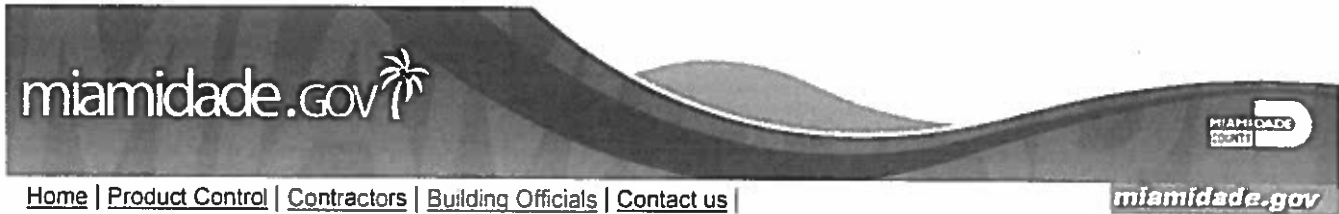


Exhibit List

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

PAGE	DESCRIPTION
78	Miami-Dade County Contractor License Information
83	Florida Department of State Division of Corporations
87	Department of Business and Professional Regulation Licensee Information – License numbers referenced on Contracts
89	South Miami Roofing Webpage
97	Subpoenas
106	Notice of Hearing



Contractor License Information

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

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

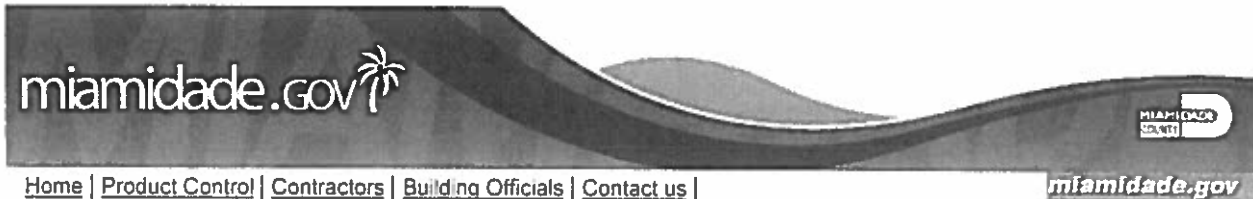
CONTRACTOR INQUIRY COMPLETE

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

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78



Contractor Restriction Codes

Page: 1

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

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

INQUIRY SUCCESSFUL...NO ADDITIONAL RESTRICTIONS TO DISPLAY

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

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(79)

Licensee

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

Related License Information

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

Page 1 of 1

Printer Friendly

[Return to License Details](#)

Related License Search

License Type View all related licenses 3
First Name Last Name
License Number
Expiration Date
From To

Search

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Licensee Details

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

Licensee Information

Name: **SOUTH MIAMI ROOFING, LLC (Primary Name)**
METAL ROOF MASTER (DBA Name)
Main Address: **6800 SW 40TH ST STE 668**
MIAMI Florida 33155
County: **DADE**

License Mailing:

License Location: **4633 SW 75TH AVE**
MIAMI FL 33155
County: **DADE**

License Information

License Type: **Construction Business Information**
Rank: **Business Info**
License Number:
Status: **Current**
License Date: **12/19/2012**
Expires:

Special Qualifications **Qualification Effective**

Alternate Names

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Licensee Details

Licensee Information

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

License Mailing:

LicenseLocation:

License Information

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

Special Qualifications Qualification Effective

Alternate Names

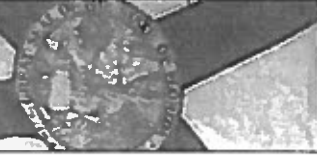
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**Detail by Entity Name****Florida Limited Liability Company**

SOUTH MIAMI ROOFING, LLC

Filing Information

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

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

Changed: 06/29/2007

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

Changed: 06/29/2007

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

Address Changed: 03/24/2009

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

Title MGRM

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

Title MGR

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

Title MGR

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

Annual Reports

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

Document Images

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



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

SOUTH MIAMI ROOFING & CONTRACTING SERVICES INC.

Filing Information

Document Number	P14000027789
FEI/EIN Number	APPLIED FOR
Date Filed	03/27/2014
State	FL
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	12/12/2014
Event Effective Date	NONE

Principal Address13104 SOUTHWEST 85TH AVENUE ROAD
MIAMI, FL 33156-6504**Mailing Address**13104 SOUTHWEST 85TH AVENUE ROAD
MIAMI, FL 33156-6504**Registered Agent Name & Address**SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FL
MIAMI, FL 33145**Officer/Director Detail****Name & Address**

Title PDS

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

Title VP

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

Title D

85

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

Title D

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

Title Director

Malahoo, Jessica
13104 SW 85th Ave Rd
Miami, FL 33156

Annual Reports

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

Document Images

04/30/2016 -- ANNUAL REPORT	View image in PDF format
05/01/2015 -- ANNUAL REPORT	View image in PDF format
12/12/2014 -- Amendment	View image in PDF format
03/27/2014 -- Domestic Profit	View image in PDF format

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State of Florida, Department of State

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Licensee Details

Licensee Information

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

License Mailing:

LicenseLocation:

License Information

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

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

Alternate Names

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Licensee Details

Licensee Information

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

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

County: **BREVARD**

License Mailing:

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

County: **DADE**

License Information

License Type: **Certified General Contractor**

Rank: **Cert General**

License Number: **CGC1521669**

Status: **Delinquent,Active**

Licensure Date: **08/06/2013**

Expires: **08/31/2014**

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

Alternate Names

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for a Lifetime**

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Testimonials

- Year Flat Deck
- Veterans of Foreign Wars (VFW post 4127)
- Homestead, FL
- 40 Year Dimensional Shingles & 10 Year Flat Deck
- Glenn Verner
- Delta Metal Roofing 50 Year Warranty
- Leisure City, FL
- Rosario Salazar Design
- Coral Gables, FL
- Flat Concrete Tiles Roof Restoration
- Sharon Foster
- Miramar, FL
- S Tile Roof Restoration
- Felix Drummonds
- Coral Springs, FL
- W Tile Roof Restoration

Miami Roofing Contractors, South Miami, Florida,

Miami Roofing Company, Miami, Florida
Miami Roofing Contractor, South Miami, Florida,
Miami Roofers South Miami, Florida

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

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



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

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

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Show Case



Residential Roofing



Commercial Roofing



Industrial Roofing



Weather Resistance



Green Product



Lifecycle Costs



Curb Appeal



Energy Efficiency

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About South Miami Roofing

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

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

Show Case



Residential Roofing



Commercial Roofing



Industrial Roofing



Weather Resistance



Green Product



Lifecycle Costs



Curb Appeal



Energy Efficiency

Testimonials

.....
warranty)

.....
Associate Dean for University of Miami

Dr. Shihab Astour, PhD

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

.....
(Manager, Marine Operations University of Miami, RSMAS)

Peter Srippe

South Miami, FL

24 Gauge Standing Seam Metal (25 Year Warranty)

.....
James Hunter

Coral Gables, FL

Flat Concrete Tile Roof (20 Year warranty)

.....
Hector Berlingeri

Kendall, FL

50 Year Dimensional Single & 20 Year Flat Deck

.....
Veterans of Foreign Wars (VFW post 4127)

Homestead, FL

40 Year Dimensional Single & 10

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SERVICES

Our Services

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

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

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

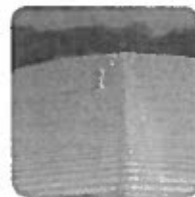
Show Case



Residential Roofing



Commercial Roofing



Industrial Roofing



Weather Resistance



Green Product



Lifecycle Costs



Curb Appeal



Energy Efficiency

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Testimonials

Associate Dean for University of Miami

Dr. Shihab Asfour, PH.D.

