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ZONING HEARINGS SECTION
MIAMI-DADE PLANNING AND ZONING DEPT.
BY _____ FE

DEPARTMENT OF PLANNING AND ZONING
APPLICATION FOR SUBSTANTIAL COMPLIANCE DETERMINATION

Section 13 Township 54 Range 40 Folio number (s): 30-4013-009-0140

- (1) Applicant Name: Variety Children's Hospital, a Florida non-profit corporation,
d/b/a Miami Children's Hospital, attn: Mr. William W. Riley, Jr., Esq., Attorney for Applicant

Mailing Address: 1450 Brickell Avenue, Suite 2300

City: Miami State: Florida Zip Code: 33131

Telephone Number: (305) 375-6139 Fax Number: (305) 351-2285

Email Address: WRiley@bilzin.com

- (2) Property Owner Name: Variety Children's Hospital, a Florida non-profit corporation,
d/b/a Miami Children's Hospital

Owner's Mailing Address: 3100 SW 62 Avenue

City Miami State Florida Zip Code 33155

- (3) Contact Person: William W. Riley, Bilzin Sumberg Baena Price & Axelrod LLP

Mailing Address: 1450 Brickell Avenue, Suite 2300

City: Miami State: Florida Zip Code: 33131

Telephone Number: (305) 375-6139 Fax Number (305) 351-2285

Email Address: WRiley@bilzin.com

- (4) Location of Subject Property: 3200 SW 60 Court, Miami-Dade County, Florida

Size of Property () X () or 23.05± Acres

- (5) Legal Description of the Property:

See Property Legal Description attached hereto and incorporated herein as Exhibit "A".

- (6) State in brief and concise language the justification for proposed deviation from the approved plans.

See Applicant's Letter of Intent attached hereto and incorporated herein as Exhibit "B".

SUBSTANTIAL COMPLIANCE DETERMINATION APPLICATION

PLANS INFORMATION

- (7) Name of Plan: Emergency Room – Miami Children's Hospital

Plans Prepared By: Perkins + Will

Number of Pages: 12 including landscape plans

ZONING INFORMATION

- (8) Property Zoning: RU-4 (High Density Apartment House District)

Type of Development: Hospital

Residential: Total Number of Units N/A

Office: Total sq. ft. N/A

Business: Total sq. ft. Approved Campus Building Total 959,362± square feet

Industrial: Total sq. ft. N/A

Applicable Resolution(s) (attach copy)

Resolution Z-23-07

Applicable Covenant(s) (Official Record Book and Page Number (s)) (attach copy)

Official Record Book 26198, Page 4984, as recorded in the public records of Miami-Dade County, Florida.

APPLICANT'S AFFIDAVIT

The Undersigned attests that all answers to the questions in this application and all supplementary documents made a part of the application are honest and true to the best of (my)(our) knowledge and belief. (I)(We) understand this application must be complete and accurate before the application can be submitted and the hearing advertised.

CORPORATION AFFIDAVIT

I, M. Narendra Kini, Chief Executive Officer of Variety Children's Hospital, Inc., a Florida non-profit corporation, doing business as Miami Children's Hospital, being first duly sworn, deposes and says I am the Chief Executive Officer of the aforesaid corporation, and as such, have been authorized to file this application, and that said corporation is the owner of the property described herein and which is the subject matter of the application.

VARIETY CHILDREN'S HOSPITAL, INC.,
a Florida non-profit corporation, d/b/a Miami Children's Hospital

Attest: Narendra Kini, MD

(Corp. Seal)

BY: [Signature]
M. Narendra Kini, Chief Executive Officer

Attested to and subscribed to before me
this 24 day of April, 2012.

Notary Public: [Signature]
Commission Expires: 3/31/2015

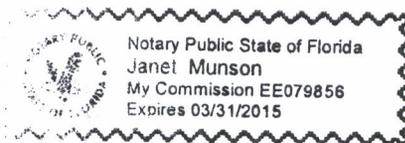
ATTORNEY AFFIDAVIT

I, William W. Riley, Bilzin Sumberg Baena Price & Axelrod, LLP, being first duly sworn, depose and say that I am a State of Florida Attorney at Law and I am the Attorney for the owner of the property described herein and which is the subject matter of the application.

William W. Riley, Esq.

Sworn to and subscribed to before me
this ____ day of _____, 2012.

