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)
PB23-0632 F/K/A PB17-0144	

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
3921-3925 COLLINS AVENUE, MIAMI BEACH, FLORIDA 33140

FOLIO NUMBER(S)
02-3226-001-1850

Property Owner Information

PROPERTY OWNER NAME
HHLP MIAMI BEACH ASSOCIATES LLC

ADDRESS	CITY	STATE	ZIPCODE
44 HERSHA DRIVE	HARRISBURG	PA	17102

BUSINESS PHONE	CELL PHONE	EMAIL ADDRESS
(215) 238-1046	N/A	LEGAL@HERSHA.COM

Applicant Information (if different than owner)

APPLICANT NAME
HHLP MIAMI BEACH ASSOCIATES LLC

ADDRESS	CITY	STATE	ZIPCODE
44 HERSHA DRIVE	HARRISBURG	PA	17102

BUSINESS PHONE	CELL PHONE	EMAIL ADDRESS
(215) 238-1046	N/A	LEGAL@HERSHA.COM

Summary of Request

PROVIDE A BRIEF SCOPE OF REQUEST
MODIFICATION TO THE CONDITIONAL USE PERMIT PREVIOUSLY ISSUED UNDER PLANNING BOARD FILE NO. PB17-0144, SPECIFICALLY CONDITION NO. 2, WHEREIN ANY CHANGE OF OPERATOR OR 50% (FIFTY PERCENT) OR MORE STOCK OWNERSHIP SHALL REQUIRE REVIEW AND APPROVAL BY THE PLANNING DEPARMTENT AS A MODIFICATION TO THE CONDITIONAL USE PERMIT.

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)
PB23-0632 F/K/A PB17-0144	

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
3921-3925 COLLINS AVENUE, MIAMI BEACH, FLORIDA 33140

FOLIO NUMBER(S)
02-3226-001-1850

Property Owner Information

PROPERTY OWNER NAME

ADDRESS	CITY	STATE	ZIPCODE

BUSINESS PHONE	CELL PHONE	EMAIL ADDRESS

Applicant Information (if different than owner)

APPLICANT NAME
HHLP MIAMI BEACH LESSEE LLC

ADDRESS	CITY	STATE	ZIPCODE
44 HERSHA DRIVE	HARRISBURG	PA	17102

BUSINESS PHONE	CELL PHONE	EMAIL ADDRESS
(215) 238-1046	N/A	LEGAL@HERSHA.COM

Summary of Request

PROVIDE A BRIEF SCOPE OF REQUEST
MODIFICATION TO THE CONDITIONAL USE PERMIT PREVIOUSLY ISSUED UNDER PLANNING BOARD FILE NO. PB17-0144, SPECIFICALLY CONDITION NO. 2, WHEREIN ANY CHANGE OF OPERATOR OR 50% (FIFTY PERCENT) OR MORE STOCK OWNERSHIP SHALL REQUIRE REVIEW AND APPROVAL BY THE PLANNING DEPARMTENT AS A MODIFICATION TO THE CONDITIONAL USE PERMIT.

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)
PB23-0632 F/K/A PB17-0144	

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
3921-3925 COLLINS AVENUE, MIAMI BEACH, FLORIDA 33140

FOLIO NUMBER(S)
02-3226-001-1850

Property Owner Information

PROPERTY OWNER NAME

ADDRESS	CITY	STATE	ZIPCODE

BUSINESS PHONE	CELL PHONE	EMAIL ADDRESS

Applicant Information (if different than owner)

APPLICANT NAME
3921 COLLINS AVENUE LLC

ADDRESS	CITY	STATE	ZIPCODE
850 OCEAN DRIVE, SUITE 203	MIAMI BEACH	FL	33139

BUSINESS PHONE	CELL PHONE	EMAIL ADDRESS
N/A	(305) 674-9083	ANTONIO@850OFFICE.COM

Summary of Request

PROVIDE A BRIEF SCOPE OF REQUEST
MODIFICATION TO THE CONDITIONAL USE PERMIT PREVIOUSLY ISSUED UNDER PLANNING BOARD FILE NO. PB17-0144, SPECIFICALLY CONDITION NO. 2, WHEREIN ANY CHANGE OF OPERATOR OR 50% (FIFTY PERCENT) OR MORE STOCK OWNERSHIP SHALL REQUIRE REVIEW AND APPROVAL BY THE PLANNING DEPARMTENT AS A MODIFICATION TO THE CONDITIONAL USE PERMIT.

