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VIA ELECTRONIC DELIVERY

April 11, 2022

Tom Mooney, Director
Planning Department
City of Miami Beach
1700 Convention Center Drive, 2nd Floor
Miami Beach, Florida 33139

RE: **HPB21-0486** – Disclosure of Consideration

Dear Mr. Mooney:

This law firm represents 411 Michigan SOFI Owner, LLC ("Applicant") in its application for a Certificate of Appropriateness, variance, and waiver allowing the construction of a new five-story office building with mechanical parking lifts, and the preservation and re-location of an existing two-story contributing building. This letter serves as the Applicant's required disclosure of consideration provided for agreement to support or withhold objection to the Code Amendment.

In accordance with Section 118-31 of the Code, the Applicant hereby discloses the persons or entities that the Applicant has provided consideration to and generally describes the consideration as follows:

The Applicant has entered into a support agreement with the Friends of South Pointe Elementary, Inc. ("FOSPE") to provide funds for improvements to outdoor amenities of the nearby South Pointe Elementary.

Conclusion. This letter is intended to satisfy the disclosure requirement under Section 118-31 of the Code. We respectfully request that it be submitted to the record of proceedings in the above-captioned matter.

Tom Mooney, Director

April 11, 2022

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If you have any questions or comments, please call me at 305-377-6231.

Sincerely,

A handwritten signature in blue ink, consisting of a stylized 'M' followed by a wavy line.

Michael W. Larkin

cc: Matthew Amster, Esq.
David Butter, Esq.