MIAMIBEACH

PLANNING DEPARTMENT

1700 Convention Center Drive, Miami Beach, Florida 33139; Tel: 305.673.7550; Web: www.miamibeachfl.gov/planning

LAND USE BOARD HEARING APPLICATION

The following application is submitted for review and consideration of the project described herein by the land use board selected below. A separate application must be completed for each board reviewing the proposed project.

| Application Informatio | | | | | |
|--|--------------------------------|----------------|--|-------------|---------------------|
| FILE NUMBER | | | | | |
| PB21-0432 | | | | | |
| | 1 (4 1' | | (Ap. : | D : D | |
| | d of Adjustment | D = | | gn Review B | oard |
| | on of the Land Development I | Regulations | Design review approval | | |
| ☐ Appeal of an administra | | | Variance | | |
| ■ Conditional use permit | anning Board | | ☐ Historic Preservation Board☐ Certificate of Appropriateness for design | | |
| □ Lot split approval | | | ☐ Certificate of Appropriateness for demolition | | |
| | Development Regulations or | zonina map | ☐ Historic district/site designation | | |
| | orehensive Plan or future land | | □ Variance | | |
| ☐ Other: | | | | | |
| Property Information - | Please attach Legal De | scription as | "Exhibit A" | | |
| ADDRESS OF PROPERTY | | | | | |
| 1669 COLLINS AVENUE a/ | /k/a 1 Lincoln Road, Miami E | Beach, Florida | 33139 | | |
| FOLIO NUMBER(S) | | | | | |
| 02-3234-123-0030 | | | | | |
| Property Owner Inform | nation | | | | 2.00 F. O. T. O. T. |
| PROPERTY OWNER NAME | | | | | |
| DI LIDO BEACH RESORT | LLC. | | | | |
| ADDRESS | | CITY | | STATE | ZIPCODE |
| 605 Lincoln Road, 5th Floor | | MIAMI BEA | CH | FL | 33139 |
| BUSINESS PHONE | CELL PHONE | EMAIL AD | DRESS | | |
| 305-728-8240 | N/A | javier@lio | nstone.net | | |
| Applicant Information (| if different than owner) | | | | |
| APPLICANT NAME | | | | | |
| Bagatelle Miami LLC, | | | | | |
| ADDRESS | | CITY | | STATE | ZIPCODE |
| c/o The One Group, 411 We | est 14th Street, 3rd Floor | New York | | NY | 10014 |
| BUSINESS PHONE | CELL PHONE | EMAIL ADI | DRESS | | J. |
| | ě | | | | |
| Summary of Request | | | | | |
| PROVIDE A BRIEF SCOPE C | F REQUEST | | | | |
| Modification of PB16-0037. The Change of Operator for Conditional Use Permit for a Neighborhood Impact Establishment | | | | | |
| consisting of a restaurant wit | | | | | |
| | | | | | |
| | | | | | |

| Project Information | | | | | |
|---|---------------------------------|-----------------|-------------------|------------------|---------|
| Is there an existing building(s) on the site? | | | Yes | □No | 1-100 |
| Does the project include interior or exterior demolition? | | | ☐ Yes | ■ No | |
| Provide the total floor area | of the new construction. | <u> </u> | | | SQ. FT. |
| | of the new construction (inclu | ding required p | parking and all u | sable area). | SQ. FT. |
| Party responsible for p | roject design | | | | |
| NAME | | ☐ Architect | ☐ Contractor | ☐ Landscape Arch | nitect |
| | | ☐ Engineer | □ Tenant | □ Other | |
| ADDRESS | | CITY | | STATE | ZIPCODE |
| BUSINESS PHONE | CELL PHONE | EMAIL ADDR | ESS | | 3 |
| Authorized Representa | tive(s) Information (if app | olicable) | | | |
| NAME | | ■ Attorney | ■ Contact | | |
| ALFREDO J. GONZALEZ/ | Greenberg Traurig P.A. | ☐ Agent | ☐ Other | | · · |
| ADDRESS | | CITY | | STATE | ZIPCODE |
| 333 S.E. 2ND AVENUE - 44 | ITH FL | MIAMI | | FL | 33131 |
| BUSINESS PHONE | CELL PHONE | EMAIL ADDR | ESS | | |
| 305-579-0588 | 305-798-8437 | gonzalezaj@ | gtlaw.com | | |
| NAME | | ☐ Attorney | ☐ Contact | | 7. |
| | | ☐ Agent | ☐ Other | | |
| ADDRESS | | CITY | | STATE | ZIPCODE |
| | | | | | 3. |
| BUSINESS PHONE | CELL PHONE | EMAIL ADDR | ESS | | |
| NAME | | ☐ Attorney | ☐ Contact | | |
| | | ☐ Agent | ☐ Other | | |
| ADDRESS | | CITY | | STATE | ZIPCODE |
| BUSINESS PHONE | CELL PHONE | EMAIL ADDR | ESS | | |