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.			SQ. FT.
Provide the gross floor area of the new construction (including required parking and all usable area).			SQ. FT.

Party responsible for project design				
NAME NOT APPLICABLE	☐ Architect ☐ Contractor ☐ Landscape Architect ☐ Engineer ☐ Tenant ☐ Other_____			
ADDRESS	CITY	STATE	ZIPCODE	
BUSINESS PHONE	CELL PHONE	EMAIL ADDRESS		

Authorized Representative(s) Information (if applicable)			
NAME JAMES E. RAUH, ESQ.; GREENSPOON MARDER LLP	■ Attorney ☐ Contact ☐ Agent ☐ Other_____		
ADDRESS 600 BRICKELL AVENUE, SUITE 3600	CITY MIAMI	STATE FL	ZIPCODE 33131
BUSINESS PHONE (305) 789-2732	CELL PHONE N/A	EMAIL ADDRESS JAMES.RAUH@GMLAW.COM	
NAME ADRIENNE NOTO, ESQ., GREENSPOON MARDER LLP	■ Attorney ☐ Contact ☐ Agent ☐ Other_____		
ADDRESS 600 BRICKELL AVENUE, SUITE 3600	CITY MIAMI	STATE FL	ZIPCODE 33131
BUSINESS PHONE (305) 789-2733	CELL PHONE N/A	EMAIL ADDRESS ADRIENNE.NOTO@GMLAW.COM	
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).

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



SIGNATURE

ASHISH PARIKH, CFO OF HHLP MIAMI BEACH ASSOCIATES, LLC

PRINT NAME

11/15/23

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".

- 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.

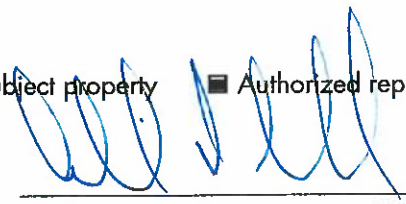
- Public records notice – All documentation submitted for this application is considered a public record subject to Chapter 119 of the Florida Statutes and shall be disclosed upon request.

- 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



SIGNATURE

ASHISH PARIKH, CFO OF HHLP MIAMI BEACH LESSEE LLC

PRINT NAME

11/15/23

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".

- 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



SIGNATURE

MANUEL MATTEI, MANAGER OF 3921 COLLINS AVENUE LLC

PRINT NAME

12-26-2023

DATE SIGNED

OWNER AFFIDAVIT FOR INDIVIDUAL OWNER

STATE OF _____

COUNTY OF _____

I, NOT APPLICABLE, 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 Pennsylvania

COUNTY OF Philadelphia

I, ASHISH R. PARIKH, being first duly sworn, depose and certify as follows: (1) I am the CFO (print title) of HHLP MIAMI BEACH ASSOCIATES LLC (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.

_____
SIGNATURE

Sworn to and subscribed before me this 15 day of NOVEMBER , 2023. The foregoing instrument was acknowledged before me by ASHISH PARIKH , who has produced _____ as identification and/or is personally known to me and who did/did not take an oath.

NOTARY SEAL OR STAMP

Commonwealth of Pennsylvania - Notary Seal
EMILY S MANNIX - Notary Public
Philadelphia County
My Commission Expires December 2, 2025
Commission Number 1411296

_____
NOTARY PUBLIC

My Commission Expires: 12/2/25

Emily Mannix
PRINT NAME

Alternate Owner Affidavit for Corporation, Partnership or Limited Liability Company – Ashish Parikh

STATE OF Pennsylvania)
) **ss**
COUNTY OF Philadelphia)

The foregoing instrument was sworn to, subscribed to and acknowledged before me this 15 day of November, 2023, by **ASHISH PARIKH, CFO of HHLP MIAMI BEACH ASSOCIATES LLC,** who appeared by means of ☒ physical presence or ☐ online notarization, at the time of notarization, and who is ✓ personally known to me or who has produced _____ as identification.

