

**MINUTES OF MEETING
MIAMI WORLD CENTER
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Miami World Center Community Development District was held on **Wednesday, September 16, 2015 at 2:00 p.m.**, at the offices of **Greenberg Traurig, P.A., 333 S.E. 2nd Ave., 44th Floor, Room 44-006, Miami, Florida 33131.**

Present were:

Michael McGraw	Landowner Representative
Neil Eisner	Landowner Representative
Cora DiFiore (<i>via telephone</i>)	
John Chiste	
Joe DiCristina	
Stephen Colamarino	

Also present were:

Craig Wrathell	Wrathell, Hunt & Associates
Gerry Knight	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 2:08 p.m., and noted, for the record, that Mr. Mr. Michael McGraw, proxy holder for Mr. Nathan Forbes, was present, in person, for parcel I.D. 01-0104-020-1120, consisting of .11 acres, entitling him to one vote. Also present was Mr. Neil Eisner, proxy holder for the following entities: Miami Second LLC, for .23 acres, entitling him to one vote, Miami Fourth LLC, for 3.48 acres, entitling him to four votes, Miami SPE LLC, for 1.19 acres, constituting two votes, Miami Third LLC, for 1.12 acres, entitling him to two votes, Miami A I LLC, for 6.67 acres, constituting seven votes, and Miami First LLC, for 9.09 acres, entitling him to ten votes, for a total of 26 eligible votes.

SECOND ORDER OF BUSINESS

Affidavit of Publication

Mr. Wrathell presented the proof of publication for today's Landowners' Meeting and noted that it was properly advertised.

THIRD ORDER OF BUSINESS

Election of a Chair to Conduct Landowners' Meeting

Mr. McGraw and Mr. Eisner agreed with Mr. Wrathell serving as Chair for the purpose of conducting the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Mr. Wrathell indicated that five seats were up for election and nominations would be requested from each landowner representative, by Seat number.

Mr. Wrathell requested nominations for Seat 1.

Mr. McGraw made no nomination. Mr. Eisner nominated Mr. John Chiste. No other nominations were made.

Mr. Wrathell requested nominations for Seat 2.

Mr. McGraw made no nomination. Mr. Eisner nominated himself. No other nominations were made.

Mr. Wrathell requested nominations for Seat 3.

Mr. McGraw made no nomination. Mr. Eisner nominated Mr. Stephen Colamarino. No other nominations were made.

Mr. Wrathell requested nominations for Seat 4.

Mr. McGraw made no nomination. Mr. Eisner nominated Mr. Joseph DiCristina. No other nominations were made.

Mr. Wrathell requested nominations for Seat 5.

Mr. McGraw made no nomination. Mr. Eisner nominated Ms. Cora DiFiore. No other nominations were made.

The nominations portion of the meeting was closed.

B. Casting of Ballots

i. Determine Number of Voting Units Represented

Mr. Wrathell reiterated that 27 voting units were represented.

ii. Determine Number of Voting Units Assigned by Proxy

Mr. Wrathell advised that Mr. McGraw was assigned one voting unit by proxy and Mr. Neil Eisner was assigned 26 voting units by proxy.

C. Ballot Tabulation and Results

Mr. Wrathell asked for votes for Seat 1.

Mr. McGraw cast one vote for Mr. Chiste. Mr. Eisner cast 26 votes for Mr. Chiste.

Mr. Wrathell requested votes for Seat 2.

Mr. McGraw cast one vote for Mr. Eisner. Mr. Eisner cast 26 votes for himself.

Mr. Wrathell requested votes for Seat 3.

Mr. McGraw cast one vote for Mr. Colamarino. Mr. Eisner cast 25 votes for Mr. Colamarino and confirmed that he was not casting a vote on behalf of Miami Second LLC.

Mr. Wrathell asked for votes for Seat 4.

Mr. McGraw cast one vote for Mr. DiCristina. Mr. Eisner cast 25 votes for Mr. DiCristina and confirmed that he was not casting a vote on behalf of Miami Second LLC.

Mr. Wrathell requested votes for Seat 5.

Mr. McGraw cast one vote for Ms. DiFiore. Mr. Eisner cast 25 votes for Ms. DiFiore and confirmed that he was not casting a vote on behalf of Miami Second LLC.

Mr. Wrathell confirmed that Mr. John Chiste and Mr. Neil Eisner received 27 votes and will serve four (4)-year terms. Mr. Colamarino, Mr. DiCristina and Ms. DiFiore received 26 votes and will serve two (2)-year terms.

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

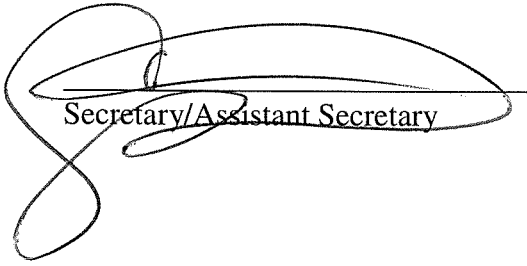
There being no Landowners' questions or comments, the next item followed.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 2:21 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair