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Case #16-5117
Blue Panther Roofing & Construction Corp.
Juan C. Orellana

253 Miracle Mile

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Applicable Statutes and City, County, and Florida Building Code Provisions

Florida Statutes

Section 489.127, Fla. Stat. Prohibitions; penalties.—

1) No person shall:

(f) Engage in the business or act in the capacity of a contractor or advertise himself or herself or a business organization as available to engage in the business or act in the capacity of a contractor without being duly registered or certified;

(g) Operate a business organization engaged in contracting after 60 days following the termination of its only qualifying agent without designating another primary qualifying agent, except as provided in ss. 489.119 and 489.1195;

(h) Commence or perform work for which a building permit is required pursuant to part IV of chapter 553 without such building permit being in effect; or

(i) Willfully or deliberately disregard or violate any municipal or county ordinance relating to uncertified or unregistered contractors.

(4)(a) A certified or registered contractor, or contractor authorized by a local construction regulation board to do contracting, may not enter into an agreement, oral or written, whereby his or her certification number or registration number is used, or to be used, by a person who is not certified or registered as provided for in this chapter, or used, or to be used, by a business organization that is not duly qualified as provided for in this chapter to engage in the business, or act in the capacity, of a contractor.

(b) A certified or registered contractor, or contractor authorized by a local construction regulation board to do contracting, may not knowingly allow his or her certification number or registration number to be used by a person who is not certified or registered as provided for in this chapter, or used by a business organization that is not qualified as provided for in this chapter to engage in the business, or act in the capacity of, a contractor.

(c) A certified or registered contractor, or contractor authorized by a local construction regulation board to do contracting, may not apply for or obtain a building permit for construction work unless the certified or registered contractor, or contractor authorized by a local construction regulation board to do contracting, or business organization duly qualified by said contractor, has entered into a contract to make improvements to, or perform the contracting at, the real property specified in the application or permit. This paragraph does not prohibit a contractor from applying for or obtaining a building permit to allow the contractor to perform work for another person without compensation or to perform work on property that is owned by the contractor.

CITY'S

EXHIBIT

City of Coral Gables Code

Sec. 101-58. - Violations.

It shall be a violation of this division for any contractor or subcontractor, operating within the city to commit any of the following acts or omissions:

- (1) To contract for or to do work outside of the scope of work for which 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 F.S. ch. 489, "Florida Building Code" or the "Zoning Code" of the city, as presently written and as may be hereinafter amended from time to time;
- (6) 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) Evade or violate any of the provisions of chapter 10 of the 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 this chapter;
 - 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;
- (10) Fail to supervise, direct, inspect or control all work on any construction project or operation on which the qualifying agent is engaged;

City of Coral Gables Zoning Code

Section 3-207. Building permit.

A. Permit required.

- 1. Where required by the Florida Building Code, a permit must be obtained before commencement of any construction, demolition, modification or renovation of a building, structure, awning or canopy, unless this requirement is waived by the Building Official, except that the Building Official may not waive any required approvals by the Board of Architects.

Miami-Dade County Code

Sec. 10-3. - Certificate of competency required to do business.

(a) It shall be unlawful for any person, firm, joint venture, or corporation to engage in the business or act in the capacity of contractor or subcontractor, or for any person to act in the capacity of master, qualifying agent, journeyman, maintenance personnel, installer or any other similar tradesman defined and set forth above, within the incorporated or unincorporated areas of the County, without having made application for and there having been issued a current valid certificate of competency or eligibility for the type of work done by said person, firm, joint venture or corporation from either:

(1) The State's Florida Construction Industry Licensing Board;

(2) The State's Florida Electrical Contractor's Licensing Board; or

(3) The County's Construction Trades Qualifying Board. Holders of County certificates must also be registered with the State in accordance with Section 489.115 or Section 489.513, Florida Statutes.

Provided, however, that for those projects specified in Section 489.103, Florida Statutes, a contractor must be certified by the County's Construction Trades Qualifying Board and registered with the State unless exempted by Chapter 10 of this Code. Nothing herein shall be construed to mean that there cannot be workers in a trade who are not qualified or certified within the definitions herein set forth if such workers are employed by and under the supervision of a contractor qualified in the trade concerned and working with a master or journeyman on the job site, if the grade concerned requires masters and journeymen. Workers not qualified and certified within the definitions herein set forth may work as day laborers for an owner-builder in any trade not requiring masters, journeymen or installers.

Sec. 10-4. - Persons without certificates representing selves as contractors; identification of vehicles.

(a) Any person, firm or corporation not possessing a current certificate of competency and advertising in any newspaper, airwave transmission, phone directory or other advertising media or who issues any card, advertising or device indicating to the public that he is a contractor, or is qualified to engage in the business as a contractor, or who holds himself out as a contractor as plaintiff or defendant in any court of this State, is in violation of, and shall be subject to the provisions and penalties of, this chapter; and a certified copy of such court record or a copy of such newspaper, telephone directory, or other advertising making such assertion shall be prima facie evidence in court, or in any other proceeding authorized by this chapter, that the person is purported to have the capacity to act as a contractor.

Sec. 10-4.1. - Prohibition on publication of advertising without certification number.

(a) No person, firm, corporation or other legal entity may knowingly publish an advertisement in any publication which is primarily circulated, displayed, distributed or marketed within Miami-Dade County, which advertisement identifies a contractor offering services regulated by Chapter 489, Florida Statutes or Chapter 10, Code of Miami-Dade County, Florida, as they may be amended from time to time, unless the advertisement includes the certification number issued by the State of Florida or by Miami-Dade County to that contractor.

Florida Building Code 2014 (5th Edition) Building

Sec. 105 PERMITS

105.1 Required.

Any owner or authorized agent who intends to construct, enlarge, alter, repair, move, demolish, or change the occupancy of a building or structure, or to erect, install, enlarge, alter, repair, remove, convert or replace any impact-resistant coverings, electrical, gas, mechanical or plumbing system, the installation of which is regulated by this code, or to cause any such work to be done, shall first make application to the *building official* and obtain the required *permit*.

Licensee Details

Licensee Information

Name: **ORELLANA, JUAN C (Primary Name)**
BLUE PANTHER ROOFING & CONSTRUCTION CORP (DBA Name)

Main Address: **4630 S W 13 TERRACE**
CORAL GABLES Florida 33134

County: **DADE**

License Mailing:

LicenseLocation:

License Information

License Type: **Certified Roofing Contractor**

Rank: **Cert Roofing**

License Number: **CCC1328969**

Status: **Current,Active**

Licensure Date: **02/26/2009**

Expires: **08/31/2016**

Special Qualifications **Qualification Effective**
Construction Business **08/20/2009**

Alternate Names

[View Related License Information](#)

[View License Complaint](#)

1940 North Monroe Street, Tallahassee FL 32399 :: Email: **Customer Contact Center** :: Customer Contact Center: 850.487.1395

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Under Florida law, email addresses are public records. If you do not want your email address released in response to a public-records request, do not send electronic mail to this entity. Instead, contact the office by phone or by traditional mail. If you have any questions, please contact 850.487.1395. *Pursuant to Section 455 275(1), Florida Statutes, effective October 1, 2012, licensees licensed under Chapter 455, F.S. must provide the Department with an email address if they have one. The emails provided may be used for official communication with the licensee. However email addresses are public record. If you do not wish to supply a personal address, please provide the Department with an email address which can be made available to the public. Please see our [Chapter 455](#) page to determine if you are affected by this change.

Licensee

Name:	ORELLANA, JUAN C	License Number:	1328969
Rank:	Certified Roofing Contractor	License Expiration Date:	08/31/2018
Primary Status:	Current	Original License Date:	02/26/2009
Secondary Status:	Active		

Related License Information

License Number	Status	Related Party	Relationship Type	Relation Effective Date	Rank	Expiration Date
	Current	BLUE PANTHER ROOFING & CONSTRUCTION CORP	Primary Qualifying Agent for Business	08/20/2009	Construction Business Information	

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**Detail by Entity Name****Florida Profit Corporation**

BLUE PANTHER ROOFING & CONSTRUCTION CORP.

Filing Information

Document Number	P07000095108
FEI/EIN Number	75-3251633
Date Filed	08/23/2007
State	FL
Status	ACTIVE

Principal Address4630 S.W. 13 TERRACE
MIAMI, FL 33134

Changed: 01/17/2008

Mailing Address4630 S.W. 13 TERRACE
MIAMI, FL 33134

Changed: 01/17/2008

Registered Agent Name & AddressORELLANA, JUAN C
4630 S.W. 13 TERRACE
MIAMI, FL 33134

Address Changed: 01/17/2008

Officer/Director Detail**Name & Address**

Title PSTD

ORELLANA, JUAN C
4630 S.W. 13 TERRACE
MIAMI, FL 33134**Title Secretary**Herrera, Juan B
740 NW 133 st
miami, FL 33168

Title Treasurer

Noriega, Reina Carolina
 201 NW 64 Ave
 Miami, FL 33126

Annual Reports

Report Year	Filed Date
2016	04/10/2016
2016	04/19/2016
2016	05/24/2016

Document Images

05/24/2016 -- AMENDED ANNUAL REPORT	View image in PDF format
04/19/2016 -- AMENDED ANNUAL REPORT	View image in PDF format
04/10/2016 -- ANNUAL REPORT	View image in PDF format
04/08/2015 -- ANNUAL REPORT	View image in PDF format
03/12/2014 -- ANNUAL REPORT	View image in PDF format
07/24/2013 -- ANNUAL REPORT	View image in PDF format
04/11/2012 -- ANNUAL REPORT	View image in PDF format
03/17/2011 -- ANNUAL REPORT	View image in PDF format
03/24/2010 -- ANNUAL REPORT	View image in PDF format
01/19/2009 -- ANNUAL REPORT	View image in PDF format
01/17/2008 -- ANNUAL REPORT	View image in PDF format
08/23/2007 -- Domestic Profit	View image in PDF format

DATE OF COMPLAINT 6/13/12

DBPR COMPLAINT NO: _____

**BOARD OF CONSTRUCTION INDUSTRY
UNIFORM DISCIPLINARY CITATION**

ISSUED TO: JUAN C ORELLANA D.B.A. BLUE PANTHER AIR CONDITIONING CORP
(Subject)
4630 SW 13 TERRACE _____
(Address) (Address)
MIAMI, FL 33134 SAME
(City/State/Zip) (City/State/Zip)
239 299-7578 _____
(Telephone No.) (Telephone No.)

LICENSE NUMBER: UNLICENSED - OR LICENSE NUMBER

On the 13 day of JUNE, 2012 pursuant to Section 455.224, *Florida Statutes*, the undersigned hereby certifies that he/she has probable cause to believe that the Subject violated the following provision(s) of law/rule: 489.129(1)(D) - ASSISTING UNLICENSED PERSON WITH NO CONSUMER HARM by committing the following act(s): Allowing RICHARD F ROBBINS to use your license #CAC1814377 to advertise and obtain A/C work. Allowing him to believe you were his qualifier. To qualify Richard Robbins you must apply for a new license under his incorporated name. He must be an officer of the the qualified corporation or on the payroll of a qualified company to advertise for or perform A/C service. (payroll means taxes & SSN deducted with Workers Comp coverage).

At: DEL TURA COUNTRY CLUB, FT MYERS FLORIDA

Pursuant to Rule 61G4-19.001, Florida Administrative Code, the following penalty is imposed for violation of the aforesaid provision: \$500.00
 plus investigative costs in the amount of: \$0.00
TOTAL AMOUNT DUE: \$ 500.00

ISSUED this 6 day of JULY 2012 and was () personally served or () sent by Certified US Mail, Restricted Delivery, receipt number 7008 2810 0002 2369 4837 to:

Ken Lawson, Secretary

BY INVESTIGATOR Sharlene Slosar REGIONAL OFFICE: FORT MYERS

SUBJECT MUST CHOOSE ONE OF THE FOLLOWING:

- _____ I choose to PAY the penalty/investigative costs (if any) on the Citation
- _____ I choose to DISPUTE the Citation and wish to proceed under s. 455.225, *Florida Statutes*.

Signed: _____ Date Signed _____
(Subject's Name)

READ OTHER SIDE FOR RIGHTS AND MAILING INSTRUCTIONS

LEGAL RIGHTS AND MAILING INSTRUCTIONS

The legal options available to you after you have been issued a citation are as follows:

(A) You may **PAY** the fine (and costs, if applicable) specified on the citation by mailing a copy of the citation and full payment of the fine to the department within 60 days of the date the citation is served. After you have paid the citation fine, the case will be closed with no further action taken by the department. *If you elect this option, send the citation and payment to the following address: Department of Business and Professional Regulation, Attn: Revenue Validation Unit, Northwood Centre, 1940 North Monroe Street, Tallahassee, Florida 32399-0783.*

(B) You may **DISPUTE** the facts alleged in the citation and elect to proceed under s. 455.225, *Florida Statutes*. In that case, you must check the appropriate box and return the original or a copy of the citation within 30 days of the date you were served. An Administrative Complaint may be filed thereafter and served upon you. If the department prevails at the hearing, you may be required to pay a fine and any additional investigative or administrative costs associated with prosecution. Prosecution will be in accordance with Chapters 120 and 455, *Florida Statutes*, and the practice act governing the profession. Any fine imposed by a Final Order following prosecution will be in accordance with disciplinary guidelines for the profession contained in the Florida Administrative Code, may reflect mitigating or aggravating circumstances, and may be higher or lower than the amount specified in the citation. *If you elect this option, send the citation to the following address: Department of Business and Professional Regulation, Attn: Division of Professions and Regulation, 1940 North Monroe Street, Tallahassee, Florida 32399-2212.*

NOTE: An undisputed citation automatically becomes a final order 30 days after it is issued. If you do not return the citation within 30 days of the date you were served with your choice properly marked, you will have waived your right to have the matter heard, and the citation will automatically become a final order. Failure to pay a citation fine within 30 days after the citation has become a final order constitutes an additional violation of your practice act and may subject you to further disciplinary action.

The postmark on the envelope mailed by you or a delivery service to the proper address, or hand-delivered document hand-stamped by the department constitutes **proof of timeliness**. You may wish to mail the citation by certified mail, return receipt requested, as your returned receipt also constitutes proof of your compliance with the time requirements.

NOTICE OF APPELLATE RIGHTS

YOU ARE HEREBY NOTIFIED, pursuant to Sections 120.569(1) and 120.68, *Florida Statutes*, that you may appeal a citation that becomes a Final Order by filing, within 30 days of the Order date, a Notice of Appeal and appropriate filing fee in the District Court of Appeal for your area and by filing one copy of the Notice of Appeal with the Clerk, Department of Business and Professional Regulation, Northwood Centre, 1940 North Monroe Street, Tallahassee, Florida 32399-0750.

