



OFFICE OF THE PROPERTY APPRAISER

Summary Report

Generated On : 12/17/

| Property Information | |
|----------------------|---|
| Folio: | 03-4108-009-4030 |
| Property Address: | 131 ZAMORA AVE Coral Gables, FL 33134-4046 |
| Owner | AVELINO MARTINEZ & W LESLIE |
| Mailing Address | 4746 SW 72 AVE MIAMI, FL 33155-4518 |
| Primary Zone | 5001 HOTELS & MOTELS - GENERAL Med Density |
| Primary Land Use | 0803 MULTIFAMILY 2-9 UNITS : MULTIFAMILY 3 OR MORE UNITS |
| Beds / Baths / Half | 6 / 6 / 0 |
| Floors | 2 |
| Living Units | 6 |
| Actual Area | Sq Ft |
| Living Area | Sq Ft |
| Adjusted Area | 4,632 Sq Ft |
| Lot Size | 5,900 Sq Ft |
| Year Built | 1925 |



| Assessment Information | | | |
|------------------------|-----------|-----------|-----------|
| Year | 2015 | 2014 | 2013 |
| Land Value | \$383,500 | \$295,000 | \$295,000 |
| Building Value | \$306,415 | \$219,166 | \$43,834 |
| XF Value | \$0 | \$0 | \$0 |
| Market Value | \$689,915 | \$514,166 | \$338,834 |
| Assessed Value | \$409,988 | \$372,717 | \$338,834 |

| Benefits Information | | | | |
|----------------------|----------------------|-----------|-----------|------|
| Benefit | Type | 2015 | 2014 | 2013 |
| Non-Homestead Cap | Assessment Reduction | \$279,927 | \$141,449 | |

Note: Not all benefits are applicable to all Taxable Values (i.e. County, School Board, City, Regional).

| Short Legal Description |
|--------------------------|
| 8 54 41 PB 25-69 |
| CORAL GABLES DOUGLAS SEC |
| LOT 19 BLK 39 |
| LOT SIZE SITE VALUE |
| OR 20685-3172 09/2002 4 |

| Taxable Value Information | | | |
|---------------------------|-----------|-----------|-------|
| | 2015 | 2014 | 2013 |
| County | | | |
| Exemption Value | \$0 | \$0 | |
| Taxable Value | \$409,988 | \$372,717 | \$338 |
| School Board | | | |
| Exemption Value | \$0 | \$0 | |
| Taxable Value | \$689,915 | \$514,166 | \$338 |
| City | | | |
| Exemption Value | \$0 | \$0 | |
| Taxable Value | \$409,988 | \$372,717 | \$338 |
| Regional | | | |
| Exemption Value | \$0 | \$0 | |
| Taxable Value | \$409,988 | \$372,717 | \$338 |

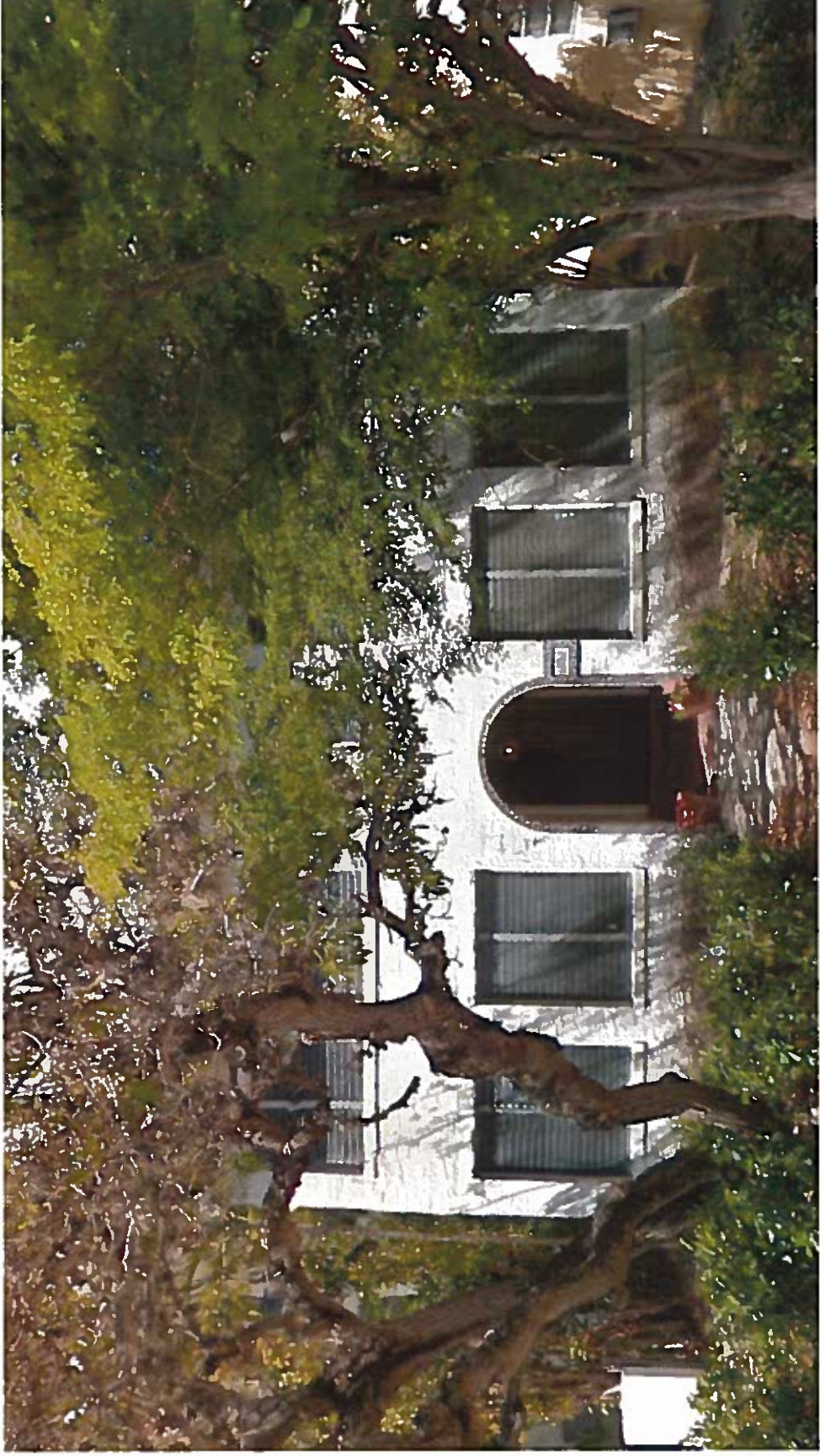
| Sales Information | | | |
|-------------------|-----------|--------------|---------------------------|
| Previous Sale | Price | OR Book-Page | Qualification Descriptive |
| 12/01/2005 | \$854,000 | 24193-1589 | Sales which are qualified |
| 03/01/1992 | \$174,000 | 15470-2221 | Sales which are qualified |
| 07/01/1987 | \$195,000 | 13366-0756 | Sales which are qualified |
| 12/01/1986 | \$120,000 | 13154-3359 | Sales which are qualified |

CITY'S

EXHIBIT

The Office of the Property Appraiser is continually editing and updating the tax roll. This website may not reflect the most current information on record. The Property Appraiser and Miami-Dade County assumes no liability, see full disclaimer and User Agreement at <http://www.miamidade.gov/info/disclaimer.asp>

131 Zamora Ave





The City of Coral Gables

Development Services Department

CITY HALL 405 BILTMORE WAY
CORAL GABLES, FLORIDA 33134

4/20/2015

VIA CERTIFIED MAIL

AVELINO MARTINEZ & W LESLIE
4746 SW 72 AVE
MIAMI, FL 33155-4518

RE: 131 ZAMORA AVE, Coral Gables, Florida
Folio # 03-4108-009-4030
Recertification of Building 40 Years or older

Gentlemen:

This Department has been advised the above referenced property address is forty (40) years old, or older, having been built in 1925.

In accordance with the Miami-Dade County Code, Chapter 8, Section 8-11(f), a Florida Registered Architect or Professional Engineer must inspect said building and a report must be furnished to this Department within ninety (90) days from the date of this letter indicating the building meets the requirements of building recertification under the Code. In the event the repairs or modifications are found to be necessary resulting from the recertification inspection, the owner shall have a total of one hundred fifty (150) days from the date of this letter in which to complete the indicted repairs or modifications.

