

Exhibit List

**Case #16-5117
South Miami Roofing LLC
South Miami Roofing & Contracting Services Inc.
Andrew Malahoo**

PAGE	DESCRIPTION
89	Miami-Dade County Contractor License Information
91	Department of Business and Professional Regulation Licensee Information – License numbers referenced on Contracts
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102	South Miami Roofing Webpage
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119	Notice of Contractor Violation and Notice of Hearing
131	Notice of Order Regarding Contractor Violations



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[miamidade.gov](#)

Contractor License Information

Contractor Number: 12BS00052
Contractor name: SOUTH MIAMI ROOFING LLC
Address: 6800 SW 40 ST #668
City, St, Zip: MIAMI FL 33155
Phone: (305) 242-0039
Other Phone: (0) 23-8160
Fax: (866) 683-8120
Email: SOUTHMIAMIROOFING@YAHPP.COM
D/B/A: METAL ROOF MASTER
Contractor Status: RESTRICTED-Click here to check status.

Class	Category	Category Description	Expiration Date
BLDG	44	ROOFING	09/30/2014

CONTRACTOR INQUIRY COMPLETE

[BCCO Contractor Inquiry and Complaint Search](#) | [BCCO Home Page](#) | [State License Search Menu](#) ●

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Contractor Restriction Codes

Page: 1

Contractor Number: 12BS00052
Contractor Name: SOUTH MIAMI ROOFING LLC

Trade:	BLDG	Status:	EXPIRED	Res/Sus Code:	39
Description:	CONTRACTOR LICENSE EXPIRED				
Applied Date:	10/01/2014	By:	PROGRAM		

INQUIRY SUCCESSFUL...NO ADDITIONAL RESTRICTIONS TO DISPLAY

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Licensee

Name: **SOUTH MIAMI ROOFING, LLC** License Number:
Rank: **Construction Business Information** License Expiration Date:
Primary Status: **Current** Original License Date: **12/19/2012**

Related License Information

License Number	Status	Related Party	Relationship Type	Relation Effective Date	Rank	Expiration Date
29027297	Delinquent, Active	BURNS, GEORGE A	Primary Qualifying Agent for Business	12/19/2012	Registered Roofing Contractor	08/31/2015
1521669	Delinquent, Active	KNAPP, TODD ALLEN	Second Qualifying Agent for Business	08/06/2013	Certified General Contractor	08/31/2014
1330173	Delinquent, Active	KNAPP, TODD ALLEN	Second Qualifying Agent for Business	03/18/2013	Certified Roofing Contractor	08/31/2014

Page 1 of 1

Printer Friendly

[Return to License Details](#)

Related License Search

License Type View all related licenses

First Name Last Name

License Number

Expiration Date

From To

2601 Blair Stone Road, Tallahassee FL 32399 :: Email: [Customer Contact Center](#) :: Customer Contact Center: 850.487.1395

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8 34 50 AM 8/30/2016

Licensee Details

**This is a business tracking record only.
[Click here for information on how to verify that this business is properly licensed.](#)**

Licensee Information

Name: **SOUTH MIAMI ROOFING, LLC (Primary Name)
METAL ROOF MASTER (DBA Name)**

Main Address: **6800 SW 40TH ST STE 668
MIAMI Florida 33155**

County: **DADE**

License Mailing:

LicenseLocation: **4633 SW 75TH AVE
MIAMI FL 33155**

County: **DADE**

License Information

License Type: **Construction Business Information**

Rank: **Business Info**

License Number:

Status: **Current**

Licensure Date: **12/19/2012**

Expires:

Special Qualifications Qualification Effective

Alternate Names

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8/30/2016 8:37:49 AM

Licensee Details**Licensee Information**

Name: **MALAHOO, ANDREW (Primary Name)**
Main Address: **6800 SW 40TH ST, STE 668
MIAMI Florida 33155**
County: **DADE**
License Mailing:
LicenseLocation:

License Information

License Type: **Certified Roofing Contractor**
Rank:
License Number:
Status: **Eligible for Exam**
Licensure Date:
Expires:

Special Qualifications **Qualification Effective**

Alternate Names

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Licensee Details

Licensee Information

Name: **KNAPP, TODD ALLEN (Primary Name)**
METAL ROOF MASTER (DBA Name)
Main Address: **P O BOX 320745**
COCOA BEACH Florida 32932
County: **BREVARD**

License Mailing:

LicenseLocation:

License Information

License Type: **Certified Roofing Contractor**
Rank: **Cert Roofing**
License Number: **CCC1330173**
Status: **Delinquent,Active**
Licensure Date: **03/18/2013**
Expires: **08/31/2014**

Special Qualifications **Qualification Effective**
Construction Business **03/18/2013**

Alternate Names

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Licensee Details

Licensee Information

Name: **KNAPP, TODD ALLEN (Primary Name)**
METAL ROOF MASTER (DBA Name)

Main Address: **P O BOX 320745**
COCOA BEACH Florida 32932

County: **BREVARD**

License Mailing: **6800 SW 40TH ST #668**
MIAMI FL 33155

County: **DADE**

LicenseLocation:

License Information

License Type: **Certified Roofing Contractor**

Rank: **Cert Roofing**

License Number: **CCC1330173**

Status: **Current,Active**

Licensure Date: **03/18/2013**

Expires: **08/31/2018**

Special Qualifications **Qualification Effective**

Construction Business **03/18/2013**

Alternate Names

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Licensee Details

Licensee Information

Name: **KNAPP, TODD ALLEN (Primary Name)**
METAL ROOF MASTER (DBA Name)
Main Address: **P O BOX 320745**
COCOA BEACH Florida 32932
County: **BREVARD**

License Mailing:

LicenseLocation: **6800 SW 40TH ST STE 668**
MIAMI FL 33155
County: **DADE**

License Information

License Type: **Certified General Contractor**
Rank: **Cert General**
License Number: **CGC1521669**
Status: **Delinquent,Active**
Licensure Date: **08/06/2013**
Expires: **08/31/2014**

Special Qualifications **Qualification Effective**
Construction Business **08/06/2013**

Alternate Names

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Licensee Details

Licensee Information

Name: **KNAPP, TODD ALLEN (Primary Name)**
METAL ROOF MASTER (DBA Name)
Main Address: **P O BOX 320745**
COCOA BEACH Florida 32932
County: **BREVARD**

License Mailing:

License Location: **6800 SW 40TH ST STE 668**
MIAMI FL 33155
County: **DADE**

License Information

License Type: **Certified General Contractor**
Rank: **Cert General**
License Number: **CGC1521669**
Status: **Current,Active**
Licensure Date: **08/06/2013**
Expires: **08/31/2018**

Special Qualifications **Qualification Effective**
Construction Business **08/06/2013**

Alternate Names

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**Detail by Entity Name****Florida Limited Liability Company**

SOUTH MIAMI ROOFING, LLC

Filing Information

Document Number	L06000028327
FEI/EIN Number	N/A
Date Filed	03/17/2006
State	FL
Status	INACTIVE
Last Event	LC VOLUNTARY DISSOLUTION
Event Date Filed	06/03/2016
Event Effective Date	NONE

Principal Address6800 SW 40TH ST SUITE #668
MIAMI, FL 33155

Changed: 06/29/2007

Mailing Address6800 SW 40TH ST SUITE #668
MIAMI, FL 33155

Changed: 06/29/2007

Registered Agent Name & AddressANDREW, MALAHOO
6800 SW 40TH ST #668
MIAMI, FL 33155

Address Changed: 03/24/2009

Authorized Person(s) Detail**Name & Address**

Title MGRM

MALAHOO, ANDREW
6800 SW 40TH ST #668
MIAMI, FL 33155

Title MGR



MALAHOO, KADIA
 P.O Box 580306
 Orlando, FL 32808

Title MGR

KNAPP, TODD A
 PO BOX 320745
 COCOA BEACH, FL 32932

Annual Reports

Report Year	Filed Date
2012	03/29/2012
2013	03/15/2013
2014	04/30/2014

Document Images

<u>06/03/2016 -- LC Voluntary Dissolution</u>	View image in PDF format
<u>04/30/2014 -- ANNUAL REPORT</u>	View image in PDF format
<u>03/15/2013 -- ANNUAL REPORT</u>	View image in PDF format
<u>11/19/2012 -- LC Amendment</u>	View image in PDF format
<u>06/27/2012 -- LC Amendment</u>	View image in PDF format
<u>03/29/2012 -- ANNUAL REPORT</u>	View image in PDF format
<u>04/29/2011 -- ANNUAL REPORT</u>	View image in PDF format
<u>05/02/2010 -- ANNUAL REPORT</u>	View image in PDF format
<u>03/24/2009 -- ANNUAL REPORT</u>	View image in PDF format
<u>06/11/2008 -- ANNUAL REPORT</u>	View image in PDF format
<u>06/29/2007 -- ANNUAL REPORT</u>	View image in PDF format
<u>03/17/2006 -- Florida Limited Liability</u>	View image in PDF format

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State of Florida, Department of State

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



Detail by Entity Name

Florida Profit Corporation

SOUTH MIAMI ROOFING & CONTRACTING SERVICES INC.