Notary Public: _____
Commission Expires: _____



APPLICANT'S AFFIDAVIT

The Undersigned attests that all answers to the questions in this application and all supplementary documents made a part of the application are honest and true to the best of (my)(our) knowledge and belief. (I)(We) understand this application must be complete and accurate before the application can be submitted and the hearing advertised.

CORPORATION AFFIDAVIT

I, Nikole Sanchez-Rubiera, Vice President of Transformation of Variety Children's Hospital, Inc., a Florida non-profit corporation, doing business as Miami Children's Hospital, being first duly sworn, deposes and says I am the Vice President of Transformation of the aforesaid corporation, and as such, have been authorized to file this application, and that said corporation is the owner of the property described herein and which is the subject matter of the application.

VARIETY CHILDREN'S HOSPITAL, INC.,
a Florida non-profit corporation, d/b/a Miami Children's Hospital

Attest: _____

(Corp. Seal)

BY: _____
Nikole Sanchez-Rubiera, Vice President of
Transformation

Attested to and subscribed to before me
this ____ day of _____, 2012.

Notary Public: _____
Commission Expires:

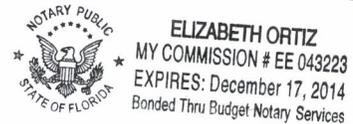
ATTORNEY AFFIDAVIT

I, William W. Riley, Jr., Bilzin Sumberg Baena Price & Axelrod, LLP, being first duly sworn, depose and say that I am a State of Florida Attorney at Law and I am the Attorney for the owner of the property described herein and which is the subject matter of the application.

William W. Riley, Jr.
William W. Riley, Jr.

Sworn to and subscribed to before me
this 19 day of April, 2012.

Notary Public: Elizabeth Ortiz
Commission Expires:



OWNERSHIP AFFIDAVIT
FOR CORPORATION

STATE OF FLORIDA

Public Hearing No. _____

COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared, M. Narendra Kini, hereinafter the Affiant, on oath, deposes and says:

- Affiant is the Chief Executive Officer of Variety Children's Hospital, Inc., a Florida non-profit corporation, doing business as Miami Children's Hospital, with the following address:
3100 SW 62 Avenue, Miami, Florida 33155-3009
- Variety Children's Hospital, Inc. is the owner of the property which is the subject of the application.
- The subject property is legally described as:
See Exhibit "A" attached hereto and incorporated herein.
- Affiant is legally authorized to file this application.
- Affiant understands this affidavit is subject to the penalties of law for perjury and the possibility of voiding of any zoning approval granted.

Witnesses:

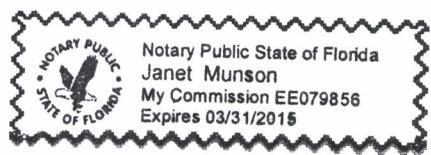
umncejell
Signature
umncejell
Print Name
umncejell
Signature
Vivian Gallo
Print Name

BY: [Signature]
M. Narendra Kini, Chief Executive Officer

Attested to and subscribed before me on the 24 day of April, 2012. Affiant is personally known to me or has produced _____ as identification.

[Signature]
Notary
(Stamp/Seal)

My Commission Expires: 3/31/2015



DISCLOSURE OF INTEREST

If a **CORPORATION** owns or leases the subject property, list principal stockholders and percent of stock owned by each. [Note: Where principal officers or stockholders consist of other corporation(s), trust(s), partnership(s) or similar entities, further disclosure shall be made to identify the natural persons having the ultimate ownership interest].

CORPORATION NAME: Variety Children's Hospital, Inc., a Florida non-profit corporation