The architect or engineer chosen to perform the inspection may obtain the required Form, "*Minimum Inspection Procedural Guidelines for Building Recertification*," from the link below: <http://www.miamidade.gov/building/form-checklist.asp>. In addition to the Form a cover letter must state the property meets the requirement for building recertification; no additional documents or photographs are necessary.

The certification report, along with the filing fee in the amount of \$380.63; plus, \$2.45 per page Document Preservation Fee must be paid with a check or credit card payable to the "City of Coral Gables," and sent/delivered to:

BUILDING RECERTIFICATION SECTION
Development Services Department
405 Biltmore Way, 3rd Floor
Coral Gables, Florida 33134

Any questions may be directed to (305) 460-5250. Thank you for your prompt consideration.

Sincerely,

Manuel Z. Lopez

Manuel Z. Lopez, P.E.
Building Official

CITY'S

EXHIBIT

2

BEFORE THE CONSTRUCTION REGULATION BOARD
OF THE CITY OF CORAL GABLES

CITY OF CORAL GABLES,

Case # 15-4534

Petitioner.

vs.

AVELINO MARTINEZ and
LESLIE MARTINEZ,

Respondents.

**NOTICE OF UNSAFE STRUCTURE VIOLATION FOR
FAILURE TO RECERTIFY AND NOTICE OF HEARING**

Date: December 29, 2015

To:

| | |
|---|---|
| <p><u>Owner</u> Avelino Martinez and Leslie Martinez 4746 SW 72 Avenue Miami, FL 33155-4518</p> <p>Return receipt number: <u>91 7108 2133 3932 7181 7464</u></p> | <p><u>Judgement Leinholder</u> America Express Centurian Bank 777 American Express Way Fort Lauderdale, FL 33337-0001</p> <p>Return receipt number: <u>91 7108 2133 3932 7181 7471</u></p> |
|---|---|

Judgement Leinholder (Registered Agent)

America Express Centurian Bank
c/o CT Corporation System
Registered Agent
1200 South Pine Island Road
Plantation, FL 33324-4413

Return receipt number:

91 7108 2133 3931 8979 7513

Judgement Leinholder

America Express Centurian Bank
4315 South 2700 West
Mail Code: 02-01-47
Salt Lake City, UT 84184-0001

Return receipt number:

91 7108 2133 3931 8979 7520

Judgement Lienholder

Cach, LLC
4340 S Monaco Street, Second Floor
Denver Co 80237-3485

Return receipt number:

91 7108 2133 3931 8979 7537

Judgement Lienholder (Registered Agent)

Cach, LLC
c/o CT Corporation System
Registered Agent
1200 South Pine Island Road
Plantation, FL 33324-4413

Return receipt number:

91 7108 2133 3931 8979 7544

Leinholder

City of Miami Beach
Code Compliance Division
555 17th Street
Miami Beach, FL 33139-1830

Return receipt number:

91 7108 2133 3931 8979 7551

Judgement Lienholder

Midland Funding LLC, as successor in interest
to Citibank
8875 Aero Drive, Suite 200
San Diego, CA 92123-2255

Return receipt number:

91 7108 2133 3931 8979 7568

Judgement Leinholder (Registered Agent)

Midland Funding LLC, as successor in
interest to Citibank
c/o Corporation Service Company
Registered Agent
1201 Hays Street
Tallahassee, FL 32301-2525

Return receipt number:

91 7108 2133 3931 8979 7575

Re: The two-story multi-family building, consisting of 6 dwelling units ("Structure"), built in 1925 (90-year recertification required), and located at 131 Zamora Avenue, Coral Gables, FL 33134-4046, legally described as Lot 19, Block 39, of REVISED PLAT CORAL GABLES DOUGLAS SECTION, according to the Plat thereof, as recorded in Plat Book 25, Page 69, of the Public Records of Miami-Dade County, Florida; and having folio number 03-4108-009-4030 ("Property").

The City of Coral Gables ("City") Building Official has inspected the records relating to the Structure in accordance with Article III, Chapter 105 of the City Code, pertaining to unsafe structures, and Section 8-11 of the Miami-Dade County Code, as applicable in the City, pertaining to existing buildings. The Structure is hereby declared unsafe by the Building Official and is presumed unsafe pursuant to Section 105-186(j)(13) of the City Code for failure to timely comply with the maintenance and recertification requirements of the Florida Building Code or Section 8-11 of the Miami-Dade County Code as follows:

On April 20, 2015, the City sent the Property Owner a 90-day Notice of Required Inspection for the Property's requesting an inspection report conforming to the minimum inspection procedural guidelines as issued by the Miami-Dade County Board of Rules and Appeals, pursuant to Section 8-11(f) of the Miami-Dade County Code ("Report").

To date, the Owner has not a) submitted the Report; b) completed the required repairs and c) submitted a letter from the architect or engineer who prepared the Report stating that the Structure now meets the minimum requirements ("Compliance Report")(collectively referred to as "Required Action").

Therefore, this matter is set for hearing before the City's Construction Regulation Board ("Board") in the Commission Chambers, City Hall, 405 Biltmore Way, Coral Gables, Florida 33134, on January 11, 2016, at 2:00 p.m.


You may appeal the decision of the Building Official to the Board by appearing at the hearing. You have the right to be represented by an attorney and may present and question witnesses and evidence, however, formal rules of evidence shall not apply. Failure to appear at the hearing will result in the matter being heard in your absence. Please be advised that, if someone other than an attorney will be attending the hearing on your behalf, he or she must provide a power of attorney from you at the time of the hearing. Requests for continuance must be made in writing to Belkys Garcia, Secretary to the Board, at City of Coral Gables, Development Services Department, 405 Biltmore Way, 3rd Floor, Coral Gables, FL 33134, bgarcia@coralgables.com, tel: (305) 460-5229.

If the Required Action is not completed before the above hearing date, the Building Official may order that the structure be vacated, boarded, secured, and posted (including, but not limited to, requesting the electric utility to terminate service to the Structure) to prevent further occupancy until the Required Action is completed. The Building Official may also order demolition of the Structure and recover the costs incurred against the Property and the Owner of record.

If the Property Owner or other interested party does not take all Required Action or appeal the decision of the Building Official, the Construction Regulation Board may enter an order of demolition and assess all costs of the proceedings and demolition and other Required Action for which the City shall have a lien against the Property and the Property Owner.

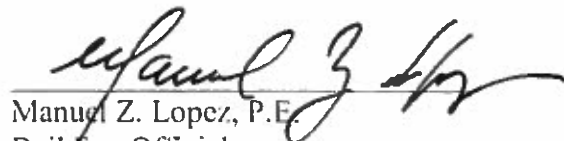
Please contact Virginia Goizueta, Building Services Coordinator, tel.: (305) 460-5250, email: vgoizueta@coralgables.com, or Manuel Z. Lopez, P.E., Building Official, tel.: (305) 460-5242, email: mlopez@coralgables.com. The Development Services Department's hours are Monday through Friday, 7:30 a.m. to 3:30 p.m.

Please govern yourself accordingly.


Manuel Z. Lopez, P.E.
Building Official

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that, on December 29, 2015, a true and correct copy of the foregoing notice was served via certified mail, return receipt requested, by first class mail, via e-mail at any e-mail address indicated above, and by hand-delivery or posting at the Property.


Manuel Z. Lopez, P.E.
Building Official

NOTICES

Any person who acts as a lobbyist pursuant to the City of Coral Gables Ordinance No. 2006-11, must register with the City Clerk, prior to engaging in lobbying activities before the city staff, boards, committees and/or the City Commission. A copy of the Ordinance is available in the Office of the City Clerk, City Hall.

Pursuant to Section 286.0105, Florida Statutes, if a person decides to appeal any decision made by the Board, with respect to any matter considered at such hearing or meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made; which record includes the testimony and evidence upon which the appeal is to be based. Although a court reporter usually attends the hearing at the City's cost, the City is not required to provide a transcript of the hearing, which the Respondent may request at the Respondent's cost.

ADA Assistance: The City complies with the provisions of the American with Disabilities Act. Individuals with disabilities requiring special accommodations or assistance should contact Ernesto Pino, Assistant Public Works Director, at (305) 460-5004, with requests for auxiliary aids or services at least one business day before the hearing in order to request such assistance.