Please note the following information:

- A separate disclosure of interest form must be submitted with this application if the applicant or owner is a corporation, partnership, limited partnership or trustee.
- All applicable affidavits must be completed and the property owner must complete and sign the "Power of Attorney" portion of the affidavit if they will not be present at the hearing, or if other persons are speaking on their behalf.
- To request this material in alternate format, sign language interpreter (five-day notice is required), information on access
 for persons with disabilities, and accommodation to review any document or participate in any City sponsored
 proceedings, call 305.604.2489 and select (1) for English or (2) for Spanish, then option 6; TTY users may call via
 711 (Florida Relay Service).

Please read the following and acknowledge below:

- Applications for any board hearing(s) will not be accepted without payment of the required fees. All checks are to be
 made payable to the "City of Miami Beach".
- Public records notice All documentation submitted for this application is considered a public record subject to Chapter
 119 of the Florida Statutes and shall be disclosed upon request.
- In accordance with the requirements of Section 2-482 of the code of the City of Miami Beach, any individual or group that will be compensated to speak or refrain from speaking in favor or against an application being presented before any of the City's land use boards, shall fully disclose, prior to the public hearing, that they have been, or will be compensated. Such parties include: architects, engineers, landscape architects, contractors, or other persons responsible for project design, as well as authorized representatives attorneys or agents and contact persons who are representing or appearing on behalf of a third party; such individuals must register with the City Clerk prior to the hearing.
- In accordance with Section 118-31. Disclosure Requirement. Each person or entity requesting approval, relief or other action from the Planning Board, Design Review Board, Historic Preservation Board or the Board of Adjustment shall disclose, at the commencement (or continuance) of the public hearing(s), any consideration provided or committed, directly or on its behalf, for an agreement to support or withhold objection to the requested approval, relief or action, excluding from this requirement consideration for legal or design professional service rendered or to be rendered. The disclosure shall: (I) be in writing, (III) indicate to whom the consideration has been provided or committed, (IIII) generally describe the nature of the consideration, and (IV) be read into the record by the requesting person or entity prior to submission to the secretary/clerk of the respective board. Upon determination by the applicable board that the forgoing disclosure requirement was not timely satisfied by the person or entity requesting approval, relief or other action as provided above, then (I) the application or order, as applicable, shall immediately be deemed null and void without further force or effect, and (III) no application form said person or entity for the subject property shall be reviewed or considered by the applicable board(s) until expiration of a period of one year after the nullification of the application or order. It shall be unlawful to employ any device, scheme or artifice to circumvent the disclosure requirements of this section and such circumvention shall be deemed a violation of the disclosure requirements of this section.
- When the applicable board reaches a decision a final order will be issued stating the board's decision and any conditions imposed therein. The final order will be recorded with the Miami-Dade Clerk of Courts. The original board order shall remain on file with the City of Miami Beach Planning Department. Under no circumstances will a building permit be issued by the City of Miami Beach without a copy of the recorded final order being included and made a part of the plans submitted for a building permit.

| ☐ Authorized representative | Owner of the subject property | ed is acknowledged by: | The aforementic |
|-----------------------------|-------------------------------|------------------------|-----------------|
| SIGNATURE NDA / Manager | JAVIER GRAI | | |
| PRINT NAME | | | |
| DATE SIGNED | | | |

Please read the following and acknowledge below:

- Applications for any board hearing(s) will not be accepted without payment of the required fees. All checks are to be made payable to the "City of Miami Beach".
- Public records notice All documentation submitted for this application is considered a public record subject to Chapter
 119 of the Florida Statutes and shall be disclosed upon request.
- In accordance with the requirements of Section 2-482 of the code of the City of Miami Beach, any individual or group that will be compensated to speak or refrain from speaking in favor or against an application being presented before any of the City's land use boards, shall fully disclose, prior to the public hearing, that they have been, or will be compensated. Such parties include: architects, engineers, landscape architects, contractors, or other persons responsible for project design, as well as authorized representatives attorneys or agents and contact persons who are representing or appearing on behalf of a third party; such individuals must register with the City Clerk prior to the hearing.
- In accordance with Section 118-31. Disclosure Requirement. Each person or entity requesting approval, relief or other action from the Planning Board, Design Review Board, Historic Preservation Board or the Board of Adjustment shall disclose, at the commencement (or continuance) of the public hearing(s), any consideration provided or committed, directly or on its behalf, for an agreement to support or withhold objection to the requested approval, relief or action, excluding from this requirement consideration for legal or design professional service rendered or to be rendered. The disclosure shall: (I) be in writing, (II) indicate to whom the consideration has been provided or committed, (III) generally describe the nature of the consideration, and (IV) be read into the record by the requesting person or entity prior to submission to the secretary/clerk of the respective board. Upon determination by the applicable board that the forgoing disclosure requirement was not timely satisfied by the person or entity requesting approval, relief or other action as provided above, then (I) the application or order, as applicable, shall immediately be deemed null and void without further force or effect, and (II) no application form said person or entity for the subject property shall be reviewed or considered by the applicable board(s) until expiration of a period of one year after the nullification of the application or order. It shall be unlawful to employ any device, scheme or artifice to circumvent the disclosure requirements of this section and such circumvention shall be deemed a violation of the disclosure requirements of this section.
- When the applicable board reaches a decision a final order will be issued stating the board's decision and any conditions imposed therein. The final order will be recorded with the Miami-Dade Clerk of Courts. The original board order shall remain on file with the City of Miami Beach Planning Department. Under no circumstances will a building permit be issued by the City of Miami Beach without a copy of the recorded final order being included and made a part of the plans submitted for a building permit.

| The aforementioned is acknowledged by: | □ Owner of the subject property | Authorized representative |
|--|---------------------------------------|---------------------------|
| | | SIGNATURE |
| | AYMERIC CI | EMENTE |
| | | PRINT NAME |
| | | 4/1/21 |
| | · · · · · · · · · · · · · · · · · · · | DATE SIGNED |

OWNER AFFIDAVIT FOR INDIVIDUAL OWNER

| STATE OF NOT APPLICABLE | |
|---|---|
| COUNTY OF | |
| I, NOT APPLICABLE , being first duly sworn, depote the property that is the subject of this application. (2) This application a application, including sketches, data, and other supplementary materials, a and belief. (3) I acknowledge and agree that, before this application in development board, the application must be complete and all information so I also hereby authorize the City of Miami Beach to enter my property for Hearing on my property, as required by law. (5) I am responsible for remove | nd all information submitted in support of this re true and correct to the best of my knowledge may be publicly noticed and heard by a land abmitted in support thereof must be accurate. (4) the sole purpose of posting a Notice of Public |
| | SIGNATURE |
| Sworn to and subscribed before me this day of acknowledged before me by , identification and/or is personally known to me and who did/did not take a | , 20 The foregoing instrument was who has produced as n oath. |
| NOTARY SEAL OR STAMP | NOTARY PUBLIC |
| My Commission Expires: | PRINT NAME |
| STATE OF FLORIDA COUNTY OF MIAMI-DADE | |
| I, JAVIER GRANDA, being first duly sworn, description of title of, being first duly sworn, description of, description of | (print name of corporate entity). (2) I am and all information submitted in support of this te true and correct to the best of my knowledge enty that is the subject of this application. (5) I d and heard by a land development board, the of must be accurate. (6) I also hereby authorize a Notice of Public Hearing on my property, as |
| Sworn to and subscribed before me this 1 ST day of MRIC acknowledged before me by MIER BRANDA , identification and/or is personally known to me and who did/did not take an | , 20 The foregoing instrument was who has produced as |
| NOTARY SEAL OR STAMP JUDITH L MATHIA Netary Public - State of Florida Commission # GG 261408 My Comm. Expires Nov 25, 2022 Modern Public - State of Florida Commission Modern Notary Assn. | NOTARY PUBLIC JUDITH L MATHIA |
| My Commission Expires: Nov 25, Soa Bonded through National Notary Assn. | PRINT NAME |

