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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 Information

FILE NUMBER	Is the property the primary residence & homestead of the applicant/property owner? ☐ Yes ☐ No (if "Yes," provide office of the property appraiser summary report)
DRB23-0979	

Board of Adjustment	Design Review Board
☐ Variance from a provision of the Land Development Regulations	■ Design review approval
☐ Appeal of an administrative decision	☐ Variance
☐ Modification of existing Board Order	☐ Modification of existing Board Order

Planning Board	Historic Preservation Board
☐ Conditional Use Permit	☐ Certificate of Appropriateness for design
☐ Lot Split	☐ Certificate of Appropriateness for demolition
☐ Amendment to the Land Development Regulations or Zoning Map	☐ Historic District/Site Designation
☐ Amendment to the Comprehensive Plan or Future Land Use Map	☐ Variance
☐ Modification of existing Board Order	☐ Modification of existing Board Order

☐ **Other:**

Property Information – Please attach Legal Description as "Exhibit A"

ADDRESS OF PROPERTY
1628-1634 Alton Road

FOLIO NUMBER(S)
02-3234-018-0170, 02-3234-018-0180

Property Owner Information

PROPERTY OWNER NAME
OSIB Miami Beach Properties, LLC c/o citizenM Hotels

ADDRESS	CITY	STATE	ZIPCODE
148 Madison Ave., FL 2	New York	NY	10016

BUSINESS PHONE	CELL PHONE	EMAIL ADDRESS
see representative		

Applicant Information (if different than owner)

APPLICANT NAME
Same as owner

ADDRESS	CITY	STATE	ZIPCODE

BUSINESS PHONE	CELL PHONE	EMAIL ADDRESS

Summary of Request

PROVIDE A BRIEF SCOPE OF REQUEST
Deletion of condition of 2016 DRB approval related to crosswalks in response to issues raised by FDOT.

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Project Information			
Is there an existing building(s) on the site?	■ Yes	☐ No	
If previous answer is "Yes", is the building architecturally significant per sec. 142-108?	☐ Yes	■ No	
Does the project include interior or exterior demolition?	☐ Yes	■ No	
Provide the total floor area of the new construction.			**0** SQ. FT.
Provide the gross floor area of the new construction (including required parking and all usable area).			**0** SQ. FT.

Party responsible for project design				
NAME N/A		☐ Architect ☐ Contractor ☐ Landscape Architect ☐ Engineer ☐ Tenant ☐ Other_____		
ADDRESS		CITY	STATE	ZIPCODE
BUSINESS PHONE	CELL PHONE	EMAIL ADDRESS		

Authorized Representative(s) Information (if applicable)				
NAME Graham Penn		■ Attorney ☐ Contact ☐ Agent ☐ Other_____		
ADDRESS 200 S Biscayne Blvd., Suite 300		CITY Miami Beach	STATE FL	ZIPCODE 33131
BUSINESS PHONE 305 377 6229	CELL PHONE 305 775 0340	EMAIL ADDRESS gpenn@brzoninglaw.com		
NAME		☐ Attorney ☐ Contact ☐ Agent ☐ Other_____		
ADDRESS		CITY	STATE	ZIPCODE
BUSINESS PHONE	CELL PHONE	EMAIL ADDRESS		
NAME		☐ Attorney ☐ Contact ☐ Agent ☐ Other_____		
ADDRESS		CITY	STATE	ZIPCODE
BUSINESS PHONE	CELL PHONE	EMAIL ADDRESS		

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).

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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".

- All disclosures must be submitted in CMB Application format and be consistent with CMB Code Sub-part A Section 2-482(c):
  (c) If the lobbyist represents a corporation, partnership or trust, the chief officer, partner or beneficiary shall also be identified. Without limiting the foregoing, the lobbyist shall also identify all persons holding, directly or indirectly, a five percent or more ownership interest in such corporation, partnership, or trust.

- 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

DocuSigned by:
Graham Penn
2F10677D03C1483...

SIGNATURE

Graham Penn

PRINT NAME

11/02/2023

DATE SIGNED

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OWNER AFFIDAVIT FOR INDIVIDUAL OWNER

STATE OF _____

COUNTY OF _____

I, _____, being first duly sworn, depose and certify as follows: (1) I am the owner of the property that is the subject of this application. (2) This application and all information submitted in support of this application, including sketches, data, and other supplementary materials, are true and correct to the best of my knowledge and belief. (3) I acknowledge and agree that, before this application may be publicly noticed and heard by a land development board, the application must be complete and all information submitted in support thereof must be accurate. (4) I also hereby authorize the City of Miami Beach to enter my property for the sole purpose of posting a Notice of Public Hearing on my property, as required by law. (5) I am responsible for remove this notice after the date of the hearing.

_____

SIGNATURE

Sworn to and subscribed before me this _____ day of _____ , 20_____. The foregoing instrument was acknowledged before me by _____ , who has produced _____ as identification and/or is personally known to me and who did/did not take an oath.

NOTARY SEAL OR STAMP

_____

NOTARY PUBLIC

My Commission Expires: _____

_____

PRINT NAME

ALTERNATE OWNER AFFIDAVIT FOR CORPORATION, PARTNERSHIP OR LIMITED LIABILITY COMPANY

STATE OF Florida

COUNTY OF Miami-Dade

I, David Linehan, being first duly sworn, depose and certify as follows: (1) I am the Project Director (print title) of OSIB Miami Beach Prope (print name of corporate entity). (2) I am authorized to file this application on behalf of such entity. (3) This application and all information submitted in support of this application, including sketches, data, and other supplementary materials, are true and correct to the best of my knowledge and belief. (4) The corporate entity named herein is the owner of the property that is the subject of this application. (5) I acknowledge and agree that, before this application may be publicly noticed and heard by a land development board, the application must be complete and all information submitted in support thereof must be accurate. (6) I also hereby authorize the City of Miami Beach to enter my property for the sole purpose of posting a Notice of Public Hearing on my property, as required by law. (7) I am responsible for remove this notice after the date of the hearing.

DocuSigned by:
David Linehan
C0AB27F9B14A4F3...

_____

SIGNATURE

Sworn to and subscribed before me this _____ day of 11/02/2023 October , 20 23 . The foregoing instrument was acknowledged before me by David Linehan , who has pro as identification and/or is personally known to me and who did/did not take an oath.

Signed on 2023/11/02 13:00:42 -8:00

NOTARY SEAL OR STAMP

Diana Ramos
Commission # HH 386927
Notary Public - State of Florida
My Commission Expires Apr 16, 2027

Notary Stamp 2023/11/02 13:00:42 PST ED4E21183D0F

_____

NOTARY PUBLIC

My Commission Expires: _____

Diana Ramos

_____

PRINT NAME

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POWER OF ATTORNEY AFFIDAVIT

STATE OF Florida

COUNTY OF Miami-Dade

I, David Linehan, Project Director, being first duly sworn, depose and certify as follows: (1) I am the owner or representative of the owner of the real property that is the subject of this application. (2) I hereby authorize Graham Penn and BRFL to be my representative before the Design Review Board. (3) I also hereby authorize the City of Miami Beach to enter my property for the sole purpose of posting a Notice of Public Hearing on my property, as required by law. (4) I am responsible for remove this notice after the date of the hearing.

DocuSigned by:
David Linehan
C0AB27F9B14A4F3...

David Linehan, Project Director
PRINT NAME (and Title, if applicable)

SIGNATURE

Sworn to and subscribed before me this 11/02/2023 day of October , 2023 . The foregoing instrument was acknowledged before me by David Linehan , who has produced s identification and/or is personally known to me and who did/did not take an oath.