Filing Information

Document Number	P14000027789
FEI/EIN Number	NONE
Date Filed	03/27/2014
State	FL
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	08/19/2016
Event Effective Date	NONE

Principal Address

13104 SOUTHWEST 85TH AVENUE ROAD
MIAMI, FL 33156-6504

Mailing Address

13104 SOUTHWEST 85TH AVENUE ROAD
MIAMI, FL 33156-6504

Registered Agent Name & Address

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FL
MIAMI, FL 33145

Officer/Director Detail

Name & Address

Title PSD

MALAHOO, ANDREW
13104 SOUTHWEST 85TH AVENUE ROAD
MIAMI, FL 33156-6504

Annual Reports

Report Year	Filed Date
2015	05/01/2015
2016	04/30/2016

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Document Images

04/30/2016 -- ANNUAL REPORT [View image in PDF format](#)

05/01/2015 -- ANNUAL REPORT [View image in PDF format](#)

12/12/2014 -- Amendment [View image in PDF format](#)

03/27/2014 -- Domestic Profit [View image in PDF format](#)

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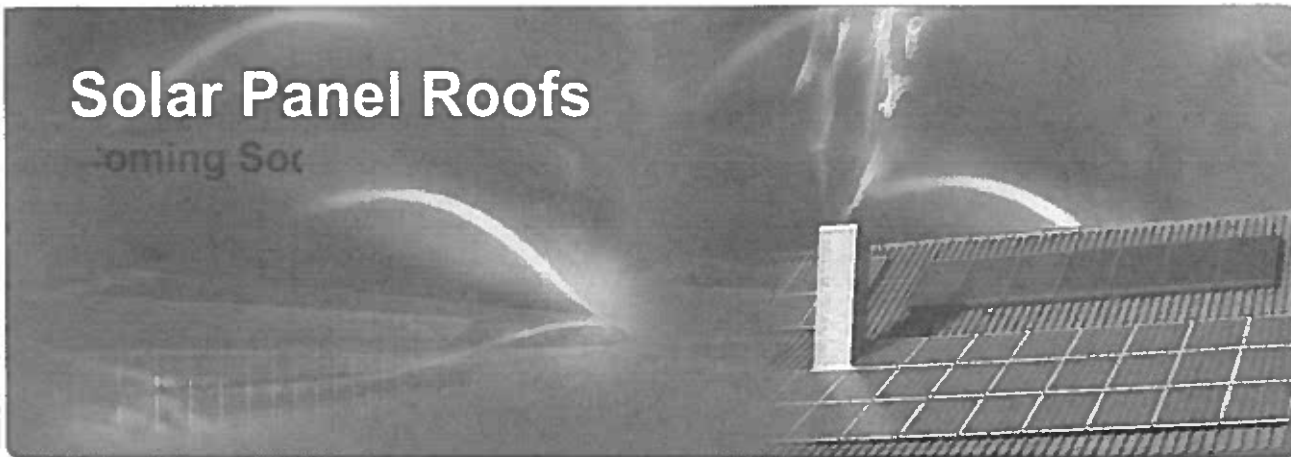
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Solar Panel Roofs

Coming Soon



Miami Roof Repair - South Miami Roofing - 305 242 0039

13104 SW 35 AVE

South Miami Roofing

305-242-0039

The YouTube Flash API was officially deprecated on January 27th, 2015.

Testimonials

(Manager, Marine Operations
University of Miami, RSMAS)

Peter Skipp

South Miami FL

24 Gauge Standing Seam Metal
(25 Year Warranty)

James Hunter

Coral Gables FL

Flat Concrete Tile Roof (20 Year
warranty)

Hector Berlinger

Kendall, FL

50 Year Dimensional Shingle & 20
Year Flat Deck

Veterans of Foreign Wars (VFW
post 4127)

Homestead, FL.

40 Year Dimensional Shingle & 10
Year Flat Deck

Glenn Verner

Decra Metal Roofing 50 Year
Warranty

Leisure City, FL.

Miami Roofing Contractors, South Miami, Florida,

Miami Roofing Company, Miami, Florida

Miami Roofing Contractor, South Miami, Florida,

Miami Roofers, South Miami, Florida

Has over 50 years experience in the Installation, repair and replacement of both Residential and Commercial roofs from Metal Roofs to Tar & Gravel Roofs. South Miami Roofing Contractors offer a wide range of other roofing services including:

- All aspects of Re-Roofs / New Roofs
- Metal Roofs, Tile Roofs, Shingle Roofs, Slate Roofs and Flat Roofs
- Chimney Repairs & Pointing
- Roof Inspections and Reports
- Fascia, Soffits & guttering
- Asphalt Roofs
- Roof Coating
- Pressure Cleaning and Restoration
- Maintenance
- Solar Panel Roofs



We are happy to undertake insurance work and conduct Roof Reports for insurance companies and mortgages. We also specialize in all types of roofing repairs, from Re-Roofs to Flat Roofs, from tiles to slate as well as asphalt and lead roofing. We are an Approved Installer for EDS waterproof membranes. All our work is fully insured.

If you are interested in a reliable, trustworthy and tidy service from professional tradesman, please contact us for a competitive quote.

Looking for a:

- | | |
|------------------------------------|-------------------------------|
| Coral Gables Roofing Company | Coconut Grove Roofing Company |
| Pinecrest Roofing Company | Palmetto Bay Roofing Company |
| Aventura Roofing Company | Bal Harbour Roofing Company |
| Bay Harbor Islands Roofing Company | Biscayne Park Roofing Company |
| Cutler Bay Roofing Company | Doral Roofing Company |
| Surfside Roofing Company | Miami Beach Roofing Company |
| Golden Beach Roofing Company | Cocoplum Roofing Company |
| Sunny Isles Beach Roofing Company | Homestead Roofing Company |
| Miami Roofing Company | Keys Roofing Company |

We work in all of Miami Dade cities, so give us a call at 1-877-289-6429 for your FREE ESTIMATE.

Types of roofs we fix: Metal Roofs, Tile Roofs, Shingle Roofs, Slate Roofs, Solar Roofs and Flat Roof.

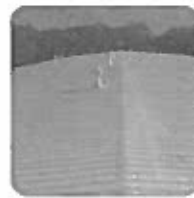
Show Case



Residential Roofing



Commercial Roofing



Industrial Roofing



Weather Resistance



Green Product



Lifecycle Costs



Curb Appeal



Energy Efficiency

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About South Miami Roofing

South Miami Roofing has been in existence since early 1992. Formerly headed by an outstanding and dedicated roofer Mr. George A. Burns who has over 52 years in the business, South Miami Roofing was handed over to their top ranked sales manager Mr. Andrew Malahoo. Our company has some of Florida's best craftsmen in this trade, so you can always be guaranteed your home is always in the best hands. We have worked on every size roof and the most complicated jobs possible. As a customer you can rest assure that no problem is ever to big or small for us to handle.

Our mantra that was noticed by one of our best customers is "the job isn't done till you are satisfied". At South Miami Roofing this is the mentality that we have always enforced with all customers. All customers receive the same sincere and honest treatment from one to another. With customized bids that are suited to meet your financial needs you will always receive a fair and competitive price. South Miami Roofing is a company that is dedicated to its customers and we pride ourselves on honesty and the best workmanship anyone would be glad to have.

Testimonials

Peter Skpp
 South Miami, FL
 24 Gauge Standing Seam Metal
 (25 Year Warranty)

James Hunter
 Coral Gables, FL
 Flat Concrete Tile Roof (20 Year warranty)

Hector Berlingeri
 Kendall, FL
 50 Year Dimensional Shingle & 20 Year Flat Deck

Veterans of Foreign Wars (VFW post 4127)
 Homestead, FL
 40 Year Dimensional Shingle & 10 Year Flat Deck

Glenn Verner
 Decra Metal Roofing 50 Year Warranty
 Leisure City, FL

Rosario Salazar Design
 Coral Gables FL

Show Case



Residential Roofing



Commercial Roofing



Industrial Roofing



Weather Resistance



Green Product



Lifecycle Costs



Curb Appeal



Energy Efficiency

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Our Services

South Miami Roofing core of business is committed to great customers service and special quality products at a competitive price.