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

(Manager, Marine Operations University of Miami, RSMAS)

Peter Skipp

South Miami, FL

24 Gauge Standing Seam Metal (25 Year Warranty)

James Hunter

Coral Gables, FL

Flat Concrete Tile Roof (20 Year warranty)

Hector Berlinger

Kendall, FL

50 Year Dimensional Shingle & 20 Year Flat Deck

Veterans of Foreign Wars (VFW post 4127)

Homestead, FL

40 Year Dimensional Shingle & 10 Year Flat Deck

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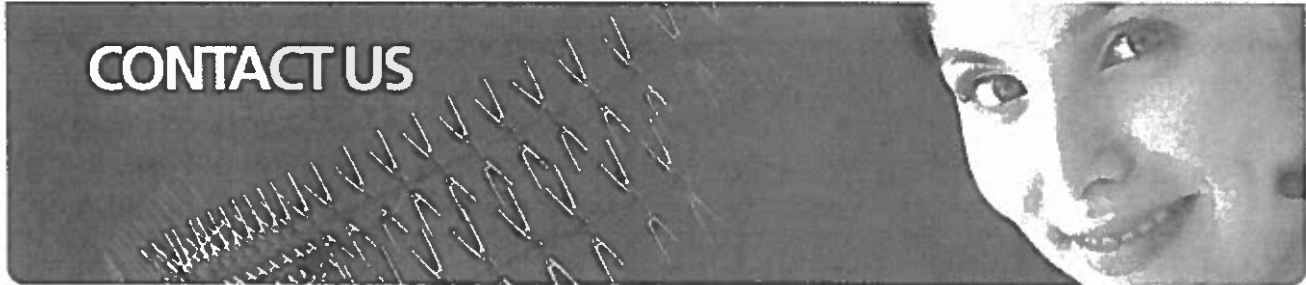
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Job Information

Required Fields *

The Roofing Service You Need *

Select

Type of Roof *

Select

When would you like the work to start? *

Select

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

Contact Information

First Name *

Last Name *

Evening Phone

Daytime Phone

E-mail *

Contact Preference Any Time

Street Address

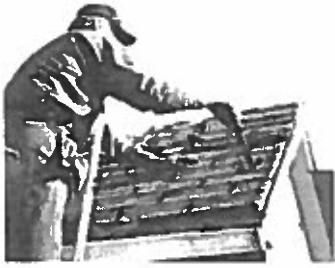
City/State/Zip Code FL

Describe Your Service Needs (optional)

[Large text area for service description]

Submit





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BEFORE THE CONSTRUCTION REGULATION BOARD
FOR THE CITY OF CORAL GABLES

CITY OF CORAL GABLES,

Case No. 16-5117

Petitioner,

vs.

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

Respondents.

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

SUBPOENA TO BRING EVIDENCE

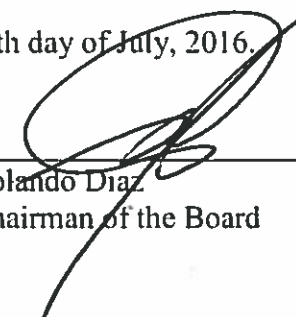
TO: Andrew Malahoo
6800 SW 40 St., #668
Miami, FL 33155

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

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

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

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



Rolando Diaz
Chairman of the Board

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

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

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

SCHEDULE "A"

DEFINITIONS

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

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

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

YOU SHALL PROVIDE:

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

BEFORE THE CONSTRUCTION REGULATION BOARD
FOR THE CITY OF CORAL GABLES

CITY OF CORAL GABLES,

Case No. 16-5117

Petitioner,

vs.

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

Respondents.

7-14-16



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

SUBPOENA TO BRING EVIDENCE

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

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

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

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

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

Rolando Diaz
Chairman of the Board

100

Attorney or party requesting subpoena:

Alexander L. Palenzuela ☐

Special Counsel for the City of Coral Gables

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

1200 Brickell Avenue, Suite 1440 ☐

Miami, FL 33131-3205 ☐

main (305) 375-9510, ext. 303

mobile (305) 333-0467

☐ fax (305) 375-9511

alp@alp-law.com

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

SCHEDULE "A"

DEFINITIONS

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

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

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

YOU SHALL PROVIDE:

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

BEFORE THE CONSTRUCTION REGULATION BOARD
FOR THE CITY OF CORAL GABLES

CITY OF CORAL GABLES.

Case No. 16-5117

Petitioner,

vs.

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

Respondents.

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

SUBPOENA TO BRING EVIDENCE

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

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

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

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

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



Rolando Diaz
Chairman of the Board

(103)

Attorney or party requesting subpoena:

Alexander L. Palenzuela ☐

Special Counsel for the City of Coral Gables

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

1200 Brickell Avenue, Suite 1440 ☐

Miami, FL 33131-3205 ☐

main (305) 375-9510, ext. 303

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SCHEDULE "A"

DEFINITIONS

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

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

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

YOU SHALL PROVIDE:

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

BEFORE THE CONSTRUCTION REGULATION BOARD
FOR THE CITY OF CORAL GABLES

CITY OF CORAL GABLES,

Case No. 16-5117

Petitioner,

vs.

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

Respondents.

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

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


Therefore, pursuant to Chapter 101, Article III of the City Code, this matter is set for hearing before the City's Construction Regulation Board ("Board") in the Commission Chambers, City Hall, 405 Biltmore Way, Coral Gables, Florida 33134, on August 8, 2016, at 2:00 p.m.

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

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

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

Please govern yourself accordingly.


Belkys Garcia, Secretary to the Board

NOTICES

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

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

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

List of Respondents

<p>Andrew Malahoo 6800 S.W. 40th Street #668 Miami, Florida 33155</p> <p>Return receipt number: 91 7108 2133 3932 7314 2083</p>	<p>South Miami Roofing, LLC c/o Andrew Malahoo Registered Agent 6800 S.W. 40th Street #668 Miami, Florida 33155</p> <p>Return receipt number: 91 7108 2133 3932 7314 2083</p>
<p>South Miami Roofing & Contracting Services, Inc. c/o Spiegel & Utrera, P.A. Registered Agent 1840 S.W. 22nd Street, 4th Floor Miami, Florida 33145</p> <p>Return receipt number: 91 7108 2133 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, L.L.C.;
SOUTH MIAMI ROOFING &
CONTRACTING SERVICES INC.;
JUAN C. ORELLANA;
BLUE PANTHER ROOFING
& CONSTRUCTION CORP.;
AXEL RANDOLFO GALDAMEZ;
AG STAR ROOFING, INC.; and
AG STAR CONSTRUCTION, INC.,

Respondents.

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

Date of Issuance: July 28, 2016

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

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

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

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

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

List of Respondents

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

BEFORE THE CONSTRUCTION REGULATION BOARD
FOR THE CITY OF CORAL GABLES

CITY OF CORAL GABLES,

Case No. 16-5117

Petitioner,

vs.

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

Respondents.

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

Date of Issuance: July 28, 2016

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

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

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

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

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

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

To wit, the parties committed the following fraudulent acts:

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

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

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

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

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

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<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>	

Exhibit List

Case #16-5117
AG Star Roofing, Inc.
Axel Randolph Galdamez

1412 Medina Avenue

PAGE	DESCRIPTION
118	Department of Business and Professional Regulation Licensee Information
122	Florida Department of State Division of Corporations
126	Miami-Dade County Memo, June 27, 2015, License Reinstated
127	Department of Business and Professional Regulation Case No. 2014-021923
137	Completed Development Services Department Permit Application #BL16046358
138	Recorded Notice of Commencement
139	Uplift Test
141	Coral Gables Permit Receipt
142	South Miami Roofing Contract
143	South Miami Roofing & Contracting Services Inc. Invoices
148	Cancelled Checks Payable to South Miami Roofing from property owner
151	Email correspondence between South Miami Roofing and property owner
158	Subpoenas
167	Notice of Hearing

Licensee Details

Licensee Information

Name: **GALDAMEZ, AXEL RANDOLFO (Primary Name)**
AG STAR ROOFING, INC. (DBA Name)

Main Address: **1827 NW 1 STREET**
MIAMI Florida 33125

County: **DADE**

License Mailing:

LicenseLocation:

License Information

License Type: **Certified Roofing Contractor**

Rank: **Cert Roofing**

License Number: **CCC1329029**

Status: **Current,Active**

Licensure Date: **04/22/2009**

Expires: **08/31/2016**

Special Qualifications	Qualification Effective
Construction Business	04/22/2009

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 Statute, 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 records. 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.

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Licensee

Name: **GALDAMEZ, AXEL RANDOLFO** License Number: **1329029**
Rank: **Certified Roofing Contractor** License Expiration Date: **08/31/2016**
Primary Status: **Current** Original License Date: **04/22/2009**
Secondary Status: **Active**

Related License Information

License Number	Status	Related Party	Relationship Type	Relation Effective Date	Rank	Expiration Date
	Current	AG STAR ROOFING, INC.	Primary Qualifying Agent for Business	06/19/2014	Construction Business Information	

Page 1 of 1

Printer Friendly

[Return to License Details](#)

Related License Search

License Type View all related licenses

First Name Last Name

License Number

Expiration Date

From To

2601 Blair Stone Road, Tallahassee FL 32399 :: Email: **Customer Contact Center** :: Customer Contact Center: 850.487.1395

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Licensee Details

Licensee Information

Name: **GALDAMEZ, AXEL RANDOLFO (Primary Name)**
AG STAR CONSTRUCTION INC (DBA Name)

Main Address: **1827 NW 1 STREET**
MIAMI Florida 33125

County: **DADE**

License Mailing: **10403 SW 186 STREET**
MIAMI FL 33157

County: **DADE**

LicenseLocation:

License Information

License Type: **Certified General Contractor**

Rank: **Cert General**

License Number: **CGC1516021**

Status: **Current,Active**

Licensure Date: **08/25/2008**

Expires: **08/31/2016**

Special Qualifications **Qualification Effective**
Construction Business **08/25/2008**

Alternate Names

[View Related License Information](#)

[View License Complaint](#)

2601 Blair Stone Road, Tallahassee FL 32399 :: Email: **Customer Contact Center** :: Customer Contact Center:
850.487.1395

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Licensee

Name: **GALDAMEZ, AXEL RANDOLFO** License Number: **1516021**
Rank: **Certified General Contractor** License Expiration Date: **08/31/2016**
Primary Status: **Current** Original License Date: **08/25/2008**
Secondary Status: **Active**

Related License Information

License Number	Status	Related Party	Relationship Type	Relation Effective Date	Rank	Expiration Date
	Current	AG STAR CONSTRUCTION INC	Primary Qualifying Agent for Business	08/25/2008	Construction Business Information	

Page 1 of 1

Printer Friendly

[Return to License Details](#)

Related License Search

License Type View all related licenses

First Name Last Name

License Number

Expiration Date

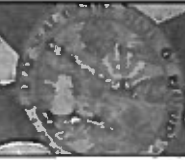
From To

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

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(121)

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

AG STAR ROOFING, INC.

Filing Information

Document Number	P13000092544
FEI/EIN Number	46-4106001
Date Filed	11/13/2013
Effective Date	11/13/2013
State	FL
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	12/18/2014
Event Effective Date	NONE

Principal Address1827 NW 1st Street
MIAMI, FL 33125

Changed: 03/31/2015

Mailing Address1827 NW 1st Street
MIAMI, FL 33125

Changed: 03/31/2015

Registered Agent Name & AddressGALDAMEZ, AXEL R
1827 NW 1ST STREET
MIAMI, FL 33157

Address Changed: 12/18/2014

Officer/Director Detail**Name & Address**

Title P

GALDAMEZ, AXEL R
1827 NW 1st Street
MIAMI, FL 33125

(122)

Title VP

WOODS, RAYMOND A
6075 PARK BLVD. UNIT "A"
PINELLAS PARK, FL 33781

Title S

FONSECA, FRANK
21521 SW 99 CT
CUTLER BAY, FL 33189

Annual Reports

Report Year	Filed Date
2014	03/08/2014
2015	03/31/2015
2016	04/28/2016

Document Images

04/28/2016 -- ANNUAL REPORT	View image in PDF format
03/31/2015 -- ANNUAL REPORT	View image in PDF format
12/18/2014 -- Amendment	View image in PDF format
03/08/2014 -- ANNUAL REPORT	View image in PDF format
11/13/2013 -- Domestic Profit	View image in PDF format

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Detail by Entity Name

Florida Profit Corporation

AG STAR CONSTRUCTION, INC

Filing Information

Document Number	P08000045748
FEI/EIN Number	26-2568565
Date Filed	05/06/2008
State	FL
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	06/14/2016
Event Effective Date	NONE

Principal Address

1827 NW 1ST STREET
MIAMI, FL 33125 UN

Changed: 04/23/2012

Mailing Address

1827 NW 1ST STREET
MIAMI, FL 33125

Changed: 03/12/2015

Registered Agent Name & Address

GALDAMEZ, AXEL R
1827 NW 1ST STREET
MIAMI, FL 33125

Name Changed: 08/16/2010

Address Changed: 08/16/2010

Officer/Director Detail

Name & Address

Title PRES

GALDAMEZ, AXEL R

1827 NW 1ST STREET
MIAMI, FL 33125

Title V

FLORES, CARLOS A
501 NW 20 STREET
MIAMI, FL 33125

Title Officer

CASCO, GENARO A
4075 NE 1ST AVENUE
2
OAKLAND PARK, FL 33334

Title S

HERNANDEZ, ANIBAL F
1827 NW 1ST STREET
MIAMI 33125 UN

Title S

PALACIOS, IVAN ANTONIO
1827 NW 1ST STREET
MIAMI 33125 UN

Annual Reports

Report Year	Filed Date
2014	04/30/2014
2015	03/12/2015
2016	04/28/2016

Document Images

<u>06/14/2016 -- Amendment</u>	View image in PDF format
<u>04/28/2016 -- ANNUAL REPORT</u>	View image in PDF format
<u>03/12/2015 -- ANNUAL REPORT</u>	View image in PDF format
<u>04/30/2014 -- ANNUAL REPORT</u>	View image in PDF format
<u>12/02/2013 -- Amendment</u>	View image in PDF format
<u>04/14/2013 -- ANNUAL REPORT</u>	View image in PDF format
<u>01/10/2013 -- Amendment</u>	View image in PDF format
<u>04/23/2012 -- ANNUAL REPORT</u>	View image in PDF format
<u>10/11/2011 -- Amendment</u>	View image in PDF format
<u>04/19/2011 -- ANNUAL REPORT</u>	View image in PDF format



Department of Regulatory and Economic Resources
Board Administration Section
11805 SW 26th Street (Coral Way) • Room 230
Miami, Florida 33175-2474
Telephone 786-315-2573 Fax 786-315-2570
www.miamidade.gov/development

MEMO

TO: All Building Officials in Miami Dade County

FROM: *Kathy Chale*
Secretary of the Board
Board of Rules and Appeals

DATE: July 27th, 2015

SUBJECT: Certificate of Reinstatement
AG Star Roofing Inc.
Axel Randolph Galdamez, Qualifying Agent State License #CCC1329029
1827 NW 1st Street
Miami, Florida 33125

As a result of the Board of Rules and Appeals meeting held on July 16th, 2015, it was previously advised that the above Contractor's permitting privileges were administratively suspended in Miami-Dade County. This is to inform your Department that the above Contractor's permitting privileges have now been **ADMINISTRATIVELY REINSTATED** in Miami-Dade County.

If you have any questions concerning this matter, please do not hesitate to contact Daniel Vuelta, Contractor Enforcement Supervisor at 786-315-2562 or via email at DV045@miamidade.gov.

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STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

ELECTION OF RIGHTS

DBPR v. Axel R. Galdamez

Case No. 2014-021923

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option (1) I do dispute the allegations of material fact in the Administrative Complaint. This is a petition for a hearing involving disputed material facts pursuant to sections 120.569(2)(a) and 120.57(1), Florida Statutes, ("formal hearing") before an Administrative Law Judge of the Division of Administrative Hearings. I specifically dispute the following material facts alleged in the Administrative Complaint (attach extra pages or write on the back if needed):

See
Please attached answer to complaint.

In addition to the above election for formal hearing, if you wish to enter into settlement negotiations, check the box below:

Section 120.569(2)(a), Florida Statutes, requires the Department to send this case to the Division of Administrative Hearings (DOAH) for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15 day requirement in order to enter into settlement negotiations with the Department.

Option (2) I do not dispute the allegations of material fact in the Administrative Complaint. I wish to submit oral and written evidence in mitigation at a hearing pursuant to section 120.57(2), Florida Statutes ("informal hearing") and that this oral and written evidence be considered before any penalty and fines are imposed.

Option (3) I do not dispute the allegations of material fact in the Administrative Complaint and waive my right to any form of hearing. I request that a Final Order imposing a penalty and fines be entered in this case.

THIS IS A LEGALLY BINDING DOCUMENT. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS. YOUR SIGNATURE MUST BE NOTARIZED.

[Signature]
Axel R. Galdamez
1827 NW 1st Street
Street Address
MIAMI, FL 33125
City State Zip
305 457 9970
Telephone Number and Fax Number (if any)
NOV. 18, 2015
Date Received the Administrative Complaint

[Signature]
ATTORNEY OR QUALIFIED REPRESENTATIVE
9370 SW 72 ST A 2066
Street Address (where service shall be made)
Miami FL 33173
City State Zip
305-279-7280
Telephone Number
305-279-7145
Facsimile Number



Magaly Fonseca
COMMISSION # EE 182081
EXPIRES APR 24, 2016
www.floridannotary.com

[Signature] November 28-2015

THE ELECTION OF RIGHTS FORM AND ANY ATTACHMENTS SHOULD BE RECEIVED BY THE DEPARTMENT WITHIN 21 DAYS AND MAILED TO:

RECEIVED
DEC 14 2015
DBPR
Service of Process Unit

ATTN: Service of Process Unit
Office of the General Counsel
Department of Business and Professional Regulation
1940 N. Monroe St., Tallahassee, FL 32399-2206
Telephone: (850) 488-0062 Fax: (850) 488-5700

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
CASE NO.: 2014-021923

DEPARTMENT OF BUSINESS &
PROFESSIONAL REGULATION,
Petitioner,

v.

AXEL R. GALDAMEZ,
Respondent.

ANSWER

Respondent, AXEL R. GALDAMEZ, by and through undersigned counsel, hereby
Answers the Complaint in this action as follows:

1. Respondent admits the allegations in paragraphs 1, 2, 3, 4, 5, and 8 of the Complaint.
2. Respondent denies the allegations in paragraphs 6, 7, 9, 12, 14, 16, and 17 of the Complaint.
3. Respondent is without knowledge as to the allegations in paragraphs 10 and 11 of the Complaint and therefore denies.

AFFIRMATIVE DEFENSES

1. Respondent has complied with all contractual obligations.
2. Respondent has no knowledge of any other contractual obligations with any other third parties. However, petitioner's Complaint alleges respondent was in agreement and had knowledge of prohibited uncertified and unregistered practice of contracting, violating section 489.129(1)(d).

3. Respondent has reasonably supervised all operations of the business organization for all field work at all sites and for financial matters, both for the organization in general and for each specific job.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the foregoing has been furnished via Email and US mail to: mark.miller@myfloridalicense.com Mark Steven Miller, Deputy Chief Attorney, Office of the General Counsel, 1940 N. Monroe St., Site 42, Tallahassee, FL 32399 on December 8, 2015.

MARTIN HANNAN, P.A.
9370 S.W. 72nd Street
Suite A-266
Miami, Florida 33173
Tel #: (305) 279-7280
Fax #: (305) 279-7145

BY: /s/ Martin Hannan
Martin L. Hannan
FBN: 449415

Martin Hannan, PA
9370 SW 72 St.
Suite A-264
Miami, FL 33173

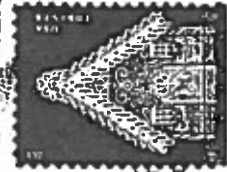


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PAID
MIAMI, FL
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\$6.25
R2303S103755-02



WEBET
FINANCIAL

DEC - 9 2015



Attn: Service of Process Unit
Office of the General Counsel
Dept. of Business & Professional Regulations
1940 N. MONROE ST.
Tallahassee, FL 32399

RETURN RECEIPT
REQUESTED

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS FOLD AT DOTTED LINE
CERTIFIED MAIL



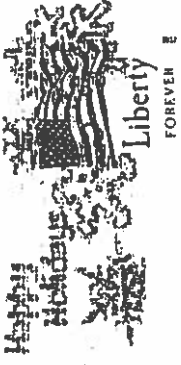
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130

Steven W. Johnson
Attorney - at - Law
1079 W. Morse Blvd. Ste. C
Winter Park, FL 32789

TAMPA FL 335
SAINT PETERSBURG FL
10 DEC 2015 PM 5 L



*Service of Process Unit
Office of the Gen. Counsel
DBPR
1940 N. Monroe St.*

Jada ~~xxxxxx~~ FL 37399-2206

(131)

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

DEPARTMENT OF BUSINESS AND
PROFESSIONAL REGULATION,

Petitioner,

v.

Case No. 2014-021923

AXEL R. GALDAMEZ,

Respondent.

ADMINISTRATIVE COMPLAINT

The Department of Business and Professional Regulation ("Petitioner") files this Administrative Complaint before the Construction Industry Licensing Board, Division I & II, against Axel R. Galdamez ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating the practice of contracting pursuant to section 20.165, Florida Statutes, and chapters 455 and 489, Florida Statutes.
2. At all times material hereto, Respondent was licensed as a Certified General Contractor and Certified Roofing Contractor in the State of Florida, having been issued license number CGC 1516021 and CCC 1329029.
3. Respondent's address of record is 1827 Northwest 1st Street, Miami, Florida 33125.
4. At all times material hereto, Respondent was the primary qualifying agent of AG Star Construction, Inc. ("AG Star").
5. Section 489.1195(1)(a), Florida Statutes, provides that all primary qualifying agents for a business organization are jointly and equally responsible for supervision of all operations of the business organization; for all field work at all sites; and for financial matters, both for the organization in general and for each specific job.

6. On or about November 20, 2012, Carlos Cinfuegos d/b/a Florida Investment Group ("Complainant") entered into a written contract with Rolando Sanchez ("Sanchez") for renovations to Complainant's structure at 96 Northwest 92nd Street, Miami Shores, Florida 33150.

7. The total contract price was approximately \$31,000.00, of which Sanchez and/or AG Star accepted \$35,235.00.

8. On or about March 18, 2013, Respondent d/b/a AG Star was issued permit number RC-11-12-2215 from the Miami Shores Village Building Department for the project.

9. Respondent did not have a contract with Complainant to perform the work specified in permit RC-11-12-2215.

10. At no time material hereto was Sanchez certified or registered to engage in the practice of construction contracting in the State of Florida pursuant to chapter 489, part I, Florida Statutes.

11. Respondent knew or had reasonable grounds to know that Sanchez was not certified or registered to engage in the practice of construction contracting in the State of Florida pursuant to chapter 489, part I, Florida Statutes.

12. Sanchez performed construction work pursuant to the contract under the permit.

COUNT ONE

13. Petitioner realleges and incorporates by reference the allegations set forth in paragraphs one through twelve as though fully set forth herein.

14. Based upon the foregoing, Respondent violated section 489.129(1)(d), Florida Statutes (2012), by performing an act which assists a person or entity in engaging in the prohibited uncertified and unregistered practice of contracting.

COUNT TWO

15. Petitioner realleges and incorporates the allegations set forth in paragraphs one through twelve as though fully set forth herein.

16. Section 489.129(1)(i), Florida Statutes (2012), provides for discipline against a licensee for failing in any material respect to comply with the provisions of chapter 489, part I, Florida Statutes, or violating a rule or lawful order of the board.

17. Based upon the foregoing, Respondent violated section 489.129(1)(i), Florida Statutes (2012), when Respondent violated section 489.127(4)(c), Florida Statutes (2012), by applying for and obtaining a permit without having entered into a contract to perform the work specified in the permit.

WHEREFORE, Petitioner respectfully requests the Construction Industry Licensing Board enter an Order imposing one or more of the following penalties: place on probation, reprimand the licensee, revoke, suspend, deny the issuance or renewal of the certificate or registration, require financial restitution to a consumer, impose an administrative fine not to exceed \$10,000 per violation, require continuing education, assess costs associated with investigation and prosecution, impose any or all penalties delineated within section 455.227(2), Florida Statutes, and/or any other relief that the Board is authorized to impose pursuant to chapters 489, 455, Florida Statutes, and/or the rules promulgated thereunder.

(SIGNATURE PAGE FOLLOWS)

Signed this 27th day of October, 2015.

KEN LAWSON, Secretary
Department of Business and
Professional Regulation

By: /s/ Mark Steven Miller
Mark Steven Miller
Deputy Chief Attorney
Florida Bar No. 0653020
Department of Business and
Professional Regulation
Office of the General Counsel
1940 N. Monroe Street, Ste. 42
Tallahassee, FL 32399-2202
(850)488-0062 Telephone
(850)921-9186 Facsimile

Probable Cause Found 10/27/15
Division II: Cobb/Watts
Division I: Sheehan/Batton

NOTICE OF RIGHTS

Please be advised that mediation under section 120.573, Florida Statutes, is not available for administrative disputes involving this type of agency action.

Please be further advised that Respondent has the right to request a hearing to be conducted in accordance with sections 120.569 and 120.57, Florida Statutes, to be represented by counsel or other qualified representative, to present evidence and argument, to call and cross-examine witnesses and to have subpoenas and subpoenas duces tecum issued on his or her behalf if a hearing is requested. Rule 28-106.111, *Florida Administrative Code*, provides in part that if Respondent fails to request a hearing within 21 days of receipt of an agency pleading, Respondent waives the right to request a hearing on the facts alleged. Any request for an administrative proceeding to challenge or contest the charges contained in the Administrative Complaint must conform to rule 28-106.2015, *Florida Administrative Code*.

NOTICE REGARDING ASSESSMENT OF COSTS

Respondent is placed on notice that Petitioner has incurred costs related to the investigation and prosecution of this matter. Pursuant to section 455.227(3)(a), Florida Statutes, the Board, or the Department when there is no Board, may assess costs related to the investigation and prosecution of the case excluding costs associated with an attorney's time, against Respondent in addition to any other discipline imposed.

28 pgs

Development Services Department
405 Biltmore Way, Third Floor
Coral Gables, Florida 33134
Tel. 305-460-5235
Fax: 305-460-5261
www.coralgables.com



CITY OF CORAL GABLES
DEVELOPMENT SERVICES DEPARTMENT

Permit Application

Please provide contact information

Phone: _____
Email: _____

AB 16046268

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

Date	04/11/16
Permit Change:	<input checked="" type="checkbox"/>
Change of Contractor	<input type="checkbox"/>
Permit Extension	<input type="checkbox"/>
Permit Renewal	<input type="checkbox"/>
Permit Revision	<input type="checkbox"/>
Permit Supplement	<input type="checkbox"/>

Permit Type:	<input checked="" type="checkbox"/>
Building	<input checked="" type="checkbox"/> Roofing
Electrical	<input type="checkbox"/>
Mechanical	<input type="checkbox"/>
Plumbing	<input type="checkbox"/>
Misc	<input type="checkbox"/>
App	<input type="checkbox"/>
Date	4-16

Master Permit #	BL 16046358
Sub Permit #	
Project Information:	<input checked="" type="checkbox"/>
Commercial	<input type="checkbox"/>
Residential	<input checked="" type="checkbox"/>
Linear Feet	<input checked="" type="checkbox"/>
Square Feet	2975 <input checked="" type="checkbox"/>
Cost of Work:	\$2350 <input checked="" type="checkbox"/>

DESCRIPTION OF WORK (PRINT):
CERAMICA VERDE / CLAY SPANISH
COLOR TERRAZETA RED
Re-roof tile roof
with same color clay tiles
(Red)

Job Address:	1412 Medina Ave
Folio #	034107018 7060
Lot	8
Block	64
Subdivision	Coral Gables Granada
Plat book	8
Page	113

PROPERTY OWNER:	APPROVED CIVIL 13 APR 16
Name:	Rodrigo Silva
Address:	1412 Medina Ave
City/State/Zip:	Coral Gables, FL 33134
Telephone No.	

CONTRACTOR COMPANY NAME:	AG Star Const.
Qualifier Name	Axel Goldomez
Address:	1827 NW 1st
City/State/Zip	Miami FL 33125
License No.:	CCC1329029
Telephone No.:	

ARCHITECT:	
Name:	
Address:	

ENGINEER:	
Name:	
Address:	

BONDING:	
Name:	
Address:	

MORTGAGE LENDER:	
Name:	
Address:	

Application is hereby made to obtain a permit to do the work and installations as indicated. I certify that no work or installation has commenced prior to the issuance of a permit and that all work will be performed to meet the standards of all laws regulating construction in this jurisdiction. I understand that a separate permit must be secured for ELECTRICAL WORK, PLUMBING SIGNS, WELLS, POOLS, FURNACES BOILERS, HEATERS PUMPS AND AIR CONDITIONERS, etc. 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. WARNING TO OWNER: YOUR FAILURE TO RECORD A NOTICE OF COMMENCEMENT MAY RESULT IN YOUR PAYING TWICE FOR IMPROVEMENTS TO YOUR PROPERTY. A NOTICE OF COMMENCEMENT MUST BE RECORDED AND POSTED ON THE JOB SITE BEFORE THE FIRST INSPECTION IF YOU INTEND TO OBTAIN FINANCING, CONSULT WITH YOUR LENDER OR AN ATTORNEY BEFORE COMMENCING WORK OR RECORDING YOUR NOTICE OF COMMENCEMENT.

The Historical Resources Department's approval is required prior to the issuance of a demolition permit.

Signature of Owner: Rodrigo Silva
Print Name: RODRIGO SILVA

Signature of Qualifier: Axel Goldomez
Print Name: AXEL GOLDOMEZ

STATE OF FLORIDA)
SS)
COUNTY OF MIAMI-DADE)
Sworn to or affirmed and subscribed before me this 8 day of APRIL in the year 2016
by Rodrigo Silva who has taken an oath and is
personally known to me or has produced FD 54107018 7060
as identification

STATE OF FLORIDA)
SS)
COUNTY OF MIAMI-DADE)
Sworn to or affirmed and subscribed before me this 8 day of APRIL in the year 2016
by Axel Goldomez who has taken an oath and is
personally known to me or has produced
as identification

My Commission Expires:
Jose A. Giron
COMMISSION # EE831658
EXPIRES: Sept. 3, 2016
WWW.AARONNOTARY.COM

My Commission Expires:
Notary Public

Jose A. Giron
COMMISSION # EE831658
EXPIRES: Sept. 3, 2016
WWW.AARONNOTARY.COM



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CFN 2016R0208599
OR BK 30030 Ps 4077 (1Pss)
RECORDED 04/08/2016 11:19:30
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. 034107087860

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: 75441 PB 8-113 CORAL GABLES
GLORINDA SEC LOT 8 BLK 64 LOT SIZE 50.00 X 125
- 2. Description of improvement: Re-roof
- 3. Owner (s) name and address: Rodrigo Silva 6 1412 Medina Avenue
Local Hablas, FL 33134

Interest in property: _____

Name and address of fee simple titleholder: _____

- 4. Contractor's name and address: AG Star Construction 1827 NW 1st Miami FL 33125
South Miami Roofing & Construction Services Inc. 13104 SW 87 Ave FL 33156

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)

Signature of Owner Rodrigo Silva

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I, Rodrigo Silva, do hereby certify that the above is a true and correct copy of the original as shown to me by Rodrigo Silva on this 8 day of April in the year 2016.

My Commission Expires _____

[Signature]



Jose A. Giron
COMMISSION # EEB31658
EXPIRES: Sept 3, 2016
www.AARONROTARY.COM

Prepared by: Andrew Malatino
(305) 917 3647
Address: 6800 SW 45th St #668
Miami, FL 33155

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A-1 CONSULTING ENGINEERS, INC.

A-1 CONSULTING ENGINEERS, INC
ROOF STRUCTURES CONSULTING



ROOF PROBLEMS???

ON SITE CONCENTRATED UPLIFT LOAD TESTING ROOF TILE
IN ACCORDANCE WITH METRO-DADE BUILDING CODE COMPLIANCE
TAS No. 106

UPLIFT TEST EXPERTS

SITE SPECIFIC INFORMATION

Owner's Name: RODRIGO SILVA Permit #: 22-120423-B
 Job Address: 1412 MEDINA AVE - CORRAL GABLES FL
 Roofing Contractor: SOUTH MIAMI ROOFING
 Type of Tile: VEREA Date installed: _____
 Approximate Roof Height: 12 feet Roof Pitch: 3/12
 Type of Access to Roof: — Scaffolds — Ladder — Other _____
 Approximate Square Footage of Roof: 35.00 ft²
 Required Testing Force: 35 lbs. Testing Equipment: F.G.E. 100
 Date Tested: 05/25/2016

TEST LOCATION	UPLIFT PULL TEST	TEST LOCATION	UPLIFT PULL TEST	TEST LOCATION	UPLIFT PULL TEST	TEST LOCATION	UPLIFT PULL TEST	TEST LOCATION	UPLIFT PULL TEST	TEST LOCATION	UPLIFT PULL TEST
1	PASS	26	PASS	51	PASS	76		101		126	
2		27		52		77		102		127	
3		28		53		78		103		128	
4		29		54		79		104		129	
5		30		55		80		105		130	
6		31		56		81		106		131	
7		32		57		82		107		132	
8		33		58		83		108		133	
9		34		59		84		109		134	
10		35		60		85		110		135	
11		36		61		86		111		136	
12		37		62		87		112		137	
13		38		63		88		113		138	
14		39		64		89		114		139	
15		40		65		90		115		140	
16		41		66		91		116		141	
17		42		67		92		117		142	
18		43		68		93		118		143	
19		44		69		94		119		144	
20		45		70	PASS	95		120		145	
21		46		71		96		121		146	
22		47		72		97		122		147	
23		48		73		98		123		148	
24		49		74		99		124		149	
25	PASS	50	PASS	75		100		125		150	

PASS

A-1 Consulting Engineers

Test: 70

Date: 5/25/16

IN ACCORDANCE WITH THE CRITERIA OF PROTOCOL PA 106, THIS ROOF ASSEMBLY HAS PASSED THE STATIC UPLIFT QUALITY CONTROL TEST. THIS TAS 106 TEST HAS BEEN PERFORMED IN FULL ACCORDANCE TO THE REQUIREMENTS OF DADE COUNTY, WITH NO DEVIATION.
THIS REPORT IS SUBMITTED BY

Jose A. Martinez
P.E. # 233509
A-1 CONSULTING ENGINEERS, INC.

Lab. Certification # 87-0306.93 Renews 01-1224.05

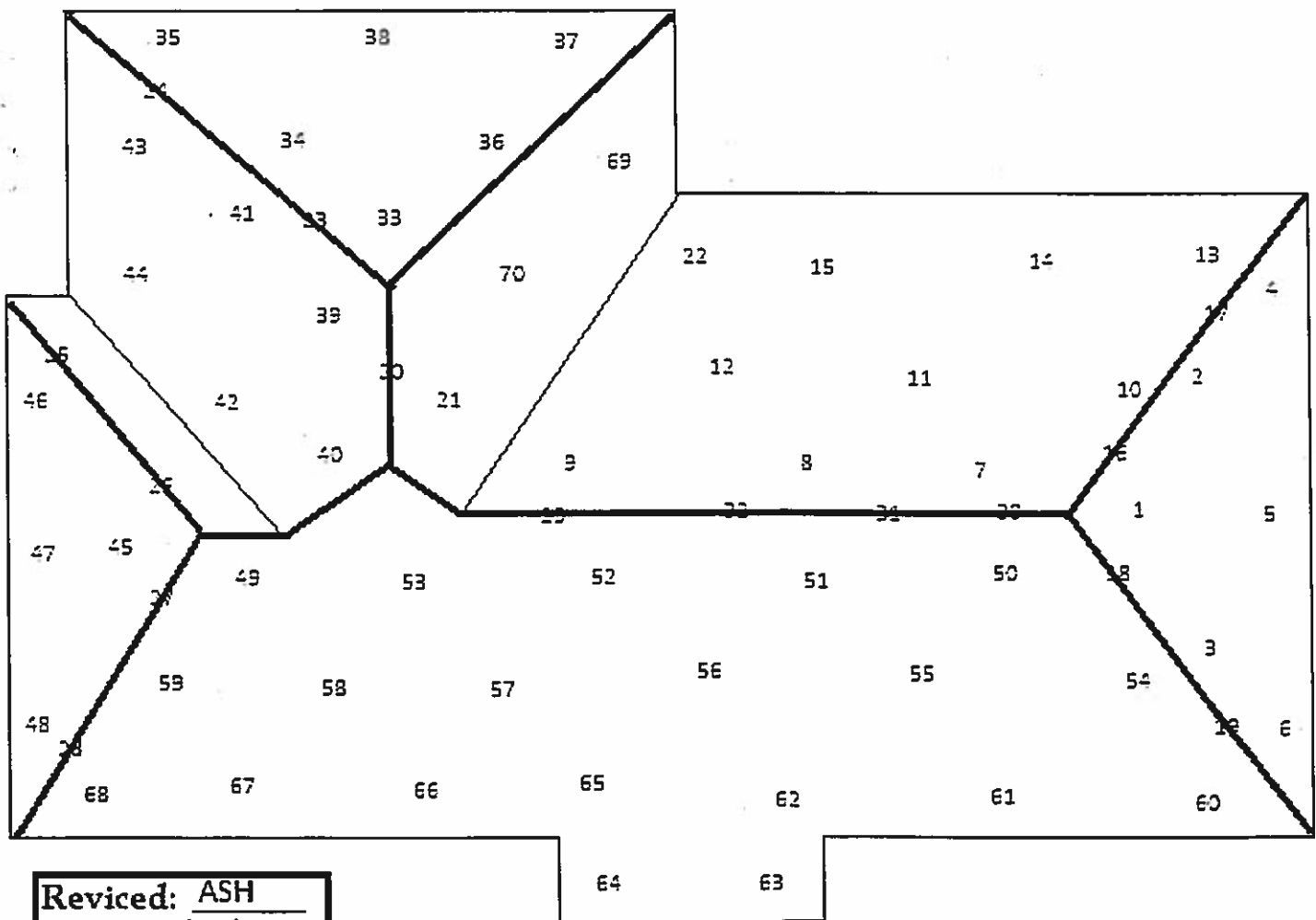
1383 S.W. 70th Ct, Miami, Florida 33155 • Telephone (305)740-9550 • Fax (305) 740-9550
ENGLISH. Cell (305) 609-6388 • SPANISH. Cell (305) 498-9804

(139)

A-1 CONSULTING ENGINEERS INC.
ROOF STRUCTURES CONSULTING UPLIFT TEST EXPERTS
LAB. CERTIFICATION No.01-1224-5
4383 SW 70 CT, MIAMI FL. 33155
TEL.305-740-9550 FAX.305-740-9550

Owner's name: RODRIGO SILVA Permit#: BL-16046358
 Job address: 1412 MEDINA AVE CORAL GABLES FL
 Roofing contractor: SOUTH MIAMI ROOFING
 Type of tile: VEREA S Date installed: _____
 Approximate roof height: 12 feet Roof pitch: 3/12
 Type of access to roof: _____ Scaffold: _____ Ladder: _____ Other: _____
 Approximate square footage of roof: 35,00 ft²
 Required testing force: 35 lbs
 Date tested: 05/25/2016 Number of tests: 70

SKETCH OF ROOF



Revised: ASH
 Date: 05/25/2016

(110)

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

002247-0038 Babette M 04/19/2016 03:15PM

PERMITS & INSPECTIONS

SOUTH MIAMI ROOFING
BL-16-04-6358
ROOF / LIGHT WEIGHT CONC
RE-ROOF - CERAMICA VEREA/
CLAY SPANISH S

approved
2016 Item: BL-16-04-6358 829.04

829.04

Subtotal 829.04
Total 829.04

CREDIT CARD 829.04
MasterCard *****0623
Ref=554952780
Auth=121668

Change due 0.00

Paid by: SOUTH MIAMI ROOFING

Signature: _____

Thank you for your payment

CUSTOMER COPY
DUPLICATE RECEIPT

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CONTRACTING SERVICES CONTRACT

13104 SW 85TH AVE RD, Miami, FL 33156
Phone 305.242.0039 Fax 866.683.8120

Name:	Rodrigo Silva	
Project Address	1412 Medina Ave	
City, State, Zip	Coral Gables, FL, 33134	FOLIO: 03-1107-018-7060
Phone:	Mobile: [REDACTED]	Email: r1rodsilva@hotmail.com

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

Clay SPAIN Spanish S (Red) Roof Tiles

ROOFING PROCESS

- (Remove old Tile roof to wood deck)
- (Remove/Replace bad plywood as needed)
- (Re-nail wood deck with 2 1/2" R.S nails to new MDC code)*
- (Install #30lb Base Sheet felt with ring shank nails & metal tin caps to wood deck)
- (Install Eave Drip and all metal flashing to code)
- (Prime metal with asphalt primer)
- (Install all new lead boots at all plumbing stack penetrations)
- (Install all new gooseneck air vents where needed)
- (Hot Mop 1 layer of Tile underlayment)
- (Install Spanish S premium Clay Tiles from Spain with Polyfoam & roofing cement)

The cost of roof replacement is \$24,532

Miscellaneous:

Per our conversations, this written proposal is to confirm an agreement for South Miami Roofing to re-roof referenced structure. This proposal includes engineering report for tile uplift, labor, materials, dumpsters, 7 sheets of bad plywood(300 linear ft) decking woodwork and 60 linear ft of fascia wood

Extra Wood Work:

- any additional 5/8" Plywood at \$65 a sheet.
- any additional truss tails wood work at \$8.5 per linear ft.
- additional Single hurricane strap \$18 each truss.
- additional fascia wood replacement \$7.5 per linear ft.

Roofing Options Upgrade: Remove/Replace Fascia and fern Strip with treated pine = \$1800

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

ANY ADDITIONAL: Structural WORK WILL BE ESTIMATED AT TEAROFF.

Extra Wood Work:

- any additional 5/8" Plywood at \$65 a sheet.
- any additional truss tails wood work at \$8.5 per linear ft.
- additional Single hurricane strap \$18 each truss.
- additional fascia wood replacement \$7.5 per linear ft.
- additional Tongue Groove wood replacement is \$2.5 per linear ft.

County Inspections:

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

Workmanship WARRANTY

South Miami Roofing & contracting Services Inc. will warranty Roof for 20 Years.

Manufacture WARRANTY

Tile Manufacture will give a 50 limited lifetime 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: Twenty Four thousand & Five hundred & thirty two dollars (24,532)

Payment Terms: 30% down (\$7,359.60), 30% at tear off (\$7,359.60), 25% in progress inspection (\$6,133) & 15% at final inspection (\$3,679.80)

I am aware of important contract provision on

Signature: [Signature] Date: 04/21/16

Acceptance of Contract on the reverse side:

Initial: [Initials]

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

Submitted by: Andrew Malahoo Note: This contract may be withdrawn if not accepted within 3 days by SM&CS.

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South Miami Roofing & Contracting Services Inc.

13104 SW 85th Ave Rd
Miami, FL 33156

Invoice

Date	Invoice #
4/10/2016	322

Bill To
Rodrigo Silva 1412 Medina Ave Coral Gables, FL 33134

P.O. No.	Terms	Project

Quantity	Description	Rate	Amount
	<p>Clay SPAIN Spanish S (Red) Roof Tiles</p> <p>ROOFING PROCESS</p> <ul style="list-style-type: none"> - (Remove old Tile roof to wood deck) - (Remove/Replace bad plywood as needed) -(Re-nail wood deck with 2 1/2" R.S nails to new MDC code)* -(Install #30lb Base Sheet felt with ring shank nails & metal tin caps to wood deck) - (Install Eave Drip and all metal flashing to code) - (Prime metal with asphalt primer) - (Install all new lead boots at all plumbing stack penetrations) - (Install all new gooseneck air vents where needed) - (Hot Mop 1 layer of Tile underlayment) - (Install Spanish S premium Clay Tiles from Spain with Polyfoam & roofing cement) <p>The cost of roof replacement is \$24,532</p> <p>Miscellaneous: Per our conversations, this written proposal is to confirm an agreement for South Miami Roofing to re-roof referenced structure. This proposal includes engineering report for tile uplift, labor, materials, dumpsters, 9 sheets of bad plywood(300 linear ft) decking woodwork and 60 linear ft of fascia wood.</p> <p>Extra Wood Work: any additional 5/8" Plywood at \$65 a sheet any additional truss tails wood work at \$8.5 per linear ft. additional Single hurricane strap \$18 each truss. additional fascia wood replacement \$7.5 per linear ft.</p> <p>Roofing Options Upgrade. Remove/Replace Fascia and fern Strip with treated pine = \$1800 Any upgrades, for electrical, insulation and A/C should be determined by others and be schedule with tear off. ANY ADDITIONAL Structural WORK WILL BE ESTIMATED AT TEAROFF. Permitting fees will be billed separately and will be due upon receipt of invoice. Extra Wood Work:</p>	24,532.00	24,532.00
Total			

143

South Miami Roofing & Contracting Services Inc.

13104 SW 85th Ave Rd
Miami, FL 33156

Invoice

Date	Invoice #
4/10/2016	322

Bill To
Rodrigo Silva 1412 Medina Ave Coral Gables FL 33134

P.O. No.	Terms	Project

Quantity	Description	Rate	Amount
	any additional 5/8" Plywood at \$65 a sheet any additional truss tails wood work at \$8.5 per linear ft. additional Single hurricane strap \$18 each truss additional fascia wood replacement \$7.5 per linear ft. additional Tongue Groove wood replacement is \$2.5 per linear ft.		
		Total	

144

South Miami Roofing & Contracting Services Inc.

13104 SW 85th Ave Rd
Miami, FL 33156

Invoice

Date	Invoice #
4/10/2016	322

Bill To
Rodrigo Silva 1412 Medina Ave Coral Gables, FL 33134

P.O. No.	Terms	Project

Quantity	Description	Rate	Amount
Total			\$24,532.00

145

Statement

South Miami Roofing & Contracting Services Inc.
 13104 SW 85th Ave Rd
 Miami, FL 33156

Date
4/18/2016

To:
Rodrigo Silva 1412 Medina Ave Coral Gables, FL 33134

		Amount Due	Amount Enc.		
		\$17,172.40			
Date	Transaction	Amount	Balance		
03/18/2016	Balance forward		0.00		
04/10/2016	INV #322. Due 04/10/2016.	24,532.00	24,532.00		
04/10/2016	PMT	-7,359.60	17,172.40		
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
0.00	17,172.40	0.00	0.00	0.00	\$17,172.40

(146)

South Miami Roofing & Contracting Services Inc.

13104 SW 85th Ave Rd
Miami, FL 33156

Invoice

Date	Invoice #
4/21/2016	333

Bill To
Rodrigo Silva 1412 Medina Ave Coral Gables FL 33134

P.O. No.	Terms	Project

Quantity	Description	Rate	Amount
	Building Permits	829.04	829.04
	Board of Architect Coral Gables fee	179.61	179.61
	Notice of Commencement filing with court processing fee	50.00	50.00
		Total	\$1,058.65

147



View Check Copy

Check Number	Date Posted	Check Amount	Account Number
1431	04/08/16	\$7,359.60	R&J Checking XXXXX

⑆ 1431
63-79-481 09720
16-14-114285

RODRIGO SILVA
JILL T TRAVIESO SILVA

April 7 2016

Pay to the order of South Miami Roofing \$ 7359.60
 Seven thousand three hundred fifty nine and 60/100

For Deposit Only - No Cash Advances

To the order of Jill T Travieso

Seq: 214
 Batch: 370249
 Date: 04/08/16

Cashed to the Account Of
 The Virginia National Payee
 Endorsement Guaranteed
 Bank of America, N.A.
 SBA 00214 04/08/16
 BA1 370249 CC 0750000111
 RT-01 LTPS Jacksonville
 RC The Falls BC FL7-888

Deposit Only
 South Miami Roofing

148



View Check Copy

1434	Check Number	04/26/16	Date Posted	\$8,418.25	Check Amount	R&J Checking XXXXX [REDACTED]	Account Number
------	--------------	----------	-------------	------------	--------------	-------------------------------	----------------

1434

RODRIGO SILVA
JULIA TRAVIESO SILVA

April 26, 2016

Payable to: South Miami Roofing, Inc. \$ 8,418.25

Eight thousand four hundred eighteen and 25/100

To: [REDACTED]

Signature: [REDACTED]

Seq: 153
Batch: 963463
Date: 04/26/16

Original To: [REDACTED] Account Of:
The Wells Fargo Bank, National Association
Branch: Jacksonville, FL

Deposited
South Miami Roofing

149



View Check Copy

Check Number	Date Posted	Check Amount	Account Number
1445	05/26/16	\$6,133.00	R&J Checking XXXXX [REDACTED]

RODICO SILVA
JILL T TRAVISO SILVA

1445
05 26 2016

May 26 2016

Pay to the order of South Miami Roofing \$ 6133.00
Six thousand one hundred thirty three and 00/100

Wells Fargo Bank, N.A.

Wells Fargo Bank, N.A. Jill T. Silva

Deposited To This Account On
 The 26th of May, 2016
 Employment Contract
 Bank of America, N.A.

Set: 84
 Batch: 0
 Date: 05

See 08864 05/26/16
 BY 02155 CC 0150
 W: 01 LTPS Jackson FL
 CC: The Father B: F: A

*Deposited Only
 South Miami Roofing*

Rod Silva

From: South Miamiroofing <southmiamiroofing@yahoo.com>
Sent: Monday, February 29, 2016 1:19 PM
To: Rod Silva
Subject: Re: South Miami Roofing Proposal

Good Afternoon Rod

Gutters are usually the last to go on a project.

If you had previous termite damage i would recommend replace all fascia boards to make sure there is no dry rotten at gutter installation.

If you decide to do another termite tent on your home. I would recommend to do it in the tear off stage of the project when we have the #30 base sheet on the plywood section on the project.

Please let me know when you want me to come by to get sign offs for permits and contract.

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: Rod Silva <r1rodsilva@hotmail.com>
To: Andrew Malahoo <southmiamiroofing@yahoo.com>
Sent: Sunday, February 28, 2016 10:33 AM
Subject: Fw: South Miami Roofing Proposal

Hi Andrew,

I apologize for the delay in my response. We are ready to proceed with the roof replacement.

I did have a couple of questions:

1. I wanted to install some rain gutters, but I am not sure if I should plan to do it after or before the roof replacement. As you know, some of the fascia board is not in good shape and will have to be replaced. I do not want to install gutters and then have you guys take them out to replace the facial board when you do the roof. Not sure which would be best to do first; roof or gutters. What do you recommend?
2. The house was tented about 6 years ago. No real signs of termites but I am wondering if I should tent before replacing the roof as not to worry about broken tiles in the future. What is your suggestion?

Thanks,
Rod
Cell: [REDACTED]

Sent from Windows Mail

Date: Thu, 30 Jul 2015 23:59:58 +0000
From: southmiamiroofing@yahoo.com
To: r1rodsilva@hotmail.com
Subject: South Miami Roofing Proposal

Good Evening, Rod

I have attached your roofing contract. If you have any questions please feel free to give me a call. Please let me know when you want me to drop off permit application that needed to be sign and notarize. The project will be scheduled to begin after payment has been obtained.

Kind Regards,
Andrew Malahoo
South Miami Roofing, L.L.C
6800 SW 40th Street, Suite 668
Miami, FL 33155
PH (305)242-0039
FX (866)683-8120
MiamiRoofRepair.com SouthMiamiRoofing.com (877)286-4299

Rod Silva

From: South Miami Roofing <andrew@southmiamiroofing.com>
Sent: Monday, April 25, 2016 6:50 PM
To: r1rodsilva@hotmail.com
Subject: Invoice 333 from South Miami Roofing & Contracting Services Inc.
Attachments: Inv_333_from_South_Miami_Roofing__Contracting_Services_Inc_6216.pdf

Dear Rodrigo Silva:

Your Permit invoice-333 for 1,058.65 is attached. Please remit payment at your earliest convenience.

Thank you for your business - we appreciate it very much.

Sincerely,
South Miami Roofing & Contracting Services Inc.

3056664848

Rod Silva

From: South Miami Roofing <andrew@southmiamiroofing.com>
Sent: Monday, April 25, 2016 6:54 PM
To: r1rodsilva@hotmail.com
Subject: Statement from South Miami Roofing & Contracting Services Inc.
Attachments: Statement1_from_South_Miami_Roofing_Contracting_Services_Inc.6216.pdf

Dear Rodrigo Silva:

Your statement is attached. Please remit your second payment at your earliest convenience.

Thank you for your business - we appreciate it very much.

Sincerely,
South Miami Roofing & Contracting Services Inc.

3056664848

Rod Silva

From: andrew@metalroofmaster.com
Sent: Thursday, June 23, 2016 10:51 AM
To: r1rodsilva@hotmail.com
Subject: Invoice 322 from South Miami Roofing & Contracting Services Inc.
Attachments: Inv_322_from_South_Miami_Roofing_Contracting_Services_Inc_4504.pdf

Dear Rodrigo Silva:

Your invoice-322 for roof replacement is attached. Please remit final payment of \$3679.80 at your earliest convenience.

Thank you for your business - we appreciate it very much.

Sincerely,
South Miami Roofing & Contracting Services Inc.

3056664848

1
(155)

Rod Silva

From: Rod Silva <r1rodsilva@hotmail.com>
Sent: Friday, July 1, 2016 2:29 AM
To: andrew@metalroofmaster.com
Cc: Jill
Subject: Re: Invoice 322 from South Miami Roofing & Contracting Services Inc.

Hi Andrew

We have been out of town. We will be back next week. When do we pass the final inspection?

Please also provide the final lean release letter from the material vendor.

Thanks
Rod

Sent from my iPhone

> On Jun 23, 2016, at 4:51 PM, andrew@metalroofmaster.com wrote:
>
>
> Dear Rodrigo Silva:
>
> Your invoice-322 for roof replacement is attached. Please remit final
> payment of \$3679.80 at your earliest convenience.
>
> Thank you for your business - we appreciate it very much.
>
> Sincerely,
> South Miami Roofing & Contracting Services Inc.
>
> 3056664848
> <Inv_322_from_South_Miami_Roofing__Contracting_Services_Inc._4504.pdf>

Rod Silva

From: Rod Silva <r1rodsilva@hotmail.com>
Sent: Thursday, July 14, 2016 8:18 PM
To: southmiamiroofing@yahoo.com
Cc: Jill
Subject: Re: Invoice 322 from South Miami Roofing & Contracting Services Inc.

Andrew

Great news. Please also provide a copy of the final release of lien.

Thank you
Rod

Sent from my iPhone

> On Jul 13, 2016, at 8:44 PM, southmiamiroofing@yahoo.com wrote:
>
> Dear Rodrigo Silva:
>
>
> We pass final inspection and final public works today.
>
> Your invoice-322 for \$3679.80 is attached. Please remit payment at your earliest convenience.
>
> Thank you for your business - we appreciate it very much.
>
> Sincerely,
> South Miami Roofing & Contracting Services Inc.
>
> 3056664848
> <Inv_322_from_South_Miami_Roofing__Contracting_Services_Inc._3348.pdf>

BEFORE THE CONSTRUCTION REGULATION BOARD
FOR THE CITY OF CORAL GABLES

CITY OF CORAL GABLES,

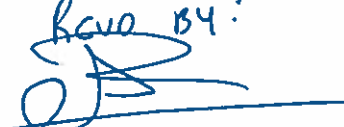
Case No. 16-5117

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.

Rec'd BY:

Axel Galdamez
7/20/16
1:45 PM
U.S. PASSPORT # 487528418

SUBPOENA TO BRING EVIDENCE

TO: Axle R. Galdamez
1827 NW 1st Street
Miami, FL 33125

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

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

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

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



Rolando Diaz
Chairman of the Board

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

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

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

SCHEDULE "A"

DEFINITIONS

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

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

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

YOU SHALL PROVIDE:

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

BEFORE THE CONSTRUCTION REGULATION BOARD
FOR THE CITY OF CORAL GABLES

CITY OF CORAL GABLES,


Case No. 16-5117

Petitioner,

vs.

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

Respondents.

Rec'd by:

Axel Galdamez
7/20/16
1:45 PM
U.S. PASSPORT # 487528418

SUBPOENA TO BRING EVIDENCE

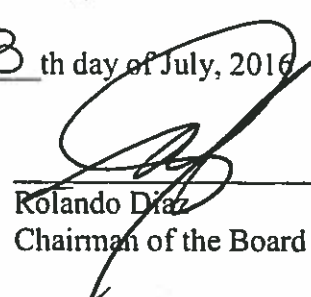
TO: AG Star Roofing, Inc.
c/o Axel R. Galdamez
Registered Agent
1827 NW 1st Street
Miami, FL 33125

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



Rolando Diaz
Chairman of the Board

(161)

Attorney or party requesting subpoena:

Alexander L. Palenzuela ☐

Special Counsel for the City of Coral Gables

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

1200 Brickell Avenue, Suite 1440 ☐

Miami, FL 33131-3205 ☐

main (305) 375-9510, ext. 303

mobile (305) 333-0467

☐ fax (305) 375-9511

alp@alp-law.com

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BEFORE THE CONSTRUCTION REGULATION BOARD
FOR THE CITY OF CORAL GABLES

CITY OF CORAL GABLES,

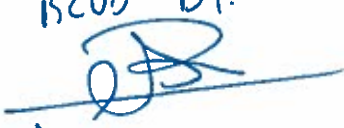
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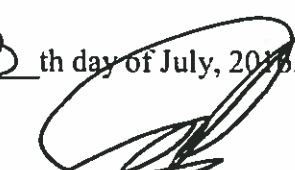
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Rolando Diaz
Chairman of the Board

(164)

Attorney or party requesting subpoena:
Alexander L. Palenzuela ☐
Special Counsel for the City of Coral Gables
Law Offices of Alexander L. Palenzuela, P.A. ☐
1200 Brickell Avenue, Suite 1440 ☐
Miami, FL 33131-3205 ☐
main (305) 375-9510, ext. 303
mobile (305) 333-0467
☐ fax (305) 375-9511
alp@alp-law.com

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YOU SHALL PROVIDE:

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

BEFORE THE CONSTRUCTION REGULATION BOARD
FOR THE CITY OF CORAL GABLES

CITY OF CORAL GABLES,

Case No. 16-5117

Petitioner,

vs.

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

Respondents.

**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: <u>91 7108 2133 3932 7314 2120</u></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>	