Signed on 2023/11/02 13:00:42 -8:00

NOTARY SEAL OR STAMP

Diana Ramos
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NOTARY PUBLIC

My Commission Expires: _____

Diana Ramos
PRINT NAME

CONTRACT FOR PURCHASE

If the applicant is not the owner of the property, but the applicant is a party to a contract to purchase the property, whether or not such contract is contingent on this application, the applicant shall list the names of the contract purchasers below, including any and all principal officers, stockholders, beneficiaries or partners. If any of the contact purchasers are corporations, partnerships, limited liability companies, trusts, or other corporate entities, the applicant shall further disclose the identity of the individuals(s) (natural persons) having the ultimate ownership interest in the entity. If any contingency clause or contract terms involve additional individuals, corporations, partnerships, limited liability companies, trusts, or other corporate entities, list all individuals and/or corporate entities.

N/A

NAME **DATE OF CONTRACT**

NAME, ADDRESS AND OFFICE	% 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.

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Page 5 of 10 | 5F1AACCC59111

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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.

OSIB Miami Beach Properties, LLC

NAME OF CORPORATE ENTITY

NAME AND ADDRESS	% OF OWNERSHIP
See attached	

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.

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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.

N/A

TRUST NAME

NAME AND ADDRESS	% INTEREST

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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	PHONE
Graham Penn	200 S Biscayne Blvd., Suite 300 Miami F	304 377 6229

Additional names can be placed on a separate page attached to this application.

APPLICANT HEREBY ACKNOWLEDGES AND AGREES THAT (1) AN APPROVAL GRANTED BY A LAND DEVELOPMENT BOARD OF THE CITY SHALL BE SUBJECT TO ANY AND ALL CONDITIONS IMPOSED BY SUCH BOARD AND BY ANY OTHER BOARD HAVING JURISDICTION, AND (2) APPLICANT'S PROJECT SHALL COMPLY WITH THE CODE OF THE CITY OF MIAMI BEACH AND ALL OTHER APPLICABLE CITY, STATE AND FEDERAL LAWS.

APPLICANT AFFIDAVIT

STATE OF Florida

COUNTY OF Miami-Dade

I, Graham Penn, being first duly sworn, depose and certify as follows: (1) I am the applicant or representative of the applicant. (2) This application and all information submitted in support of this application, including sketches, data, and other supplementary materials, are true and correct to the best of my knowledge and belief.

Graham Penn
2F10677D03C1483...

SIGNATURE

Sworn to and subscribed before me this 11/02/2023 day of October , 2023

acknowledged before me by Graham Penn , who has produ

identification and/or is personally known to me and who did/did not take an oath.

Signed on 2023/11/02 13:00:42 -8:00

NOTARY PUBLIC

NOTARY SEAL OR STAMP

Diana Ramos
Commission # HH 386927
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Diana Ramos

PRINT NAME

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Page 8 of 10 | 8F1AACCC59111

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Exhibit A – Legal Description

Lots 8 and 9, Block 45 Commercial Subdivision, Plat Book 6, Page 5 of the Public Records of Miami-Dade County, Florida.

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SUPPLEMENTARY DISCLOSURE OF INTEREST

Interests in OSIB Miami Beach Properties, LLC

	Percentage of Interest
citizenM Holding B.V. Leidseweg 219, 2253 AE Voorschoten, Netherlands	100%

Interests in citizenM Holding B.V.

	Percentage of Interest
KRC citizenM B.V. Leidseweg 219, 2253 AE Voorschoten, Netherlands	23.89%
Stichting Depositary APG Strategic Real Estate Pool Oude Lindestraat 70, 6411EJ Heerlen, Netherlands	49.87%
Euro Petunia Private Limited 168 Robinson Road #37-01 Capital Tower Singapore	17.50%
Sunny Yellow Investment Private Limited 168 Robinson Road #37-01 Capital Tower Singapore	8.73%

Interests in KRC citizenM B.V.

	Percentage of Interest
KRC Fund 1 B.V. Leidseweg 219, 2253 AE Voorschoten, Netherlands	76.71%
Stichting Administratiekantoor citizenM Participations Leidseweg 219, 2253 AE Voorschoten, Netherlands	23.29%

Interests in KRC Fund 1 B.V.

	Percentage of Interest
KRC Capital B.V. Leidseweg 219, 2253 AE Voorschoten, Netherlands	100%

Interests in KRC Capital B.V.

	Percentage of Interest
Amex Group B.V. Leidseweg 219, 2253 AE Voorschoten, Netherlands	99.87%
Kul Rattan Chadha Leidseweg 219, 2253 AE Voorschoten, Netherlands	0.13%

Interests in Amex Group B.V.

	Percentage of Interest
Kul Rattan Chadha Leidseweg 219, 2253 AE Voorschoten, Netherlands	0.00044%
Stichting Administratiekantoor Chadha Leidseweg 219, 2253 AE Voorschoten, Netherlands	99.99956%

Interests in Stichting Administratiekantoor Chadha

	Percentage of Interest
Kul Rattan Chadha Leidseweg 219, 2253 AE Voorschoten, Netherlands	100%

Interests in Stichting Administratiekantoor citizenM Participations

	Percentage of Interest
Noreen Chadha Leidseweg 219, 2253 AE Voorschoten, Netherlands	12.12%
Forward Short Leg Holding B.V. Leidseweg 219, 2253 AE Voorschoten, Netherlands	30.63%
KRC Fund 1 B.V. Leidseweg 219, 2253 AE Voorschoten, Netherlands	0.87%
Michael Levie Leidseweg 219, 2253 AE Voorschoten, Netherlands	20.11%
Robert Willem Henri Leidseweg 219, 2253 AE Voorschoten, Netherlands	5.22%
RC Holdings B.V. Leidseweg 219, 2253 AE Voorschoten, Netherlands	31.05%

Interests in Forward Short Leg Holding B.V.

	Percentage of Interest
Jan Wulf van Alkemade Leidseweg 219, 2253 AE Voorschoten, Netherlands	100%

Interests in RC Holdings B.V.

	Percentage of Interest
Robin Chadha Leidseweg 219, 2253 AE Voorschoten, Netherlands	100%

Interests in Stichting Depositary APG Strategic Real Estate Pool

	Percentage of Interest
Stichting Pensioenfonds ABP Oude Lindestraat 70, 6411EJ Heerlen, Netherlands	Sole owner

Interests in Stichting Pensioenfonds ABP

Percentage of Interest

Stichting Pensioenfonds ABP is the National Civil Pension Fund for government and education employees in the Netherlands. It has more than 5,000 interests and is exempt from disclosure.

Interests in Euro Petunia Private Limited

	Percentage of Interest
Europe Realty Holdings Private Limited 168 Robinson Road #37-01 Capital Tower Singapore	100%

Interests in Europe Realty Holdings Private Limited

	Percentage of Interest
GIC (Realty) Private Limited 168 Robinson Road #37-01 Capital Tower Singapore	100%

Interests in GIC (Realty) Private Limited

	Percentage of Interest
Singapore Minister of Finance Republic of Singapore 100 High Street #06-03 The Treasury Singapore 179434	100%

[The Republic of Singapore, as a nation state, is exempt from further disclosure]

Interests in Sunny Yellow Investment Private Limited

	Percentage of Interest
GIC Blue Holdings Private Limited 168 Robinson Road #37-01 Capital Tower Singapore	100%

Interests in GIC Blue Holdings Private Limited

	Percentage of Interest
GIC (Ventures) Private Limited 168 Robinson Road #37-01 Capital Tower Singapore	100%

Interests in GIC (Ventures) Private Limited

	Percentage of Interest
Singapore Minister of Finance Republic of Singapore 100 High Street #06-03 The Treasury Singapore 179434	100%

[The Republic of Singapore, as a nation state, is exempt from further disclosure]