

**ADDENDUM NO. 4
PROJECT NO. EOI-02-08**

PROJECT NAME:	Expression of Interest, Phase II Request for Prospectus Submission (RFPS)	PROJECT NO.	EOI-02-08
A/E CONSULTANT:	Not Applicable	DUE DATE:	03-20-2009, 4 p.m. (Local time)

TO ALL DEVELOPERS:

This Addendum is issued to clarify and/or modify the RFPS, and is hereby made a part of the RFPS document. Please attach this addendum to the document in your possession and acknowledge receipt of this addendum in the space provided in Appendix D, Acknowledgment of Addenda form, included in the RFPS document.

A) CLARIFICATION INFORMATION:

SECTION I

Further clarification to question four (4) received from The Cornerstone Trust Fund (Megaladon) on January 28, 2009 as follows:

In order for us to begin a preliminary design we will need some documentation related to the project. Please see below the documents needed to begin the process:

Q4 Airport Codes and regulations that immediately impact the project

A4 Airports are well regulated under federal statutes and regulatory provisions of the Federal Aviation Administration (the "FAA"), as well as FAA policies and directives. In addition, there will be a number of state and local requirements and limitations relating to land use issues arising out of the County's Comprehensive Development Master Plan (CDMP) and the zoning code, as well as design and construction requirements and guidelines imposed by the Florida Building Code and MDAD. The FAA, for example, requires that all construction on airport property be reviewed and approved by the FAA, following the initial review by MDAD. We know of no provisions of these various federal,

state, and local laws, regulations, and policies that prevent the development of the property included in this Project; however, the laws, regulations, and policies will require individual review of each development component proposed to be constructed by a developer so as to determine to what extent, if any, the component is or will be affected by such laws, regulations, and policies. There are other manuals and guidelines on the following Intranet site: <http://mdad-intranet/Construction/construction.html>

SECTION II

Responses to questions received from Stewart Brown, February 5, 2009 as follows:

Q1 I noticed that for certain items (Attachments: HOTEL-1A, 1B, 1D, 1F) require a Confidentiality Affidavit. How do we get the process moving to signing the affidavit and reviewing the information? I didn't see an affidavit document posted to the site, but I may have overlooked it. Please let me know how to proceed on that front.

A1 Please refer to Addendum No. 3, "Document Changes" section.

Q2 Additionally, I have sifted through the documents, and there are several that we are unable to read, despite our best efforts. Would it be possible to get sharper copies, or an alternative file format (for example, the STAR reports are typically delivered in Excel format) for the following documents:

EOI_2C - Star Reports Year End 2006_2007_2008.pdf

EOI_2A - Top of the Port Budgets FY 08-09.pdf

EOI_2B - Financial Statements Monthly Breakout 2006_2007_2008.pdf

EOI_2B - October 2006 - September 2007-Miami International Airport Hotel.pdf

EOI_2B - October 2006 - September 2007-Top of the Port and Related Facilities.pdf

EOI_2B - October 2007 - September 2008-Top of the Port and Facilities.pdf

EOI_2B - Septemer 2008-Miami International Airport Hotel.pdf

A2 The Department can provide you with a copy of the original attachments as referenced above upon request by contacting Lenora Allen-Johnson at (305) 876-8065.

SECTION III

Responses to questions received from Kristina Glusac, February 9, 2009 as follows:

Q3 We are requesting the following drawings:

Existing Hotel:

- Exterior Elevations
- All floor plans. (We understand the Confidentiality Affidavit applies per Attachment A)

Building 3095:

- All floor plans
- Exterior Elevations

Overall Campus:

- Site Plan of entire airport campus.
- New Mass Transit System with station locations

A1 In regard to Plans applicable to the EOI for the PPIP Phase 2 project at MIA, the Miami Dade Aviation Department (MDAD) will make available existing Plans for inspection by individuals by appointment only, on business days during the hours of 9:00 a.m. to 4:00 p.m., at the offices of MDAD's Contracts Division located on the 4th floor of Building 5A. Building 5A is located on the corner of LeJeune Road and N.W. 36th Street. Interested parties are to schedule an appointment through Lenora Allen-Johnson at (305) 876-8065. Also, CD's containing the floor plans and elevations for the hotel are available in accordance with the Confidentiality Agreement procedures.

A2 See response for A1 above

A3 See response for A1 above.

DOCUMENT CHANGES:

1 Modify fourth paragraph of RFPS, page 14, sub-section G as follows:

"Confidentiality Affidavits may be obtained in advance by downloading them from www.miami-airport.com/html/bids.html or they can be completed at the time of inspection."

- 2 Modify page 14 of the RFPS, by adding the following paragraph sub-section "H":

H. Release of Confidential Information

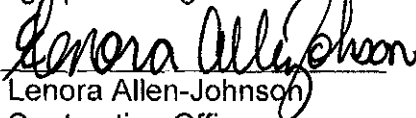
In regard to Plans applicable to the EOI for the PPIP Phase 2 project at MIA, pursuant to Chapter 119.071 subsection (3)(b) of the Florida Statutes and, where applicable, Chapters 281.301 and 331.22 of the Florida Statutes, the plans and technical specifications that form a part of the RFPS solicitation are exempt from the provisions of subsection (1) of Chapter 119.07 and s. 24(a), Article I of the State Constitution. Access to these plans and technical specifications shall be governed by Contract Documents, RFPS, sub-section "G" and this section of the RFPS. Acquisition of confidential documents shall require a refundable deposit of \$1,000.00. After the RFPS Due Date, all Plans/Schematics/Documents, including any copies made, shall be returned to the same location where they were purchased. All Proposers that timely return the Plans/Schematics/Documents will have their deposits returned. Those Proposers that obtain a copy of the Plans/Schematics/Documents but elect not to participate in the RFPS process, are also required to return all copies of the Plans/Schematics/Documents to the location of acquisition. Failure to return the Plans/Schematics/Documents and copies made to the location of purchase within five (5) working days after the RFPS Due Date may be reported to a Law Enforcement Investigating Authority and the Proposer will forfeit the deposit. Furthermore, Proposers that fail to return Plans/Schematics/Documents shall not be allowed to participate in future Confidential solicitations until such time that the firm has taken corrective actions that are satisfactory to Miami Dade County.

All other provisions of the original RFPS document remain unchanged.

REQUESTED ATTACHMENTS:

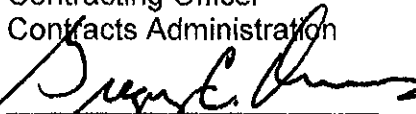
None, refer to language pertaining to the release of confidential information.

RECOMMENDED:


Lenora Allen-Johnson
Contracting Officer
Contracts Administration

Date: 02/17/09

APPROVED:


Gregory J. Owens
Division Director
Real Estate and Development

Date: 02/17/09