OWNER AFFIDAVIT FOR INDIVIDUAL OWNER

| STATE OF NOT APPLICABLE | |
|--|---|
| COUNTY OF | |
| the property that is the subject of this application. (2) This ap application, including sketches, data, and other supplementary mand belief. (3) I acknowledge and agree that, before this ap development board, the application must be complete and all info I also hereby authorize the City of Miami Beach to enter my property, as required by law. (5) I am responsible | plication and all information submitted in support of this naterials, are true and correct to the best of my knowledge plication may be publicly noticed and heard by a land promation submitted in support thereof must be accurate. (4) reporty for the sole purpose of posting a Notice of Public |
| | SIGNATURE |
| Sworn to and subscribed before me this day of acknowledged before me by identification and/or is personally known to me and who did/did | , 20 The foregoing instrument was , who has produced as not take an oath. |
| NOTARY SEAL OR STAMP | |
| | NOTARY PUBLIC |
| My Commission Expires: | PRINT NAME |
| The state of the s | LIMITS INCUM |
| authorized to file this application on behalf of such entity. (3) This application, including sketches, data, and other supplementary mound belief. (4) The corporate entity named herein is the owner of acknowledge and agree that, before this application may be publication must be complete and all information submitted in supplication of Miami Beach to enter my property for the sole purpose required by law. (7) I am responsible for remove this notice after the | application and all information submitted in support of this sterials, are true and correct to the best of my knowledge the property that is the subject of this application. (5) I cly noticed and heard by a land development board, the port thereof must be accurate. (6) I also hereby authorize of posting a Notice of Public Hearing on my property, as a date of the hearing. |
| Sworn to and subscribed before me this April acknowledged before me by Aymeric Clemenee identification and/or is personally known to me and who did/did not the content of th | , 20_21. The foregoing instrument was, who has produced as ot take an oath. |
| NOTARY SEAL OR STAMP | NOTARY PUBLIC |
| My Commission Expíres: We are committed to providing excellent public service and safety to all who | Kenneth S. Sussmane Notary Public State of New York No. 02SU60557419 PRINT NAME Qualified in New York County Expires January 19, 2024 Ive, work, and play in our vibrant, tropical, historic community. |