Commonwealth of Pennsylvania - Notary Seal
EMILY S MANNIX - Notary Public
Philadelphia County
My Commission Expires December 2, 2025
Commission Number 1411296

NOTARY PUBLIC, State of ~~Florida at Large~~ Pennsylvania

POWER OF ATTORNEY AFFIDAVIT

STATE OF Pennsylvania

COUNTY OF Philadelphia

I, ASHISH R. PARIKH, 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 GREENSPOON MARDER LLP to be my representative before the PLANNING BOARD 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.

ASHISH PARIKH, CFO OF HHLP MIAMI BEACH ASSOCIATES LLC
PRINT NAME (and Title, if applicable)

SIGNATURE

Sworn to and subscribed before me this 15 day of NOVEMBER, 2023. The foregoing instrument was acknowledged before me by ASHISH R. PARIKH, 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: 12/2/25

Commonwealth of Pennsylvania - Notary Seal
EMILY S MANNIX - Notary Public
Philadelphia County
My Commission Expires December 2, 2025
Commission Number 1411296

Emily Mannix
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.

NOT APPLICABLE

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.

Power of Attorney Affidavit – Ashish Parikh

STATE OF Pennsylvania)
) ss
COUNTY OF Philadelphia)

The foregoing instrument was sworn to, subscribed to and acknowledged before me this 15 day of November, 2023, by **ASHISH PARIKH, CFO of HHLP MIAMI BEACH ASSOCIATES LLC**, who appeared by means of ☒ physical presence or ☐ online notarization, at the time of notarization, and who is ✓ personally known to me or who has produced _____ as identification.

Commonwealth of Pennsylvania - Notary Seal
EMILY S MANNIX - Notary Public
Philadelphia County
My Commission Expires December 2, 2025
Commission Number 1411296

NOTARY PUBLIC, State ~~of Florida at Large~~ Pennsylvania

POWER OF ATTORNEY AFFIDAVIT

STATE OF Pennsylvania

COUNTY OF Philadelphia

I, ASHISH PARIKH, being first duly sworn, depose and certify as follows: (1) I am the tenant or representative of the tenant of the real property that is the subject of this application. (2) I hereby authorize GREENSPOON MADER LLP to be my representative before the Planning 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.

ASHISH PARIKH, CFO OF HHLP MIAMI BEACH LESSEE LLC

PRINT NAME (and Title, if applicable)

Ashish R. Parikh

SIGNATURE

Sworn to and subscribed before me this 15 day of NOVEMBER, 20 23. The foregoing instrument was acknowledged before me by ASHISH PARIKH, who has produced _____ as identification and/or is personally known to me and who did/did not take an oath.

NOTARY SEAL OR STAMP

Commonwealth of Pennsylvania - Notary Seal
EMILY S MANNIX - Notary Public
Philadelphia County
My Commission Expires December 2, 2025
Commission Number 1411296

Emily Mannix

NOTARY PUBLIC

My Commission Expires: 12-2-25

Emily Mannix

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.

NOT APPLICABLE

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.

Power of Attorney Affidavit – Ashish Parikh

STATE OF Pennsylvania)
) **ss**
COUNTY OF Philadelphia)

The foregoing instrument was sworn to, subscribed to and acknowledged before me this 15 day of November, 2023, by **ASHISH PARIKH, CFO** of **HHLP MIAMI BEACH LESSEE LLC,** who appeared by means of ☒ physical presence or ☐ online notarization, at the time of notarization, and who is ✓ personally known to me or who has produced _____ as identification.

Commonwealth of Pennsylvania - Notary Seal
EMILY S MANNIX - Notary Public
Philadelphia County
My Commission Expires December 2, 2025
Commission Number 1411296

NOTARY PUBLIC, State of ~~Florida at Large~~ Pennsylvania

POWER OF ATTORNEY AFFIDAVIT

STATE OF _

COUNTY OF

I, MANUEL MATTEI, being first duly sworn, depose and certify as follows: (1) I am the tenant or representative of the tenant of the real property that is the subject of this application. (2) I hereby authorize GREENSPOON MARDER LLP to be my representative before the Planning 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.