- Commercial/Industrial Cladding & Rainwater Contracting
- Residential/Domestic Roofing, Guttering & Roof Restorations
- Emergency, Insurance and Roof Warranty Solutions;
- Pressure Cleaning & Waterproofing Solutions

We offer services from roof, gutter and downpipe repairs, roof cleaning and roof re-coating/restoration to complete roof renewals and gutter replacements in the colour of your choice. We here at SMR are old school roofers we put roofs on to last for a lifetime, not just for a season; that's why we carry some of the best workmanship warranties in Florida because we have been doing ROOFS for over 52 years. We handle all sorts of roof materials for Residential, Commercial & Industrial Roofs. Our roofers can help you with CUSTOM Work, TOP quality roofing as well as ROOF REPAIRS. We will not hesitate to help or advise you with any roofing issues that you may have. South Miami Roofing is fully licensed by the State of Florida and comprehensively insured for our clients protection.

Testimonials

Spanish S Tile Roof (20 year warranty)

Associate Dean for University of Miami

Dr. Shihab Asfour, PH D

Tar & Gravel with Tapered Insulation Roof (20 Year warranty)

(Manager, Marine Operations University of Miami, RSMAS)

Peter Skipp

South Miami, FL

24 Gauge Standing Seam Metal (25 Year Warranty)

James Hunter

Coral Gables, FL

Flat Concrete Tile Roof (20 Year warranty)

Hector Berlingeri

Kendall, FL

50 Year Dimensional Shingle & 20 Year Flat Deck

Veterans of Foreign Wars (VFW post 4127)

Homestead, FL

Show Case



Residential Roofing



Commercial Roofing



Industrial Roofing



Weather Resistance



Green Product



Lifecycle Costs



Curb Appeal



Energy Efficiency

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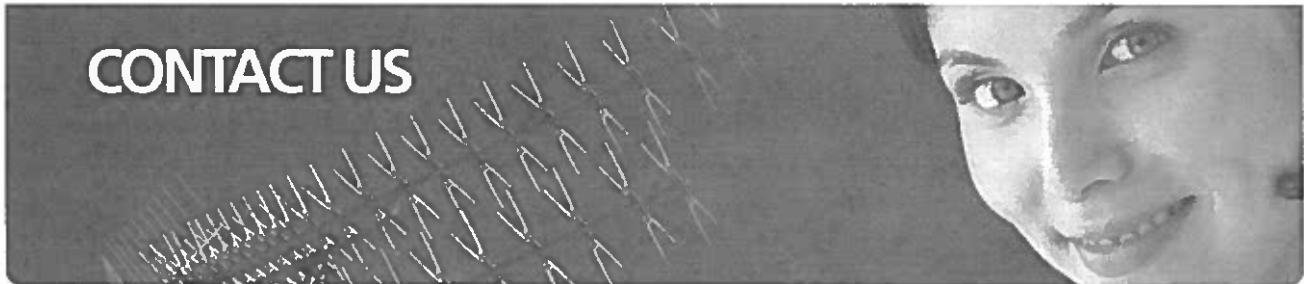
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Job Information

Required Fields *

The Roofing Service You Need *

Select [v]

Type of Roof *

Select [v]

When would you like the work to start? *

Select [v]

6800 SW 40th ST Ste #668
 Miami, FL. 33155
 info@southmiamiroofing.com
 (305)242-0039



Contact Information

First Name * [input]

Last Name * [input]

Evening Phone [input]

Daytime Phone [input]

E-mail * [input]

Contact Preference [Any Time v]

Street Address [input]

City/State/Zip Code [input] FL [input]

Describe Your Service Needs (optional)

[Large text area for service needs]

Submit



Weather Resistance



Green Product



Lifecycle Costs



Curb Appeal



Energy Efficiency



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BEFORE THE CONSTRUCTION REGULATION BOARD
FOR THE CITY OF CORAL GABLES

CITY OF CORAL GABLES,

Case No. 16-5117

Petitioner,

vs.

ANDREW MALAHOO;
SOUTH MIAMI ROOFING, LLC;
SOUTH MIAMI ROOFING &
CONTRACTING SERVICES INC.;
JUAN C. ORELLANA;
BLUE PANTHER ROOFING
& CONSTRUCTION CORP.;
AXEL RANDOLFO GALDAMEZ;
AG STAR ROOFING, INC.; and
AG STAR CONSTRUCTION, INC.,

Respondents.

Unable To
Serve
Address is
a UPS Store
with P.O. Boxes

SUBPOENA TO BRING EVIDENCE

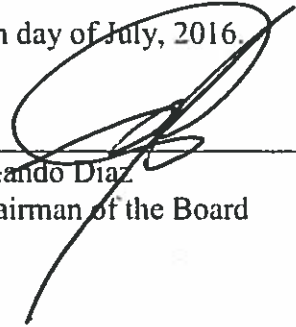
TO: Andrew Malahoo
6800 SW 40 St., #668
Miami, FL 33155

YOU ARE COMMANDED, pursuant to § 101-57(3) of Code of the City of Coral Gables ("City"), to appear before the Secretary of the Construction Regulation Board ("Board") of the City in the Development Services Department, Third Floor, Coral Gables City Hall, 405 Biltmore Way, Coral Gables, 33134 on July 20, 2016, at 2 p.m. and to bring with you the evidence described in the attached Schedule "A".

If you fail to appear and produce the records, the attorney or party requesting this subpoena may pursue enforcement of this subpoena in a court of law and may seek reimbursement of its attorneys' fees and costs in doing so.

You are subpoenaed to appear by the attorney or party named below, and unless excused from this subpoena by this attorney or party or the Board, you shall respond to this subpoena as directed.

DONE AND ORDERED on this 13 th day of July, 2016.



Rolando Diaz
Chairman of the Board

Attorney or party requesting subpoena:
Alexander L. Palenzuela
Special Counsel for the City of Coral Gables

(110)

Law Offices of Alexander L. Palenzuela, P.A. ☐
1200 Brickell Avenue, Suite 1440 ☐
Miami, FL 33131-3205 ☐
main (305) 375-9510, ext. 303
mobile (305) 333-0467
☐ fax (305) 375-9511
alp@alp-law.com

ADA Assistance: The City complies with the provisions of the Americans with Disabilities Act. Individuals with disabilities requiring special accommodations or assistance should contact Dona M. Spain, ADA Coordinator, at (305) 460-5095, TTY/DD (305) 460-5010, with requests for auxiliary aids or services at least three business days before the hearing in order to request such assistance.

111

SCHEDULE "A"

DEFINITIONS

A. The word "document" shall mean any written or graphic matter or other means of preserving thought or expression, and all tangible things from which information can be processed or transcribed, including, but not limited to, correspondence, computer files and documents, including backup files and deleted files, emails, whether in printed or computer form, memoranda, notes, messages, letters, telegrams, teletype messages, bulletins, diaries, chronological data, minutes, books, reports, charts, ledgers, invoices, worksheets, receipts, computer printouts, schedules, affidavits, contracts, transcripts, surveys, graphic representations of any kind, photographs, graphs, microfilm, videotapes, tape recordings, motion pictures or other films.

B. The word "person" shall be deemed to mean any natural person, the estate of any natural person or any legal entity, including, but not limited to, a corporation, partnership and an unincorporated association, and any officer, director, employee, agent or other person acting or purporting to act on its behalf.

C. The word "You" shall refer to the party to whom this subpoena is addressed, and any agent, subsidiary, employee or other person acting or purporting to act, or who acted or purported to act, on its behalf at any time until the present time, or during any other indicated period of time.