SENDER: COMPLETE THIS SECTION

- Complete Items 1, 2, and 3. Also complete Item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

JUAN C. Orellana
 4630 SW 13 Terr.
 Miami, FL
 33134

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent Addressee
 X *[Signature]*

B. Received by (Printed Name) _____ C. Date of Delivery *7-9-12*

D. Is delivery address different from item 1? Yes No
 If YES, enter delivery address below: _____

Juan Orellana

3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

2. Article Number 7008 2810 0002 2369 4837
 (Transfer from service it)

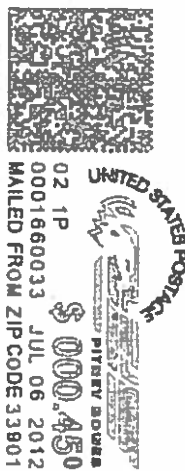
PS Form 3811, February 2004

Domestic Return Receipt

102505-02-01-1540

JUAN C ORELLANA
 BLUE PANTHER AIR CONDITIONING CORP
 4630 SW 13 TERRACE
 MIAMI, FL 33134

JUAN C ORELLANA
 BLUE PANTHER AIR CONDITIONING CORP
 4630 SW 13 TERRACE
 MIAMI, FL 33134



of Miami, FL 33134-3877

7008 2810 0002 2369 4837

12

Application License Desk Exams Inspection Enforcement Utilities Window Help

SEARCH CLEAR HELP

Driver ID: 8301	DOB: 05/18/1965	Height: 5'10"
Fed Tax #:	SSN #: GRELANA JUVNIC	Exam: DMS/2011
Exam #:	Sex: M	Extended: 1
License #:	Class: A	Renewal: DMS/2011

Surname		First	Second	Middle	Initial	Qualifier
GRELANA		JUAN	C			

Driver License #:

Gender:	M	Birth Date:	05/18/1965	DOB	Race:	A	Marital Status:	
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Street #:

Street:

Line 2:

Line 3:

City:	576	MIAMI	City State:	FL	Postal Zip:	33154
County:	23	Dade	Country:	US	United States	Notes:

Routing:

Phone #:	785 299-1578	Ext:	
E-Mail:	BOLIEPANTHERAIR@yahoo.com		

Exp Region:

Update: 05/26/2011 10:43 AM

Print

Application License Dash Exams Inspection Enforcement Utilities Window Help

Client:	888	Application:	3700
Name:	DELLANA MANA	Issue Date:	06/21/2012
State:	FL	Expiry Date:	06/21/2012
Category:	Current Active	Product:	0107000
Subcategory:	Single W/30 DAY PER	Subproduct:	0107000
City:	MANA	County:	0107000
Expiration Date:	01/21/2005	Renewal Date:	01/21/2005
Issue Date:	01/21/2005	Cancel Date:	01/21/2005
Build Date:	06/21/2005	Rev. W. Sp.:	
Machine:	8	Class:	0107000
Product:	BUSN	Subproduct:	0107000
Name:	EDDE PANTHER OF COBITOR NG CORP BEST CONTACT: (813) 847-1234		

Query
Views
Print
Cancel

14

RICHARD ROBBINS DBA TEMP ENGINEERING USING LICENSE NUMBER CAC1814377 BELONGING TO JUAN C ORELLANA DAB BLUE PANTHER ARI CONDITIONING CORP. - CONFIRMED BY RICHARD ROBBINS - JUAN ALLOWING HIM TO USE HIS LICENSE #. NOT ON PAYROLL OR PART OF CORP.,

Est. Type	1001	Certified AC Contractor	Proj/Proj No	0-42284	Consent
Proj #	0000	ORELLANA, JUAN C	Expire Date	03/31/2019	Consent
License #	1814377	Certific	Contract No		Consent
Req. Est #		Current Acct	Renewal	06/30/2014	Consent
Street	1531	S.W. 13 TERRACE			Consent
City	MIAMI	County	FL	Region	03124
Contract					
Expire Date	01/27/2005	Renewal Date	07/27/2005	Contract #	0006
Modif #	5 1001	Contract Date	07/27/2005	Contract Ref	06/01/2019
Specimen #	No	Renewal Date	06/30/2006		
Modif #	9	Class	01/27/2005		
	9	BUSN	02/27/2005		
Notes	BLUE PANTHER ARI CONDITIONING CORP				
	0000 OWNER 1814377				

Action:	ADD	Effective:	12/10/15	Ended:	
Part A:	Temporary Licensing Agent				
Part B:	Business License				
Part A Data:					
Fed Tax:	MELISSA LAND				
Address:	151 S W 13TH PLACE				
City:	MADEIRA		30584		
License Type:	Contractor/Construction Contractor			Expires:	12/31/2015
File #:	Contractor/Construction Contractor				
License #:	101437				
Part B Data:					
Fed Tax:	RICHARD F ROBBINS				
Address:	151 S W 13TH PLACE				
City:	MADEIRA		30584		
License Type:	Contractor/Construction Contractor			Expires:	
File #:	Contractor/Construction Contractor				
License #:					
With:				By:	ADMIN
					Back

RICHARD F ROBBINS NOT LICENSED

Key			
Board:	06 - Construction Industry Licensing Board		
License Type:			
Action:			
File #:	ADMINISTRATIVE BEST LIC NBR		
License #:	Key Value		
Fed Tax #:			
Inv Op #:			
Name			
SurName:	First:	Second:	Third:
ROBBINS	RICHARD	F	
ROBBINS, RICHARD			
<input type="checkbox"/> Current Name Only		<input type="checkbox"/> Return Name Only	
Address		Qualifier	
Address Type:	MA	Rank:	
Street:		Min Shifts:	
City:		Max Shifts:	
Phone/Zip:		Min Shifts:	
County:		Region:	
Zip/State:		No results retrieved	
		OK	

TEMP ENGINEERING NOT LICENSED

Name	
First Name	<input type="text"/>
Last Name	<input type="text"/>
Address	<input type="text"/>
City	<input type="text"/>
State	<input type="text"/>
Zip	<input type="text"/>
Business Information	
Business Name	<input type="text" value="TEMP ENGINEERING"/>
Business Address	<input type="text"/>
Business City	<input type="text"/>
Business State	<input type="text"/>
Business Zip	<input type="text"/>
Business Phone	<input type="text"/>
Business Fax	<input type="text"/>
Business Email	<input type="text"/>
Business Website	<input type="text"/>
Business Hours	<input type="text"/>
Business Description	<input type="text"/>
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Business License Subcategory 91	<input type="text"/>
Business License Subcategory 92	<input type="text"/>
Business License Subcategory 93	<input type="text"/>
Business License Subcategory 94	<input type="text"/>
Business License Subcategory 95	<input type="text"/>
Business License Subcategory 96	<input type="text"/>
Business License Subcategory 97	<input type="text"/>
Business License Subcategory 98	<input type="text"/>
Business License Subcategory 99	<input type="text"/>
Business License Subcategory 100	<input type="text"/>



TEMP ENGINEERING

Heating • Air Conditioning

High Efficiency Air Conditioning and
Heating Replacement System

Sales | Service | Maintenance

Air Conditioning | Heating Contractor

Call for a free second opinion before you replace
your existing system

Del Tuza Resident

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- Save Money
- Free Estimates
- License and Insured



Texas Entidad

Call : Rick Robbins 239-243-0545

Lic # CAC1814377

*6040 Texas Entidad
N.R.T.M.*

*CAC1814377
Blue Panther
Juan*

*850
477 1385*

Memo

BL-15-07-5889



Building & Zoning Department
405 Billmore Way, Third Floor
Coral Gables, Florida 33134
Tel: 305-460-5235
Fax: 305-460-5261
www.coralgables.com



CITY OF CORAL GABLES
BUILDING AND ZONING DEPARTMENT

[Handwritten mark]

Permit Application

MCOL #

ALL OF THE FOLLOWING MUST BE COMPLETED BY APPLICANT ACCORDING TO FS 713.35

Date: 07/27/15
Application #:

Permit Type:	<input checked="" type="checkbox"/>
Building	
Electrical	
Mechanical	
Plumbing	
Roofing	<input checked="" type="checkbox"/>
Misc.	
App.	

Master Permit #: BL-15-07-5889
Control #:

Permit Change:	<input checked="" type="checkbox"/>
Change of Contractor	
Permit Extension	
Permit Renewal	
Permit Revision	
Permit Supplement	

Project Information:	<input checked="" type="checkbox"/>
Commercial:	<input checked="" type="checkbox"/>
Residential:	
Linear Feet:	<input checked="" type="checkbox"/>
Square Feet: <u>4605</u>	<input checked="" type="checkbox"/>
Value of Work: <u>45000</u>	<input checked="" type="checkbox"/>

DESCRIPTION OF WORK (PRINT):
Re-roof Flat roof only
Build up system.

PROPERTY LOCATION:
Address: 253 Miracle Mile
Folio #: 03 4108 006 3761
Lot: 77-38 Block: 37
Subdivision: Coral Gables Sec R PB 8-33
Plat book: Page:

PROPERTY OWNER:
Name: Robert J. Fewell, Trustee
Address: 288 Aragon Avenue, Suite C
City/State/Zip: Coral Gables, FL 33137
Telephone No.:

CONTRACTOR: Blue Panther Roofing
Address: 4630 SW 13 Ter.
City/State/Zip: Miami, FL 33134
License No.: CC1328969 Telephone No.: 305 807 1058

ARCHITECT:
Name:
Address:
City/State/Zip: Tel.:

ENGINEER:
Name:
Address:
City/State/Zip: Tel.:

BONDING:
Name:
Address:
Telephone No.:

MORTGAGE LENDER:
Name:
Address:
Telephone No.:

Application is hereby made to obtain a permit to do work and installations as indicated. I certify that no work has commenced prior to the issuance of a permit and that all work will be performed to meet the standards of all laws regulating the construction in the City of Coral Gables. I understand that a separate permit must be secured for ELECTRICAL, PLUMBING, SIGNS, WELLS, POOLS, BOWERS, TANKS, AIR CONDITIONERS, ROOFING, AWNINGS, ETC. The Historical Resources Department's approval is required prior to the issuance of a demolition permit.
WARNING TO OWNER: Failure to record a notice of commencement may result in you paying twice for improvements to your property. If you intend to obtain financing, consult with your lender or an attorney before recording your notice of commencement.
(OWNER'S AFFIDAVIT: I certify that all the foregoing information is accurate and that all work will be done in compliance with all applicable laws regulating construction and zoning.

Signature of Owner: Robert J. Fewell, Trustee

Signature of Qualifier: [Signature]

The foregoing instrument was acknowledged before me this 21 day of JULY 20 15 by ROBERT J. FEWELL.
 is personally known to me,
 was produced a [Signature]
NOTARY PUBLIC (SEAL)
CARIDAD MENEZES
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE139537
Expires 10/19/2015

The foregoing instrument was acknowledged before me this 01 day of JULY 20 15 by Juan Corrales.
 is personally known to me,
 was produced a [Signature]
NOTARY PUBLIC (SEAL)
Jose A. Girón
COMMISSION # EE831658
EXPIRES: Sept. 3, 2016
WWW.AARONNOTARY.COM

(19)



**Florida Department of
Environmental Protection
Division of Air Resource Management**

**MIAMI-DADE
COUNTY**

Regulatory and Economic Resources
Air Quality Management Division
701 N.W. 1st Court, 2nd Floor
Miami, Florida 33136

NOTICE OF DEMOLITION OR ASBESTOS RENOVATION

TYPE OF NOTICE (CHECK ONE ONLY): ORIGINAL REVISED CANCELLATION COURTESY
 TYPE OF PROJECT (CHECK ONE ONLY): DEMOLITION RENOVATION ROOFING
 IF DEMOLITION, IS IT AN ORDERED DEMOLITION? YES NO
 IF RENOVATION:
 IS IT AN EMERGENCY RENOVATION OPERATION? YES NO File # _____
 IS IT A PLANNED RENOVATION OPERATION? YES NO Process # _____

I. Facility Name Tahn March
 Address 253 Miracle Mile
 City Coral Gables State FL Zip 33134 County Dade
 Site _____ Consultant Inspecting Site _____

Building Size 4605 (Square Feet) # of Floors 2 Building Age in Years 85
 Prior Use: School/College/University Residence Small Business Other _____
 Present Use: School/College/University Residence Small Business Other _____

II. Facility Owner Robert Jewell Phone (____) _____
 Address 288 Alhambra Ave
 City Coral Gables State FL Zip 33134

III. Contractor's Name Blue Panther Roofing & Construction Corp. Phone (305) 807 1058
 Address 4630 SW 17 Terrace
 City Miami FL State FL Zip 33134

Is the contractor exempt from licensure under section 469.002(4), F.S.? YES NO

IV. Scheduled Dates: (Notice must be postmarked 10 working days before the project start date)
 Asbestos Removal (mm/dd/yy) Start: 07/15 Finish: 07/15 Demo/Renovation (mm/dd/yy) Start: _____ Finish: _____

V. Description of planned demolition or renovation work to be performed and methods to be employed, including demolition or renovation techniques to be used and description of affected facility components. Rc - Roof

Procedures to be Used (Check All That Apply):

<input checked="" type="checkbox"/> Strip and Removal	<input type="checkbox"/> Glove Bag	<input type="checkbox"/> Bulldozer	<input type="checkbox"/> Wrecking Ball
<input type="checkbox"/> Wet Method	<input type="checkbox"/> Dry Method	<input type="checkbox"/> Explode	<input type="checkbox"/> Burn Down

OTHER: _____

VI. Procedures for Unexpected RACM: _____

VII. Asbestos Waste Transporter: Name Contractors Silo Phone (____) _____
 Address _____
 City _____ State _____ Zip _____

VIII. Waste Disposal Site: Name Madley Landfill
 Address 4350 NW 29th Ave
 City Miami State FL Zip 33178

IX. RACM or ACM: Procedure, including analytical methods, employed to detect the presence of RACM and Category I and II nonfriable ACM.

Amount of RACM or ACM*

_____ square feet surfacing material _____ square feet cementitious material
 _____ linear feet pipe _____ square feet resilient flooring
 _____ cubic feet of RACM off facility components 4605 square feet asphalt roofing

This is to certify that the required notification(s) regarding asbestos have been submitted in compliance with applicable regulations.
 RER Official Signature _____ Date 7/29/15

*Identify and describe surfacing material and other materials as applicable:

I certify that the above information is correct and that an individual trained in the provisions of this regulation (40 CFR Part 61, Subpart M) will be on-site during the demolition or renovation and evidence that the required training has been accomplished by this person will be available for inspection during normal business hours. I have read and understood the additional information provided on the back of this form.

ANDREA MIALETTA
 (Print Name of Owner/Operator)

[Signature]
 (Signature of Owner/Operator)

07/29/15
 (Date)

(305) 807 1058
 (Contact phone #)

RER USE ONLY Postmark/Date Received ID #



CFN 2015R0488579
OR BK 29717 Pg 2402 (1Pgs)
RECORDED 07/29/2015 15:36:36
HARVEY RUVIN, CLERK OF COURT
MIAMI-DADE COUNTY, FLORIDA

NOTICE OF COMMENCEMENT

A RECORDED COPY MUST BE POSTED ON THE JOB SITE AT TIME OF FIRST INSPECTION

PERMIT NO. _____ TAX FOLIO NO. Q3 41080063761

STATE OF FLORIDA
COUNTY OF DADE

THE UNDERSIGNED hereby gives notice that improvements will be made to certain real property, and in accordance with Chapter 713, Florida Statutes, the following information is provided in this Notice of Commencement:

1. Legal description of property and street address: 253 Miracle Mile / Coral Gables Sec K PR 8-3
Lots 37 & 38 B/LK 37 lot size 5755 sq ft

2. Description of improvement: re-roof

3. Owner (s) name and address: Robert J. Fewell Trustee, 288 Aragon Avenue, suite C,
Coral Gables, FL 33137

Interest in property: Owner-Trustee

Name and address of fee simple titleholder: SAME

4. Contractor's name and address: South Miami Roofing / Blue Panther Roofing & Coating
6800 SW 40th St #668 Miami, FL 33155

5. Surety: (Payment bond required by owner from contractor, if any)

Name and address: _____

Amount of bond: \$ _____

6. Lender's name and address: _____

7. Persons within the State of Florida designated by Owner upon whom notices or other documents may be served as provided by Section 713.13 (1) (a) 7., Florida Statutes: _____

Name and address: _____

8. In addition to himself, Owner designates the following person (s) to receive a copy of the Lienor's Notice as provided in Section 713.13 (1) (b) 7., Florida Statutes: _____

Name and address: _____

9. Expiration date of this Notice of Commencement (the expiration date is 1 year from the date of recording unless a different date is specified)

Robert J. Fewell, Trustee
Signature of Owner

Print Owner's Name: Robert J. Fewell, Trustee

Sworn to and subscribed before me this 21 day of July, 2015

Notary Public: [Signature]

Print Notary's Name: CARIDAD MENENDEZ

My Commission Expires: NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE139537
Expires 10/19/2015

Prepared by: ANDREW MALAKIS

(305) 917 3645

Address: 6800 SW 40th St #668
Miami, FL 33155

Form 104

(71)



CITY OF CORAL GABLES
Permit Receipt
RECEIPT NUMBER 00140311

Account Number: 003035

Date: 7/30/2015

Applicant: SOUTH MIAMI ROOFING

Type: Cashier Payment - # 1351.26592

Notes:

<u>Permit Number</u>	<u>Fee Description</u>	<u>Amount</u>
BL-15-07-5889	ROOF/ROOF REPAIRS	690.75
BL-15-07-5889	CODE COMPLIANCE FEE	27.00
BL-15-07-5889	DOCUMENT PRESERVATION FEE	31.90
BL-15-07-5889	ORDINANCE 2006-27 FILING FEE	22.00
BL-15-07-5889	BOND	500.00
BL-15-07-5889	BLDG INSP CERT & FL CONSTR IN	10.36
BL-15-07-5889	RADON GAS TRUST FEE	10.36
Total:		\$1,292.37

City of Coral Gables
 Dev Services
 405 Biltmore
 Coral Gables, FL 33134
 Welcome

001351-0052 Aleyda H. 07/30/2015 03:31PM

PERMITS & INSPECTIONS
 SOUTH MIAMI ROOFING
 BL-15-07-5889
 ROOF / LIGHT WEIGHT CONC
 RE ROOF \$45,000 FLAT ONLY
 approved
 2015 Item: BL-15-07-5889 1,292.37

 1,292.37

Subtotal 1,292.37
 Total 1,292.37

CREDIT CARD 1,292.37
 MasterCard *****5042
 Ref=110576619
 Auth=113116

 Change due 0.00

Paid by: SOUTH MIAMI ROOFING

Signature:

22



Blue Panther Roofing & Construction Corp.
Lic # CCC1328969

Subcontractor Agreement

July 29, 2015

**This agreement is by and between Blue Panther Roofing & Construction Corp.,Subcontractors And South Miami Roofing The contractor. Contractor and Subcontractor agree as follows: labor only ,material and doomster truck provide for South Miami Roofing
Site Location-Subcontractor shall furnish labor performed at, 253 MIRACLE MILE ,CORAL GABLES FL 33134 . LABOR ONLY ,MATERIALS NOT INCLUDES**

Known as: 253 MIRACLE MILE. JHON MARTIN BUILDING FOLIO # 03-4108-006-3761

Scope of Price-The Contractor shall pay the Subcontractor for labor to be performed under the contractor the sum total \$10,500.00 at completion work ,this include tear off ,install new underlayment ,and select installation for this building ,not include paint, up-lift test ,and city fee

Payment schedule is follow :

- 1(payment at start job % 50 (5,250.00)
- 2(Payment at hot map approved % 30 (2,500.00)
- 3(Payment at finish % 20 (2,750.00)

In Addition, all work shall be in compliance with applicable building codes and subcontractor shall maintain minimum Liability Insurance and Workers Compensation policies. Subcontractor also agrees to abide by all OSHA rules and regulations.

ALF

Sign : Anibal Vasquez
Subcontractor:
Blue Panther Roofing & Construction Corp.
201 NW 64 Ave
Miami, Fl. 33126

Andrew Malahoo
Contractor :
South Miami Roofing ,llc
6800 SW 40 St #668
Miami FL 33155

Date 07 / 29 / 2015

Date ___ / ___ / ___



CONTRACT

6800 SW 40th Street #668, Miami, FL 33155
 Phone 305.242.0039 Fax 866.683.8120
 State Licenses CCC#1330173 CGC#1521669

Name:	Robert Fewell (John Martin Building)	
Project Address	253 Mirade Mile	
City, State, Zip	Coral Gables, Florida, 33134	Bid #2015050503-4108-008-3761
Phone:		Date: 07/29/2015

We hereby propose to furnish complete material and labor in accordance with the specifications below:
 EXISTING ROOF consists of: # 1 Type of Roof FLAT ROOF

A. Reroof Built up Roof (Top & Bottom Level)

ROOFING PROCESS

- (Clean roof down to wood surface)
- (Install a new 5/8 plywood on entire roof)
- (Re-nailing Decking with 2 1/2 RS nails Miami Dade Code.)*
- (Remove/replace Scupper and downspout)*
- (Install a new overflow drains)
- (Tin Cap Base Sheet felt over wood deck)
- (Install new insulated crickets to help with water drainage)
- (Install new flashing on all roof penetration)
- (Install fiber can strip with 45 degree angle along perimeters)
- (Install new lead boots, electrical & hawk air vents)
- (Install new metal flashing for A/C Unit)
- (Install metal structural frame around 2 level A/C Unit)
- (Install 2x12 PT frame structure around other A/C units)
- (Hot Mop 2 layer of Flexiglass sheet over basesheet)
- (Hot Mop 1 layer of Flexi Base sheet on entire parapet walls)
- (Hot Mop 1 layer of Mineral Capsheet)
- (Hot Mop 1 layer of Modified rubberoid sheet on parapet walls)
- (Terminate top of parapet wall with 3x3 metal eave drip)
- (Terminate side walls with T- bar & rightlet metal flashing)
- (Hot Mop 12" strip of Modified sheet on top of parapet walls)

The estimated cost of roof replacement is \$69,894

Miscellaneous:

Per our conversations, this written proposal is to confirm an agreement for South Miami Roofing to re-roof referenced structure. This proposal includes 60 ft of base repairs, all labor, all material, & dumpsters. All eave metal, plumbing jacks, air vents, metal flashing and counter flashing will be installed to new MDC code.

Roofing Options:

Any upgrades, for electrical, insulation and A/C should be determined by others and be schedule with tear off.

Extra Work: ANY ADDITIONAL Structural WORK WILL BE ESTIMATED AT TEAROFF.

County Inspections:

During installation stages, County Inspectors will be notified as required to perform their progress inspections.

Workmanship WARRANTY

South Miami Roofing will warranty Flat Roof for 15 Years.

Manufacture WARRANTY

Flat roof manufacture will give a 10 Year Limited Warranty.

TIMELINE PROCESS:

Work will begin after permit is obtained and to be completed within 21 days after starting date. (weather permitted)

PERMIT PROCESS:

Permitting fees will be billed separately and will be due upon receipt of invoice.

ROTTEN OR DETERIORATED WOOD - No charge has been made for replacing wood, unless specifically stated under special instructions. If such conditions are found during installation, the additional charge will be made on a time and material basis.

IMPORTANT NOTICE: You and your contractor are responsible for meeting the terms and conditions of this contract. If you sign this contract and fail to meet the terms and conditions of this contract, you may lose legal ownership rights to your home. Know your rights and duties under the law (This statement required by State Law) We propose hereby to furnish material and labor - complete in accordance with the above specifications

for the sum of Sixty Nine thousand & Eight hundred & ninety-four dollars (69,894)

Payment Terms: 33% down, 50% on 30 days after start of work, 17% on completion. (Total 100%)

I am aware of important contract provision on

Signature Robert J. Fewell, 7-30-15

Date

The reverse side, Initials RJF
 Acceptance of Contract -

The above prices, specifications, and conditions are satisfactory and are hereby accepted in love of consideration to South Miami Roofing, LLC. You authorized South Miami Roofing to do this work as specified.

Submitted by: Andrew Malahou Note: This contract may be withdrawn if not accepted within 3 days by SMR.

(24)

THE PROPOSAL FOUND ON THE OPPOSITE SIDE CONTAINS THE FOLLOWING WARRANTIES AND PROVISIONS AND IS SUBJECT TO ALL APPROPRIATE ORDINANCES, LAWS AND REGULATIONS:

1. This Proposal pertains to services provided by South Miami Roofing, LLC.
2. This Proposal is offered for the number of days as shown on the face. As necessary, any subsequent proposals will depend on the availability of supplies and personnel.
3. After acceptance of this Proposal by the customer, both South Miami Roofing and customer have 3 days option to withdraw contract based on management approval.
4. Unless rejected for "Management Approval" this Proposal constitutes the entire contract between the parties and may be changed only by mutual written agreement of the parties.
5. All of the customers listed on the face of this Proposal must accept this Proposal.
6. First Payment is due when roof system is completed. South Miami Roofing, LLC must be notified of any alleged defect in writing within 30 days after roof system completion.
7. Payment is due upon completion. Payment not received upon completion may be deemed in default. In the event of a default, interest shall accrue from the date of default at the lesser of a rate of 15% per month or the maximum rate permitted by law, per month. If customer insisted on not making final payment to South Miami Roofing LLC, South Miami Roofing LLC will be forced to put lien of property for the remaining balance of the original amount of contract. Customer agrees to pay all necessary costs, expenses, legal fees and amounts due if the account is tendered for collection.
8. South Miami Roofing is not responsible for damages due to high winds, lightning, hurricanes, fire, any acts of weather nature or hazards not caused by South Miami Roofing, LLC.
9. Except as found on the face of this Proposal, replacement of roof joists, rafters, gas vents, skylights, decking, fascia boards, flashing or other materials is not covered by the terms of this Proposal. If it is determined in the course of performance that such work is necessary, we will notify the customer of the work needed to be performed before the work can be completed.
10. Proper installation of the roof system may require replacement of existing flashing. During such replacement, siding adjacent to the flashing which has deteriorated may crack, break or tear. South Miami Roofing will make every reasonable effort to avoid damages and will notified customer of any pre-existing defect before being set or being.
11. During the application of the roof system, vibration from the roof may be transmitted throughout the building. The customer assumes responsibility for all objects hung from exterior and interior walls and from walls, ceilings and soffits. There have been known to fall during installation and South Miami Roofing LLC will not be responsible for these occurrences.
12. South Miami Roofing LLC is not responsible for the customer's gardening, flower beds and landscaping, but due to the nature of roof system installation, some damage may occur. We attempt to minimize damage, and will not be held responsible if any damage occurs.
13. Customer shall not work under work area or be on roof while roof work is in progress. Construction site is a danger to person(s) on ground from falling debris. In the event that South Miami Roofing removes a satellite dish from roof in order to complete work, the homeowner shall be solely responsible for hiring a qualified technician to re-install/such equipment. Any cost arising from such work shall be the sole responsibility of the homeowner.
14. The customer understands that during cold weather installation of shingles shingles, the shingles may not immediately lay completely flat until the shingles have released. This condition becomes more prevalent the heavier the shingles shingles.
15. South Miami Roofing shall not be liable for pre-existing structural deficiencies. We will make an effort to inform the customer of any deficiency or non-compliance codes of which we become aware of. We are not responsible for conducting an inspection for any such deficiencies. The installation of the new roof system may intensify the appearance of any deficiency. South Miami Roofing will not take responsibility for solving pre-existing structural deficiencies or the appearance of these deficiencies.
16. South Miami Roofing warrants the roofing system to be free from leaks for the duration of time written on workmanship warranty, which will be issued after final payment. South Miami Roofing assumes no liability caused by manufacturer's defects. The homeowner agrees to hold South Miami Roofing non liable for any interior or exterior damage to include environmental damage including "mold" resulting from water leakage caused by manufacturer defects. South Miami Roofing shall have no liability beyond repair of said roof. Roofing material are warranted by the manufacturer under a separate warranty which is located to the customer upon payment in full.
17. It is the responsibility of the customer to notify South Miami Roofing within seventy-two (72) hours of the discovery of a leak. It is the responsibility of the customer to take reasonable and immediate action to avoid any further damage.
18. With regard to repair work, South Miami Roofing shall have no warranty liability except for roof repair which South Miami Roofing performed repair work to as agreed upon in this contract by any officer of South Miami Roofing in writing.
19. South Miami Roofing will send a representative to inspect and investigate a reported leak. More than one inspection may be necessary to locate the cause. It is the responsibility of the customer to provide acceptable times and dates for such inspections and access.
20. Contractor and material distributor(s) shall require driveway access for heavy materials and equipment. Contractor will be responsible for damages to homeowner's driveway or curbs if problems are reported within 72 hrs after job is completed.
21. After acceptance of this Proposal, any cancellations by the customer, except as stipulated under provision #31 below, "Three day right of rescission", shall require the customer to pay South Miami Roofing fifteen percent (15%) of this proposal as liquidated damages. Cancellation under the "Insurance Allowance Agreement" shall be calculated by applying the fifteen percent (15%) penalty to the total amount estimated for the roof replacement cost. This is not a penalty and we agree to accept the amount as just and reasonable compensation for time and effort involved by South Miami Roofing prior to cancellation.
22. If material(s) are delivered and must be restocked or re-ordered due to customer's cancellation, a return fee equal to twenty percent (20%) of the material cost(s) will be due no later than thirty (30) days after contract cancellation. The fee is charged by the roofing material distributor and is in addition to the cancellation fee imposed by South Miami Roofing as described above.
23. Acceptance of this Proposal cannot be withdrawn after South Miami Roofing personnel appear on site ready to perform except by mutual written agreement of both parties.
24. The provision of this Proposal shall govern any subsequent mutual written agreement between the parties as if not both to full.
25. Each provision of this Proposal is separate and independent. The invalidity of non-enforceability of one provision shall have no effect on the remaining provisions.
26. Any statements, communications or representations not written on this Proposal is agreed to be immaterial, and not relied upon by other party and do not survive the acceptance of this Proposal.
27. Roofing can cause dust, debris, and small particles from the roof installation to enter the building and attic. Use caution the first time the attic access is used and do not lock up the access hatch immediately after opening as small particles may filter down.
28. We will not wire electrical accessories attached to the roof system because our roofers are not licensed electricians.
29. This workmanship warranty is transferrable to new owners after an inspection done by an official officer of South Miami Roofing.
30. Customer must advise our office of any cancellation in writing, postmarked no later than three (3) business days from date the contract is accepted signed by customer.
31. South Miami Roofing, will not take any responsibility for solving any pre-existing city code violations.
32. South Miami Roofing, shall not be liable for any damages on top of roofing system due to plumber, electrician, tree trimmer, roof cleaning etc. after completion.

THE DISPUTE SETTLEMENT/ARBITRATION AGREEMENT

Arbitration of dispute. Upon the request of any party, made before or after the institution of any legal proceeding, any dispute, claim, or controversy of any kind (whether in contract or in tort statutory or common law, legal or equitable) arising between the parties to any way out of pertaining to or in connection with this Agreement ("Dispute") shall be resolved by binding arbitration. Any arbitration hereunder shall be conducted in accordance with the terms of this Agreement and, to the extent not inconsistent, with the Commercial Arbitration Rules of the American Arbitration Association, and (to the maximum extent applicable) the Federal Arbitration Act. Judgment upon the award rendered by the arbitrators may be entered in any court having jurisdiction. All statutes of limitation that would otherwise be applicable shall apply to any arbitration proceeding.

With respect to Dispute in which the claim or amount in controversy does not exceed \$300,000.00 a single arbitrator (who shall have authority to render a maximum award of \$300,000.00 including all damages of any kind and costs, fees, and the like) shall be chosen and shall decide the Dispute. With respect to a Dispute in which the claim or amount in controversy exceeds \$300,000.00 the Dispute shall be decided by a majority vote of three arbitrators. The arbitrator chosen must have expertise in the matters in controversy. Arbitration proceedings hereunder shall be conducted in the same country. The arbitrator may grant any remedy or relief that the arbitration deems just and equitable and within the scope of this Agreement. The arbitrators may also grant such ancillary relief as is necessary to make effective the award. In all arbitration proceeding, the arbitrators shall make specific, written findings of fact and conclusions of law.

To the maximum extent practicable, an arbitration proceeding hereunder shall be concluded within 180 days of the filing of the dispute with the American Arbitration Association. To the extent permitted by applicable law, the arbitrator shall have the power to award recovery of all costs and fees, (including, without limitation, reasonable attorney's fees, administrative fees, and arbitrators fees) to the prevailing party.

Arbitrators shall be empowered to impose sanctions and to take such other actions as the arbitrators deem to be necessary to the same extent a judge could pursuant to the Federal Rules of Civil Procedure, the State Rules of Civil Procedure and applicable law. The provisions of this section shall survive any termination, amendment or expiration of the Agreement unless the parties otherwise expressly agree in writing.

All parties agree to keep complaints or disputes regarding the work performed (under this contract) between the parties and their legal counsel. Parties may share judgment and/or credit information with outside reporting agencies and court(s) with appropriate jurisdiction.

Governing Law. THIS AGREEMENT SHALL BE GOVERNED BY AND CONSTRUED IN ACCORDANCE WITH THE SUBSTANTIVE LAWS OF THE STATE OF FLORIDA, WITHOUT REGARD TO CONFLICTS OF LAW PRINCIPALS AND IS PERFORMABLE IN DADE COUNTY, FLORIDA. EACH PARTY HEREBY SUBMITS TO THE NON-EXCLUSIVE JURISDICTION OF THE COURTS OF THE STATE OF FLORIDA AND THE FEDERAL DISTRICT COURTS OF FLORIDA IN CONNECTION WITH ANY MATTER RELATING TO THIS AGREEMENT AND ANY OTHER DOCUMENT EXECUTED IN CONNECTION HEREWITH



6800 SW 40TH ST Suite #668 Miami, FL 33155
Phone: 305 242 0039 Fax: 866 683 8120

Certificate of Warranty

Owner: Robert J. Fewell Trustee
Location: 253 Miracle Mile
Coral Gables, FL 33134

FLAT BUILT-UP ROOF SYSTEM

South Miami Roofing will Warranty Homeowner 15 years on Flat Built-Up Roofing Process

South Miami Roofing LLC warrants the roofing systems to be free from leaks for the duration specified. South Miami Roofing LLC assumes no liability for repair of any installation workmanship defects caused by manufacturer defect. South Miami Roofing LLC assumes no responsibility for damages due to tornadoes, hurricanes, wind storms, fire or other natural disaster except a mutual written agreement executed by both parties; any such agreement must be executed by an officer of South Miami Roofing LLC. It is the responsibility of the customer to notify South Miami Roofing LLC within (72) hours of the discovery of a leak. South Miami Roofing LLC shall have no warranty liability except for roof area(s) which South Miami Roofing LLC performed work to as agreed upon in original Contract. South Miami Roofing LLC prohibits any persons from being on the roof at anytime without a representative of South Miami Roofing or this warranty shall be VOID.

Andrew Malahoo

Andrew Malahoo
South Miami Roofing, LLC
Dated: December 16, 2015

Roof Warranty

South Miami Roofing LLC
 6800 SW 40th Street
 Suite 668
 Miami, FL 33155



Phone # 305-242-0039
 Fax # 866-683-8120
 www.southmiamiroofing.com

Bill To

Robert Fewell
 253 Miracle Mile
 Coral Gables, FL 33134

Service Invoice

Date	Invoice #
8/7/2015	448

P.O. No.	Terms
	Due on receipt

Description	Qty	Rate	Amount
STRUCTURAL CHANGES TO UPPER LEVEL		0.00	0.00
4 x 8 x 3/4" Sheathing Roof Deck CDX Plywood	21	205.25	4,310.25
Pressure Treated Decking Wood (additional per Linear Foot)	693	0.75	519.75
2 x 6 Rafter Replacements & Reinforcement(per linear foot)	442	28.50	12,597.00
STRUCTURAL ANGLES HDG	44	33.30	1,465.20
STRUCTURAL HD RAFTER FACE HANGER	11	13.50	148.50
STRUCTURAL RAFTER TIES 24" TWISTED	16	13.50	216.00
STRUCTURAL 1/2" WEDGE ANCHOR	8	16.00	128.00
2 X 12 X 12 GIRDER REPLACEMENTS	96	44.25	4,248.00
Manager Approved Discount (20%)		-4,726.54	-4,726.54

*Rec'd
 8-25-15
 # 6555
 Invoice to be reimbursed
 by Tenant.*

Total	\$18,906.16
Payments/Credits	\$0.00
Balance Due	\$18,906.16

Please make checks payable to South Miami Roofing LLC.
 NOTE: There is a 3% transaction fee for all credit card transactions.

South Miami Roofing LLC
 100 SW 40th Street
 Suite 608
 Miami, FL 33155

Phone # 305-242-0039
 Fax # 305-682-8120
 www.southmiamiroofing.com

Bill To

John Martin
 253 Miracle Mile
 Coral Gables, FL 33134

Service Invoice

Date: 8/12/2015
 Invoice #: 462

P.O. No. Terms
 Due on receipt

Description	Qty	Rate	Amount
ADDITIONAL CHANGES TO 1 ST LEVEL OVER CEILING AREA	300	32.50	9,750.00
2'x8'x25' PT Rafters Replacement (per linear foot)	268	16.00	4,288.00
2'x8' Rafter Reinforcements(per linear foot)	218	14.00	3,024.00
2'x6' Rafter Reinforcements(per linear foot)	9	130.00	1,170.00
4 x 8 x 3/4" Sheathing Roof Deck CDX Plywood	1	2,620.00	2,620.00
adjust ceiling 5 inches and restrapping with metal straps	132	4.37	576.84
structural carriage bolts 3/8"	2	53.30	106.60
structural 6"x6" 3/8 Angles HDG	200	32.50	6,500.00
STRUCTURAL CHANGES TO 1 ST LEVEL OVER 12 TON A.C			
AREA 2'x2'x25' PT Rafters Replacement (per linear foot)	144	14.00	2,016.00
2'x8' Rafter Reinforcements(per linear foot)	96	12.00	1,152.00
2'x4' Rafter Reinforcements(per linear foot)	112	3.37	377.44
structural carriage bolts 1/2"			

*Due
 8/12-15*

Total \$31,900.88
 Payments/Credits \$0.00
 Balance Due \$31,900.88

Please make checks payable to South Miami Roofing LLC.
 NOTE: There is a 3% transaction fee for all credit card transactions.

South Miami Roofing LLC
 6800 SW 40th Street
 Suite 668
 Miami, FL 33155



Phone # 305-242-0039
 Fax # 866-683-8120
 www.southmiamiroofing.com

Bill To

John Martin
 253 Miracle Mile
 Coral Gables, FL 33134

Service Invoice

Date	Invoice #
9/17/2015	452

P.O. No.	Terms
	Due on receipt

Description	Qty	Rate	Amount
STRUCTURAL CHANGES TO 1ST LEVEL OF BUILDING		0.00	0.00
4 x 8 x 3/4" Sheathing Roof Deck CDX Plywood	20	130.00	2,600.00
Double Roof Removal (additional layers at tear-off)	3200	1.50	4,800.00
2 x 4 Truss Reinforcement / Truss Tail	448	12.00	5,376.00
2 x 6 Truss Reinforcement / Truss Tail	672	14.00	9,408.00
2 X 12 Truss Reinforcements / Truss Tails	96	24.00	2,304.00
2 X 8 X25 Rafters Replacements(per linear foot)	1400	32.50	45,500.00
STRUCTURAL 6"X6" 3/8 ANGLES HDG	24	53.30	1,279.20
STRUCTURAL 3/8 6X6 CHANNEL 13' 8" ALONG WALL FOR 15 TON A/C UNIT	1	2,080.00	2,080.00
STRUCTURAL 1/2" WEDGE ANCHOR FOR 3/8" STEEL INTO WALL	224	16.00	3,584.00
STRUCTURAL 1/2 CARRIAGE BOLTS	1066	3.37	3,592.42
STRUCTURAL 1/2 LAG BOLTS	250	2.15	537.50

ALL PRICES HAVE BEEN DISCOUNTED AND MANAGER APPROVED

*Rev. 9-21-15
 NO. 4573*

Total	\$81,061.12
Payments/Credits	\$0.00
Balance Due	\$81,061.12

Please make checks payable to South Miami Roofing LLC.
 NOTE: There is a 3% transaction fee for all credit card transactions.

South Miami Roofing LLC
 6800 SW 40th Street
 Suite 668
 Miami, FL 33155

Phone # 305-242-0039
 Fax # 866-683-8120
 www.southmiamiroofing.com

Bill To

Mr. Robert Fewell Trust
 253 Miracle Mile
 Coral Gables, FL 33134

Service Invoice

Date: 11/30/2015
 Invoice #: 463

P.O. No. _____ Terms _____
 Due on receipt

Description	Qty	Rate	Amount
Fix Several Leaks in Tile Roof on Second Level	1	1,800.00	1,800.00
Reseal 56 feet of L flashing			
Remove/Replace Tiles in this area			
Waterproof parapet wall in this area.			
Multiple Roof Removal (9 additional layers of roof on parapet wall on 1st level at tear-off)	400	3.00	1,200.00
2x8x25 Rafter Replacements between 15 ton and 12 ton unit that wasnt damage by termites (per linear Foot)	225	32.50	7,312.50
2x4 Truss Reinforcement / Truss Tail	144	12.00	1,728.00
Structural Carriage Bolts 1/2"	96	3.37	323.52

Handwritten:
 Paid
 12-1-15
 11438

Total \$12,364.02
 Payments/Credits \$0.00
 Balance Due \$12,364.02

Please make checks payable to South Miami Roofing LLC.
 NOTE: There is a 3% transaction fee for all credit card transactions.

Robert J. Fewell, Trustee
Vendor QuickReport
July 30, 2015 through July 14, 2016

Type	Date	Num	Memo	Account	Clr	Split	Amount
South Miami Roofing							
Check	07/30/2015	6535	253 MM - 30% Downpayment	10001 - Coconut Gr...	X	64500 - Maint...	-20,968.20
Check	08/07/2015	6538	253 MM - 30% - Due at tear off	10001 - Coconut Gr...	X	64500 - Maint...	-20,968.20
Check	08/25/2015	6555	Upper Roof Structural Work	10001 - Coconut Gr...	X	64500 - Maint...	-18,906.16
Check	09/21/2015	6573	Lower Roof Structural Work	10001 - Coconut Gr...	X	64500 - Maint...	-81,061.12
Check	12/01/2015	6637	Structural Work over Library and 12 ton a/c	10001 - Coconut Gr...	X	64500 - Maint...	-31,900.88
Check	12/01/2015	6638	Fix several leaks in Tile Roof, waterproof walls	10001 - Coconut Gr...	X	64500 - Maint...	-12,364.02
Check	12/01/2015	6639	25% due in progress inspection - original bill	10001 - Coconut Gr...	X	64500 - Maint...	-17,473.50
Check	02/18/2016	6680	Final Payment on Roof Project at John Martins	10001 - Coconut Gr...	X	64500 - Maint...	-10,000.00

Bank of America

As the holder of this check, I warrant that the check is not cashed or altered.

THIS CHECK IS VOID IF ANY OF THE FOLLOWING ARE TRUE:
 1. IT IS CASHED OR ALTERED
 2. IT IS CASHED OR ALTERED IN ANY MANNER
 3. IT IS CASHED OR ALTERED IN ANY MANNER
 4. IT IS CASHED OR ALTERED IN ANY MANNER

PLEASE PRINT OR TYPE CLEARLY AND LEGIBLY THE FOLLOWING INFORMATION:

Pay to the order of _____
 \$ _____

Number 6536 Date: 07/31/2015 Amount: \$20,968.20

Back Image

0036

73000196

South Miami Branch

Pay to the order of *Bobby Small*

\$ 20,968.20

2015 07 31

2015 07 31

2015 07 31

Number: 6536 Date: 07/31/2015 Amount: \$20,968.20



COCONUT GROVE BANK

Item Detail

Check 1 of 1

Status Paid

tranDate	account	amount	serial	tranCode	aba	sequence
08/10/2015	[REDACTED]	\$20,968.20	000000006538	000171	066004600	1000001333

View deposit

Add to Multi-Item

Back to List

6538

Robert J. Fewell, Trustee
Marian G. Fewell, Trustee
258 Aragon Avenue, Suite C
Coral Gables, FL 33134

COCONUT GROVE BANK
290 Alhambra Circle
Coral Gables, FL 33134
83-480950

8/7/2015

PAY TO THE ORDER OF South Miami Roofing \$ **20,968.20

Twenty Thousand Nine Hundred Sixty-Eight and 20/100..... DOLLARS

South Miami Roofing

A TAMPER RESISTANT TONER AREA

Robert J. Fewell

MEMO
253 MM - 30% - Due at tear off

[REDACTED] ; [REDACTED] r

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

ENDORSE HERE
X Deposit Only
South Miami Roofing



COCONUT GROVE BANK

Item Detail

Check 1 of 1

Status: Paid ✓

tranDate	account	amount	serial	tranCode	aba	sequence
08/26/2015	[REDACTED]	\$18,906.16	000000006555	000171	066004600	1000001112

View Deposit

Add to My Items

Back to List

CASH CHECKS WITH CONSUMER SECURITY FEATURES DISPLAYED ON BACK INDICATE NO TAMPERING OR BOITING

Robert J. Fewell, Trustee
Marian G. Fewell, Trustee
288 Aragon Avenue
Suite C
Coral Gables, FL 33134

COCONUT GROVE BANK
298 Alhambra Circle
Coral Gables, FL 33134
63-460660

6555
8/25/2015

PAY TO THE ORDER OF South Miami Roofing \$ 18,906.16

Eighteen Thousand Nine Hundred Six and 16/100 DOLLARS

PROTECTOR AGAINST FRAUD

MEMO: Upper Roof Structural Work

Robert J. Fewell

REPLICATING, FORDING OR ALTERING THIS CHECK IS EXTREMELY DIFFICULT DUE TO CHECKLOCK™ HIGH SECURITY FEATURES.

SECURITY FEATURES:

- Microprint on front of check does not vary in color from edge to edge
- Word "Checklock" on front where in paper when held to light
- Fine green lines not visible & transparent when held to light
- "VOID" appears clearly to the left of the message
- "ORIGINAL DOCUMENT" cannot be read

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

ENDORSE HERE
Deposit Only
South Miami Roofing

ORIGINAL DOCUMENT
VOID

34



COCONUT GROVE BANK

Item Detail

Check 1 of 1

Status: Paid ✓

transDate	account	amount	serial	tranCode	aba	sequence
09/22/2015	[REDACTED]	\$81,061.12	000000006573	000171	066004600	1000001553

View deposit

Add to fund items

Back to List

CASH ONLY IF ALL CHECK LOCK SECURITY FEATURES LISTED ON BACK INDICATE NO FINGER PRINTING OCCURRED

Robert J. Fewell, Trustee
Marian G. Fewell, Trustee
288 Aragon Avenue
Suite C
Coral Gables, FL 33134

COCONUT GROVE BANK
290 Alhambra Circle
Coral Gables, FL 33134
63-480460

6573
9/21/2015

PAY TO THE ORDER OF South Miami Roofing \$ 81,061.12

Eighty-One Thousand Sixty-One and 12/100 DOLLARS

16 PROTECTED AGAINST FRAUD

South Miami Roofing

MEMO Lower Roof Structural Work

Robert J. Fewell

ENDORSE HERE
x Deposit Only
South Miami Roofing

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
PRESERVE FOR FUTURE IDENTIFICATION

As the issuer, this CheckLock™ Secure Plus check may help reduce your risk of fraud and liability. To learn how to protect your business, call our check fraud experts at 1-800-549-0289 or visit www.fraudprevention.com/fraudcenter

ORIGINAL DOCUMENT

REPLICATING, FORGING OR ALTERING THIS CHECK IS EXTREMELY DIFFICULT DUE TO CHECKLOCK™ HIGH SECURITY FEATURES

SECURITY FEATURES:

- Anti-Chequer Phosphate
- Background
- CheckLock™ Watermark
- Heat Sensitive Ink
- Security Dimple or Debossed Lines
- Chemically Sensitive Paper
- Register Ink on Back
- Toner Addressed
- Historical Against Fraud Ales

Heat Sensitive Ink

- Paper turns from blue to a response when heated
- Ink on back turns pink or has disappeared
- Private information appears (unrecorded)
- Fraud or other information appears when scratched or other signs of paper damage
- Heat and blue tones are not visible under ultraviolet light
- "VOID" appears clearly to the left of the message
- "ORIGINAL DOCUMENT" cannot be used

Chemically Sensitive Paper

- Paper turns from blue to a response when heated
- Ink on back turns pink or has disappeared
- Private information appears (unrecorded)
- Fraud or other information appears when scratched or other signs of paper damage
- Heat and blue tones are not visible under ultraviolet light
- "VOID" appears clearly to the left of the message
- "ORIGINAL DOCUMENT" cannot be used

Background

- Paper turns from blue to a response when heated
- Ink on back turns pink or has disappeared
- Private information appears (unrecorded)
- Fraud or other information appears when scratched or other signs of paper damage
- Heat and blue tones are not visible under ultraviolet light
- "VOID" appears clearly to the left of the message
- "ORIGINAL DOCUMENT" cannot be used

Watermark

- Paper turns from blue to a response when heated
- Ink on back turns pink or has disappeared
- Private information appears (unrecorded)
- Fraud or other information appears when scratched or other signs of paper damage
- Heat and blue tones are not visible under ultraviolet light
- "VOID" appears clearly to the left of the message
- "ORIGINAL DOCUMENT" cannot be used

Anti-Chequer Phosphate

- Paper turns from blue to a response when heated
- Ink on back turns pink or has disappeared
- Private information appears (unrecorded)
- Fraud or other information appears when scratched or other signs of paper damage
- Heat and blue tones are not visible under ultraviolet light
- "VOID" appears clearly to the left of the message
- "ORIGINAL DOCUMENT" cannot be used



COCONUT GROVE BANK

Item Detail

Check 1 of 1

Status Paid

tranDate	account	amount	serial	tranCode	aba	sequence
12/02/2015	[REDACTED]	\$31,900.88	00000006637	000171	066004600	1000001014

View Deposit

Add to Multi-Item

Back to List

CASH ONLY • MICR CHECK LOCK • SECURITY FEATURES LISTED ON BACK • GATE NO TAMPERING OR COPYING

Robert J. Fewell, Trustee
Marian G. Fewell, Trustee
288 Aragon Avenue
Suite C
Coral Gables, FL 33134

COCONUT GROVE BANK
280 Alhambra Circle
Coral Gables, FL 33134
83-4607660

6637

12/1/2015

PAY TO THE ORDER OF South Miami Roofing \$ 31,900.88

Thirty-One Thousand Nine Hundred and 88/100 DOLLARS

PROTECTED AGAINST FRAUD

South Miami Roofing

MEMO: Structural Work over Library and 12 ton a/c

Robert J. Fewell

07
1/2/2014

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

ENDORSE HERE

South Miami Roofing

Seq: 109
Batch: 609
CREDITED TO THE ACCOUNT OF
The Within North Payee
Endorsement Guaranteed
Bank of America, N.A.

As the Issuer, this CheckLock™ Secure Plus check may help reduce your risk of fraud and liability. To learn how to protect your business, call our check fraud experts at 1-800-548-0289 or visit www.fraudfighter.com/fraudcenter

ORIGINAL DOCUMENT

REPLICATING FORMING OR ALTERING THE CHECK IS EXTREMELY DIFFICULT DUE TO CHECKLOCK™ SECURITY FEATURES

SECURITY FEATURES: DO NOT ERASE

- Permanent color ink
- Word "Checklock" is not visible in paper when held to light
- Pink icon does not fade & reappears when exposed to ultraviolet light
- FUTURE-CHECKLOCK™ SECURITY SYSTEM™ not visible when degradation
- Serial or spot appears on front or back
- Ink on back looks pink or blue unexposed
- Printed information appears unexposed
- Pink coloration appears in FORTRESS™ security ink area and/or information appears unexposed
- Security features show signs of paper strength
- Find and blue fibers are not visible under ultraviolet light
- "VOID" appears clearly to the left of the message
- "ORIGINAL DOCUMENT" cannot be read

VOID Indicator
Security Features on Backset

Label and not listed check security features exceed industry standards.



COCONUT GROVE BANK

Item Detail

Check 1 of 1

Status Paid ✓

tranDate	account	amount	serial	tranCode	aba	sequence
12/02/2015	[REDACTED]	\$17,473.50	000000006639	000171	066004600	1000001346

View deposit

Add to My Items

Back to List

Robert J. Fewell, Trustee
 Marian G. Fewell, Trustee
 288 Aragon Avenue
 Suite C
 Coral Gables, FL 33134

COCONUT GROVE BANK
 290 Alhambra Circle
 Coral Gables, FL 33134
 305-460-6600

6639
 12/1/2015

PAY TO THE ORDER OF South Miami Roofing \$ 17,473.50

Seventeen Thousand Four Hundred Seventy-Three and 50/100 DOLLARS

South Miami Roofing

MEMO
 25% due in progress inspection - original bill

Robert J. Fewell

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
 RESERVED FOR FINANCIAL INSTITUTIONS

ENTRANCE HERE
 X Deposit Only
 South Miami Roofing

ORIGINAL DOCUMENT

As the issuer, this CheckLock™ Secured Plus check may help reduce your risk of fraud and liability. To learn how to protect your business, call our check fraud experts at 1-800-548-0283 or visit www.intuitmarket.com/fraudcaller

REPLICATING, FORGING OR ALTERING THIS CHECK IS EXTREMELY DIFFICULT DUE TO CHECKLOCK™ HIGH SECURITY FEATURES.

SECURITY FEATURES:
 - Laser-Cutted Premium: Black ground
 - CheckLock™ Watermark
 - Heat Sensitive Ink
 - Security Border in Ultraviolet Lines
 - Chemically Resilient Paper
 - Register Ink on Back
 - Toner Adhesion
 - Protected Against Front Area
 - Variable Fibers
 - Variable Fibers
 - VOID Indication
 - Security Watermark on Back

VOID Indication: Lined and not lined check security features exceed industry standards. (A) Paper is shown as a check for use with the VOID feature.

DO NOT CASH IF:
 - Pattern on front of check does not vary in color from edge to edge
 - "VOID" appears clearly to the left of the message
 - "ORIGINAL DOCUMENT" cannot be read
 - "VOID" appears clearly to the left of the message
 - "ORIGINAL DOCUMENT" cannot be read









UNIT

NO
INSULATIC

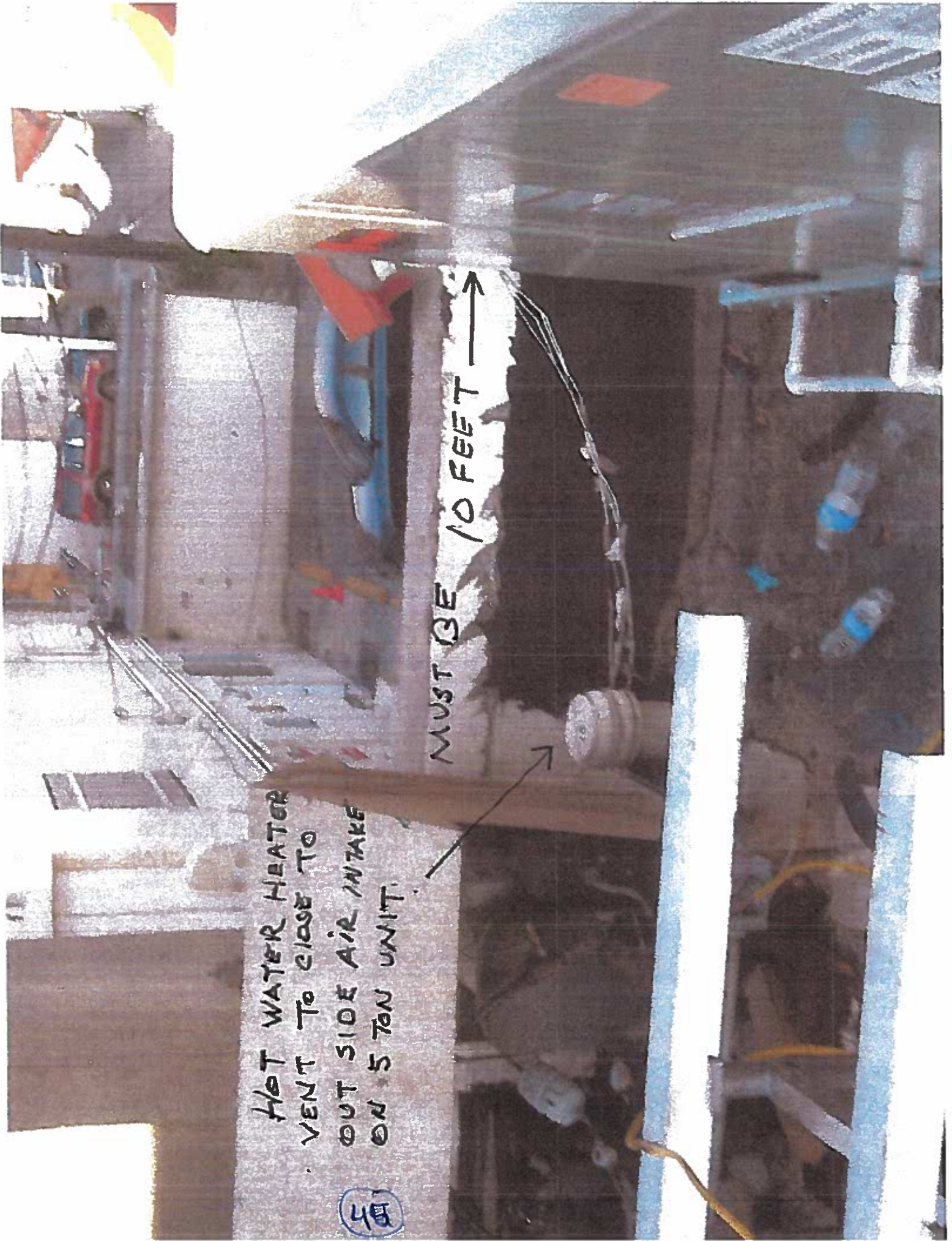


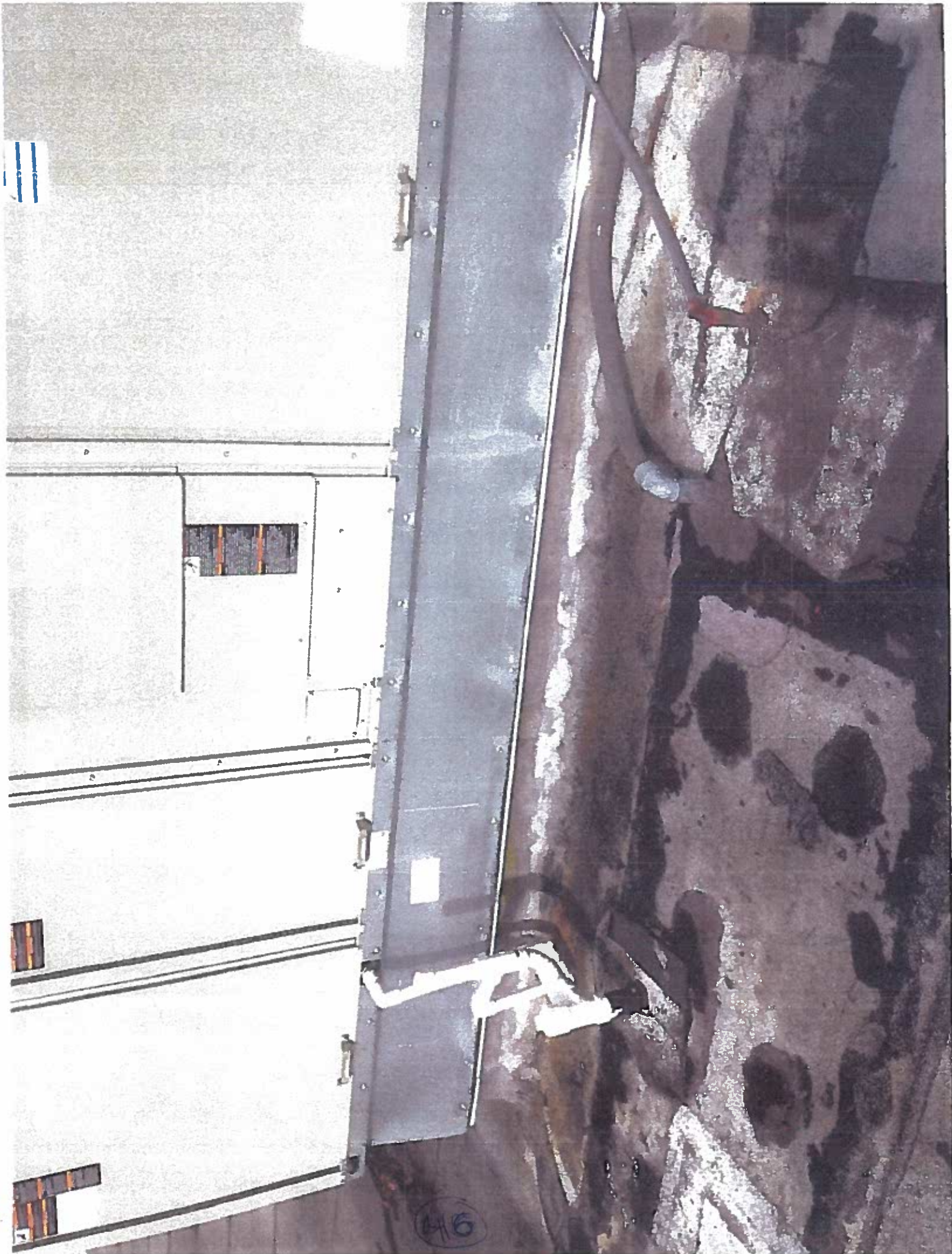
BASE RAIL OF
UNIT

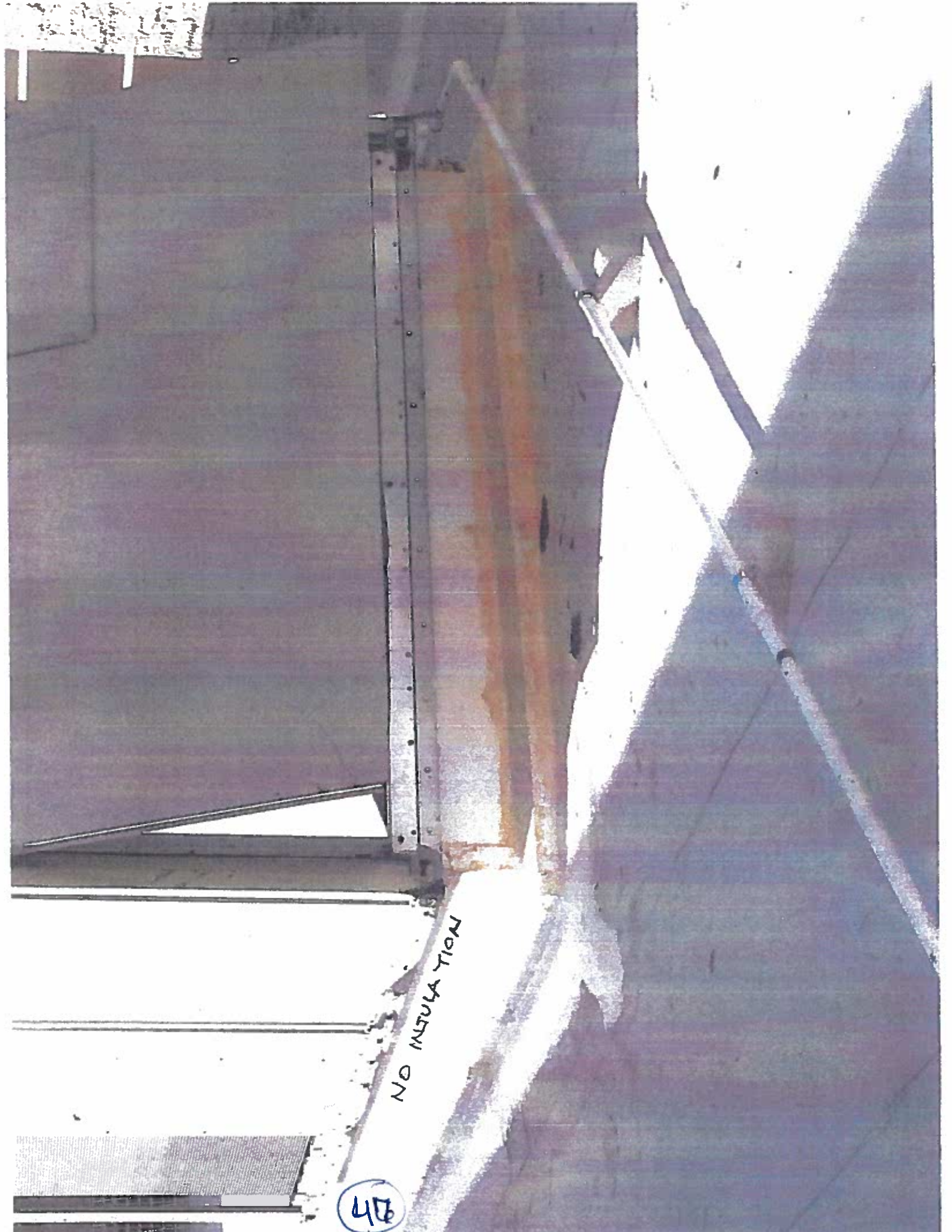
HOT WATER HEATER
VENT TO CLOSE TO
OUT SIDE AIR INTAKE
ON 5 TON UNIT.

(48)

MUST BE 10 FEET →







NO INSULATION

47B

NO INSULATION

48



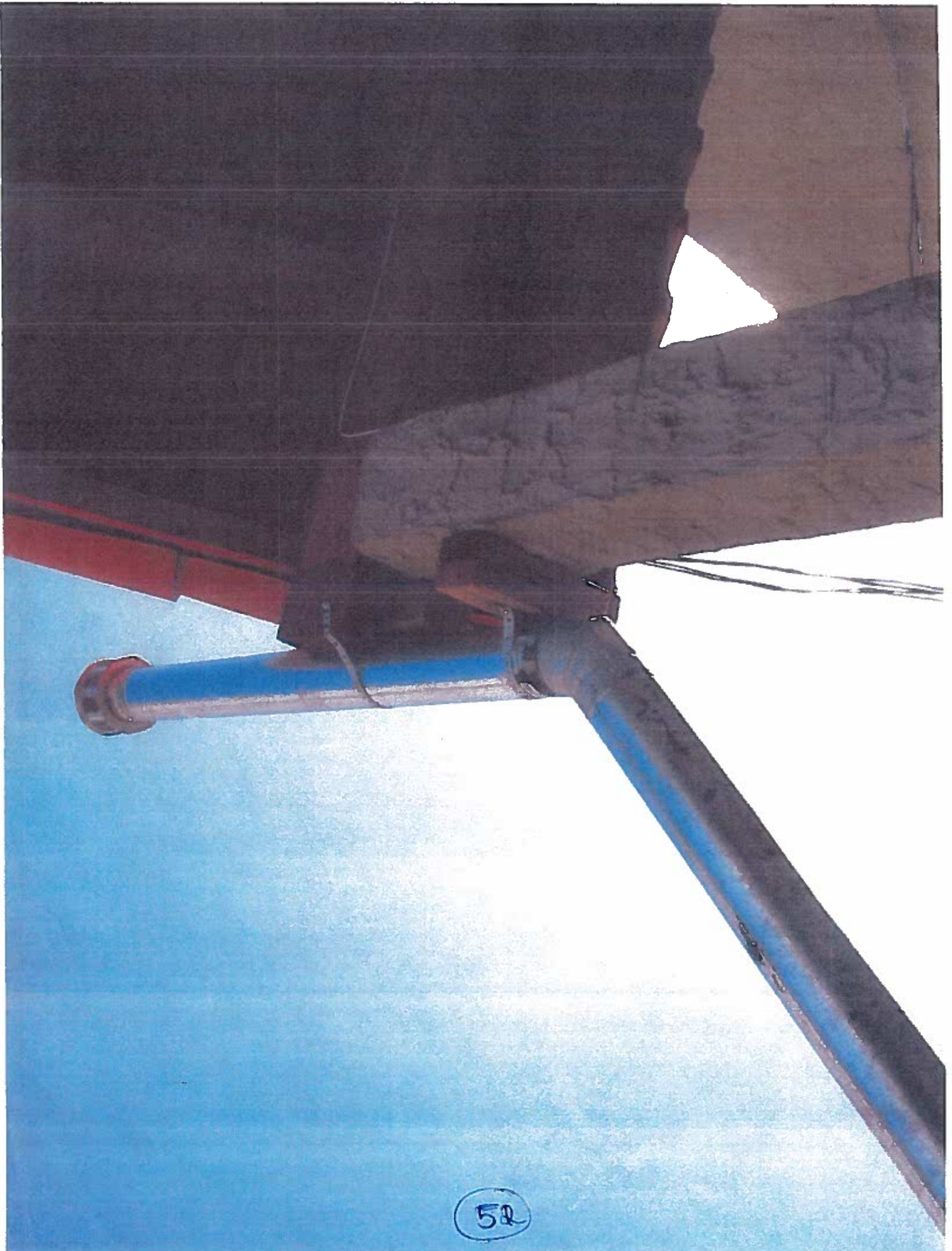
IMPORTANT →
No INSULATION ON

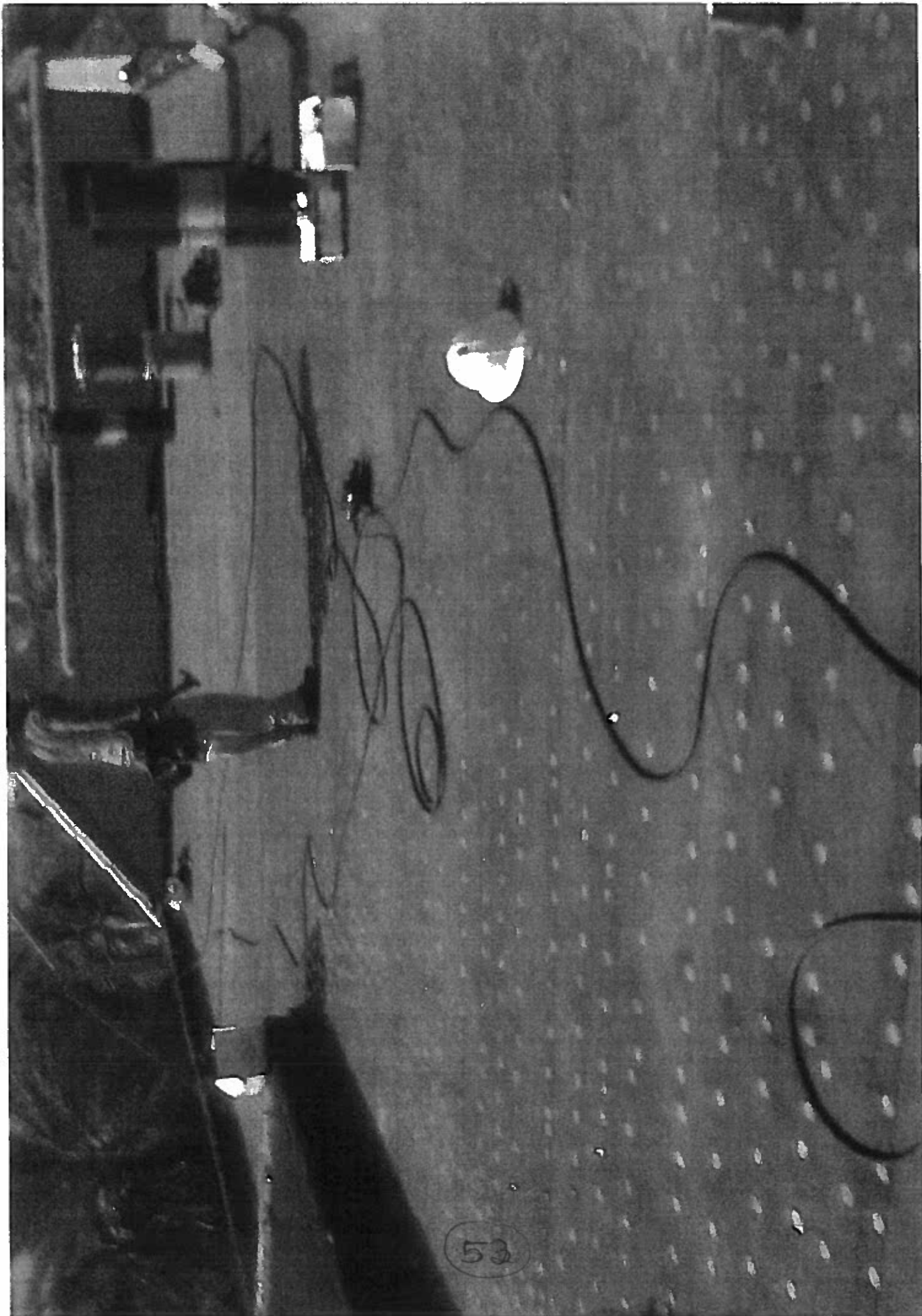
48





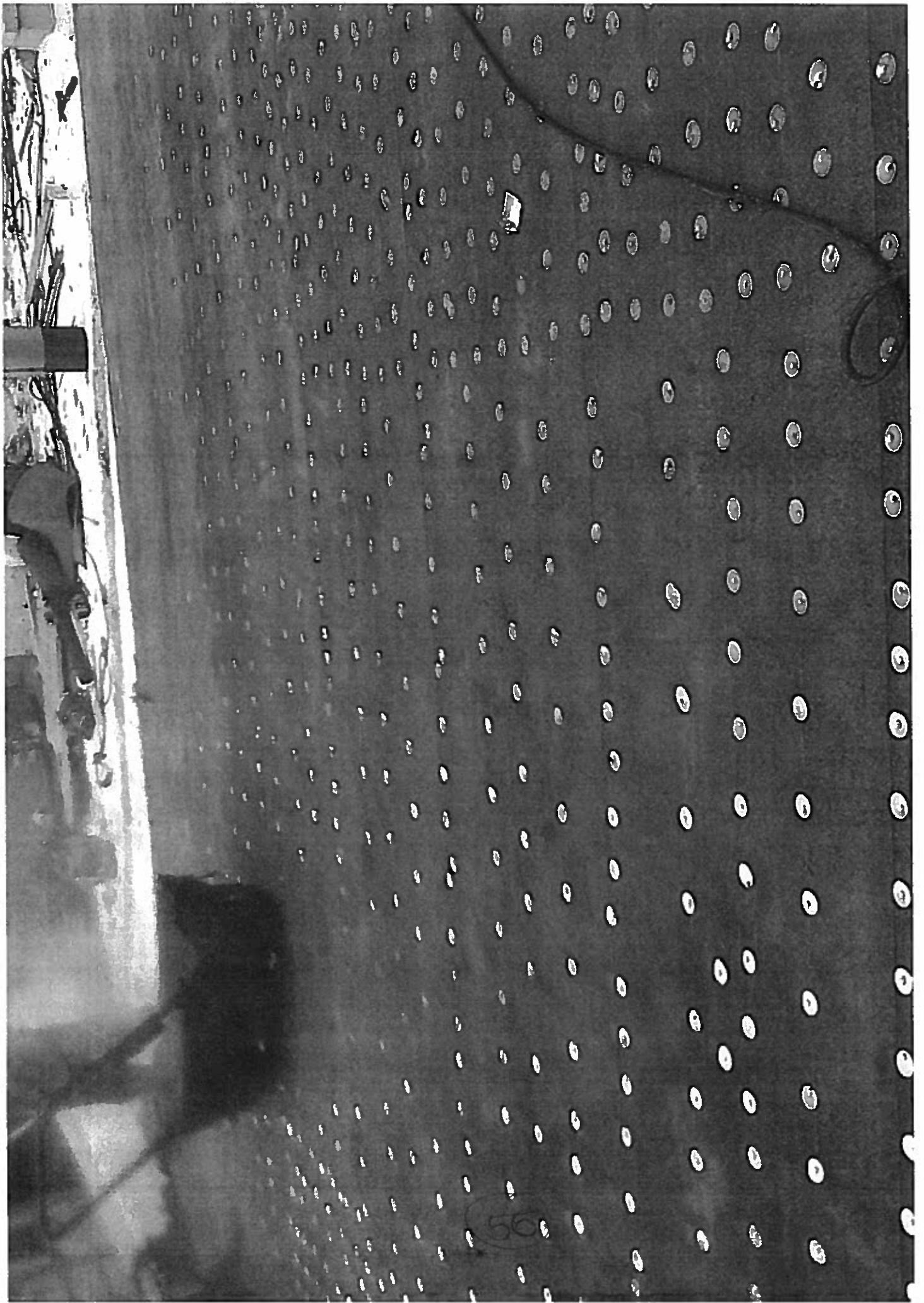
50

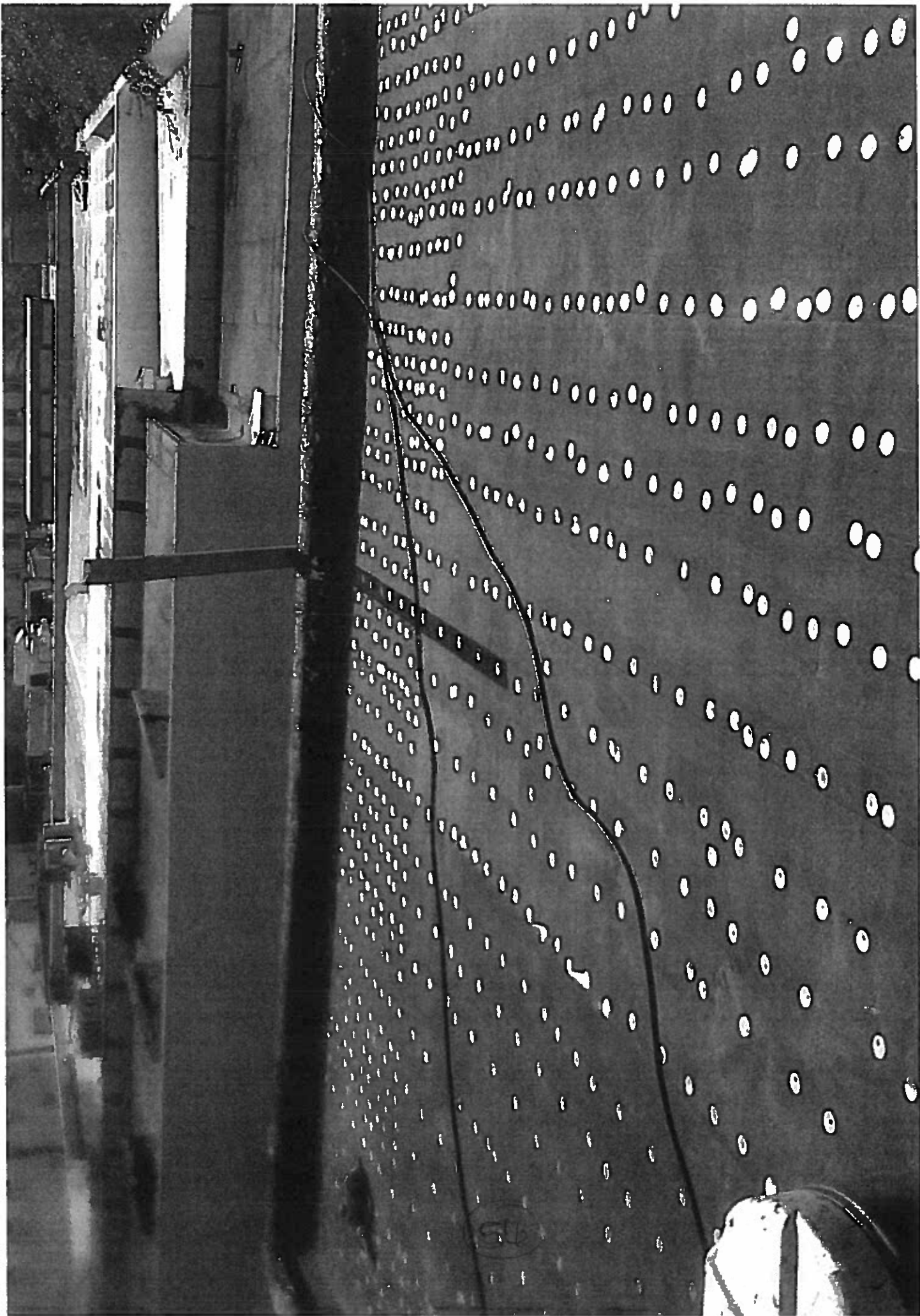




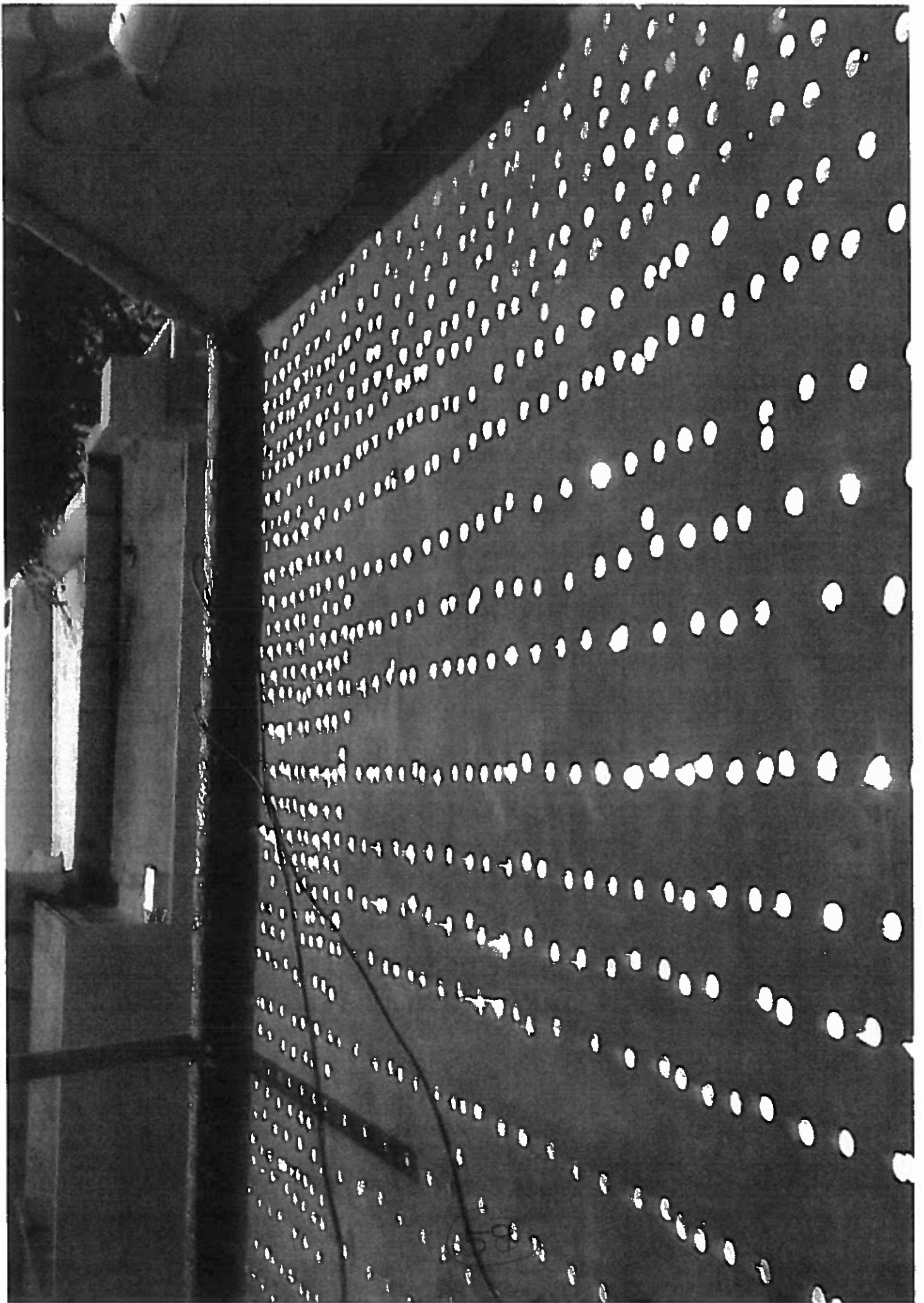


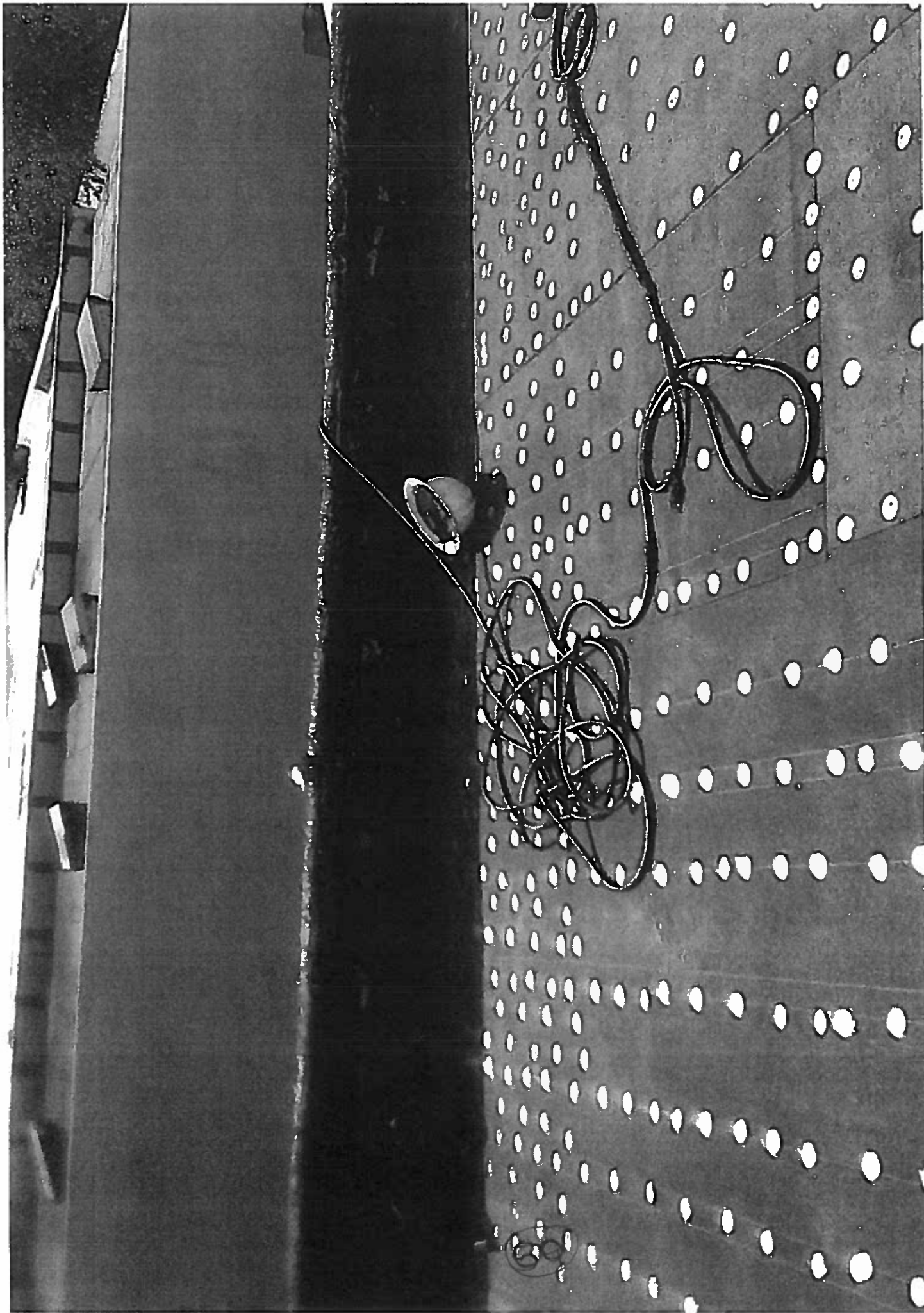


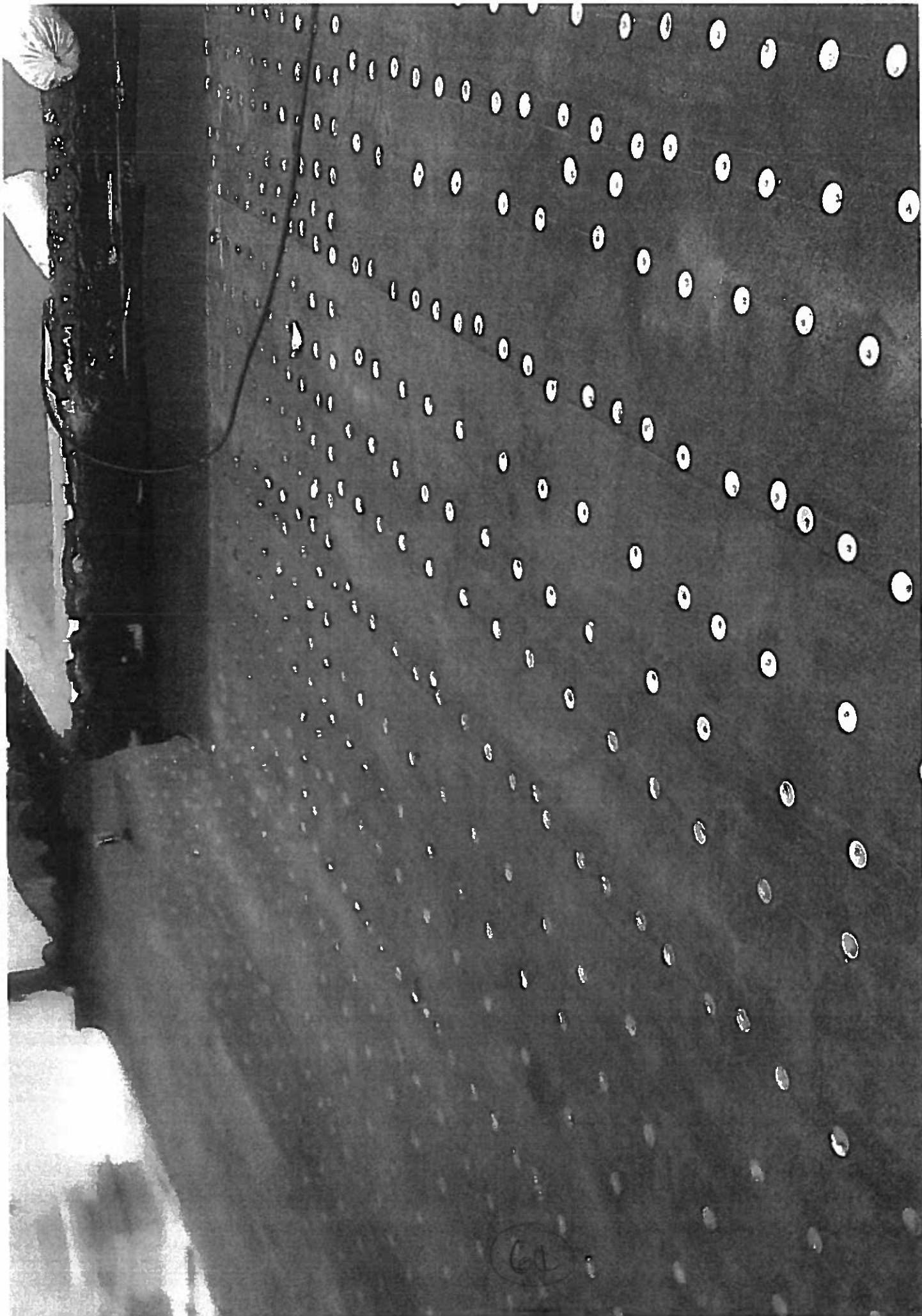














MEETING MINUTES

Thursday May 19, 2016

City Hall 1st Floor Conference Room

TOPIC: Unfinished A/C and Roof Work at 235 Miracle Mile (John Martin's Pub)

ATTENDEES:

City Employees

Peter Iglesias, Assistant City Manager
Charles Wu, Acting Development Services Director
William Miner, Building Director
Manuel Lopez, Deputy Building Official
Tony Silio, Ombudsman
George Ruggiano, Chief Mechanical Inspector
Claudio Ramos, Chief Building Inspector

Contractors

Juan Orellana, Qualifier – Blue Panther Roofing
Andrew Malahoo, Roofer – South Miami Roofing

Mr. Peter Iglesias opened the meeting by asking the Contractors to identify themselves and their qualifications to do roof work in Miami-Dade County. Mr. Orellana stated that he was a Certified Roofer and General Contractor in the County. Mr. Malahoo stated that he was unlicensed and worked under the direct supervision of Mr. Orellana. Mr. William Miner presented the case as follows:

BACKGROUND

The Robert J Fewell Property Management Company hired Biscayne Air Conditioning to remove/reinstall a roof mounted A/C unit (ME-15-07-5593) to allow Blue Panther Roofing to replace the old roof on the pub (BL-1507-5889). The work was started in July 2015 and concluded in Feb 2016.

As the work progressed deficiencies were uncovered in the A/C unit, it's curbing and the roof rafters. Blue Panther Roofing subcontracted all of the roof work to South Miami Roofing, who reinforced the roof rafters and installed a new roof. South Miami did not properly flash and insulate the A/C unit curbs, claiming that this work was not a part of its contract.

Due to the poor condition of all 4 of the A/C units, Biscayne Air was contracted separately to install new 15, 12.5, 7.5 and 5 ton units. However, its contract states that "Roof patching and flashing of curbs by roofer". The A/C installation failed Final Inspection due to a lack of insulation and flashing of the curbs. The roofing permit is closed but the A/C permit remains open.

The owner's representative, Cary Menendez (305-445-7755) said she is pleased with the roof work but is taking bids on a follow-up project to insulate and flash the curbs. She hopes to do this without lifting the A/C units. Ms. Menendez also said she is not pleased with the mechanical installation because the restaurant is experiencing excess condensation and she expects Biscayne Air to return and finish balancing the system before she makes final payment.

63

DISCUSSION

The Attendees reviewed numerous permit applications, inspection reports and photographs and concluded the new flashing is not in compliance with code nor industry standards, but could be replaced without lifting the A/C units. The owner can do this with Blue Panther or another certified roofer.

During the meeting, Mr. Iglesias advised both contractors that the roofing qualifier is required to contract and perform all roof work and to pass this work down to an unlicensed roofer constitutes aiding and abetting, which will be referred to BORA for disciplinary action. Mr. Orellana was offended by this comment and abruptly left the meeting. Mr. Malahoo chose to stay and to answer additional questions.

City records show that South Miami Roofing has worked under Blue Panther's license in two locations: 235 Miracle Mile and 600 Alcazar Ave. The attendees commented that Mr. Orellana knew very little about the work being done by South Miami and was not providing direct supervision as required by code.

At the end of the meeting, Andrew Malahoo made several disparaging remarks about former managers in Coral Gables, which included accusations about fraud and mismanagement of funds. He also said that he lost his roofing license because of a kickback scheme in the City and he threatened to expose this corruption if disciplinary action was taken against him. His remarks were totally unsubstantiated and irrelevant to the topic of discussion and therefore disregarded by the attendees.

Recorded By:



W.G. Miner - May 20, 2016

Kathy (Biscayne Air)

From: carym36@aol.com
Sent: Friday, September 18, 2015 12:53 PM
To: southmiamiroofing@yahoo.com; kathy@biscayneair.com; johnmartins@earthlink.net; jc@electricjc.com
Cc: johnmartinscatering@gmail.com
Subject: Re: Roofers Needed 7:30am Monday, September 21, 2015

Hello Andrew,

John just called me and requested that I reach out to you so that your crew is present at the jobsite Monday morning (preferably 7:30am - weather permitting). The a/c crew needs to have the roof open so that they can tie in the duct work to the 15 ton unit and work on the other duct work needed as well. They also need to install the curbs for the remaining a/c units. They will have 2 men on the job to work on the ducts, curbs, etc.

Please confirm at your earliest convenience, your crew's presence at the jobsite Monday morning (weather permitting). We need to be at the job first thing in the morning, as we all know what usually happens in the afternoon hours...thunderstorms.

Thank you Andrew. I would really appreciate your assistance on this regard. We need to finish this project as soon as possible.

Hope you have a great weekend!

Cary

-----Original Message-----

From: South Miamiroofing <southmiamiroofing@yahoo.com>
To: Kathy (Biscayne Air) <kathy@biscayneair.com>; carym36 <carym36@aol.com>; johnmartins <johnmartins@earthlink.net>; jc <jc@electricjc.com>
Cc: johnmartinscatering <johnmartinscatering@gmail.com>
Sent: Fri, Sep 18, 2015 9:38 am
Subject: Re: Roofers Needed 7:30am Monday, September 21, 2015

Good Morning Kathy,

There appears to be some misunderstanding and miscommunication that I believe need to be clarified. South Miami Roofing is a roofing company that has been contracted to re-roof the building. Naturally, we understand it is in the best interest of the Client and the project for us to cooperate with the other contractors hired by the Client where work overlaps with ours, but please understand that we are not being paid to assist those other contractors.

From my years of experience in commercial re-roofing projects, it is the responsibility of the A/C company to:

1. Level the curb.
2. Make or cut holes for return/supply duct without damaging the structure or integrity of the roof/building envelope.
3. Secure the curb correctly to the structure and in a raining weather cap off curbs until ac unit is ready for install.
4. Seal any holes made by the A/C contractor themselves to ensure there will not be any leaks.
5. Make a small schematic of where the electrical penetrations should be.

From what we have experienced with the worker(s) representing your company so far, they have not been able to fulfill these responsibilities. On occasion your company has not sent enough workers and my crew has had to assist. On many occasions your rep did not have the correct materials and tools with him, resulting in the curb being mounted incorrectly and not securely (drilling the screws diagonally instead of straight down; missing the wood base all together), which also has led to several leaks that my crew has had to clean up. Your worker has also not sealed any of the holes he has created, and each time my crew has had to come in to seal around his work.

My crews have been delayed and taken on additional work that we are neither compensated nor responsible for. We have already made all of the holes for the A/C units, but the exact size of your return and supply duct is unknown; that cut-out should be done by whomever is installing the A/C units. All curbs have already been set, installed, and are now ready for the A/C units.

As you are well aware, the weather has created enough setbacks during this project and I'm sure neither of us can afford any more, nor should the Client have to endure any additional delays.

I am reaching out to you and asking you to please work with us to get these issues resolved.

Regards,

Andrew

Thank you and have a wonderful day,

South Miami Roofing

6800 SW 40th Street, Suite 668

Miami, FL 33155

PH (305)242-0039

FX (866)683-8120

South Miami Roofing (877)289-6429 Miami Roofing Company Miami Roofing Contractor Miami Roofers



South Miami Roofing (877)289-6429

Miami Roofing Co...

We are happy to make site visits on exams and conduct Roof Reports for builders, companies and mortgages.

View on ...

Printable View

From: Kathy (Biscayne Air) <kathy@biscayneair.com>

To: carvm36@aol.com; southmiamiroofing@yahoo.com; johnmartins@earthlink.net; ic@electricic.com

Cc: johnmartinscatering@gmail.com

Sent: Friday, September 18, 2015 9:10 AM

Subject: Roofers Needed 7:30am Monday, September 21, 2015

Good Morning.

Please confirm if the roofers will be at the job site on Monday, September 21, 2015, at 7:30am to open the roof so that we may install the curbs and ductwork.

Thank you for your prompt attention.

Regards,

Service Department

Biscayne Air Conditioning, Inc.

659 N.W. 115 Street; Miami, FL 33168

Since 1947

Phone: 305-685-6556 FAX:305-685-6559

Broward: 954-925-1729 or 954-566-4677

Toll Free: 1.877.878.COLD



ANIBAL VASQUEZ <bluepantherroofing1@gmail.com>

John Martin Project 253 Miracle Mile

1 mensaje

South Miamiroofing <southmiamiroofing@yahoo.com>
Responder a: South Miamiroofing <southmiamiroofing@yahoo.com>
Para: ANIBAL VASQUEZ <bluepantherroofing1@gmail.com>

28 de julio de 2015, 18:02

Good Evening Anibal

Please send me over a contract for the John Martin Project with payment Schedules.

Regards,

Andrew

Thank you and have a wonderful day,

South Miami Roofing
6800 SW 40th Street, Suite 668
Miami, FL 33155
PH (305)242-0039
FX (866)683-8120
www.southmiamiroofing.com

From: ANIBAL VASQUEZ <bluepantherroofing1@gmail.com>
To: andrew malahoo <southmiamiroofing@yahoo.com>
Sent: Tuesday, July 28, 2015 1:11 PM
Subject: Re: John Martin Project 253 Miracle Mile : Terranova Insurance Requirements

This is additional 340 for certificado

On Jul 28, 2015 12:54 PM, "South Miamiroofing" <southmiamiroofing@yahoo.com> wrote:

Good Morning, Anibal

This Project has ask for you to add them as a additional insured.

Ozzie Dominguez | General Manager
Terranova Corporation
801 Arthur Godfrey Road, Suite 600

7/20/2016

Gmail - John Martin Project 253 Miracle Mile

Miami Beach, FL 33140
Tel. 305. 695. 8700 Ext: 149
Dir Tel: 305. 779. 8942
Fax: 305. 672. 7800
Email: odominguez@terranovacorp.com
Site: www.terranovacorp.com



(68)



ANIBAL VASQUEZ <bluepantherroofing1@gmail.com>

Need a Quote on a shingle and flat roof

3 mensajes

South Miamiroofing <southmiamiroofing@yahoo.com>

11 de marzo de 2016, 15:17

Responder a: South Miamiroofing <southmiamiroofing@yahoo.com>

Para: ANIBAL VASQUEZ <bluepantherroofing1@gmail.com>

Please send me a quote on a new project.
I need it done right away.

34 squares of shingle

10 squares of flat roof.

Project is ready for tear off.
I need a set schedule and set price.

Andrew

Thank you and have a wonderful day,

South Miami Roofing

6800 SW 40th Street, Suite 668

Miami, FL 33155

PH (305)242-0039

FX (866)683-8120

www.southmiamiroofing.com

From: ANIBAL VASQUEZ <bluepantherroofing1@gmail.com>**To:** andrew malahoo <southmiamiroofing@yahoo.com>**Sent:** Friday, March 11, 2016 3:05 PM**Subject:** Certificate of Liability Insurance.pdf

Good day
Attachment

ANIBAL VASQUEZ <bluepantherroofing1@gmail.com>

11 de marzo de 2016, 15:22

Para: andrew malahoo <southmiamiroofing@yahoo.com>

Yes good afternoon send me the address and the flat roof is hot mop system or what systems pls

[El texto citado esta oculto]

South Miamiroofing <southmiamiroofing@yahoo.com>

11 de marzo de 2016, 15:31

Responder a: South Miamiroofing <southmiamiroofing@yahoo.com>

Para: ANIBAL VASQUEZ <bluepantherroofing1@gmail.com>

Address

16041 SW 287th ST

Flat is #751b and 2 ply 4 and capsheet.

Andrew

Thank you and have a wonderful day,

South Miami Roofing

6800 SW 40th Street, Suite 668

Miami, FL 33155

PH (305)242-0039

FX (866)683-8120

www.southmiamiroofing.com

From: ANIBAL VASQUEZ <bluepantherroofing1@gmail.com>

To: andrew malahoo <southmiamiroofing@yahoo.com>

Sent: Friday, March 11, 2016 3:22 PM

Subject: Re: Need a Quote on a shingle and flat roof

[El texto oculto esta oculto]

(70)



ANIBAL VASQUEZ <bluepantherroofing1@gmail.com>

AGREEMENT South Miami Roofing Flat roof not insulated and shingle dimensional roof 200 ft rotten wood includes 03-11-16 Tear off, Flat Roof systems hot mop not insulated and shingle 03-11-16.pdf

6 mensajes

ANIBAL VASQUEZ <bluepantherroofing1@gmail.com>
Para: andrew Southmiami Roofing <Southmiamiroofing@yahoo.com>

11 de marzo de 2016, 20:10

Hello good nighth pls see attach

Have nice weekend

 **AGREEMENT South Miami Roofing Flat roof not insulated and shingle dimensional roof 200 ft rotten wood includes 03-11-16 Tear off, Flat Roof systems hot mop not insulated and shingle 03-11-16.pdf**
186K

South Miamiroofing <southmiamiroofing@yahoo.com>
Responder a: South Miamiroofing <southmiamiroofing@yahoo.com>
Para: ANIBAL VASQUEZ <bluepantherroofing1@gmail.com>

11 de marzo de 2016, 20:56

When can your guys start this Job?
Andrew

Thank you and have a wonderful day,

South Miami Roofing
6800 SW 40th Street, Suite 668
Miami, FL 33155
PH (305)242-0039
FX (866)683-8120
www.southmiamiroofing.com

From: ANIBAL VASQUEZ <bluepantherroofing1@gmail.com>
To: andrew Southmiami Roofing <Southmiamiroofing@yahoo.com>
Sent: Friday, March 11, 2016 8:10 PM
Subject: AGREEMENT South Miami Roofing Flat roof not insulated and shingle dimensional roof 200 ft rotten wood includes 03-11-16 Tear off. Flat Roof systems hot mop not insulated and shingle 03-11-16.pdf

Hello good nighth pls see attach
Have nice weekend

ANIBAL VASQUEZ <bluepantherroofing1@gmail.com>
Para: andrew malahoo <southmiamiroofing@yahoo.com>

11 de marzo de 2016, 20:58

Tell me you schedule and follow you plan

(57)

[El texto citado está oculto]

South Miamiroofing <southmiamiroofing@yahoo.com>
Responder a: South Miamiroofing <southmiamiroofing@yahoo.com>
Para: ANIBAL VASQUEZ <bluepantherroofing1@gmail.com>

11 de marzo de 2016, 21:07

Next Week will work for me

Thank you and have a wonderful day,

South Miami Roofing

6800 SW 40th Street, Suite 668

Miami, FL 33155

PH (305)242-0039

FX (866)683-8120

www.southmiamiroofing.com

From: ANIBAL VASQUEZ <bluepantherroofing1@gmail.com>

To: andrew malahoo <southmiamiroofing@yahoo.com>

Sent: Friday, March 11, 2016 8:58 PM

Subject: Re: AGREEMENT South Miami Roofing Flat roof not insulated and shingle dimensional roof 200 ft rotten wood includes 03-11-16 Tear off, Flat Roof systems hot mop not insulated and shingle 03-11-16.pdf

[El texto citado está oculto]

ANIBAL VASQUEZ <bluepantherroofing1@gmail.com>
Para: andrew malahoo <southmiamiroofing@yahoo.com>

11 de marzo de 2016, 21:09

Yes ok wednesday

[El texto citado está oculto]

South Miamiroofing <southmiamiroofing@yahoo.com>
Responder a: South Miamiroofing <southmiamiroofing@yahoo.com>
Para: ANIBAL VASQUEZ <bluepantherroofing1@gmail.com>

15 de marzo de 2016, 9:49

Anibal

Please revise your estimate and give me a price for Tearing Off dimensional shingles and only drying it in with #30 lb. (I WILL LAY UP SHINGLES MYSELF) on the flat you will do the tear off and hot moppings.

So basically remove the shingle installation from the original Bid.

Regards,

Andrew

Thank you and have a wonderful day,

South Miami Roofing

6800 SW 40th Street, Suite 668

Miami, FL 33155

PH (305)242-0039

FX (866)683-8120

7/20/2016 Gmail - AGREEMENT South Miami Roofing Flat roof not insulated and shingle dimensional roof 200 ft rotten wood includes 03-11-16 Tear off, Flat Roof s...
www.southmiamiroofing.com

From: ANIBAL VASQUEZ <bluepantherroofing1@gmail.com>
To: andrew Southmiami Roofing <Southmiamiroofing@yahoo.com>
Sent: Friday, March 11, 2016 8:10 PM
Subject: AGREEMENT South Miami Roofing Flat roof not insulated and shingle dimensional roof 200 ft rotten wood includes 03-11-16 Tear off, Flat Roof systems hot mop not insulated and shingle 03-11-16.pdf

Hello good nighth pls see attach
Have nice weekend

(172)



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Permit Search Results

Permit#:	App. Date	Street Address	Type	Description	Status	Issue Date	Final Date	Fees Due
BL-08-03-0833	03/20/2008	253 MIRACLE MILE	ROOF / LIGHT WEIGHT CONC	REPAIR ROOF LEAKS \$2,500 (TILE TO MATCH EXISTING ALTUSA S AND TOUCH UP PAINT OVER FLASHINGS)	final	03/20/2008	05/02/2008	0.00
BL-15-07-5889	07/27/2015	253 MIRACLE MILE	ROOF / LIGHT WEIGHT CONC	RE ROOF \$45,000 FLAT ONLY	stop work	10/07/2015		0.00

The City's online services are protected with an **SSL encryption certificate**. For technical assistance, please call 305-569-2448 (8am-5pm, M-F).

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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

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, 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.

**AMENDED NOTICE OF CONTRACTOR VIOLATION
AND NOTICE OF CONTINUED HEARING**

Date of Issuance: August 31, 2016

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

Re: See names and addresses of all Remaining Respondents involved in the complaint of contractor violations on the attached List of Respondents. All Remaining 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 Orellana and Blue Panther:

1. Juan C. Orellana (State Certified Roofing Contractor license number: 1328969)(“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 permits 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. Orellana and Blue Panther are also in violation of § 489.127(1)(i), Fla. Stat., in that the aforementioned acts constitute willful and deliberate disregard for and violations of municipal and County ordinances relating to uncertified or unregistered contractors, specifically: subsections (6), (8)(a) through 8(c), (9), and (10) of § 101-58 of the City Code and Section 3-207(A)(1) of the City Zoning Code.

2. In addition, Malahoo, South Miami, Orellana, and Blue Panther, performed work on the trusses of the building at 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. 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 disregard for and 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 § 3-207(A)(1) of the City Zoning Code.

Therefore, pursuant to Chapter 101, Article III of the City Code, this matter is set for a continued hearing only as to the allegations against Orellana and Blue Panther (“Remaining Respondents”), a default order having already been entered against all other Respondents, before the City’s Construction Regulation Board (“Board”) in the Commission Chambers, City Hall, 405 Biltmore Way, Coral Gables, Florida 33134, on September 12, 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 fines and 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.

Certificate of Service

I HEREBY CERTIFY that, on the above Date of Issuance, a true and correct copy of the foregoing notice was served via certified mail, return receipt requested, to the Remaining Respondents at the addresses listed below and to Luis Navarro, Navarro Hernandez, P.L., 66 W. Flagler Street, 6th Floor, Miami, Florida 33130, and was also sent to Mr. Navarro via e-mail to lou@nhlawpl.com.

Return receipt number:

91 7108 2133 3932 7314 2434


Belkys Garcia, Secretary to the Board

List of Respondents

<p>Juan C. Orellana 4630 S.W. 13th Terrace Miami, Florida 33134</p> <p>Return receipt number: 91 7108 2133 3932 7314 2441</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 2441</p>
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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.

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.

**AMENDED NOTICE OF CONTRACTOR VIOLATION
AND NOTICE OF CONTINUED HEARING**

Date of Issuance: October 3, 2016

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

Re: See names and addresses of all Remaining Respondents involved in the complaint of contractor violations on the attached List of Respondents. All Remaining 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 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 permits 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. Orellana and Blue Panther are also in violation of § 489.127(1)(i), Fla. Stat., in that the aforementioned acts constitute willful and deliberate disregard for and violations of municipal and County ordinances relating to uncertified or unregistered contractors, specifically: subsections (6), (8)(a) through 8(c), (9), and (10) of § 101-58 of the City Code and Section 3-207(A)(1) of the City Zoning Code.

2. In addition, Malahoo, South Miami, Orellana, and Blue Panther, performed work on the trusses of the building at 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. 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 disregard for and 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 § 3-207(A)(1) of the City Zoning Code.

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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.

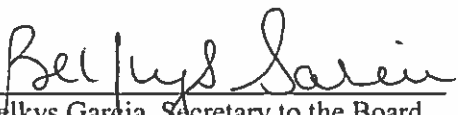
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Please govern yourself accordingly.

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Return receipt number: 91 7108 2133 3932 7314 2243


Belkys Gardia, Secretary to the Board

List of Respondents

Juan C. Orellana 4630 S.W. 13 th Terrace Miami, Florida 33134 Return receipt number: 91 7108 2133 3932 7314 2250	Blue Panther Roofing & Construction Corp. c/o Juan C. Orellana Registered Agent 4630 S.W. 13 th Terrace Miami, Florida 33134 Return receipt number: 91 7108 2133 3932 7314 2250
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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.

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.

SUBPOENA TO APPEAR AT HEARING

TO: Robert J. Fewell, Trustee
288 Aragon Avenue, #C
Coral Gables, FL 33134-5049

or

Robert Fewell
930 S Greenway DR
Coral Gables, FL 33134

or

whomever Mr. Fewell designated to be in charge of this project and would have the most knowledge regarding the project.

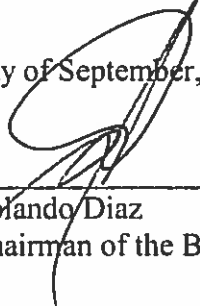
YOU ARE COMMANDED, pursuant to § 101-57(2) of Code of the City of Coral Gables ("City"), to appear before the Construction Regulation Board ("Board") of the City in the Council Chambers at Coral Gables City Hall, 405 Biltmore Way, Coral Gables, 33134 on October 17, 2016, at 2 p.m. to testify in this proceeding.

If you fail to appear, the City 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.

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 16th day of September, 2016.



Rolando Diaz
Chairman of the Board

Attorney or party requesting subpoena:
Luis Navarro, Esq
Luis F. Navarro P.A.
Managing Member of Navarro Hernandez, P.L.
*Counsel for Juan C. Orellana and
Blue Panther Roofing & Construction Corp.*
66 West Flagler St, 6th Floor
Miami, FL 33130
Direct Dial: 305-424-2625
Direct Fax: 305-424-7803
lou@nhlawpl.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.

Garcia, Belkys

From: John M.Thomson, P.A. <jmtlaw59@aol.com>
Sent: Friday, September 16, 2016 2:31 PM
To: Garcia, Belkys
Cc: Iglesias, Peter; Leen, Craig; Ramos, Miriam; Suarez, Cristina; Lopez, Manuel; Goizueta, Virginia; alp@alp-law.com; inomkin@alp-law.com
Subject: RE: CRB - Subpoena For Oct Hearing - Fewell

I have received the subpoena and have accepted service on behalf of the property owner.

John M. Thomson, Esq.
John M. Thomson, P.A.
Suite 310
100 Almeria Avenue
Coral Gables, Florida 33134
Telephone: 305-443-5444
Facsimile : 305-443-4446

The information contained in this E-Mail, including any attachments, is confidential, intended only for the named recipient(s), and may be legally privileged. If you are not the intended recipient, please delete the E-Mail and any attachments, destroy any printouts that you may have made and notify us immediately by return E-Mail. Thank you.

From: Garcia, Belkys [mailto:bgarcia@coralgables.com]
Sent: Friday, September 16, 2016 10:55 AM
To: John M.Thomson, P.A. (jmtlaw59@aol.com)
Cc: Iglesias, Peter; Leen, Craig; Ramos, Miriam; Suarez, Cristina; Lopez, Manuel; Goizueta, Virginia; alp@alp-law.com; inomkin@alp-law.com
Subject: CRB - Subpoena For Oct Hearing - Fewell

Good morning Mr. Thomson,

Please see Attached subpoena for Robert J. Fewell or his designee for appearance at the October 17th Construction Regulation Board hearing. Please confirm by replying to this email that you've received the subpoena and have accepted service on behalf of the property owner.

Thank you,

Belkys Garcia
City of Coral Gables
Development Services Department
405 Biltmore Way, 3rd Floor
Coral Gables, Florida 33134
Office: (305) 460-5229



Please Note: Florida has a very broad Public Records Law. Most written communications to or from State and Local Officials regarding State or Local business are public records available to the public and media upon request. Your email communications may therefore be subject to public disclosure.

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