POWER OF ATTORNEY AFFIDAVIT

| STATE OF FLORIDA | |
|--|---|
| COUNTY OF MIAMI-DADE | |
| representative of the owner of the real property that is the subject ALFREDO J. GONZALEZ/GT to be my representative before the PLA authorize the City of Miami Beach to enter my property for the sole purpoperty, as required by law. (4) I am responsible for remove this notice af | ose of posting a Notice of Public Hearing on my |
| JAVIER GRANDA/ Manager | IN N |
| PRINT NAME (and Title, if applicable) | SIGNATURE |
| identification and/or is personally known to me and who did/did not take | , who has produced as |
| NOTARY SEAL OR STAMP JUDITH L MATHIA Notary Public - State of Florida Notary Public - State of Florida | NOTARY PUBLIC |
| My Commission Expires: Nov. 25, Bonded through National Notary Assn. | JUDITH L. MATHIA- PRINT NAME |
| | |
| | |
| CONTRACT FOR PURCHA | ASE |
| If the applicant is not the owner of the property, but the applicant is a part or not such contract is contingent on this application, the applicant shall including any and all principal officers, stockholders, beneficiaries or corporations, partnerships, limited liability companies, trusts, or other corp the identity of the individuals(s) (natural persons) having the ultimate ow clause or contract terms involve additional individuals, corporations, partnerships, list all individuals and/or corporate entities. | list the names of the contract purchasers below, partners. If any of the contact purchasers are porate entities, the applicant shall further disclose mership interest in the entity. If any contingency |
| If the applicant is not the owner of the property, but the applicant is a part or not such contract is contingent on this application, the applicant shall including any and all principal officers, stockholders, beneficiaries or corporations, partnerships, limited liability companies, trusts, or other corp the identity of the individuals(s) (natural persons) having the ultimate ow clause or contract terms involve additional individuals, corporations, partner corporate entities, list all individuals and/or corporate entities. | list the names of the contract purchasers below, partners. If any of the contact purchasers are porate entities, the applicant shall further disclose mership interest in the entity. If any contingency |
| If the applicant is not the owner of the property, but the applicant is a part or not such contract is contingent on this application, the applicant shall including any and all principal officers, stockholders, beneficiaries or corporations, partnerships, limited liability companies, trusts, or other corp the identity of the individuals(s) (natural persons) having the ultimate ow clause or contract terms involve additional individuals, corporations, partnerships. | by to a contract to purchase the property, whether list the names of the contract purchasers below, partners. If any of the contact purchasers are porate entities, the applicant shall further disclose mership interest in the entity. If any contingency erships, limited liability companies, trusts, or other |
| If the applicant is not the owner of the property, but the applicant is a part or not such contract is contingent on this application, the applicant shall including any and all principal officers, stockholders, beneficiaries or corporations, partnerships, limited liability companies, trusts, or other corp the identity of the individuals(s) (natural persons) having the ultimate ow clause or contract terms involve additional individuals, corporations, partner corporate entities, list all individuals and/or corporate entities. NOT APPLICABLE | by to a contract to purchase the property, whether list the names of the contract purchasers below, partners. If any of the contact purchasers are corate entities, the applicant shall further disclose mership interest in the entity. If any contingency erships, limited liability companies, trusts, or other NOT APPLICABLE |
| If the applicant is not the owner of the property, but the applicant is a part or not such contract is contingent on this application, the applicant shall including any and all principal officers, stockholders, beneficiaries or corporations, partnerships, limited liability companies, trusts, or other corp the identity of the individuals(s) (natural persons) having the ultimate ow clause or contract terms involve additional individuals, corporations, partner corporate entities, list all individuals and/or corporate entities. NOT APPLICABLE | by to a contract to purchase the property, whether list the names of the contract purchasers below, partners. If any of the contact purchasers are corate entities, the applicant shall further disclose mership interest in the entity. If any contingency erships, limited liability companies, trusts, or other NOT APPLICABLE |
| If the applicant is not the owner of the property, but the applicant is a part or not such contract is contingent on this application, the applicant shall including any and all principal officers, stockholders, beneficiaries or corporations, partnerships, limited liability companies, trusts, or other corp the identity of the individuals(s) (natural persons) having the ultimate ow clause or contract terms involve additional individuals, corporations, partner corporate entities, list all individuals and/or corporate entities. NOT APPLICABLE NAME | list the names of the contract purchasers below, partners. If any of the contact purchasers are corate entities, the applicant shall further disclose mership interest in the entity. If any contingency terships, limited liability companies, trusts, or other NOT APPLICABLE |
| If the applicant is not the owner of the property, but the applicant is a part or not such contract is contingent on this application, the applicant shall including any and all principal officers, stockholders, beneficiaries or corporations, partnerships, limited liability companies, trusts, or other corporate identity of the individuals(s) (natural persons) having the ultimate ow clause or contract terms involve additional individuals, corporations, partner corporate entities, list all individuals and/or corporate entities. NOT APPLICABLE NAME NAME, ADDRESS AND OFFICE | by to a contract to purchase the property, whether list the names of the contract purchasers below, partners. If any of the contact purchasers are corate entities, the applicant shall further disclose enership interest in the entity. If any contingency terships, limited liability companies, trusts, or other NOT APPLICABLE DATE OF CONTRACT % OF STOCK |
| If the applicant is not the owner of the property, but the applicant is a part or not such contract is contingent on this application, the applicant shall including any and all principal officers, stockholders, beneficiaries or corporations, partnerships, limited liability companies, trusts, or other corporate identity of the individuals(s) (natural persons) having the ultimate ow clause or contract terms involve additional individuals, corporations, partner corporate entities, list all individuals and/or corporate entities. NOT APPLICABLE NAME NAME, ADDRESS AND OFFICE | by to a contract to purchase the property, whether list the names of the contract purchasers below, partners. If any of the contact purchasers are corate entities, the applicant shall further disclose enership interest in the entity. If any contingency terships, limited liability companies, trusts, or other NOT APPLICABLE DATE OF CONTRACT % OF STOCK |
| If the applicant is not the owner of the property, but the applicant is a part or not such contract is contingent on this application, the applicant shall including any and all principal officers, stockholders, beneficiaries or corporations, partnerships, limited liability companies, trusts, or other corporate identity of the individuals(s) (natural persons) having the ultimate ow clause or contract terms involve additional individuals, corporations, partner corporate entities, list all individuals and/or corporate entities. NOT APPLICABLE NAME NAME, ADDRESS AND OFFICE | by to a contract to purchase the property, whether list the names of the contract purchasers below, partners. If any of the contact purchasers are corate entities, the applicant shall further disclose enership interest in the entity. If any contingency terships, limited liability companies, trusts, or other NOT APPLICABLE DATE OF CONTRACT % OF STOCK |

In the event of any changes of ownership or changes in contracts for purchase, subsequent to the date that this application if filed, but prior to the date of a final public hearing, the applicant shall file a supplemental disclosure of interest.

POWER OF ATTORNEY AFFIDAVIT

| STATE OF FLORIDA | | |
|--|--|---|
| COUNTY OF MIAMI-DAD | <u>E</u> | |
| representative of the ow <u>ALFREDO J. GONZALEZ</u> authorize the City of Migu | rner of the real property that is the su VGT to be my representative before the ! In Beach to enter my property for the sole p | depose and certify as follows: (1) I am the owner or bject of this application. (2) I hereby authorize PLANNINGBoard. (3) I also hereby purpose of posting a Notice of Public Hearing on my |
| property, as required by k | ow. (4) I am responsible for remove this notice | e after the date of the hearing. |
| AYMERIC CLEMENTE | | SIGNATURE |
| PRINT NAME (and Titl | e, if applicable) | |
| Sworn to and subscriber instrument was acknowled | d before me this2nd day of edged before me byAymeric Cleme as identification and/or is persona | _April, 2021 The foregoing nte, who has lly known to me and who did/did not take an oath. |
| NOTARY SEAL OR STAM | P | NOTARY PUBLIC |
| My Commission Expires: | | Kenneth S. Sussmane Notary Public State of New York No. 02SU60557419 Qualified in New York County Expires January 19, 2024 |
| or not such contract is concluding any and all procorporations, partnership the identity of the individuals or contract terms in | ontingent on this application, the applicant rincipal officers, stockholders, beneficiaries, limited liability companies, trusts, or other liability companies, trusts, or other | shall list the names of the contract purchasers below, so or partners. If any of the contact purchasers are corporate entities, the applicant shall further disclose e ownership interest in the entity. If any contingency partnerships, limited liability companies, trusts, or other |
| NOT APPLICABLE | | NOT APPLICABLE |
| NAME | | DATE OF CONTRACT |
| NA | ME, ADDRESS AND OFFICE | % OF STOCK |
| NOT APPLIC | ABLE | NOT APPLICABLE |
| | | |
| | | |
| and the second second | | |