YOU SHALL PROVIDE:

1. Any and all documents that constitute correspondence, contracts, or agreements, invoices and proof of payments (including, but not limited to, cancelled checks) between Andrew Malahoo; South Miami Roofing, LLC; South Miami Roofing & Contracting Services Inc.; Juan C. Orellana; Blue Panther Roofing & Construction Corp.; Robert J. Fewell, Trustee; and Killinkere, Inc. d/b/a John Martin's Irish Pub & Restaurant or their independent contractors, agents, or employees (including, but not limited to Cary Menendez) regarding any work performed by Andrew Malahoo; South Miami Roofing, LLC; South Miami Roofing & Contracting Services Inc.; and Blue Panther Roofing & Construction Corp. at 253 Miracle Mile.
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3. Any and all documents that constitute correspondence, contracts, or agreements, invoices and proof of payments (including, but not limited to, cancelled checks) between Andrew Malahoo; South Miami Roofing, LLC; South Miami Roofing & Contracting Services Inc., LLC; Axel Randolph Galdanez; AG Star Construction, Inc.; and Rodrigo Silva and Jill T. Travieso Silva or their independent contractors, agents, or employees regarding any work performed by Andrew Malahoo; South Miami Roofing; South Miami Roofing & Contracting Services Inc.; AG Star Roofing, Inc.; and AG Star Construction, Inc. at 1412 Medina Ave.

BEFORE THE CONSTRUCTION REGULATION BOARD
FOR THE CITY OF CORAL GABLES

CITY OF CORAL GABLES,

Case No. 16-5117

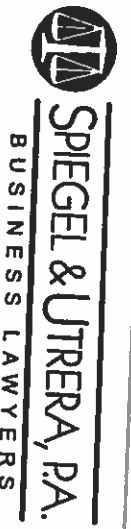
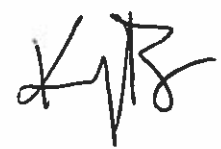
Petitioner,

vs.

ANDREW MALAHOO;
SOUTH MIAMI ROOFING, LLC;
SOUTH MIAMI ROOFING &
CONTRACTING SERVICES INC.;
JUAN C. ORELLANA;
BLUE PANTHER ROOFING
& CONSTRUCTION CORP.;
AXEL RANDOLFO GALDAMEZ;
AG STAR ROOFING, INC.; and
AG STAR CONSTRUCTION, INC.,

Respondents.

7-14-16



KERRY S. BAEZ
CUSTOMER SERVICE SUPERVISOR
1840 CORAL WAY - 4TH FLOOR - MIAMI, FL 33145
PHONE (800) 603-3900 - FAX (305) 857-3700
KERRY@AMERILAWYER.COM
Offices: Atlanta | Chicago | Dover, DE | Las Vegas | Los Angeles
Miami | New York City | Northern New Jersey
WWW.AMERILAWYER.COM

SUBPOENA TO BRING EVIDENCE

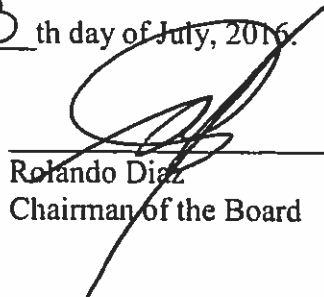
TO: South Miami Roofing & Contracting Services, Inc.
c/o Spiegel & Utrera, P.A.
Registered Agent
1840 Southwest 22nd Street, 4th Floor
Miami, FL 33145

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DONE AND ORDERED on this 13 th day of July, 2016.



Rolando Diaz
Chairman of the Board

113

Attorney or party requesting subpoena:

Alexander L. Palenzuela ☐

Special Counsel for the City of Coral Gables

Law Offices of Alexander L. Palenzuela, P.A. ☐

1200 Brickell Avenue, Suite 1440 ☐

Miami, FL 33131-3205 ☐

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(131)

(114)

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BEFORE THE CONSTRUCTION REGULATION BOARD
FOR THE CITY OF CORAL GABLES

CITY OF CORAL GABLES,

Case No. 16-5117

Petitioner,

vs.

ANDREW MALAHOO;
SOUTH MIAMI ROOFING, LLC;
SOUTH MIAMI ROOFING &
CONTRACTING SERVICES INC.;
JUAN C. ORELLANA;
BLUE PANTHER ROOFING
& CONSTRUCTION CORP.;
AXEL RANDOLFO GALDAMEZ;
AG STAR ROOFING, INC.; and
AG STAR CONSTRUCTION, INC.,

Respondents.

Unable To
Serve
Address is
a UPS Store
With P.O. Boxes

SUBPOENA TO BRING EVIDENCE

TO: South Miami Roofing, LLC
c/o Andrew Malahoo
Registered Agent
6800 SW 40 St., #668
Miami, FL 33155

YOU ARE COMMANDED, pursuant to § 101-57(3) of Code of the City of Coral Gables ("City"), to appear before the Secretary of the Construction Regulation Board ("Board") of the City in the Development Services Department, Third Floor, Coral Gables City Hall, 405 Biltmore Way, Coral Gables, 33134 on July 20, 2016, at 2 p.m. and to bring with you the evidence described in the attached Schedule "A".

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DONE AND ORDERED on this 13 th day of July, 2016



Rolando Diaz
Chairman of the Board

(15) (116)

Attorney or party requesting subpoena:

Alexander L. Palenzuela ☐

Special Counsel for the City of Coral Gables

Law Offices of Alexander L. Palenzuela, P.A. ☐

1200 Brickell Avenue, Suite 1440 ☐

Miami, FL 33131-3205 ☐

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BEFORE THE CONSTRUCTION REGULATION BOARD
FOR THE CITY OF CORAL GABLES

CITY OF CORAL GABLES,

Case No. 16-5117

Petitioner,

vs.

ANDREW MALAHOO;
SOUTH MIAMI ROOFING, LLC;
SOUTH MIAMI ROOFING &
CONTRACTING SERVICES INC.;
JUAN C. ORELLANA;
BLUE PANTHER ROOFING
& CONSTRUCTION CORP.;
AXEL RANDOLFO GALDAMEZ;
AG STAR ROOFING, INC.; and
AG STAR CONSTRUCTION, INC.,

Respondents.

_____ /

**NOTICE OF CONTRACTOR VIOLATION
AND NOTICE OF HEARING**

Date of Issuance: July 28, 2016

Name of Official Requesting Hearing: Manuel Z. Lopez, P.E.

Re: See names and addresses of all parties involved in complaint of contractor violations on the attached List of Respondents. All Respondents are collectively referred to as "You".

An investigation conducted by the City of Coral Gables ("City") revealed that you are in violation of the following section(s) of the City Code:

Section 101-58 of the City Code, entitled "Violations", which provides, in pertinent part, that it shall be a violation for any contractor or subcontractor, operating within the City:

- (1) to contract for or to do work outside the scope of work that the contractor is authorized to perform;
- (4) to depart from or disregard in any material respect the plans or specifications of a construction job without the consent of the owner or their duly authorized representative, and the building official, as defined by the "Florida Building Code";
- (5) to willfully disregard or violate any provisions of Chapter 489, Florida Statutes;
- (6) to misrepresent any fact in an application or supporting papers for any permit required by the Florida Building Code or the Zoning Code of the City;
- (8) to evade or violate any of the provisions of Chapter 10 of the Miami-Dade County Code, which may be evidenced by, but not limited to, one or more of the following:
 - a. aiding or abetting any person not holding a certificate of competency to evade or violate any of the provisions of Chapter 10 of the County Code;
 - b. allowing a certificate to be used by an unauthorized person;
 - c. obtaining a permit for any work in which the certificate holder does not actually supervise, direct and control the construction or installation covered by such permit; or

- d. subcontracting any work to any person, corporation or firm not holding a certificate of competency for work involved in the subcontract;
- (9) do any fraudulent act as a certificate holder by which another is injured; and
- (10) fail to supervise, direct, inspect or control all work on any construction project or operation on which the qualifying agent is engaged.

To wit, the parties committed the following fraudulent acts:

As to Malahoo, South Miami, Orellana, and Blue Panther:

1. Juan C. Orellana (State Certified Roofing Contractor license number: CCC1328969)(“Orellana”) and Blue Panther Roofing & Construction Corp. (“Blue Panther”), for which Orellana is the qualifier, aided and abetted Andrew Malahoo (“Malahoo”), who is not a licensed contractor, and South Miami Roofing, LLC. and South Miami Roofing & Contracting Services, Inc. (collectively referred to as “South Miami”), who do not have a licensed qualifier. Specifically, South Miami and Blue Panther are both listed as the contractors for roofing permit issued for 253 Miracle Mile, yet Orellana and Blue Panther did not have a contract with the property owner to perform the work, in violation of Section 489.127(4)(c), Fla. Stat., but instead had an agreement with Malahoo and South Miami, in violation of Section 489.127(4)(a) and (b), Fla. Stat., who actually contracted with the property owner and performed the work and Orellana and Blue Panther did not actually supervise, direct, and control the construction or installation covered by the roofing permits. By doing so, and based on the advertising on the South Miami website, Malahoo and South Miami: (a) engaged in the business of and acted in the capacity of a contractor and advertised themselves as a business organization available to engage in the business of a contractor without being duly registered or certified, in violation of § 489.127(1)(f), Fla. Stat.; and (b) operated a business organization engaged in contracting after 60 days following the termination of its qualifying agent, without designating another primary agent, in violation of § 489.127(1)(g), Fla. Stat. Malahoo, South Miami, Orellana, and Blue Panther are also in violation of § 489.127(1)(i), Fla. Stat., in that the aforementioned acts constitute willful and deliberate violations of municipal and County ordinances relating to uncertified or unregistered contractors, specifically: subsections (1), (5), (6), (8), (9), and (10) of § 101-58 of the City Code and §§ 10-3(a), 10-4(a), and 10-4.1(a) of the Miami-Dade County Code. as applicable.