MANUEL MATTEI, MANAGER OF 3921 COLLINS AVENUE LLC

PRINT NAME (and Title, if applicable)

SIGNATURE

Sworn to and subscribed before me this 26 day of December 2023. The foregoing instrument was acknowledged before me by MANUEL MATTEI, who has produced _____ as identification and/or is personally known to me and who did/did not take an oath.

NOTARY SEAL OR STAMP

DANIELA LUCIA CARO
Notary Public - State of Florida
Commission # HH 191293
My Comm. Expires Oct 26, 2025
Bonded through National Notary Assn.

NOTARY PUBLIC

My Commission Expires: Oct 26, 2025

Daniela Caro

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.

NOT APPLICABLE

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.

Power of Attorney Affidavit – Manuel Mattei

STATE OF Florida)
) ss
COUNTY OF Miami Dade)

The foregoing instrument was sworn to, subscribed to and acknowledged before me this 26 day of December, 2023, by **MANUEL MATTEI, MANAGER** of **3921 COLLINS AVENUE LLC,** who appeared by means of ☒ physical presence or ☐ online notarization, at the time of notarization, and who is ____ personally known to me or who has produced Driver's license as identification.

DANIELA LUCIA CARO
Notary Public - State of Florida
Commission # HH 191293
My Comm. Expires Oct 26, 2025
Bonded through National Notary Assn.

Daniela Caro

NOTARY PUBLIC, State of Florida at Large

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.

HHLP MIAMI BEACH ASSOCIATES LLC

NAME OF CORPORATE ENTITY

NAME AND ADDRESS	% OF OWNERSHIP
PLEASE SEE ATTACHED EXHIBIT "B"	

HHLP MIAMI BEACH LESSEE LLC

NAME OF CORPORATE ENTITY

NAME AND ADDRESS	% OF OWNERSHIP
PLEASE SEE ATTACHED EXHIBIT "C"	

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.

3921 COLLINS AVENUE LLC

NAME OF CORPORATE ENTITY

NAME AND ADDRESS	% OF OWNERSHIP
PLEASE SEE ATTACHED EXHIBIT "D"	

NOT APPLICABLE

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	% INTEREST

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
JAMES E. RAUH, ESQ.; GREENSPOON MARDER LLP	600 BRICKELL AVENUE, SUITE 3600, MIAMI, FL 33131	(305) 789-2732
ADRIENNE NOTO, ESQ., GREENSPOON MARDER LLP	600 BRICKELL AVENUE, SUITE 3600, MIAMI, FL 33131	(305) 789-2733

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 Pennsylvania

COUNTY OF Philadelphia

I, ASHISH R. PARIKH*, 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.

*CFO OF HHLP MIAMI BEACH ASSOCIATES LLC

Ashish R. Parikh

SIGNATURE

Sworn to and subscribed before me this 15 day of NOVEMBER, 2023. The foregoing instrument was acknowledged before me by ASHISH R. PARIKH, who has produced _____ as identification and/or is personally known to me and who did/did not take an oath.

NOTARY SEAL OR STAMP

Emily Mannix

NOTARY PUBLIC

My Commission Expires: 12-2-25

Emily Mannix

PRINT NAME

Commonwealth of Pennsylvania - Notary Seal
EMILY S MANNIX - Notary Public
Philadelphia County
My Commission Expires December 2, 2025
Commission Number 1411296

Applicant Affidavit – Ashish Parikh

STATE OF Pennsylvania)
) **ss**
COUNTY OF Philadelphia)

The foregoing instrument was sworn to, subscribed to and acknowledged before me this 15 day of November, 2023, by **ASHISH PARIKH, CFO** of **HHLP MIAMI BEACH ASSOCIATES LLC**, who appeared by means of ☒ physical presence or ☐ online notarization, at the time of notarization, and who is ✓ personally known to me or who has produced _____ as identification.

Commonwealth of Pennsylvania - Notary Seal
EMILY S MANNIX - Notary Public
Philadelphia County
My Commission Expires December 2, 2025
Commission Number 1411296

NOTARY PUBLIC, State of ~~Florida at Large~~ Pennsylvania

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
JAMES E. RAUH, ESQ., GREENSPOON MARDER LLP	600 BRICKELL AVENUE, SUITE 3600, MIAMI, FL 33131	(305) 789-2732
ADRIENNE NOTO, ESQ., GREENSPOON MARDER LLP	600 BRICKELL AVENUE, SUITE 3600, MIAMI, FL 33131	(305) 789-2733

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 Pennsylvania

COUNTY OF Philadelphia

I, ASHISH R. PARIKH*, 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.