CITY OF CORAL GABLES
DEVELOPMENT SERVICES DEPARTMENT
Affidavit of Posting

Complaint/Case #: 15 - 4534

Title of Document Posted: Construction Regulation Board Case

I, Claudio Ramos, DO HEREBY SWEAR/AFFIRM THAT
THE AFOREMENTIONED NOTICE WAS PERSONALLY POSTED, BY ME, AT THE
ADDRESS OF 131 Zamora Ave, ON Dec. 29, 2015
AT 11 am.

Claudio Ramos
Employee's Printed Name

[Signature]
Employee's Signature

STATE OF FLORIDA)
SS.
COUNTY OF MIAMI-DADE)

Sworn to (or affirmed) and subscribed before me this 29th day of December, in
the year 2015, by Claudio Ramos who is personally known to
me.

My Commission Expires:



Belkys Garcia
Notary Public

131 Zamora Avenue



This instrument prepared by
Levine Law Offices
328 Minofca Avenue
Coral Gables, Florida 33134



CFN 20060106520
OR Bk 24193 Pgs 1589 - 1590 (2pgs)
RECORDED 01/31/2006 12:44:10
DEED DOC TAX 5,124.00
SURTAX 3,843.00
HARVEY RUVIN, CLERK OF COURT
MIAMI-DADE COUNTY, FLORIDA

STATUTORY WARRANTY DEED

30 4108 009 4030

THIS INDENTURE is made as of the 29 day of December, 2005,
between Hernando Guerra and Francisca Sanchez, husband and wife
and Norberto Sanchez and Francisco Sanchez, a single man,
("Grantor") and whose mailing address is 4300 Palmarito Street,
Coral Gables, Florida 33146 and Avelino Martinez and Leslie
Martinez, his wife ("Grantee") and whose mailing address is 4746
S.W 72 Avenue, Miami, FL 33155.

WITNESSETH, that Grantor for and in consideration of the
sum of Ten and No/100 Dollars (\$10.00) and other good and
valuable consideration to it in hand paid by Grantee, the
receipt of which is hereby acknowledged, has granted, bargained
and sold to Grantee, their heirs and assigns forever, that
certain parcel of land lying and being in Miami-Dade County,
Florida, more particularly described as follows:

Lot 19, in Block 39, CORAL GABLES, DOUGLAS SECTION, according to
the Plat thereof, as recorded in Plat Book 25, at Page 69, of
the Public Records of Miami-Dade County, Florida.

Tax Identification number: 30-6933-000-0352

This is not the Homestead property of Norberto Sanchez. He in
fact resides at 4300 Palmarito Street, Coral Gables, FL 33146.

Subject to the following:

1. Taxes for 2006 and subsequent years.
2. Zoning and other matters imposed by governmental
authorities.
3. Easements, encumbrances, conditions, restrictions,
limitations, agreements and reservations of record, if any,
without the intent of reimposing same.

TO HAVE AND TO HOLD the same unto Grantee in fee simple.

AND GRANTOR does hereby fully warrant the title to the
Property and will defend the same against the lawful claims of
all persons whomsoever.

4

IN WITNESS WHEREOF, Grantor has executed this indenture as of the day and year first above written.

Signed, sealed and delivered in the presence of:

[Signature]
(Witness Signature)

SERCIO L. MENDOZA
(Printed name of Witness)

[Signature]
(Witness Signature)

EDWARD S. LEVINE
(Printed name of Witness)

[Signature]
Hernando Guerra

[Signature]
Francisca Sanchez

[Signature]
Francisco Sanchez

[Signature]
Norberto Sanchez

STATE OF Florida
COUNTY OF Miami-Dade

The foregoing instrument was acknowledged before me this 29 day of December, 2005, by Hernando Guerra and Francisca Sanchez and Francisco Sanchez, who are personally known to me or produced a driver's licenses.

[Signature]
Notary Public, State of Florida

My Commission Expires:

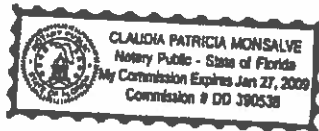


STATE OF Florida
COUNTY OF Miami-Dade

The foregoing instrument was acknowledged before me this 23rd day of December, 2005, by Norberto Sanchez, who is personally known to me or produced a driver's licenses.

[Signature]
Notary Public, State of Florida

My Commission Expires:



CFN 2011R0282334 OR BK 27672 Pg 13847 (1pg)
RECORDED 05/02/2011 10:50:19
HARVEY RUVIN, CLERK OF COURT, MIAMI-DADE COUNTY, FLORIDA
LAST PAGE

IN THE CIRCUIT COURT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

CASE NO: 10-30158 CA 25

AMERICAN EXPRESS CENTURION BANK

Plaintiff,

LESLIE MARTINEZ

Defendant(s).

FOR RECORD
2011 FEB 14 AM 9:59
CLERK OF COURTS
CIRCUIT & COUNTY COURTS
MIAMI-DADE COUNTY, FLA.
CIVIL # 4

FINAL JUDGMENT

THIS CAUSE came before the Court on February 14, 2011, upon Plaintiff's Motion for Summary Judgment and Award of Costs, at which time the Court heard argument of Plaintiff's counsel and the Defendant, and the Court having reviewed the file and being otherwise advised in the premises; hereby

ORDERS AND ADJUDGES that the Plaintiff, whose address is 777 American Express Way, Fort Lauderdale, FL 33337, shall recover from the Defendant(s) LESLIE MARTINEZ the following:

As to Count I of Plaintiff's Complaint [Account Number XXXX-XXXXXX-31005] the sum of \$17,465.89 in principal, \$446.00 in costs; as to Count III of Plaintiff's Complaint [Account Number XXXX-XXXXXX-01001] the sum of \$9,235.05 in principal; for a total of \$27,146.94, that shall bear interest at the rate of six (6%) percent per annum.

FOR ALL OF WHICH LET EXECUTION ISSUE.

Defendant after having been duly notified. NO appearance by

DONE AND ORDERED in Chambers in, Miami-Dade County, Florida this

14th day of *Feb*, 2011.

[Signature]
JUDGE

BEATRICE BUTCHIK
CIRCUIT COURT JUDGE

Copies furnished:

Wagner & Hunt, P.A., Attorneys for Plaintiff, Post Office Box 934788, Margate, Florida 33093-4788

Leslie Martinez, 18385 Ne 30th Ct , N Miami Beach, Fl 33160 (Account #XXXX-XXXXXX-31005

STATE OF FLORIDA, COUNTY OF DADE

I HEREBY CERTIFY that the foregoing is a true and correct copy of the original on file in this office.

February 14, 2011
HARVEY RUVIN, Clerk, of Circuit and County Courts

Deputy Clerk *[Signature]*



FLORIDA DEPARTMENT OF STATE
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Detail by Entity Name

Foreign Profit Corporation

AMERICAN EXPRESS CENTURION BANK CORPORATION

Filing Information

| | |
|------------------|---------------|
| Document Number | F09000004944 |
| FEI/EIN Number | 11-2869526 |
| Date Filed | 12/11/2009 |
| State | UT |
| Status | ACTIVE |
| Last Event | REINSTATEMENT |
| Event Date Filed | 11/03/2010 |

Principal Address

4315 South 2700 West
Salt Lake City, UT 84184

Changed: 04/03/2013

Mailing Address

4315 South 2700 West
Salt Lake City, UT 84184

Changed: 04/03/2013

Registered Agent Name & Address

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Officer/Director Detail

Name & Address

Title Secretary

Epstein, Emily
4315 South 2700 West
Salt Lake City, UT 84184

Title Director

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State of Florida, Department of State

4315 South 2700 West
Salt Lake City, UT 84184

Title Director

Carter, Lynn A.
4315 South 2700 West
Salt Lake City, UT 84184

Title Director

Fabara, Paul D.
4315 South 2700 West
Salt Lake City, UT 84184

Title Director

Garciaz, Maria J.
4315 South 2700 West
Salt Lake City, UT 84184

Title CEO, President, Director

Garinger, Robert
4315 South 2700 West
Salt Lake City, UT 84184

Title Director

Heine, Timothy J.
4315 South 2700 West
Salt Lake City, UT 84184

Title Director

Oveson, W. Val
4315 South 2700 West
Salt Lake City, UT 84184

Title Director

Rohr, Jeffrey P.
4315 South 2700 West
Salt Lake City, UT 84184

Title Director

Silverman, Joshua G.
4315 South 2700 West
Salt Lake City, UT 84184

Title Director

Taylor, William J.
 4315 South 2700 West
 Salt Lake City, UT 84184

Annual Reports

| Report Year | Filed Date |
|-------------|------------|
| 2013 | 04/03/2013 |
| 2014 | 04/05/2014 |
| 2015 | 04/11/2015 |