2. In addition, Malahoo, South Miami, Orellana, and Blue Panther, performed work on the trusses of the building on 253 Miracle Mile that was outside the scope of the roofing permit, in violation of Section 489.127(1)(h), Fla. Stat., and that is also beyond the scope of Orellana’s roofing contractor’s license. Moreover, the City revoked the final inspection on the roofing permit and the owner will now have to obtain an after-the-fact permit for the structural work. Malahoo, South Miami, Orellana, and Blue Panther are, therefore, also in violation of § 489.127(1)(i), Fla. Stat., in that the aforementioned acts constitute willful and deliberate violations of municipal and County ordinances relating to uncertified or unregistered contractors, specifically: subsections (1), (4), (5), and (9) of § 101-58 of the City Code and Section 105.1 of the Florida Building Code.

As to Malahoo, South Miami, Galdamez, and AG Star:

3. Axel Randolph Galdamez (State Certified Roofing Contractor license number: CCC1329029) and State Certified General Contractor license number: CGC1516021)(“Galdamez”) and AG Star Roofing, Inc., and AG Star Construction, Inc. (collectively referred to as “AG Star”), for which Galdamez is the qualifier, aided and abetted Malahoo and South Miami Roofing, LLC. Specifically, Galdamez and AG Star are both listed as the contractors for roofing permits issued for 1412 Medina Avenue, yet Galdamez and AG Star did not have a contract with the property owner to perform the work, in violation of Section 489.127(4)(c), Fla. Stat., but instead had an agreement with Malahoo and South Miami, in violation of Section 489.127(4)(a) and (b), Fla. Stat., who actually contracted with the property owner and performed the work and Galdamez and AG Star did not actually supervise, direct, and control the construction or

(120)

installation covered by the roofing permits. By doing so, and based on the advertising on the South Miami website, Malahoo and South Miami: (a) engaged in the business of and acted in the capacity of a contractor and advertised themselves as a business organization available to engage in the business of a contractor without being duly registered or certified, in violation of § 489.127(1)(f), Fla. Stat.; and (b) operated a business organization engaged in contracting after 60 days following the termination of its qualifying agent, without designating another primary agent, in violation of § 489.127(1)(f), Fla. Stat. Malahoo, South Miami, Galdamez, and AG Star are also in violation of § 489.127(1)(i), Fla. Stat., in that the aforementioned acts constitute willful and deliberate violations of municipal and County ordinances relating to uncertified or unregistered contractors, specifically: subsections (1), (5), (6), (8), (9), and (10) of § 101-58 of the City Code and §§ 10-3(a), 10-4(a), and 10-4.1(a) of the Miami-Dade County Code, as applicable.

Therefore, pursuant to Chapter 101, Article III of the City Code, 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 August 8, 2016, at 2:00 p.m.

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 anyone, other than an attorney, attending the hearing on your behalf, 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 you do not prevail at the hearing, the Board may enter an order, as provided in Sections 101-57 and 101-63 of the City Code, including, but not limited to, assessing all legal and investigative costs of the proceedings, for which the City shall have a lien as provided in Section 101-64 of the City Code.

For any questions relating to the hearing, please contact Virginia Goizueta, Building Services Coordinator, tel: (305) 460-5250, email: vgoizueta@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.


Belkys Garcia, Secretary to the Board

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 Americans with Disabilities Act. Individuals with disabilities requiring special accommodations or assistance should contact Dona M. Spain, ADA Coordinator, at (305) 460-5095. TTY/DD (305) 460-5010, with requests for auxiliary aids or services at least three business days before the hearing in order to request such assistance.

List of Respondents

<p>Andrew Malahoo 6800 S.W. 40th Street #668 Miami, Florida 33155</p> <p>Return receipt number: 91 7108 2133 3932 7314 2083</p>	<p>South Miami Roofing, LLC c/o Andrew Malahoo Registered Agent 6800 S.W. 40th Street #668 Miami, Florida 33155</p> <p>Return receipt number: 91 7108 2133 3932 7314 2083</p>
<p>South Miami Roofing & Contracting Services, Inc. c/o Spiegel & Utrera, P.A. Registered Agent 1840 S.W. 22nd Street, 4th Floor Miami, Florida 33145</p> <p>Return receipt number: 91 7108 2133 7314 2090</p>	<p>South Miami Roofing & Contracting Services, Inc. 13104 S.W. 85th Avenue Road Miami, Florida 33156-6504</p> <p>Return receipt number: 91 7108 2133 3932 7314 2106</p>
<p>Juan C. Orellana 4630 S.W. 13th Terrace Miami, Florida 33134</p> <p>Return receipt number: 91 7108 2133 3932 7314 2113</p>	<p>Blue Panther Roofing & Construction Corp. c/o Juan C. Orellana Registered Agent 4630 S.W. 13th Terrace Miami, Florida 33134</p> <p>Return receipt number: 91 7108 2133 3932 7314 2113</p>
<p>Axel R. Galdamez 12260 S.W. 187th Street Miami, Florida 33184</p> <p>Return receipt number: 91 7108 2133 3932 7314 2120</p>	<p>AG Star Roofing, Inc. c/o Axel R. Galdamez Registered Agent 12260 S.W. 187th Street Miami, Florida 33184</p> <p>Return receipt number: 91 7108 2133 3932 7314 2120</p>
<p>AG Star Construction, Inc. c/o Axel R. Galdamez Registered Agent 12260 S.W. 187th Street Miami, Florida 33184</p> <p>Return receipt number: 91 7108 2133 3932 7314 2120</p>	

BEFORE THE CONSTRUCTION REGULATION BOARD
FOR THE CITY OF CORAL GABLES

CITY OF CORAL GABLES,

Case No. 16-5117

Petitioner,

vs.

ANDREW MALAHOO;
SOUTH MIAMI ROOFING, I.L.C.;
SOUTH MIAMI ROOFING &
CONTRACTING SERVICES INC.;
JUAN C. ORELLANA;
BLUE PANTHER ROOFING
& CONSTRUCTION CORP.;
AXEL RANDOLFO GALDAMEZ;
AG STAR ROOFING, INC.; and
AG STAR CONSTRUCTION, INC.,

Respondents.

**NOTICE OF CONTRACTOR VIOLATION
AND NOTICE OF HEARING**

Date of Issuance: July 28, 2016

Name of Official Requesting Hearing: Manuel Z. Lopez, P.E.

Re: See names and addresses of all parties involved in complaint of contractor violations on the attached List of Respondents. All Respondents are collectively referred to as "You".

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- (5) to willfully disregard or violate any provisions of Chapter 489, Florida Statutes;
- (6) to misrepresent any fact in an application or supporting papers for any permit required by the Florida Building Code or the Zoning Code of the City;
- (8) to evade or violate any of the provisions of Chapter 10 of the Miami-Dade County Code, which may be evidenced by, but not limited to, one or more of the following:
 - a. aiding or abetting any person not holding a certificate of competency to evade or violate any of the provisions of Chapter 10 of the County Code;
 - b. allowing a certificate to be used by an unauthorized person;
 - c. obtaining a permit for any work in which the certificate holder does not actually supervise, direct and control the construction or installation covered by such permit; or



- d. subcontracting any work to any person, corporation or firm not holding a certificate of competency for work involved in the subcontract;
- (9) do any fraudulent act as a certificate holder by which another is injured; and
- (10) fail to supervise, direct, inspect or control all work on any construction project or operation on which the qualifying agent is engaged.