In the event of any changes of ownership or changes in contracts for purchase, subsequent to the date that this application if filed, but prior to the date of a final public hearing, the applicant shall file a supplemental disclosure of interest.

DISCLOSURE OF INTEREST CORPORATION, PARTNERSHIP OR LIMITED LIABILITY COMPANY

If the property that is the subject of the application is owned or leased by a corporation, partnership or limited liability company, list ALL of the owners, shareholders, partners, managers and/or members, and the percentage of ownership held by each. If the owners consist of one or more corporations, partnerships, trusts, partnerships or other corporate entities, the applicant shall further disclose the identity of the individual(s) (natural persons) having the ultimate ownership interest in the entity.

| Di Lido Beach Resort LLC | |
|--------------------------|----------------|
| NAME OF CORPORATE ENTITY | |
| NAME AND ADDRESS | % of ownership |
| See Exhibit "B" | |
| | |
| | |
| | - |
| | |
| | |
| | |
| | |
| | |
| NAME OF CORPORATE ENTITY | |
| NAME AND ADDRESS | % of ownership |
| TATAL MAD MODILEGO | |
| | |
| | |
| | |
| | |
| | |
| | |
| er u | |
| | |

If there are additional corporate owners, list such owners, including corporate name and the name, address and percentage of ownership of each additional owner, on a separate page.

DISCLOSURE OF INTEREST CORPORATION, PARTNERSHIP OR LIMITED LIABILITY COMPANY

If the property that is the subject of the application is owned or leased by a corporation, partnership or limited liability company, list ALL of the owners, shareholders, partners, managers and/or members, and the percentage of ownership held by each. If the owners consist of one or more corporations, partnerships, trusts, partnerships or other corporate entities, the applicant shall further disclose the identity of the individual(s) (natural persons) having the ultimate ownership interest in the entity.

| Bagatelle Miami LLC | |
|--------------------------|------------------|
| NAME OF CORPORATE ENTITY | |
| NAME AND ADDRESS | % OF OWNERSHIP |
| See Exhibit "C" | e and the second |
| | |
| | |
| | |
| | |
| | |
| | |
| | Α |
| | |
| | |
| NAME OF CORPORATE ENTITY | |
| NAME AND ADDRESS | % of ownership |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | - |
| | |

If there are additional corporate owners, list such owners, including corporate name and the name, address and percentage of ownership of each additional owner, on a separate page.

DISCLOSURE OF INTEREST TRUSTEE

If the property that is the subject of the application is owned or leased by a trust, list any and all trustees and beneficiaries of the trust, and the percentage of interest held by each. If the owners consist of one or more corporations, partnerships, trusts, partnerships or other corporate entities, the applicant shall further disclose the identity of the individual(s) (natural persons) having the ultimate ownership interest in the entity.

| Not Applicable | | |
|------------------|--|----------------|
| TRUST NAME | | |
| NAME AND ADDRESS | 5 | % INTEREST |
| Not Applicable | | Not Applicable |
| | | |
| | According to the second of the | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

PHONE

COMPENSATED LOBBYIST

Pursuant to Section 2-482 of the Miami Beach City Code, all lobbyists shall, before engaging in any lobbying activities, register with the City Clerk. Please list below any and all persons or entities retained by the applicant to lobby City staff or any of the City's land development boards in support of this application.