Document Images

| | |
|-------------------------------------|--------------------------|
| <u>04/11/2015 -- ANNUAL REPORT</u> | View image in PDF format |
| <u>04/05/2014 -- ANNUAL REPORT</u> | View image in PDF format |
| <u>04/03/2013 -- ANNUAL REPORT</u> | View image in PDF format |
| <u>03/31/2012 -- ANNUAL REPORT</u> | View image in PDF format |
| <u>01/10/2011 -- ANNUAL REPORT</u> | View image in PDF format |
| <u>11/03/2010 -- REINSTATEMENT</u> | View image in PDF format |
| <u>12/11/2009 -- Foreign Profit</u> | View image in PDF format |

Federal Deposit

Insurance Corporation

Each depositor insured to at least \$250,000 per insured bank

American Express Centurion Bank (FDIC #: 27471)

Status: Active • Insured Since March 20, 1989

American Express Centurion Bank is an active bank

Overview

Locations

History

Identifications

Financials

American Express
Company
Bank Holding Company

American Express
Centurion Bank
Banking Institution

2 Locations
Branches (Offices)

American Express Centurion Bank has 2 domestic locations in 1 states, 0 locations in territories, and 1 foreign locations

Established: March 20, 1989

FDIC Certificate #: 27471

Insured: March 20, 1989

Bank Charter Class: Non-member of the
Federal Reserve System

Headquarters: 4315 South 2700 West,
Mail Code: 02-01-47
Salt Lake City, UT 84184
Salt Lake County

Regulated By: Federal Deposit Insurance
Corporation

Consumer Assistance: <http://www5.fdic.gov/starsmail/index.asp>

Corporate Website: <http://www.americanexpress.com>

Contact the FDIC about [American Express Centurion Bank](#)



Djad
/

IN THE COUNTY COURT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

CASE NO. 2014-1495-C-05

FILED FOR RECORD
OCT 15 PM 1:44
MAMI-DADE COUNTY, FLA.
CIVIL #4

CACH, LLC,
Plaintiff,

vs.

LESLIE M MARTINEZ,
Defendant(s).

DEFAULT FINAL JUDGMENT

The Clerk having entered a Default for Defendant's failure to file a response to Plaintiff's Complaint and, the Court having been advised accordingly, it is thereupon,

ORDERED AND ADJUDGED that the Plaintiff, CACH, LLC, located at 4340 S. Monaco, Second Floor, Denver, Colorado 80237, does hereby have, receive and recover damages against the Defendant, LESLIE M MARTINEZ, in the principal sum of \$7,871.02 together with costs in the amount of \$358.00, for a total of \$8,229.02 which shall bear interest at the rate of 4.75% per annum until paid for which let execution issue.

IT IS FURTHER ORDERED AND ADJUDGED, that the Defendant shall complete under oath the Form 1.977 (Fact Information Sheet), including all required attachments, and serve same upon Plaintiff(s) Counsel, within forty-five (45) days, unless this judgment is satisfied. Jurisdiction is retained to enter any and all further orders that are just and proper to compel Defendant(s) compliance.

DONE AND ORDERED in Chambers, at Miami-Dade County, Florida, this 13 day of October, 2014.

Teretha Lundy Thomas
COUNTY COURT JUDGE
Judge Teretha Lundy Thomas

Copies furnished to:

CACH, LLC
c/o Bryan Manno, Esq.
Federated Law Group, PLLC
13205 US Highway One, Suite 555
Juno Beach, FL 33408
120019389088

LESLIE M MARTINEZ
11240 SW 176th St
Miami, FL 33157

FINAL ORDER AS TO ALL PARTIES
SRS DISPOSITION
NUMBER 12

STATE OF FLORIDA, COUNTY OF DADE
I HEREBY CERTIFY that the foregoing is a true and correct copy of the original on file in this office. 2/11 AD 20 15
HARVEY RUVIN, Clerk of Circuit and County Court
Deputy Clerk

Jose Silva
JOSE SILVA #311082



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Detail by Entity Name

Foreign Limited Liability Company

CACH, LLC

Filing Information

| | |
|-----------------|--------------|
| Document Number | M06000003480 |
| FEI/EIN Number | 20-2536162 |
| Date Filed | 06/20/2006 |
| State | CO |
| Status | ACTIVE |

Principal Address

4340 S. MONACO ST.
2ND FLOOR
DENVER, CO 80237

Changed: 04/17/2009

Mailing Address

4340 S. MONACO ST.
2ND FLOOR
DENVER, CO 80237

Changed: 04/17/2009

Registered Agent Name & Address

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324

Authorized Person(s) Detail

Name & Address

Title MGR

LARKINS, PAUL
4340 S. MONACO ST., 2ND FLOOR
DENVER, CO 80237

Annual Reports

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State of Florida, Department of State

2013 04/26/2013
 2014 04/25/2014
 2015 04/22/2015

Document Images

| | |
|---|--|
| 04/22/2015 -- ANNUAL REPORT | View image in PDF format |
| 04/25/2014 -- ANNUAL REPORT | View image in PDF format |
| 04/26/2013 -- ANNUAL REPORT | View image in PDF format |
| 04/19/2012 -- ANNUAL REPORT | View image in PDF format |
| 04/20/2011 -- ANNUAL REPORT | View image in PDF format |
| 04/23/2010 -- ANNUAL REPORT | View image in PDF format |
| 04/17/2009 -- ANNUAL REPORT | View image in PDF format |
| 03/07/2008 -- ANNUAL REPORT | View image in PDF format |
| 04/23/2007 -- ANNUAL REPORT | View image in PDF format |
| 06/20/2006 -- Foreign Limited | View image in PDF format |



**BEFORE THE SPECIAL MASTER
IN AND FOR THE CITY OF
MIAMI BEACH, FLORIDA**

CFN 2007R0704341
DR Bk 25783 Pg 02767 (1pg)
RECORDED 07/17/2007 11:35:55
HARVEY RUVIN, CLERK OF COURT
MIAMI-DADE COUNTY, FLORIDA
LAST PAGE

Special Master Case #: JC02000493
Department Violation #: CE02001411

Owner/Agent: AVELINO & LESLIE MARTINEZ
Property Owner: AVELINO MARTINEZ & W LESLIE

VIOLATION: Miami Beach City Code Chapter/Section: 114-4(10), dated 12/06/2001

Property Address: 605 77TH ST MBCH
Legal Description: 2 53 42 ALTOS DEL MAR NO 3 PB 8-41 LOT 7 BLK 26 LOT SIZE 50.000 X 113 OR 10166-383
0978 1 OR 18589-4825 04
1999 1 FRENCH CANADIAN ENTERPRISES INC BRUNO MERCURI & W LISE OR 16999-5047-48 1195 5

This cause came on to be heard ex-parte, as provided by F.S. 162.09 and Miami Beach City Code Section 30-77, before the Special Master, based upon an Affidavit of Noncompliance, evidencing that the above-referenced violation(s) still exists, and that this Special Master's prior Order has not been complied with, therefore, it is:

ORDERED AND ADJUDGED:

1: A fine of \$100 a day, for each day of noncompliance, shall begin running as of May 31, 2006, pursuant to a prior Special Master Order.

The Clerk of the Special Master is directed to record a certified copy of this Order in the Public Records of Miami-Dade County, Florida, at which time this Order shall become a LIEN upon all real or personal property owned by the violators. The amount of the lien, along with costs, interest and attorneys fees, shall continue to accrue until satisfied by full payment. After 3 months from the date of filing of said lien, if unpaid, the City Attorney's Office is authorized to foreclose upon said lien.

Done and Ordered as of May 24, 2007.