To wit, the parties committed the following fraudulent acts:

As to Malahoo, South Miami, Orellana, and Blue Panther:

1. Juan C. Orellana (State Certified Roofing Contractor license number: CCC1328969)(“Orellana”) and Blue Panther Roofing & Construction Corp. (“Blue Panther”), for which Orellana is the qualifier, aided and abetted Andrew Malahoo (“Malahoo”), who is not a licensed contractor, and South Miami Roofing, LLC, and South Miami Roofing & Contracting Services, Inc. (collectively referred to as “South Miami”), who do not have a licensed qualifier. Specifically, South Miami and Blue Panther are both listed as the contractors for roofing permit issued for 253 Miracle Mile, yet Orellana and Blue Panther did not have a contract with the property owner to perform the work, in violation of Section 489.127(4)(c), Fla. Stat., but instead had an agreement with Malahoo and South Miami, in violation of Section 489.127(4)(a) and (b), Fla. Stat., who actually contracted with the property owner and performed the work and Orellana and Blue Panther did not actually supervise, direct, and control the construction or installation covered by the roofing permits. By doing so, and based on the advertising on the South Miami website, Malahoo and South Miami: (a) engaged in the business of and acted in the capacity of a contractor and advertised themselves as a business organization available to engage in the business of a contractor without being duly registered or certified, in violation of § 489.127(1)(f), Fla. Stat.; and (b) operated a business organization engaged in contracting after 60 days following the termination of its qualifying agent, without designating another primary agent, in violation of § 489.127(1)(g), Fla. Stat. Malahoo, South Miami, Orellana, and Blue Panther are also in violation of § 489.127(1)(i), Fla. Stat., in that the aforementioned acts constitute willful and deliberate violations of municipal and County ordinances relating to uncertified or unregistered contractors, specifically: subsections (1), (5), (6), (8), (9), and (10) of § 101-58 of the City Code and §§ 10-3(a), 10-4(a), and 10-4.1(a) of the Miami-Dade County Code, as applicable.

2. In addition, Malahoo, South Miami, Orellana, and Blue Panther, performed work on the trusses of the building on 253 Miracle Mile that was outside the scope of the roofing permit, in violation of Section 489.127(1)(h), Fla. Stat., and that is also beyond the scope of Orellana’s roofing contractor’s license. Moreover, the City revoked the final inspection on the roofing permit and the owner will now have to obtain an after-the-fact permit for the structural work. Malahoo, South Miami, Orellana, and Blue Panther are, therefore, also in violation of § 489.127(1)(i), Fla. Stat., in that the aforementioned acts constitute willful and deliberate violations of municipal and County ordinances relating to uncertified or unregistered contractors, specifically: subsections (1), (4), (5), and (9) of § 101-58 of the City Code and Section 105.1 of the Florida Building Code.

As to Malahoo, South Miami, Galdamez, and AG Star:

3. Axel Randolpho Galdamez (State Certified Roofing Contractor license number: CCC1329029) and State Certified General Contractor license number: CGC1516021)(“Galdamez”) and AG Star Roofing, Inc., and AG Star Construction, Inc. (collectively referred to as “AG Star”), for which Galdamez is the qualifier, aided and abetted Malahoo and South Miami Roofing, LLC. Specifically, Galdamez and AG Star are both listed as the contractors for roofing permits issued for 1412 Medina Avenue, yet Galdamez and AG Star did not have a contract with the property owner to perform the work, in violation of Section 489.127(4)(c), Fla. Stat., but instead had an agreement with Malahoo and South Miami, in violation of Section 489.127(4)(a) and (b), Fla. Stat., who actually contracted with the property owner and performed the work and Galdamez and AG Star did not actually supervise, direct, and control the construction or

installation covered by the roofing permits. By doing so, and based on the advertising on the South Miami website, Malahoo and South Miami: (a) engaged in the business of and acted in the capacity of a contractor and advertised themselves as a business organization available to engage in the business of a contractor without being duly registered or certified, in violation of § 489.127(1)(f), Fla. Stat.; and (b) operated a business organization engaged in contracting after 60 days following the termination of its qualifying agent, without designating another primary agent, in violation of § 489.127(1)(f), Fla. Stat. Malahoo, South Miami, Galdamez, and AG Star are also in violation of § 489.127(1)(i), Fla. Stat., in that the aforementioned acts constitute willful and deliberate violations of municipal and County ordinances relating to uncertified or unregistered contractors, specifically: subsections (1), (5), (6), (8), (9), and (10) of § 101-58 of the City Code and §§ 10-3(a), 10-4(a), and 10-4.1(a) of the Miami-Dade County Code, as applicable.


Therefore, pursuant to Chapter 101, Article III of the City Code, 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 August 8, 2016, at 2:00 p.m.

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 anyone, other than an attorney, attending the hearing on your behalf, 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 you do not prevail at the hearing, the Board may enter an order, as provided in Sections 101-57 and 101-63 of the City Code, including, but not limited to, assessing all legal and investigative costs of the proceedings, for which the City shall have a lien as provided in Section 101-64 of the City Code.

For any questions relating to the hearing, please contact Virginia Goizueta, Building Services Coordinator, tel.: (305) 460-5250, email: vgoizueta@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.


Belkys Garcia, Secretary to the Board

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 Americans with Disabilities Act. Individuals with disabilities requiring special accommodations or assistance should contact Dona M. Spain, ADA Coordinator, at (305) 460-5095. TTY/DD (305) 460-5010, with requests for auxiliary aids or services at least three business days before the hearing in order to request such assistance.

List of Respondents

<p>Andrew Malahoo 6800 S.W. 40th Street #668 Miami, Florida 33155</p> <p>Return receipt number: 91 7108 2133 3932 7314 2083</p>	<p>South Miami Roofing, LLC c/o Andrew Malahoo Registered Agent 6800 S.W. 40th Street #668 Miami, Florida 33155</p> <p>Return receipt number: 91 7108 2133 3932 7314 2083</p>
<p>South Miami Roofing & Contracting Services, Inc. c/o Spiegel & Utrera, P.A. Registered Agent 1840 S.W. 22nd Street, 4th Floor Miami, Florida 33145</p> <p>Return receipt number: 91 7108 2133 3932 7314 2090</p>	<p>South Miami Roofing & Contracting Services, Inc. 13104 S.W. 85th Avenue Road Miami, Florida 33156-6504</p> <p>Return receipt number: 91 7108 2133 3932 7314 2106</p>
<p>Juan C. Orellana 4630 S.W. 13th Terrace Miami, Florida 33134</p> <p>Return receipt number: 91 7108 2133 3932 7314 2113</p>	<p>Blue Panther Roofing & Construction Corp. c/o Juan C. Orellana Registered Agent 4630 S.W. 13th Terrace Miami, Florida 33134</p> <p>Return receipt number: 91 7108 2133 3932 7314 2113</p>
<p>Axel R. Galdamez 12260 S.W. 187th Street Miami, Florida 33184</p> <p>Return receipt number: 91 7108 2133 3932 7314 2120</p>	<p>AG Star Roofing, Inc. c/o Axel R. Galdamez Registered Agent 12260 S.W. 187th Street Miami, Florida 33184</p> <p>Return receipt number: 91 7108 2133 3932 7314 2120</p>
<p>AG Star Construction, Inc. c/o Axel R. Galdamez Registered Agent 12260 S.W. 187th Street Miami, Florida 33184</p> <p>Return receipt number: 91 7108 2133 3932 7314 2120</p>	

BEFORE THE CONSTRUCTION REGULATION BOARD
FOR THE CITY OF CORAL GABLES

CITY OF CORAL GABLES,

Case No. 16-5117

Petitioner,

vs.

ANDREW MALAHOO;
SOUTH MIAMI ROOFING, LLC;
SOUTH MIAMI ROOFING &
CONTRACTING SERVICES INC.;
JUAN C. ORELLANA;
BLUE PANTHER ROOFING
& CONSTRUCTION CORP.;
AXEL RANDOLFO GALDAMEZ;
AG STAR ROOFING, INC.; and
AG STAR CONSTRUCTION, INC.,

Respondents.

_____ /

**NOTICE OF CONTRACTOR VIOLATION
AND NOTICE OF HEARING**

Date of Issuance: July 28, 2016

Name of Official Requesting Hearing: Manuel Z. Lopez, P.E.

Re: See names and addresses of all parties involved in complaint of contractor violations on the attached List of Respondents. All Respondents are collectively referred to as "You".