*CFO OF HHLP MIAMI BEACH LESSEE LLC

SIGNATURE

Sworn to and subscribed before me this 15 day of NOVEMBER, 2023. The foregoing instrument was acknowledged before me by ASHISH R. PARIKH, 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: 12-2-25

Emily Mannix

PRINT NAME

Commonwealth of Pennsylvania - Notary Seal
EMILY S MANNIX - Notary Public
Philadelphia County
My Commission Expires December 2, 2025
Commission Number 1411296

Applicant Affidavit – Ashish Parikh

STATE OF Pennsylvania)
) **ss**
COUNTY OF Philadelphia)

The foregoing instrument was sworn to, subscribed to and acknowledged before me this 15 day of November, 2023, by **ASHISH PARIKH, CFO** of **HHLP MIAMI BEACH LESSEE LLC,** who appeared by means of ☒ physical presence or ☐ online notarization, at the time of notarization, and who is ✓ personally known to me or who has produced _____ as identification.

Commonwealth of Pennsylvania - Notary Seal
EMILY S MANNIX - Notary Public
Philadelphia County
My Commission Expires December 2, 2025
Commission Number 1411296

NOTARY PUBLIC, State of ~~Florida at Large~~ Pennsylvania

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
JAMES E. RAUH, ESQ.; GREENSPOON MARDER LLP	600 BRICKELL AVENUE, SUITE 3600, MIAMI, FL 33131	(305) 789-2732
ADRIENNE NOTO, ESQ., GREENSPOON MARDER LLP	600 BRICKELL AVENUE, SUITE 3600, MIAMI, FL 33131	(305) 789-2733

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, MANUEL MATTEI, 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.

*MANAGER OF 3921 COLLINS AVENUE LLC

SIGNATURE

Sworn to and subscribed before me this 26 day of December, 20 23. The foregoing instrument was acknowledged before me by MANUEL MATTEI, who has produced Driver's license 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: Oct 26, 2025

DANIELA LUCIA CARO
Notary Public - State of Florida
Commission # HH 191293
My Comm. Expires Oct 26, 2025
Bonded through National Notary Assn.

Daniela Caro

PRINT NAME

Applicant Affidavit – Manuel Mattei

STATE OF Florida)
) ss
COUNTY OF Miami Dade)

The foregoing instrument was sworn to, subscribed to and acknowledged before me this 26 day of December, 2023, by **MANUEL MATTEI, MANAGER** of **3921 COLLINS AVENUE LLC,** who appeared by means of ☒ physical presence or ☐ online notarization, at the time of notarization, and who is ____ personally known to me or who has produced Driver's license as identification.

DANIELA LUCIA CARO
Notary Public - State of Florida
Commission # HH 191293
My Comm. Expires Oct 26, 2025
Bonded through National Notary Assn.

Daniela Caro

NOTARY PUBLIC, State of Florida at Large

EXHIBIT "A"
LEGAL DESCRIPTION

LOTS 1 THROUGH 8 INCLUSIVE, AND THE 16.00 FOOT ALLEY BOUNDED ON THE WEST BY THE EASTERLY LINES OF LOTS 5 THROUGH 8; BOUNDED ON THE EAST BY THE WESTERLY LINES OF LOTS 1 THROUGH 4; BOUNDED ON THE NORTH BY THE SOUTHERLY LINE OF 40TH STREET, AND BOUNDED ON THE SOUTH BY THE NORTHERLY LINE OF 39TH STREET, ALL IN BLOCK 31, AMENDED PLAT OCEAN FRONT PROPERTY OF THE MIAMI BEACH IMPROVEMENT COMPANY, A SUBDIVISION RECORDED IN PLAT BOOK 5, PAGES 7 & 8, OF THE PUBLIC RECODS OF MIAMI-DADE COUNTY, FLORIDA:

ALSO KNOWN AS:

LOTS 1 TO 8, INCLUSIVE, BLOCK 31, AMENDED PLAT OF OCEAN FRONT PROPERTY OF THE MIAMI BEACH IMPROVEMENT COMPANY, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 5, PAGES 7 AND 8, INCLUDING THAT CERTAIN ALLEYWAY EXTENDING NORTH AND SOUTH THROUGH BLOCK 31, VACATED PURSUANT TO RESOLUTION IN DEED BOOK 1386, PAGE 252, AND LESS THOSE PORTIONS OF LOTS 1 TO 4, INCLUSIVE, BLOCK 31, TAKEN BY EMINENT DOMAIN #78-13532, PURSUANT TO ORDER OF TAKING IN OFFICIAL RECORDS BOOK 10175, PAGE 7, AND SETTLEMENT IN OFFICIAL RECORDS BOOK 11253, PAGE 1900, ALL OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

EXHIBIT "B"

DISCLOSURE OF INTEREST

1. CORPORATION

If the property which is the subject of the application is owned or leased by a CORPORATION, list ALL of the stockholders, and the percentage of stock owned by each. Where the stockholders consist of another corporation(s), trustee(s), partnership(s) or other similar entity, further disclosure shall be required which discloses the identity of the individual(s) (natural persons) having the ultimate ownership interest in the entity.*

HHLP MIAMI BEACH ASSOCIATES, LLC

CORPORATION NAME

NAME AND ADDRESS	% OF STOCK
HHLP MIAMI BEACH ASSOCIATES, LLC	
1776 Mezz 1 LLC	100%
1776 MEZZ 1 LLC	
1776 Mezz 2 LLC	100%
1776 MEZZ 2 LLC	
1776 Holdings LLC	100%
1776 HOLDINGS LLC	
Hersha Hospitality Limited Partnership	100%
HERSHA HOSPITALITY LIMITED PARTNERSHIP	
1776 Portfolio REIT Merger Sub, LLC	100%
1776 PORTFOLIO REIT MERGER SUB, LLC	
1776 Portfolio Investment, LLC	100%
1776 PORTFOLIO INVESTMENT, LLC	
1776 Portfolio Holdings, LP	100%
1776 PORTFOLIO INVESTMENT, LP	
Humboldt 1776 Corporate Blocker, LLC (Limited Partner)	~>89%

1776 Management Holdings, LP (Limited Partner)	~<11%
1776 Portfolio Holdings GP, LLC (General Partner)	0%

HUMBOLDT 1776 CORPORATE BLOCKER, LLC

Humboldt 1776 Aggregator Investment 3, LP	100%

HUMBOLDT 1776 AGGREGATOR INVESTMENT 3, LP

Humboldt 1776 TE-A (Alternative) Investor, L.P.*

Humboldt 1776 TE (Alternative) Investor, L.P.*

KSL Capital Partners VI (Lux) (Alternative), SCSp *

KSL Capital Partners VI GP (Lux) S.à r.l. *

KSL Capital Partners VI FF, L.P.*

KSL Capital Partners VI, L.P.*

KSL Capital Partners VI-A, L.P.*

KSL Capital Partners VI GP, LLC*

KSL 1776 Blocked Co-Invest, L.P.*

KSL 1776 Co-Invest GP, L.P.*

KSL GP Holdings, LLC*

Humboldt Offshore Lux (Alternative) Investor, L.P. *

Humboldt Offshore GP, LLC *

Humboldt 1776 Offshore TE-A (Alternative) Investor, L.P. *

KSL 1776 Offshore Co-Invest Blocker, L.P. *

The William and Flora Hewlett Foundation*

National University of Singapore*

Comptroller of the State of New York, as Trustee of the Common Retirement Fund*

KCP IV Private Limited*

All entities marked with a "" reflect interests owned by third-party investors, sovereign wealth funds and other entities which comprise KSL Capital Partner Fund VI's upper tier structure, which is one of KSL Capital Partner, LLC's funds, with no single individual human owning 5% or more in the applicant entity, other than as disclosed herein.