JIMMY L. MORALES
As Special Master for the City of Miami Beach

State of Florida
County of Miami-Dade) ss

STATE OF FLORIDA
COUNTY OF DADE
The Clerk of the Special Master,
City of Miami Beach, Florida, does
hereby certify that the above and
foregoing is a true and correct copy
of the original thereof on file in
this office.
Witness my hand and official seal this
24 day of May, 2007.
LISA MARTINEZ
Clerk of the Special Master

The foregoing instrument was acknowledged before me on May 24, 2007, by JIMMY L. MORALES, as Special Master for the City of Miami Beach, Florida, who is personally known to me and who did not take an oath.

[Signature]
Notary Public
State of Florida

This instrument prepared by: Office of the City Attorney, 1700 Convention Center Dr., Miami Beach, FL 33138. Copy furnished to: AVELINO & LESLIE MARTINEZ





**BEFORE THE SPECIAL MASTER
IN AND FOR THE CITY OF
MIAMI BEACH, FLORIDA**

CFN 2007R1184590
OR Bk 26107 Pg 0248; (1pg)
RECORDED 12/14/2007 09:33:25
HARVEY RUVIN, CLERK OF COURT
MIAMI-DADE COUNTY, FLORIDA
LAST PAGE

Special Master Case #: JC06001092
Department Violation #: CE06000511

Owner/Agent: AVELINO MARTINEZ & LESLIE
Property Owner: AVELINO M MARTINEZ & W LESLIE

VIOLATION: Miami Beach City Code Chapter/Section: 114-4(10) , dated 11/03/2005

Property Address: 6961 CARLYLE AV MBCH
Legal Description: NORMANDY BEACH SOUTH PB 21-54 LOT 5 BLK 14 LOT SIZE 50.000 X 125 OR 20759-4452
10 2002 1 ONA JUODIKIS P
MESSING & W MARY & M SCHEIN OR 10295-625 0279 1 S ZIELONKA & B SPERLING & W OR 10365-782 0379
1

This cause came on to be heard ex-parte, as provided by F.S. 162.09 and Miami Beach City Code Section 30-77, before the Special Master, based upon an Affidavit of Noncompliance, evidencing that the above-referenced violation(s) still exists, and that this Special Master's prior Order has not been complied with, therefore, it is:

ORDERED AND ADJUDGED:

1: A fine of \$100 a day, for each day of noncompliance, shall begin running as of September 3, 2007, pursuant to a prior Special Master Order.

The Clerk of the Special Master is directed to record a certified copy of this Order in the Public Records of Miami-Dade County, Florida, at which time this Order shall become a LIEN upon all real or personal property owned by the violators. The amount of the lien, along with costs, interest and attorneys fees, shall continue to accrue until satisfied by full payment. After 3 months from the date of filing of said lien, if unpaid, the City Attorney's Office is authorized to foreclose upon said lien.

Done and Ordered as of Oct 16, 2007.

[Signature]
JOE KAPLAN
As Special Master for the City of Miami Beach

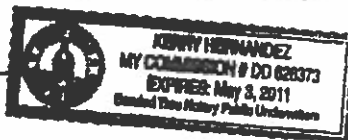
State of Florida
County of Miami-Dade) ss

STATE OF FLORIDA
COUNTY OF DADE
The Clerk of the Special Master,
City of Miami Beach, Florida, does
hereby certify that the above and
foregoing is a true and correct copy
of the original thereof on file in
this office.

[Signature]
20
Clerk of the Special Master

The foregoing instrument was acknowledged before me on Oct 16, 2007, by JOE KAPLAN as Special Master for the City of Miami Beach, Florida, who is personally known to me and who did not take an oath.

[Signature]
Notary Public
State of Florida



This instrument prepared by: Office of the City Attorney, 1700 Convention Center Dr., Miami Beach, FL 33139. Copy furnished to: AVELINO MARTINEZ & LESLIE



**BEFORE THE SPECIAL MASTER
IN AND FOR THE CITY OF
MIAMI BEACH, FLORIDA**

CFN 2007R1184591
OR Bk 26107 Pg 02491 (1pg)
RECORDED 12/14/2007 09:33:25
HARVEY RUVIN, CLERK OF COURT
MIAMI-DADE COUNTY, FLORIDA
LAST PAGE

Special Master Case #: JC06001093
Department Violation #: CE06000510

Owner/Agent: AVELINO MARTINEZ & W LESLIE
Property Owner: AVELINO MARTINEZ & W LESLIE

VIOLATION: Miami Beach City Code Chapter/Section: 114-4(10) , dated 10/20/2005

Property Address: 6961 CARLYLE AV MBCH
Legal Description: NORMANDY BEACH SOUTH PB 21-54 LOT 5 BLK 14 LOT SIZE 50.000 X 125 OR 20759-4452
10 2002 1 ONA JUODIKIS P
MESSING & W MARY & M SCHEIN OR 10295-625 0279 1 S ZIELONKA & B SPERLING & W OR 10385-782 0379
1

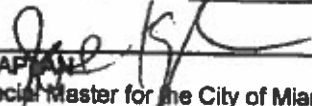
This cause came on to be heard ex-parte, as provided by F.S. 162.09 and Miami Beach City Code Section 30-77, before the Special Master, based upon an Affidavit of Noncompliance, evidencing that the above-referenced violation(s) still exists, and that this Special Master's prior Order has not been complied with, therefore, it is:

ORDERED AND ADJUDGED:

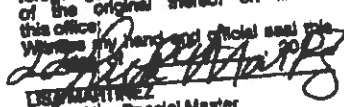
1: A fine of \$100 a day, for each day of noncompliance, shall begin running as of September 3, 2007, pursuant to a prior Special Master Order.

The Clerk of the Special Master is directed to record a certified copy of this Order in the Public Records of Miami-Dade County, Florida, at which time this Order shall become a LIEN upon all real or personal property owned by the violators. The amount of the lien, along with costs, interest and attorneys fees, shall continue to accrue until satisfied by full payment. After 3 months from the date of filing of said lien, if unpaid, the City Attorney's Office is authorized to foreclose upon said lien.

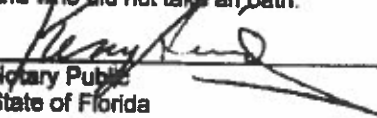
Done and Ordered as of Oct 16, 2007.


JOE KAPLAN
As Special Master for the City of Miami Beach

State of Florida
County of Miami-Dade) ss

STATE OF FLORIDA
COUNTY OF MIAMI-DADE
The Clerk of the Special Master,
City of Miami Beach, Florida, does
hereby certify that the above and
foregoing is a true and correct copy
of the original thereof on file in
this office.

Clerk of the Special Master

The foregoing instrument was acknowledged before me on Oct 16, 2007, by JOE KAPLAN, as Special Master for the City of Miami Beach, Florida, who is personally known to me and who did not take an oath.


Notary Public
State of Florida



This instrument prepared by: Office of the City Attorney, 1700 Convention Center Dr., Miami Beach, FL 33139. Copy furnished to: AVELINO MARTINEZ & W LESLIE



CFN 2010R0175691
 DR Bk 27215 Pg 3865i (1pg)
 RECORDED 03/16/2010 14:28:21
 HARVEY RUVIN, CLERK OF COURT
 MIAMI-DADE COUNTY, FLORIDA
 LAST PAGE

**BEFORE THE SPECIAL MASTER
 IN AND FOR THE CITY OF
 MIAMI BEACH, FLORIDA**

Special Master Case #: JB08000203
 Department Violation #: BV08000206

Owner/Agent: AVELINO & LESLIE MARTINEZ
 Property Owner: AVELINO M MARTINEZ & W LESLIE

VIOLATION: Miami Beach City Code Chapter 14, Sections 14-31 and 14-33

Property Address: 6961 CARLYLE AV MBCH

Legal Description: NORMANDY BEACH SOUTH PB 21-54LOT 5 BLK 14LOT SIZE 50.000 X 125OR 20759-4452 10 2002 1

This cause came on to be heard ex-parte, as provided by F.S. 162.09 and Miami Beach City Code Section 30-77, before the Special Master, based upon an Affidavit of Noncompliance, evidencing that the above-referenced violation(s) still exists, and that this Special Master's prior Order has not been complied with, therefore, it is:

ORDERED AND ADJUDGED:

1: A fine of \$250.00 per day for each day of noncompliance shall begin running as of January 22, 2010, pursuant to Special Master Order of January 21, 2010.