An investigation conducted by the City of Coral Gables ("City") revealed that you are in violation of the following section(s) of the City Code:

Section 101-58 of the City Code, entitled "Violations", which provides, in pertinent part, that it shall be a violation for any contractor or subcontractor, operating within the City:

- (1) to contract for or to do work outside the scope of work that the contractor is authorized to perform;
- (4) to depart from or disregard in any material respect the plans or specifications of a construction job without the consent of the owner or their duly authorized representative, and the building official, as defined by the "Florida Building Code";
- (5) to willfully disregard or violate any provisions of Chapter 489, Florida Statutes;
- (6) to misrepresent any fact in an application or supporting papers for any permit required by the Florida Building Code or the Zoning Code of the City;
- (8) to evade or violate any of the provisions of Chapter 10 of the Miami-Dade County Code, which may be evidenced by, but not limited to, one or more of the following:
 - a. aiding or abetting any person not holding a certificate of competency to evade or violate any of the provisions of Chapter 10 of the County Code;
 - b. allowing a certificate to be used by an unauthorized person;
 - c. obtaining a permit for any work in which the certificate holder does not actually supervise, direct and control the construction or installation covered by such permit; or

- d. subcontracting any work to any person, corporation or firm not holding a certificate of competency for work involved in the subcontract;
- (9) do any fraudulent act as a certificate holder by which another is injured; and
- (10) fail to supervise, direct, inspect or control all work on any construction project or operation on which the qualifying agent is engaged.

To wit, the parties committed the following fraudulent acts:

As to Malahoo, South Miami, Orellana, and Blue Panther:

1. Juan C. Orellana (State Certified Roofing Contractor license number: CCC1328969)("Orellana") and Blue Panther Roofing & Construction Corp. ("Blue Panther"), for which Orellana is the qualifier, aided and abetted Andrew Malahoo ("Malahoo"), who is not a licensed contractor, and South Miami Roofing, LLC, and South Miami Roofing & Contracting Services, Inc. (collectively referred to as "South Miami"), who do not have a licensed qualifier. Specifically, South Miami and Blue Panther are both listed as the contractors for roofing permit issued for 253 Miracle Mile, yet Orellana and Blue Panther did not have a contract with the property owner to perform the work, in violation of Section 489.127(4)(c), Fla. Stat., but instead had an agreement with Malahoo and South Miami, in violation of Section 489.127(4)(a) and (b), Fla. Stat., who actually contracted with the property owner and performed the work and Orellana and Blue Panther did not actually supervise, direct, and control the construction or installation covered by the roofing permits. By doing so, and based on the advertising on the South Miami website, Malahoo and South Miami: (a) engaged in the business of and acted in the capacity of a contractor and advertised themselves as a business organization available to engage in the business of a contractor without being duly registered or certified, in violation of § 489.127(1)(f), Fla. Stat.; and (b) operated a business organization engaged in contracting after 60 days following the termination of its qualifying agent, without designating another primary agent, in violation of § 489.127(1)(g), Fla. Stat. Malahoo, South Miami, Orellana, and Blue Panther are also in violation of § 489.127(1)(i), Fla. Stat., in that the aforementioned acts constitute willful and deliberate violations of municipal and County ordinances relating to uncertified or unregistered contractors, specifically: subsections (1), (5), (6), (8), (9), and (10) of § 101-58 of the City Code and §§ 10-3(a), 10-4(a), and 10-4.1(a) of the Miami-Dade County Code, as applicable.

2. In addition, Malahoo, South Miami, Orellana, and Blue Panther, performed work on the trusses of the building on 253 Miracle Mile that was outside the scope of the roofing permit, in violation of Section 489.127(1)(h), Fla. Stat., and that is also beyond the scope of Orellana's roofing contractor's license. Moreover, the City revoked the final inspection on the roofing permit and the owner will now have to obtain an after-the-fact permit for the structural work. Malahoo, South Miami, Orellana, and Blue Panther are, therefore, also in violation of § 489.127(1)(i), Fla. Stat., in that the aforementioned acts constitute willful and deliberate violations of municipal and County ordinances relating to uncertified or unregistered contractors, specifically: subsections (1), (4), (5), and (9) of § 101-58 of the City Code and Section 105.1 of the Florida Building Code.

As to Malahoo, South Miami, Galdamez, and AG Star:

3. Axel Randolph Galdamez (State Certified Roofing Contractor license number: CCC1329029) and State Certified General Contractor license number: CGC1516021)("Galdamez") and AG Star Roofing, Inc., and AG Star Construction, Inc. (collectively referred to as "AG Star"), for which Galdamez is the qualifier, aided and abetted Malahoo and South Miami Roofing, LLC. Specifically, Galdamez and AG Star are both listed as the contractors for roofing permits issued for 1412 Medina Avenue, yet Galdamez and AG Star did not have a contract with the property owner to perform the work, in violation of Section 489.127(4)(c), Fla. Stat., but instead had an agreement with Malahoo and South Miami, in violation of Section 489.127(4)(a) and (b), Fla. Stat., who actually contracted with the property owner and performed the work and Galdamez and AG Star did not actually supervise, direct, and control the construction or

installation covered by the roofing permits. By doing so, and based on the advertising on the South Miami website, Malahoo and South Miami: (a) engaged in the business of and acted in the capacity of a contractor and advertised themselves as a business organization available to engage in the business of a contractor without being duly registered or certified, in violation of § 489.127(1)(f), Fla. Stat.; and (b) operated a business organization engaged in contracting after 60 days following the termination of its qualifying agent, without designating another primary agent, in violation of § 489.127(1)(f), Fla. Stat. Malahoo, South Miami, Galdamez, and AG Star are also in violation of § 489.127(1)(i), Fla. Stat., in that the aforementioned acts constitute willful and deliberate violations of municipal and County ordinances relating to uncertified or unregistered contractors, specifically: subsections (1), (5), (6), (8), (9), and (10) of § 101-58 of the City Code and §§ 10-3(a), 10-4(a), and 10-4.1(a) of the Miami-Dade County Code, as applicable.

Therefore, pursuant to Chapter 101, Article III of the City Code, 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 August 8, 2016, at 2:00 p.m.

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 anyone, other than an attorney, attending the hearing on your behalf, 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 you do not prevail at the hearing, the Board may enter an order, as provided in Sections 101-57 and 101-63 of the City Code, including, but not limited to, assessing all legal and investigative costs of the proceedings, for which the City shall have a lien as provided in Section 101-64 of the City Code.

For any questions relating to the hearing, please contact Virginia Goizueta, Building Services Coordinator, tel.: (305) 460-5250, email: vgoizueta@coralgables.com. The Development Services Department's hours are Monday through Friday, 7:30 a.m. to 3:30 p.m.

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Belkys Garcia, Secretary to the Board

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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.

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List of Respondents

<p>Andrew Malahoo 6800 S.W. 40th Street #668 Miami, Florida 33155</p> <p>Return receipt number: 91 7108 2133 3932 7314 2083</p>	<p>South Miami Roofing, LLC c/o Andrew Malahoo Registered Agent 6800 S.W. 40th Street #668 Miami, Florida 33155</p> <p>Return receipt number: 91 7108 2133 3932 7314 2083</p>
<p>South Miami Roofing & Contracting Services, Inc. c/o Spiegel & Utrera, P.A. Registered Agent 1840 S.W. 22nd Street, 4th Floor Miami, Florida 33145</p> <p>Return receipt number: 91 7108 2133 7314 2090</p>	<p>South Miami Roofing & Contracting Services, Inc. 13104 S.W. 85th Avenue Road Miami, Florida 33156-6504</p> <p>Return receipt number: 91 7108 2133 3932 7314 2106</p>
<p>Juan C. Orellana 4630 S.W. 13th Terrace Miami, Florida 33134</p> <p>Return receipt number: 91 7108 2133 3932 7314 2113</p>	<p>Blue Panther Roofing & Construction Corp. c/o Juan C. Orellana Registered Agent 4630 S.W. 13th Terrace Miami, Florida 33134</p> <p>Return receipt number: 91 7108 2133 3932 7314 2113</p>
<p>Axel R. Galdamez 12260 S.W. 187th Street Miami, Florida 33184</p> <p>Return receipt number: 91 7108 2133 3932 7314 2120</p>	<p>AG Star Roofing, Inc. c/o Axel R. Galdamez Registered Agent 12260 S.W. 187th Street Miami, Florida 33184</p> <p>Return receipt number: 91 7108 2133 3932 7314 2120</p>
<p>AG Star Construction, Inc. c/o Axel R. Galdamez Registered Agent 12260 S.W. 187th Street Miami, Florida 33184</p> <p>Return receipt number: 91 7108 2133 3932 7314 2120</p>	



BEFORE THE CONSTRUCTION REGULATION BOARD
FOR THE CITY OF CORAL GABLES

CITY OF CORAL GABLES,

Case No. 16-5117

Petitioner,

vs.

