Elies Trust und Elies Children's Trust			1,189.7356	0,13	1,169.7355	0,1115
	32,367.5000	23.62	212,571,8996	23.35	244,939,4990	23.5693
HALP L. GRAHAM FAMILY		1000				
DONALD E. GRAHAM WILLIAM W. GRAHAM, Tes, WWG 1988 Revoc Trust	7,222.3000 8,472.2000	5.25	75,458,5000	8.29	82,680.6000 85,180.6000	7.5584
STEPHEN M. GRAHAM	2.222.2000	1.62	30,488,4000	3.35	32,680,6000	3,1160
	17.916.7000	13.02	192,625.6000	21.16	219,541.7860	28.0374
MARY GRAHAN CROW FAMILY						
PHUP G. CROW	5	17 (* 1	3,251,7000	0.38	2,251.7900	0.3102
MARY YORK BEHNCKE			8,041.7000	0.31	0.041.7800	0.0764
FREDRRICK B. BEEBE FAMILY						
WALTER H. BEEGE	751.0000	0.55	13,999.0000	1.54	14,750.0000	1.4073
MICHAEL BEEBE	598.0000	0,43	8,170.0000	0.68	8,769,0000	0.8455
	1,347.0009	0.95	20,169.0000	2.22	21,618.0900	4. WOL
DERALD E. TOMS FAMILY	1,455.0000	1.05	9,949.6000	1.09	11,405.8000	1,0632
LOVIS B. TOMS	1,419,7000	1.06	9,733.3000	1.07	11,153.0000	1,0641
REVOCABLE TRUST AGREEMENT OF ELIZABETH BRINEGAR	1,413.0000	1.03	4,878.3000	0.64	6,291,3000	0,8002
MARGARET TOMS REVOCABLE TRUST	1.479.0000	1.07	5,309.7000	0.56	6,750 7000	0.8477
	5,767.7000	4.18	29,671.5000	3.28	35,635,6005	
TOTAL BHARES OUTSTANDING	137,584.8008	100.00	810,611.6005	150.00	1,048,128.6085	180.0000
TREASURY BTOCK	91,877.1000		1,154,697.3000		1,248,574,4000	·
TOTAL BHARES AUTHORIZED	229,471.1090		2,065,228.4045		2,294,700.0005	
A MILE A STUDY PROTING AND	***/41 1313/8V					

P	.H.	#	
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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, c	or CEO (circle one) of the aforesaid Corporation,
which is the Owner of the property legally describ	ed 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	
	<u> The second state of the</u>
A CALLER OF A CALL	
Witnesses:	4
manogodon	
1	The Graham Companies
aon Alla on	Name of Corporation
Signature	Address:
Catalina C. Ourntance.	6843 Main Street
Print Name	Miami Lakes, EL 29014
Of way Them	COLOR
Signature	By
Kussell Thomas	President, Vice-President or CE0*(circle one)
Print Name	
	[*Note: All others require attachment of
	original corporate resolution of
STATE OF Fland do	authorization]
STATE OF Florida	
COUNTY OF Miami -Dade	
COONTION THANKI LINE	
The foregoing instrument wa	is acknowledged before me by
	THE 6 Kaulari Cun PANIES corporation, on
	ersonally known to me or has produced
, as identifica	
, as identificat	
Witness my signature and	tion.
Witness my signature and	official seal this 15 th day of
Witness my signature and	tion.
Witness my signature and March , 2017, in the	official seal this 15 th day of
Witness my signature and <u>MATCH</u> , <u>2017</u> , in the	official seal this 15 th day of
Witness my signature and MATCH, 2017, in the Selene C. Alberto	official seal this <u>IS</u> day of e County and State aforesaid.
Witness my signature and <u>MATCH</u> , <u>2017</u> , in the	official seal this 15 th day of
Witness my signature and MATCH, 2017, in the Selene C. Alberto Commission# FF 077831 Expires: Dec. 18, 2017 WWW.AARONNOTARY.com	official seal this <u>IS</u> day of e County and State aforesaid.
Witness my signature and March , 2017, in the Selene C. Alberto Commission # FF 077831 Expires: Dec. 18, 2017	official seal this <u>IS</u> day of e County and State aforesaid. Notary Public-State
Witness my signature and MATCH, 2017, in the Selene C. Alberto Commission# FF 077831 Expires: Dec. 18, 2017 WWW.AARONNOTARY.com	official seal this <u>IS</u> day of e County and State aforesaid.

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 58 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 05 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

RECEIPT

Receipt No: R16007

Case No: PHSP2017-0006

Project Type: PUBLIC HEARING SITE PLAN

Project Subtype:

Folio No: 3220220080013

Site Address: , MIAMI LAKES, FL 33016

Applicant Information MAT ROBIE <u>Main Contact</u> MAT ROBIE 5200 NE 2 AVE MIAMI, FL 33137 Owner Information THE GRAHAM COMPANIES 6843 MAIN ST MIAMI LAKES,, FL 33014-2048

Description:

5200 NE 2 AVE

MIAMI, FL 33137

MIAMI JEWISH HEALTH SYSTEM

Fee

ASPR- NON-RES PH, COST RECOVERY

Total Amount Paid

\$3,500.00

www.miamilakes-fl.gov

MIAMI LAKES,, FL 3

\$3,500.00

Amount Paid

Receipt Date: 05/09/2017

Collected By: MELBA SANCHEZ

Paid By: MAT ROBIE

Pay Method: PPH

Town of Miami Lakes

6601 MAIN STREET MIAMI LAKES, FL 33014

May 9, 2017 at 2:09 PM

Order 0899

Planning

\$8,500.00

TOTAL

\$8,500.00

Sale Card

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

Txn ID: 96U4756423903705E

Merchant Copy

Town of Miami L Department of Planning, Zoning an 6601 Main Street • Miami Lakes (305) 364-6100 / Fax: (305) www.miamilakes-fl.	d Code Compliance , Florida 33014) 558-8511
rom: Brandon R. Schaad, Director of Planning – Planning To: Finance Department RECEIPT DATE	, Zoning and Code Compliance
DEPOSIT (001-220100) INITIAL SUPPLEMENTAL OTHER:\$ TOTAL: \$	\overline{CO}_{\circ} case # <u>PHSP2017</u> -0000
□ PAYMENT ON COST RECOVERY ACCOUNT	
Folio #: <u>32-2022-008-00</u> 13 Address:	
Please apply funds received from <u>Pouck</u> with with check #, Bank Name, as follows:	
COST RECOVERY APPLICABLE TO DEPOSIT: (Advertising) The Miami Herald / Daily Business Re (Posting) In-house (Notification) In-house (Consulting) (Legal) (Recording) Miami-Dade. County Clerk of Court Other:	YES NO
Supana alonso Senior Planer	<u>5917</u> Date
Arturo Moron, Controller	Date

Qu#001-220100-P1700