The Clerk of the Special Master is directed to record a certified copy of this Order in the Public Records of Miami-Dade County, Florida, at which time this Order shall become a LIEN upon all real or personal property owned by the violators. The amount of the lien, along with costs, interest and attorneys fees, shall continue to accrue until satisfied by full payment. After 3 months from the date of filing of said lien, if unpaid, the City Attorney's Office is authorized to foreclose upon said lien.

Done and Ordered as of 28 January, 2010.

Abraham Laeser
 ABRAHAM LAESER
 As Special Master for the City of Miami Beach

STATE OF FLORIDA
 COUNTY OF DADE
 The Clerk of the Special Master,
 City of Miami Beach, Florida, does
 hereby certify that the above and
 foregoing is a true and correct copy
 of the original thereof on file in
 this office.
 Witness my hand and official seal this
 18 day of February, 2010
Cynthia Neves
 Cynthia Neves
 Clerk of the Special Master

State of Florida
 County of Miami Dade ss

The foregoing instrument was acknowledged before me on January 29, 2010, by ABRAHAM LAESER, as Special Master for the City of Miami Beach, Florida, who is personally known to me and who did not take an oath.

Cynthia Loren Neves
 CYNTHIA LOREN NEVES, Notary Public
 State of Florida



This instrument prepared by: Office of the City Attorney, 1700 Convention Center Dr., Miami Beach, FL 33139.
 Copy furnished to: AVELINO & LESLIE MARTINEZ



CFN 2007R0622814
OR Bk 25721 Pg 2796; (1pg)
RECORDED 06/21/2007 14:22:00
HARVEY RUVIN, CLERK OF COURT
MIAMI-DADE COUNTY, FLORIDA
LAST PAGE

**BEFORE THE SPECIAL MASTER
IN AND FOR THE CITY OF
MIAMI BEACH, FLORIDA**

Special Master Case #: JB06000454
Department Violation #: BV06000876

Owner/Agent: AVELINO MARTINEZ & W LESLIE

Property Owner: AVELINO MARTINEZ & W LESLIE

VIOLATION: Miami Beach City Code Chapter 14, Sections 14-31 and 14-33

Property Address: 605 77TH ST MBCH

Legal Description: 2 53 42 ALTOS DEL MAR NO 3 PB 8-41 LOT 7 BLK 26 LOT SIZE 50,000 X 113 OR 10166-383 0978 1 OR 18 1999 1 FRENCH CANADIAN ENTERPRISES INC BRUNO MERCURI & W LISE OR 16999-5047-48 1195 5

This cause came on to be heard ex-parte, as provided by F.S. 162.09 and Miami Beach City Code Section 30-77, before the Special Master, based upon an Affidavit of Noncompliance, evidencing that the above-referenced violation(s) still exists, and that this Special Master's prior Order has not been complied with, therefore, it is:

ORDERED AND ADJUDGED:

1: A fine of \$250.00 per day for each day of noncompliance shall begin running as of April 27, 2007, pursuant to a prior Special Master Order.

The Clerk of the Special Master is directed to record a certified copy of this Order in the Public Records of Miami-Dade County, Florida, at which time this Order shall become a LIEN upon all real or personal property owned by the violators. The amount of the lien, along with costs, interest and attorneys fees, shall continue to accrue until satisfied by full payment. After 3 months from the date of filing of said lien, if unpaid, the City Attorney's Office is authorized to foreclose upon said lien.

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The Clerk of the Special Master, City of Miami Beach, Florida, does hereby certify that the above and foregoing is a true and correct copy of the original thereof on file in this office.
Witness my hand and official seal this 14th day of May, 2007
Cynthia Neves
Clerk of the Special Master

Done and Ordered as of May 25, 2007.

[Signature]
JIMMY L. MORALES
As Special Master for the City of Miami Beach

State of Florida
County of Miami-Dade) ss

The foregoing instrument was acknowledged before me on May 25, 2007, by JIMMY L. MORALES, as Special Master for the City of Miami Beach, Florida, who is personally known to me and who did not take an oath.

[Signature]
CYNTHIA LOREN NEVES, Notary Public
State of Florida



This instrument prepared by: Office of the City Attorney, 1700 Convention Center Dr., Miami Beach, FL 33139.
Copy furnished to: AVELINO MARTINEZ & W LESLIE

20493PG1725

02R401529 2002 JUN 27 08:51

BEFORE THE SPECIAL MASTER IN AND FOR THE CITY OF MIAMI BEACH, FLORIDA

Business Name: AVELINO MARTINEZ & W LESLIE
Owner/Agent: AVELINO MARTINEZ & W LESLIE

Special Master Case #: JC02000186
Code Violation #: CP01-01852
Notice of Violation Dated: 09/14/2001
Date of Hearing: 07/25/2002

Property Address: 605 77TH ST MBC11

Property Legal Description:

2 53 42 ALTOS DEL MAR NO 3 PB 8-41 LOT 7 BLK 26 LOT SIZE:
50.000 X 113 OR 10166-383 0978 1 OR 18589-4625 04 1999 1
FRENCH CANADIAN ENTERPRISES INC BRUNO MERCURI & W LISE OR
16999-5047-48 1195 5

VIOLATION: Miami Beach City Code Chapter/Section: 58-201

This cause came on to be heard ex-parte before the Special Master, based upon an Affidavit of Noncompliance, from the Code Compliance Department, evidencing that the above-referenced violation(s) still exists, and that this Special Master's previously issued Order has not been complied with, therefore, it is:

ORDERED AND ADJUDGED:

1: That a fine of \$200.00 a day, for each day of noncompliance, shall begin running as of March 25, 2002, pursuant to a previously entered Order of the Special Master.

Twenty days after the execution of this Order, the Clerk of the Special Master is directed to record a certified copy of this Order and the Affidavit of Noncompliance in the Public Records of Miami-Dade County, Florida, at which time this Order shall become a LIEN upon all real and personal property of the violators. The amount of the lien, along with costs, interest and attorneys fees, shall continue to accrue until satisfied by full payment. After 3 months from the date of filing of said lien, the City Attorney's Office is authorized to foreclose upon said lien.

Done and Ordered as of April 25

Robert H. Newman
ROBERT H. NEWMAN
As Special Master for the City of Miami Beach

State of Florida
County of Miami-Dade) ss

STATE OF FLORIDA
COUNTY OF DADE
I, Lisa R. Martinez, Clerk of the Special Master, City of Miami Beach, Florida, do hereby certify that the above and foregoing is a true and correct copy of the original thereof on file in this office.
Witness my hand and official seal this 25th day of April, 192002.
Lisa R. Martinez
LISA R. MARTINEZ

The foregoing instrument was acknowledged before me on April 25, 2002, by ROBERT H. NEWMAN as Special Master for the City of Miami Beach, Florida, who is personally known to me and who did not take an oath.

Kerry Hernandez
KERRY HERNANDEZ, Notary Public
State of Florida

OFFICIAL NOTARY SEAL
KERRY HERNANDEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC83296
MY COMMISSION EXPIRES MAY 3, 2004

RECORDS DIVISION
OF DADE COUNTY, FLORIDA
RECORD CLERK
HARVEY RUVIN
CLERK CIRCUIT COURT

This instrument prepared by: Office of the City Attorney, 1700 Convention Center Dr., Miami Beach, FL 33139
JC1000051

OFF. REC. BK.

BEFORE THE SPECIAL MASTER
IN AND FOR THE CITY OF
MIAMI BEACH, FLORIDA

20742PG4512

02R654853 2002 OCT 22 17:50

Special Master Case #: JC02000495
Department Violation #: CE02001410

Business Name:
Agent: AVELINO & LESLIE MARTINEZ

Property Owner: AVELINO MARTINEZ & W LESLIE

VIOLATION: Miami Beach City Code Chapter/Section: 114-4(10)
12/06/2001

Date of Violation:

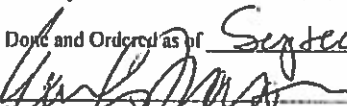
Property Address: 605 77TH ST MDC11
Legal Description: 2 53 42 ALTOS DEL MAR NO 3 PB 6-41 LOT 7 BLK 26 LOT SIZE
50.000 X 113 OR 10166-383 0978 1 OR 18589-4625 04 1999 1
FRENCH CANADIAN ENTERPRISES INC BRUNO MERCURI & W LISE OR
16999-5047-48 1195 5

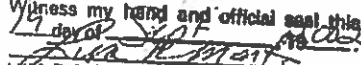
This cause came on to be heard ex-parte, as provided by F.S. 162.09 and Miami Beach City Code Section 30-77, before the Special Master, based upon an Affidavit of Noncompliance, evidencing that the above-referenced violation(s) still exists, and that this Special Master's prior Order has not been complied with, therefore, it is:

ORDERED AND ADJUDGED:

- 1: That there be full compliance by July 10, 2002, or a fine of \$250.00 a day, for each day of noncompliance, shall begin running as of July 10, 2002.
- 2: An administrative cost of \$75.00 is assessed.