EXHIBIT "C"

DISCLOSURE OF INTEREST

1. <u>CORPORATION</u>

If the property which is the subject of the application is owned or leased by a CORPORATION, list ALL of the stockholders, and the percentage of stock owned by each. Where the stockholders consist of another corporation(s), trustee(s), partnership(s) or other similar entity, further disclosure shall be required which discloses the identity of the individual(s) (natural persons) having the ultimate ownership interest in the entity.*

HHLP MIAMI BEACH LESSEE, LLC

CORPORATION NAME

NAME AND ADDRESS	**% OF STOCK**
HHLP MIAMI BEACH LESSEE, LLC	
1776 TRS Pledgor LLC	100%
1776 TRS PLEDGOR LLC	
1776 TRS Mezz 1 LLC	100%
1776 TRS MEZZ 1 LLC	
1776 TRS Mezz 2 LLC	100%
1776 TRS MEZZ 2 LLC	
44 New England Management Company	100%
44 NEW ENGLAND MANAGEMENT COMPANY	
Hersha Hospitality Limited Partnership	100%
HERSHA HOSPITALITY LIMITED PARTNERSHIP	
1776 Portfolio REIT Merger Sub, LLC	100%
1776 PORTFOLIO REIT MERGER SUB, LLC	
1776 Portfolio Investment, LLC	100%
1776 PORTFOLIO INVESTMENT, LLC	
1776 Portfolio Holdings, LP	100%

1776 PORTFOLIO INVESTMENT, LP

Humboldt 1776 Corporate Blocker, LLC (Limited Partner)	~>89%
1776 Management Holdings, LP (Limited Partner)	~<11%
1776 Portfolio Holdings GP, LLC (General Partner)	0%

HUMBOLDT 1776 CORPORATE BLOCKER, LLC

Humboldt 1776 Aggregator Investment 3, LP	100%

HUMBOLDT 1776 AGGREGATOR INVESTMENT 3, LP

Humboldt 1776 TE-A (Alternative) Investor, L.P.*

Humboldt 1776 TE (Alternative) Investor, L.P.*

KSL Capital Partners VI (Lux) (Alternative), SCSp *

KSL Capital Partners VI GP (Lux) S.à r.l. *

KSL Capital Partners VI FF, L.P.*

KSL Capital Partners VI, L.P.*

KSL Capital Partners VI-A, L.P.*

KSL Capital Partners VI GP, LLC*

KSL 1776 Blocked Co-Invest, L.P.*

KSL 1776 Co-Invest GP, L.P.*

KSL GP Holdings, LLC*

Humboldt Offshore Lux (Alternative) Investor, L.P. *

Humboldt Offshore GP, LLC *

Humboldt 1776 Offshore TE-A (Alternative) Investor, L.P. *

KSL 1776 Offshore Co-Invest Blocker, L.P. *

The William and Flora Hewlett Foundation*

National University of Singapore*

Comptroller of the State of New York, as Trustee of the Common Retirement Fund*

KCP IV Private Limited*

All entities marked with a "" reflect interests owned by third-party investors, sovereign wealth funds and other entities which comprise KSL Capital Partner Fund VI's upper tier structure, which is one of KSL Capital Partner, LLC's funds, with no single individual human owning 5% or more in the applicant entity, other than as disclosed herein.

EXHIBIT "D"

DISCLOSURE OF INTEREST

1. CORPORATION

If the property which is the subject of the application is owned or leased by a CORPORATION, list ALL of the stockholders, and the percentage of stock owned by each. Where the stockholders consist of another corporation(s), trustee(s), partnership(s) or other similar entity, further disclosure shall be required which discloses the identity of the individual(s) (natural persons) having the ultimate ownership interest in the entity.*

3921 COLLINS AVENUE LLC

CORPORATION NAME

NAME AND ADDRESS	% OF STOCK
3921 COLLINS AVENUE LLC	
Stefano Fritella 3921 Collins Avenue Miami Beach, Florida 33139	25%
Antonio Rizzi 3921 Collins Avenue Miami Beach, Florida 33139	33 1/3%
Livefood LLC 3921 Collins Avenue Miami Beach, Florida 33139	33 1/3%
Novikov Group LLC 3921 Collins Avenue Miami Beach, Florida 33139	8 1/3%
LIVEFOOD LLC	
Manuel Mattei & Karina M. Maggioni 425 Fairway Drive Miami Beach, Florida 33141	100%
NOVIKOV GROUP LLC	
Dmitry V. Novikov & Marina V. Novikova 620 Michigan Avenue, Apartment 1 Miami Beach, Florida 33139	100%