ANDREW MALAHOO;
SOUTH MIAMI ROOFING, LLC;
SOUTH MIAMI ROOFING &
CONTRACTING SERVICES INC.;
JUAN C. ORELLANA;
BLUE PANTHER ROOFING
& CONSTRUCTION CORP.;
AXEL RANDOLFO GALDAMEZ;
AG STAR ROOFING, INC.; and
AG STAR CONSTRUCTION, INC..

Respondents.

_____ /

NOTICE OF ORDER REGARDING CONTRACTOR VIOLATIONS

This cause was brought before the Construction Regulation Board ("Board") of the City of Coral Gables ("City"), on August 8, 2016 on the Notice of Contractor Violation and Notice of Hearing ("Notice"). The Board, having heard the arguments of the parties and having considered the evidence presented, hereby enters this Order Regarding Contractor Violations ("Order") and finds, concludes, and orders as follows:

Findings of Fact and Conclusions of Law

1. The City properly served the Notice of Contractor Violation ("Notice") in this matter on all of the Respondents and at the addresses on the attached List of Respondents.

2. Juan C. Orellana (Orellana") and Blue Panther Roofing & Construction Corp. ("Blue Panther") appeared at the hearing, through their counsel, and requested a continuance to the next hearing of the Board, **in the Commission Chambers, City Hall, 405 Biltmore Way, Coral Gables, Florida 33134, on September 12, 2016, at 2:00 p.m.** The Board granted the continuance and this Order makes no findings as it relates to Orellana and Blue Panther.

3. Yet, the remaining Respondents did not appear at the hearing. Specifically, Andrew Malahoo; South Miami Roofing, LLC; South Miami Roofing & Contracting Services Inc.; Axel Randolpho Galdamez; AG Star Roofing, Inc.; and AG Star Construction, Inc. (collectively referred to as "Respondents") have defaulted.

4. The Respondents are all guilty of the violations alleged in the Notice as specifically set forth below:

As to Malahoo and South Miami:

5. Andrew Malahoo ("Malahoo"), who is not a licensed contractor, and South Miami Roofing, LLC. and South Miami Roofing & Contracting Services, Inc. (collectively referred to as "South Miami"). who

do not have a licensed qualifier, entered into a contract with the property owner of 253 Miracle Mile to perform roofing work and performed the work. By doing so, and based on the advertising on the South Miami website, Malahoo and South Miami: (a) engaged in the business of and acted in the capacity of a contractor and advertised themselves as a business organization available to engage in the business of a contractor without being duly registered or certified, in violation of § 489.127(1)(f), Fla. Stat.; and (b) operated a business organization engaged in contracting after 60 days following the termination of its qualifying agent, without designating another primary agent, in violation of § 489.127(1)(g), Fla. Stat. Malahoo and South Miami are also in violation of § 489.127(1)(i), Fla. Stat., in that the aforementioned acts constitute willful and deliberate violations of municipal and County ordinances relating to uncertified or unregistered contractors, specifically: subsections (1), (5), (6), (8)(c) and (9) of § 101-58 of the City Code and §§ 10-3(a), 10-4(a), and 10-4.1(a) of the Miami-Dade County Code.

6. In addition, Malahoo and South Miami performed work on the trusses of the building at 253 Miracle Mile that was structural work, outside the scope of the roofing permit, in violation of Section 489.127(1)(h), Fla. Stat. Moreover, the City revoked the final inspection on the roofing permit and the owner will now have to obtain an after-the-fact permit for the structural work. Malahoo and South Miami are, therefore, also in violation of § 489.127(1)(i), Fla. Stat., in that the aforementioned acts constitute willful and deliberate violations of municipal and County ordinances relating to uncertified or unregistered contractors, specifically: subsections (1), (4), (5), (6) and (9) of § 101-58 of the City Code and Section 3-207(1.1) of the City Zoning Code.

As to Malahoo, South Miami, Galdamez, and AG Star:

7. Axel Randolph Galdamez (State Certified Roofing Contractor license number: 1329029) and State Certified General Contractor license number: 1516021) ("Galdamez") and AG Star Roofing, Inc., and AG Star Construction, Inc. (collectively referred to as "AG Star"), for which Galdamez is the qualifier, aided and abetted Malahoo and South Miami Roofing, LLC. Specifically, Galdamez and AG Star are both listed as the contractors for roofing permits issued for 1412 Medina Ave, yet Galdamez and AG Star did not have a contract with the property owner to perform the work, in violation of Section 489.127(4)(c), Fla. Stat., but instead had an agreement with Malahoo and South Miami, in violation of Section 489.127(4)(a) and (b), Fla. Stat., who actually contracted with the property owner and performed the work and Galdamez and AG Star did not actually supervise, direct, and control the construction or installation covered by the roofing permits. By doing so, and based on the advertising on the South Miami website, Malahoo and South Miami: (a) engaged in the business of and acted in the capacity of a contractor and advertised themselves as a business organization available to engage in the business of a contractor without being duly registered or certified, in violation of § 489.127(1)(f), Fla. Stat.; and (b) operated a business organization engaged in contracting after 60 days following the termination of its qualifying agent, without designating another primary agent, in violation of § 489.127(1)(g), Fla. Stat. Malahoo, South Miami, Galdamez, and AG Star are also in violation of § 489.127(1)(i), Fla. Stat., in that the aforementioned acts constitute willful and deliberate violations of municipal and County ordinances relating to uncertified or unregistered contractors, specifically: subsections (1), (5), (6), (8)(a) through (8)(c), (9), and (10) of § 101-58 of the City Code and §§ 10-3(a), 10-4(a), and 10-4.1(a) of the Miami-Dade County Code, as applicable.

Order

8. It is, therefore, **ORDERED** that the Board refers this matter to Miami Dade-County, through its Board of Rules and Appeals and/or the Construction Trades Qualifying Board, and its administrative enforcement agencies, and requests that the County forward this matter to State of Florida Construction Industry Licensing Board and its respective administrative enforcement agency, to take whatever action is appropriate.

9. The Board reserves jurisdiction to enter further orders in this matter, including, but not limited to, orders imposing fines and orders requiring the payment of legal and investigative costs.

10. The City's remedies are cumulative. This Order notwithstanding, the City may enforce its code by any other lawful means.

DONE AND ORDERED at the City of Coral Gables, Miami-Dade County, Florida, on this 12th day of August, 2016.

CONSTRUCTION REGULATION BOARD
OF THE CITY OF CORAL GABLES


Secretary to the Board

List of Respondents

<p>Andrew Malahoo 6800 S.W. 40th Street #668 Miami, FL 33155</p> <p>Return receipt number: 91 7108 2133 3932 7314 2199</p>	<p>South Miami Roofing, LLC c/o Andrew Malahoo Registered Agent 6800 S.W. 40th Street #668 Miami, FL 33155</p> <p>Return receipt number: 91 7108 2133 3932 7314 2199</p>
<p>South Miami Roofing & Contracting Services, Inc. c/o Spiegel & Utrera, P.A. Registered Agent 1840 S.W. 22nd Street, 4th Floor Miami, FL 33145</p> <p>Return receipt number: 91 7108 2133 3932 7314 2168</p>	<p>South Miami Roofing & Contracting Services, Inc. 13104 S.W. 85th Avenue Road Miami, FL 33156-6504</p> <p>Return receipt number: 91 7108 2133 3932 7314 2175</p>
<p>Juan C. Orellana 4630 S.W. 13th Terrace Miami, FL 33134</p> <p>Return receipt number: 91 7108 2133 3932 7314 2182</p>	<p>Blue Panther Roofing & Construction Corp. c/o Juan C. Orellana Registered Agent 4630 S.W. 13th Terrace Miami, FL 33134</p> <p>Return receipt number: 91 7108 2133 3932 7314 2182</p>
<p>Axel R. Galdamez 12260 S.W. 187th Street Miami, Florida 33184</p> <p>Return receipt number: 91 7108 2133 3932 7314 2205</p>	<p>AG Star Roofing, Inc. c/o Axel R. Galdamez Registered Agent 12260 S.W. 187th Street Miami, Florida 33184</p> <p>Return receipt number: 91 7108 2133 3932 7314 2205</p>
<p>AG Star Construction, Inc. c/o Axel R. Galdamez Registered Agent 12260 S.W. 187th Street Miami, Florida 33184</p> <p>Return receipt number: 91 7108 2133 3932 7314 2205</p>	

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