The Clerk of the Special Master is directed to record a certified copy of this Order in the Public Records of Miami-Dade County, Florida, at which time this Order shall become a LIEN upon all real or personal property owned by the violators. The amount of the lien, along with costs, interest and attorneys fees, shall continue to accrue until satisfied by full payment. After 3 months from the date of filing of said lien, if unpaid, the City Attorney's Office is authorized to foreclose upon said lien.

Done and Ordered as of September 9, 2002.

EUNICE L. MARTIN
As Special Master for the City of Miami Beach

FLORIDA
COUNTY OF DADE
I, Clerk of the Special Master,
of Miami Beach, Florida, do hereby
certify that the above and
foregoing is a true and correct copy
of the original thereof on file in
this office.
Witness my hand and official seal this
9th day of Sept 2002.

LISA R. MARTINEZ

State of Florida
County of Miami-Dade) ss

The foregoing instrument was acknowledged before me on Sept 7, 2002, by
EUNICE L. MARTIN, as Special Master for the City of Miami Beach, Florida, who is personally
known to me and who did not take an oath.


KERRY HERNANDEZ, Notary Public
State of Florida

OFFICIAL NOTARY SEAL
KERRY HERNANDEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC012806
MY COMMISSION EXP. MAY 3, 2004

RECORDED IN PUBLIC RECORDS BOOK
OF DADE COUNTY, FLORIDA
RECORD VERIFIED
HARVEY RUVIN
CLERK CIRCUIT COURT

Fax: 305.673.7073

Central Services (City Clerk's Office)

1700 Convention Center Drive
Miami Beach, FL 33139
Ph. 305.673.7480
Fax: 305.673.7074

[top](#)

City Attorney

1700 Convention Center Drive
Miami Beach, FL 33139
Ph. 305.673.7470
Fax: 305.673.7002
More Contact Information

[top](#)

City Clerk

1700 Convention Center Drive
Miami Beach, FL 33139
Ph. 305.673.7411
Fax: 305.673.7254
More Contact Information

[top](#)

City Manager

1700 Convention Center Drive
Miami Beach, FL 33139
Ph. 305.673.7010
Fax: 305.673.7782
TTY: 305.673.7218

[top](#)

Jimmy L. Morales, City Manager
JimmyMorales@miamibeachfl.gov

Kathie Brooks, Assistant City Manager
KathieBrooks@miamibeachfl.gov

Mark Taxis, Assistant City Manager
MarkTaxis@miamibeachfl.gov

Eric Carpenter, Assistant City Manager
EricCarpenter@miamibeachfl.gov

Susy Torriente, Assistant City Manager
SusyTorriente@miamibeachfl.gov

[top](#)

Code Compliance Division

555 17th Street
Miami Beach, FL 33139
Ph. 305.673.7555
Fax: 305.673.7012
More Contact Information

Communications, Office of

1701 Meridian Avenue, fifth floor (deliveries only)
1700 Convention Center Drive (mailing address)
Miami Beach FL 33139
Ph: 305.673.7575
More Contact Information

[top](#)

Community Resource & Outreach Division (see Code Compliance Division)

More Contact Information

[top](#)

Community Services Division

1700 Convention Center Drive
Miami Beach, FL 33139
Ph. 305.673.7491
Fax: 305.604.2421
More Contact Information

[top](#)

Convention Center

(Please see Miami Beach Convention Center)

[top](#)

Cultural Affairs

Cultural Arts Council

Art in Public Places Committee and Fine Arts Board



IN THE COUNTY COURT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

CFN 2011R0137038
OR Bk 27603 Pg 1620 (1pg)
RECORDED 03/02/2011 12:11:44
HARVEY RUVIN, CLERK OF COURT
MIAMI-DADE COUNTY, FLORIDA
LAST PAGE:

CASE NO: 10-31671SP23/05

2011 FEB 16 PM 2:48

MIDLAND FUNDING LLC
as successor in interest to
Citibank

Plaintiff,

vs.

AVELINO M. MARTINEZ

Defendant(s)

DEFAULT FINAL JUDGMENT

The above space reserved for recording information

The Defendant(s), having failed to appear at the Pretrial Conference on January 24, 2011 and upon a review of the file together with the Affidavits presented, it is hereby ORDERED AND ADJUDGED that:

Plaintiff, MIDLAND FUNDING LLC as successor in interest to Citibank recover from Defendant(s), AVELINO M. MARTINEZ the following:

| | |
|-----------------|-------------------|
| Principal | \$4,965.16 |
| Costs | \$340.00 |
| <u>Interest</u> | <u>\$620.30</u> |
| Total | \$5,925.46 |

That shall bear interest at the rate of 6% until such time as this judgment is satisfied. For all of the above sums let execution issue.

It is further ordered and adjudged that the defendant(s) shall complete a FORM 7.343 Fact Information Sheet under oath and return it to the Plaintiff's attorney SPRECHMAN & ASSOCIATES, P.A. within 45 days of this final judgment, unless the final judgment is satisfied or a motion for new trial or notice of appeal is filed. Jurisdiction of this case is retained to enter further orders that are proper to compel the defendant(s) to complete the Fact Information Sheet and return it to the Plaintiff's attorney. The FORM 7.343 Fact Information Sheet is not part of this judgment.

ORDERED at MIAMI-DADE County, Florida this _____ day of _____, 2011.

FINAL ORDER AS TO ALL PARTIES

SRS Disposition
Number 12

FEB 16 2011

Marvin H. Gillman
COUNTY COURT JUDGE

Copies furnished to:
Linda E. Singer, Esq.
Sprechman & Associates, P.A.
Attorneys for Plaintiff
2775 Sunny Isles Blvd., Suite 100
Miami, Florida 33160-4007
(305) 931-0100 (800) 440-6289

MARVIN H. GILLMAN
SENIOR JUDGE

Plaintiff's name and address:
MIDLAND FUNDING LLC as successor in interest to Citibank
8875 Aero Dr., Suite 200
San Diego, CA 92123

AVELINO M. MARTINEZ
4130 PARK AVE
Miami FL 33133-5164

Defendant's name and address:
AVELINO M. MARTINEZ
4130 PARK AVE
Miami FL 33133-5164

STATE OF FLORIDA, COUNTY OF DADE

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE DOCUMENT ON FILE OR OF PUBLIC RECORD IN THIS OFFICE.

C78028: PJMT:

WITNESS MY HAND AND OFFICIAL SEAL
THIS 16 DAY OF FEB, 2011

HARVEY RUVIN, CLERK OF CIRCUIT COURT



BY *[Signature]*



Detail by Entity Name

Foreign Limited Liability Company

MIDLAND FUNDING LLC

Filing Information

| | |
|-----------------|--------------|
| Document Number | M08000001137 |
| FEI/EIN Number | 20-2931611 |
| Date Filed | 03/10/2008 |
| State | DE |
| Status | ACTIVE |

Principal Address

3111 CAMINO DEL RIO NORTH
SUITE 1300
SAN DIEGO, CA 92108

Changed: 04/26/2012

Mailing Address

3111 CAMINO DEL RIO NORTH
SUITE 1300
SAN DIEGO, CA 92108

Changed: 04/26/2012

Registered Agent Name & Address

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Authorized Person(s) Detail

Name & Address

Title Manager

Inc. Midland Portfolio Services,
3111 CAMINO DEL RIO NORTH
SUITE 1300
SAN DIEGO, CA 92108

Annual Reports

| Report Year | Filed Date |
|--------------------|-------------------|
| 2013 | 04/25/2013 |
| 2014 | 04/22/2014 |
| 2015 | 04/24/2015 |

Document Images

| | |
|--|--|
| <u>04/24/2015 -- ANNUAL REPORT</u> | View image in PDF format |
| <u>04/22/2014 -- ANNUAL REPORT</u> | View image in PDF format |
| <u>04/25/2013 -- ANNUAL REPORT</u> | View image in PDF format |
| <u>04/26/2012 -- ANNUAL REPORT</u> | View image in PDF format |
| <u>04/19/2011 -- ANNUAL REPORT</u> | View image in PDF format |
| <u>04/25/2010 -- ANNUAL REPORT</u> | View image in PDF format |
| <u>04/29/2009 -- ANNUAL REPORT</u> | View image in PDF format |
| <u>03/10/2008 -- Foreign Limited</u> | View image in PDF format |



CFN 2012R0114784
OR Bk 28001 Pgs 1616 - 1617 (2pgs)
RECORDED 02/17/2012 11:29:37
HARVEY RUVIN, CLERK OF COURT
MIAMI-DADE COUNTY, FLORIDA

HISTORIC PRESERVATION BOARD
CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. HPR64-LHD2006-02

A RESOLUTION DESIGNATING THEREON AS A LOCAL HISTORIC LANDMARK THE PROPERTY LOCATED AT 131 ZAMORA AVENUE, CORAL GABLES, FLORIDA, LEGALLY DESCRIBED AS LOT 19, BLOCK 39, CORAL GABLES DOUGLAS SECTION; AND REPEALING ALL RESOLUTIONS INCONSISTENT HEREWITH.

WHEREAS, a public hearing of the Coral Gables Historic Preservation Board was advertised and held, as required by law, and all interested parties concerned in the matter were given an opportunity to be heard; and

WHEREAS, Article 31 of the "Coral Gables Zoning Code" states that if after a public hearing the Historic Preservation Board finds that the proposed local historic landmark or proposed local historic landmark district meets the criteria set forth, it shall designate the property as a local historic landmark or local historic landmark district; and

WHEREAS, 131 Zamora Avenue was built circa 1926, and designed by the architectural firm of Pfeiffer and O'Reilly (George L. Pfeiffer and Gerald J. O'Reilly); and

WHEREAS, 131 Zamora Avenue is an example of the Mediterranean Revival Style Architecture which characterized Coral Gables in the 1920s; and

WHEREAS, 131 Zamora Avenue is characteristic of the type of apartment buildings constructed in the City of Coral Gables during the height of its development; and

WHEREAS, 131 Zamora Avenue is one of a few remaining 1920s apartment buildings located within this section of the City Coral Gables and the first apartment building to be permitted on Zamora Avenue; and

WHEREAS, 131 Zamora Avenue satisfies the "architectural significance criteria" as stated in Section 31-2.4 of the "Coral Gables Zoning Code" because it portrays the environment in an era of history characterized by one (1) or more distinctive architectural styles; and it embodies those distinguishing characteristics of an architectural style or period, or method of construction; and

WHEREAS, it is the policy of the City of Coral Gables to preserve its architectural heritage by designating certain properties as local historic landmarks; and

WHEREAS, upon due and proper consideration having been given to the matter it is the opinion of this Board that the subject property meets the criteria set forth in Article 31 of the "Zoning Code of the City of Coral Gables," and approved that it be designated as a "Local Historic Landmark"; and

WHEREAS, the Planning Director or the Director's designee has determined that there is no effect on the City's Comprehensive Plan or any other adopted planning and zoning policies; and

WHEREAS, the legal description of the property is as follows: Lot 19, Block 39, Coral Gables Douglas Section; and

WHEREAS, a Designation Report, Case File LHD2006-02, prepared by the Historic Landmark Officer containing information on the historic and architectural significance of the property and which incorporates a Review Guide for use as a reference in determining the impact of future building permits, shall by reference be made part of this resolution; and

WHEREAS, a motion to approve the application was offered by Gay Bondurant and seconded by Ernesto Santos and upon a poll of the members present the vote was as follows:

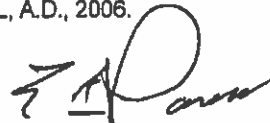
| <u>Board Member</u> | <u>Vote</u> |
|---------------------|-------------|
| Michael Beeman | Aye |
| Lisa Bennett | Aye |
| Gay Bondurant | Aye |
| John Fullerton | Aye |
| Shirley Maroon | Aye |
| Joyce Meyers | Aye |
| Edmund Parnes, DMD | Aye |
| Ernesto Santos | Aye |
| George Sarduy | Excused |

NOW THEREFORE BE IT RESOLVED, by the Historic Preservation Board of the City of Coral Gables that the Historic Preservation Board on April 20, 2006, has designated the property located at 131 Zamora Avenue, Coral Gables, Miami-Dade County, Florida, legally described as Lot 19, Block 39, Coral Gables Douglas Section as a Local Historic Landmark pursuant to the City of Coral Gables Historic Preservation Ordinance – Article 31 of the "Coral Gables Zoning Code" and the property is subject to all rights and privileges and requirements of that ordinance.

BE IT FURTHER RESOLVED, that this designation is predicated on all the above recitations being true and correct and incorporated herein, but if any section, part of section, paragraph, clause, phrase or word of this Resolution is declared invalid, the remaining provisions of this Resolution shall not be affected.

Any aggrieved party desiring to appeal a decision of the Historic Preservation Board shall, not less than five (5) days and within fourteen (14) days from the date of such decision, file a written Notice of Appeal with the City Clerk.

PASSED AND ADOPTED THIS TWENTIETH DAY OF APRIL, A.D., 2006.



EDMUND PARNES, DMD
CHAIRMAN, HISTORIC PRESERVATION BOARD

ATTEST:



KARA N. KAUTZ
HISTORIC LANDMARK OFFICER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



ELIZABETH M. HERNANDEZ, CITY ATTORNEY



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Permit Search Results

| Permit#: | App. Date | Street Address | Type | Description | Status | Issue Date | Final Date | Fees Due |
|---------------|------------|----------------|---------------------------|---|----------|------------|------------|----------|
| CE-09-09-1993 | 09/09/2009 | 131 ZAMORA AVE | CODE ENF WARNING PROCESS | WT3785 SEC34-21 CC (LOT) LOT IS OVERGROWN AND IN NEED OF MAINTENANCE MOW, TRIM, EDGE AND REMOVE ALL DEBRIS. | final | 09/09/2009 | 05/23/2012 | 0.00 |
| CE-12-05-8881 | 05/23/2012 | 131 ZAMORA AVE | CODE ENF LIEN SEARCH | LIEN SEARCH | final | 05/24/2012 | 05/24/2012 | 0.00 |
| CE-13-03-1132 | 03/18/2013 | 131 ZAMORA AVE | CODE ENF LIEN SEARCH | LIEN SEARCH | final | 03/19/2013 | 03/19/2013 | 0.00 |
| RC-15-12-4939 | 12/04/2015 | 131 ZAMORA AVE | BUILDING RE CERTIFICATION | CONSTRUCTION REGULATION BOARD CASE #15-4534 AND UNSAFE STRUCTURE BOARD FEE | approved | | | 600.00 |

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CITY'S

EXHIBIT

5



City of Coral Gables
Fire Department
Fire Prevention Division
2815 Salzedo Street, Coral Gables, FL 33134
Fax (305) 460-5598

The items noted below are in violation of the Florida Fire Prevention Code and/or the Florida Administrative Code. Nothing in this report supersedes any previously written, still existing violations for this occupancy/building. You are directed to comply with corrective measures as indicated.

| | | | |
|-----------------------|---|-------------------------|---|
| Occupant Name: | 131 Zamora Ave. Apartments - 6 units | Inspection Date: | 2/19/2015 |
| Address: | 131 Zamora Avenue | InspectionType: | AA-Tactical, Apartment / Condo |
| City: | Coral Gables | Inspected By: | Leonard Veight 305-460-5577 lveight@coralgables.com |
| Suite: | | Occ. Sq. Ft.: | 0 |

No violations noted at this time.

Inspector Comments:

Rear structure has been rennovated without permit code enforcement is handling this case.
Rear structure is not currently occupied and is still under rennovation. Rear stairs are severely damaged due to rust and oxidation.

| | |
|--------------------------------|---|
| Company Representative: | Signature on file No Signature 2/19/2015 Signature on file |
| Inspector: | Leonard Veight 2/19/2015 |

CITY'S
EXHIBIT 6