| NAME | ADDRESS | 111011 |
|--|---|---|
| ALFREDO J. GONZALEZ/ GT | 333 S.E. 2ND AVE - 44TH FL, MIAMI, FL 33131 | 305-579-0588 |
| 3 40 2 3 | | |
| 14.11 | | |
| • | | 1 |
| Additional names can be placed on a | separate page attached to this application. | |
| DEVELOPMENT BOARD OF THE | EDGES AND AGREES THAT (1) AN APPROVAL GI CITY SHALL BE SUBJECT TO ANY AND ALL COND THER BOARD HAVING JURISDICTION, AND (2) A OF THE CITY OF MIAMI BEACH AND ALL OTHER AP | PPLICANT'S PROJECT |
| | APPLICANT AFFIDAVIT | |
| STATE OF FLORIDA | | |
| COUNTY OF MIAMI-DADE | · | |
| I, AYMERIC CLEMENTE or representative of the applicant. (2) T sketches, data, and other supplementary | , being first duly sworn, depose and certify as follow his application and all information submitted in support of the y materials, are true and correct to the best of my knowledge. | s: (1) I am the applicant is application, including and belief. |
| | | SIGNATURE |
| Sworn to and subscribed before me this acknowledged before me by Aym dentification and/or is personally know | is 2nd day of April , 20 21. The formation of the many of the meric Clemente , who has produced on to me and who did/did not take an oath. | oregoing instrument was |
| NOTARY SEAL OR STAMP | My Mr. | NOTARY PUBLIC |
| Lo Links | Kenneth S. Sus | smane |
| My Commission Expires: | Notary Public S No. 02SU60557 Qualified in Nev | tate of Name 1419 |

Expires January 19, 2024

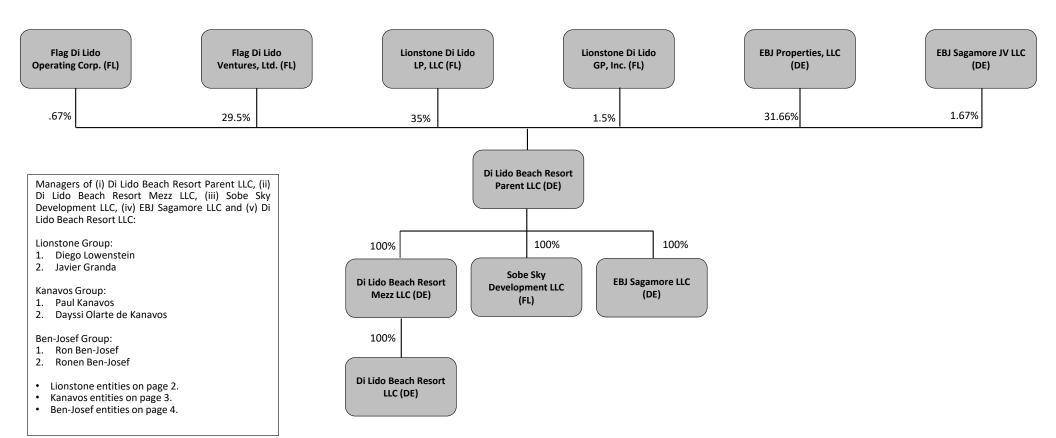
EXHIBIT "A"

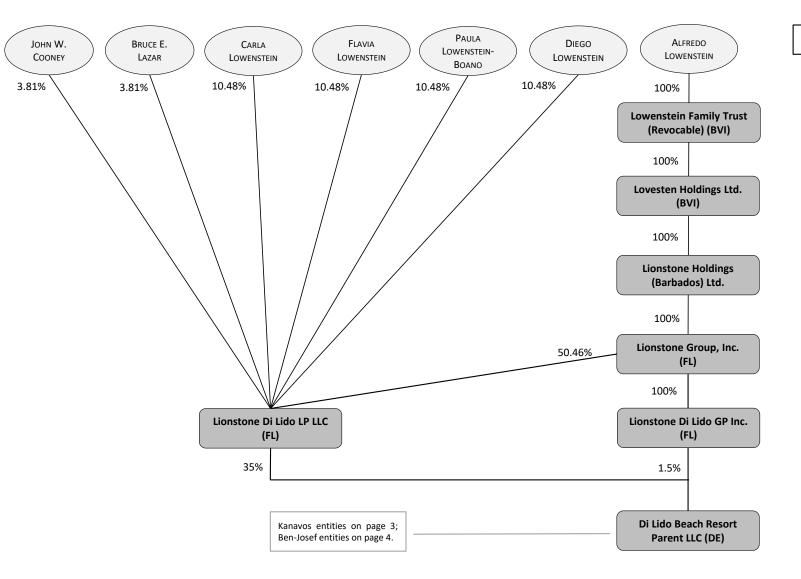
LEGAL DESCRIPTION

DI LIDO CONDO ALTON BEACH 1ST SUB PB 2-77 LOTS 1 THRU 4 LOT 17 & 1/2 OF LOTS 5 & 16 BLK 29 & STRIP OF LAND DESC IN DB 3781-543 & LOTS 18-19 & 20 BLK 29

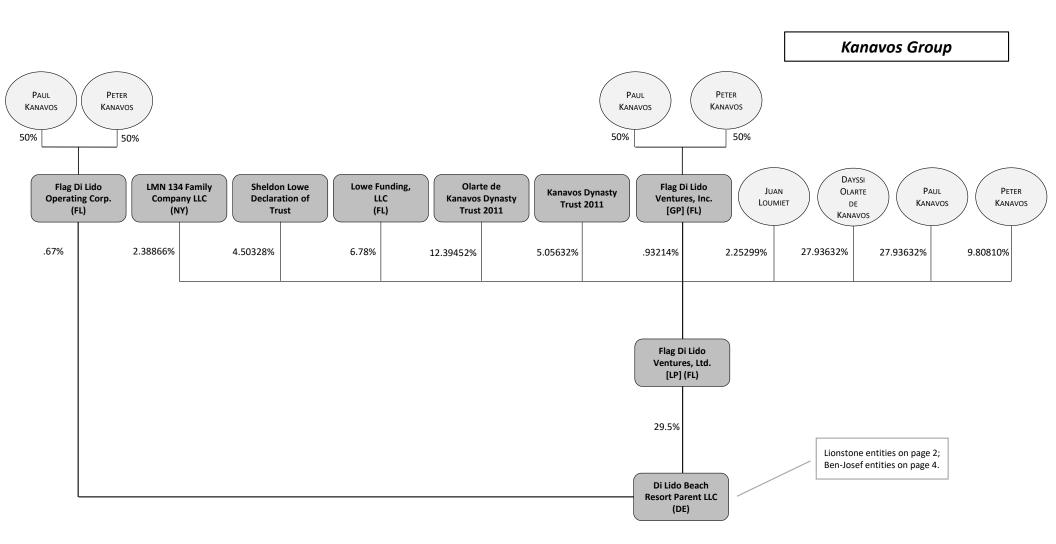
EXHIBIT B

Organizational Chart of Di Lido Beach Resort Parent LLC





Lionstone Group



Ben-Josef Group

Each of (i) Ronit Neuman, (ii) Ron Ben-Josef, (iii) Ronen Ben-Josef and (iv) Ravit Kraus are the trustees of The Edeed Ben-Josef and Lidia Ben-Josef Irrevocable Trust.

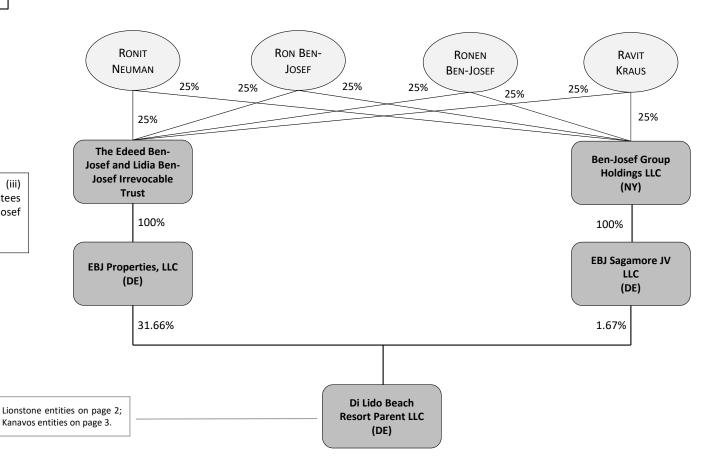


EXHIBIT C

| In USDS | % shares |
|------------------------------|----------|
| Bagatelle America | 92,95% |
| Anthony Abenante | 0,32% |
| Okan Aksel | 0,64% |
| All rounder | 0,32% |
| Rosaria Ciavolino | 0,64% |
| EMC Fifth | 2,24% |
| RK Lures | 0,32% |
| Richard Tavoso | 0,96% |
| Mark Standish | 0,64% |
| Tavarua Investment | 0,32% |
| John Ripley | 0,32% |
| Butniewitz | 0,32% |
| Bagatelle Mami Investors [A] | 100,00% |

| In USD\$ | % shares |
|-------------------------------|----------|
| Bagatelle Miami Investor LLC | 81,10% |
| The One Group LLC | 2,22% |
| RCI II LTD | 5,56% |
| Elena Baybakova | 5,56% |
| MIEI Figli LLC | 5,56% |
| Bagatelle Mami Management [B] | 100,00% |

| In USDS | % shares |
|----------------------------|----------|
| Bagatelle Miami Management | 67,00% |
| Bagatelle America | 33,00% |
| Bagatelle Mami LLC [C] | 100,00% |