NAME AND ADDRESS

Percentage of Stock

GREGORY, GARY, CHAIRMAN
3100 SW 62 AVE.
MIAMI FL 33155

MURGADO, MARIO, VICE CHAIRMAN
3100 SW 62 AVE.
MIAMI FL 33155

HUCK, DONNA, SECRETARY
3100 SW 62 AVE.
MIAMI FL 33155

ALFARO, PEDRO, TREASURER
3100 SW 62 AVE.
MIAMI FL 33155

KINI, M. NARENDRA MD, CHIEF EXECUTIVE OFFICER
3100 SW 62 AVE.
MIAMI FL 33155

DAVIS, JARET L., BOARD MEMBER
3100 SW 62 AVE.
MIAMI FL 33155

CORNISH, THOMAS, BOARD MEMBER
3100 SW 62 AVE.
MIAMI FL 33155

FRANCO, MARIA, MD, BOARD MEMBER
3100 SW 62 AVE
MIAMI FL 33155

GONZALEZ-MENDOZA, LUIS, MD, BOARD MEMBER
3100 SW 62 AVE
MIAMI FL 33155

GONZALEZ-VALLINA, RUBEN, MD, BOARD MEMBER
3100 SW 62 AVE
MIAMI FL 33155

GRANADO-VILLAR, DEISE, MD, BOARD MEMBER
3100 SW 62 AVE
MIAMI FL 33155

LABBIE, ANDREW, MD, BOARD MEMBER
3100 SW 62 AVE
MIAMI FL 33155

MAS, JUAN CARLOS, BOARD MEMBER
3100 SW 62 AVE
MIAMI FL 33155

MASSIRMAN, JAY, BOARD MEMBER
3100 SW 62 AVE
MIAMI FL 33155

McKEAN, STEVEN, BOARD MEMBER
3100 SW 62 AVE
MIAMI FL 33155

PEREZ, CARMEN, BOARD MEMBER
3100 SW 62 AVE
MIAMI FL 33155

PRESCOTT, GENE, BOARD MEMBER
3100 SW 62 AVE
MIAMI FL 33155

NEWCOMM JR., PHILLIP, BOARD MEMBER
3100 SW 62 AVE
MIAMI FL 33155

SOTO, ALEX, BOARD MEMBER
3100 SW 62 AVE
MIAMI FL 33155

WARD, KEITH, BOARD MEMBER
3100 SW 62 AVE
MIAMI FL 33155

**** Percentage of interest disclosure not required for non-profit corporations.

If a **TRUST** or **ESTATE** owns or leases the subject property, list the trust beneficiaries and percent of interest held by each. [Note: Where beneficiaries are other than natural persons, further disclosure shall be made to identify the natural persons having the ultimate ownership interest].

TRUST/ESTATE NAME: **Not applicable.**

NAME AND ADDRESS

Percentage of Stock

If a **PARTNERSHIP** owns or leases the subject property, list the principals including general and limited partners. [Note: Where partner(s) consist of other partnership(s), corporation(s), trust(s) or similar entities, further disclosure shall be made to identify the natural persons having the ultimate ownership interests].

PARTNERSHIP OR LIMITED PARTNERSHIP: Not applicable.

<u>NAME AND ADDRESS</u>	<u>Percentage of Stock</u>
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If there is a **CONTRACT FOR PURCHASE** by a Corporation, Trust or Partnership, list purchasers below, including principal officers, stockholders, beneficiaries or partners. [Note: Where principal officers, stockholders, beneficiaries or partners consist of other corporations, trusts, partnerships or similar entities, further disclosure shall be made to identify natural persons having ultimate ownership interests].

NAME OF PURCHASER: Not applicable.

<u>NAME, ADDRESS AND OFFICE (if applicable)</u>	<u>Percentage of Stock</u>
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Date of contract: _____

If any contingency clause or contract terms involve additional parties, list all individuals or officers, if a corporation, partnership or trust:

NOTICE: For changes of ownership or changes in purchase contracts after the date of the application, but prior to the date of final public hearing, a supplemental disclosure of interest is required.

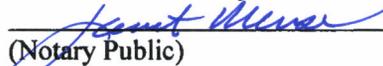
EXECUTION PAGE TO FOLLOW

The above is a full disclosure of all parties of interest in this application to the best of my knowledge and belief.

VARIETY CHILDREN'S HOSPITAL, INC.,
a Florida non-profit corporation, d/b/a Miami Children's
Hospital

BY: 
M. Narendra Kini, Chief Executive Officer

Attested to and subscribed before me this 24 day of April, 2012. Affiant is personally known to me or has produced as identification.


(Notary Public)



My commission expires 3-31-2012

* Disclosure shall not be required of: 1) any entity, the equity interests in which are regularly traded on an established securities market in the United States or another country; or 2) pension funds or pension trusts of more than five thousand (5,000) ownership interests; or 3) any entity where ownership interests are held in a partnership, corporation or trust consisting of more than five thousand (5,000) separate interests, including all interests at every level of ownership and where no one (1) person or entity holds more than a total of five per cent (5%) of the ownership interest in the partnership, corporation or trust. Entities whose ownership interests are held in a partnership, corporation, or trust consisting of more than five thousand (5,000) separate interests, including all interests at every level of ownership, shall only be required to disclose those ownership interest which exceed five (5) percent of the ownership interest in the partnership, corporation or trust.