

# OFFICE OF THE PROPERTY APPRAISER

# **Summary Report**

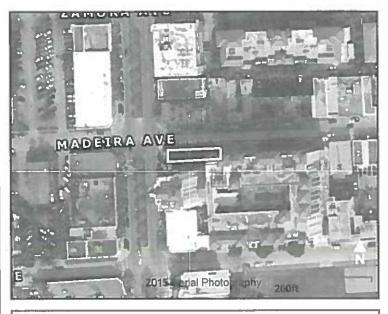
Generated On ± 10/28/2015

Property Information	
Folio:	03-4108-007-0380
Property Address:	1801 PONCE DE LEON BLVD
Owner	JAK HOLDINGS GRP LLC
Mailing Address	1801 PONCE DE LEON BLVD CORAL GABLES , FL 33134-4418
Primary Zone	6400 COMMERCIAL - CENTRAL
Primary Land Use	1713 OFFICE BUILDING - ONE STORY : OFFICE BUILDING
Beds / Baths / Half	0/0/0
Floors	1
Living Units	0
Actual Area	Sq.Ft
Living Area	Sq.Ft
Adjusted Area	2,275 Sq.Ft
Lot Size	2,500 Sq.Ft
Year Built	1924

Assessment Information				
Year	2015	2014	2013	
Land Value	\$400,000	\$345,000	\$312,500	
Building Value	\$455,000	\$455,000	\$455,000	
XF Value	\$0	S0	\$0	
Market Value	\$855,000	\$800,000	\$767,500	
Assessed Value	\$855,000	\$800,000	\$767,500	

Benefits Information				
Benefit	Туре	2015	2014	2013
Note: Not all benefits are applicable to all Taxable Values (i.e. County,				
School Board	I, City, Regional).			

l	Short Legal Description
ſ	CORAL GABLES SEC L PB 8-85
1	LOT 3 BLK 6
ı	LOT SIZE 25 010 X 100
ı	COC 25962-0798 09 2007 6
Ŀ	



Taxable Value Informati	on		
	2015	2014	2013
County			
Exemption Value	\$0	\$0	\$0
Taxable Value	\$855,000	\$800,000	\$767,500
School Board			
Exemption Value	\$0	S0	\$0
Taxable Value	\$855,000	\$800,000	\$767,500
City			
Exemption Value	\$0	\$0	\$0
Taxable Value	\$855,000	\$800,000	\$767,500
Regional			
Exemption Value	\$0	\$0	\$0
Taxable Value	\$855,000	\$800,000	\$767,500

Sales Information			
Previous Sale	Price	OR Book- Page	Qualification Description
09/01/2007 \$1,825,000		25962- 0798	Qual on DOS, but significant phy change since time of transfer
12/01/1998	\$264,000	18388- 0640	2008 and prior year sales, Qual by exam of deed

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

Version

CITY'S

EXHIBIT \





### The City of Coral Gables

S-26 Not Can Plied

Development Services Department City Hall 405 Biltmore Way Coral Gables, Florida 33134

4/1/2014

VIA CERTIFIED MAIL

JAK HOLDINGS GRP LLC 1801 PONCE DE LEON BLVD CORAL GABLES, FL 33134-4418

91 7108 2133 3932 6148 0180

RE: 1801 PONCE DE LEON BLVD, CORAL GABLES, FL Folio # 03-4108-007-0380
Recertification of Building 40 Years or older

Gentlemen:

This Department has been advised that the subject building is forty (40) years old, or older, having been built in year 1924.

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

The architect or engineer that you choose to do the inspection may obtain the required forms: "Minimum Inspection Procedural Guidelines for Building Recertification," from this link: <a href="http://www.miamidade.gov/building/form-checklist.asp">http://www.miamidade.gov/building/form-checklist.asp</a> to access the interactive structural and electrical forms. In addition to the forms, a cover letter must state that that the property meets the requirement for building recertification; no additional documents or photographs are necessary.

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

BUILDING RECERTIFICATION SECTION
Coral Gables Building & Zoning Department
405 Biltmore Way
Coral Gables, FL 33134

Any questions may be directed to (305) 460-5228. Thank you for your prompt consideration.

Sincerely,

Manuel G. Lopez

Manuel Z. Lopez, P.E. Building Official

CITY'S

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# The City of Coral Gables

Development Services Department CITY HALL 405 BILTMORE WAY CORAL GABLES, FLORIDA 33134

7/22/2014

JAK HOLDINGS GRP LLC 1801 PONCE DE LEON BLVD CORAL GABLES, FL 33134-4418

VIA CERTIFIED MAIL

91 7108 2133 3932 6262 1728

Re: Building Recertification 1801 PONCE DE LEON BLVD Folio # 03-4108-007-0380

Dear Property Owner:

In a certified letter dated 4/1/2014, this Department notified you the property referenced above requires a 40-year building recertification pursuant to Miami-Dade County Code, Chapter 8, Section 8-11(f). The letter informed you it was necessary to furnish this Department a report prepared by a licensed architect or engineer within 90-days specifying the building meets the requirements for building recertification provided under the Minimum Inspection Procedural Guidelines for Building Recertification.

Please be advised that as of 7/1/2014 the report will be overdue and this building will be deemed to be in NON-COMPLIANCE. This may result in the revocation of the Certificate of Occupancy, as well as, being subject to other penalties as provided in the Code.

Failure to contact us before 10/22/2014, will result in our forwarding this building information to the Miami-Dade County Unsafe Structures Board for further determination.

Please govern yourself accordingly.

Sincerely,

Manuel Z. Lopez, P.E.

Manuel Z. Lopez

Building Official



Development Services Department

CITY HALL 405 BILTMORE WAY CORAL GABLES, FLORIDA 33134 6/2/2015

JAK HOLDINGS GRP LLC 1801 PONCE DE LEON BLVD CORAL GABLES, FL 33134-4418 \*\*FINAL NOTICE\*\*

#### **VIA CERTIFIED MAIL**

91 7108 2133 3932 6185 5292

Re: Building Recertification 1801 PONCE DE LEON BLVD Folio # 03-4108-007-0380

Dear Property Owner:

In a certified letter dated 4/1/2014, this Department notified you the property referenced above requires a 40-year building recertification pursuant to Miami-Dade County Code, Chapter 8, Section 8-11(f). The letter informed you it was necessary to furnish this Department a report prepared by a licensed architect or engineer within 90-days specifying the building meets the requirements for building recertification provided under the Minimum Inspection Procedural Guidelines for Building Recertification.

Please be advised that as of 6/1/2015 the report will be overdue and this building will be deemed to be in NON-COMPLIANCE. This may result in the revocation of the Certificate of Occupancy, as well as, being subject to other penalties as provided in the Code.

Failure to contact us before 7/6/2015, will result in our forwarding this building information to the Miami-Dade County Unsafe Structures Board for further determination.

Please govern yourself accordingly.

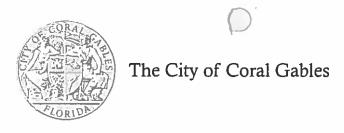
Sincerely,

Manuel Z. Lopez, P.E.

Manuel J. Lopes

**Building Official** 

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul> <li>Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	A. Signature  X
1. Article Addressed to:  JAK HOLDINGS GRP LLC  1801 PONCE DE LEON BLVD	D. Is delivery address different from item 1? ☐ Yes  If YES, enter delivery address below: ☐ No
CORAL GABLES, FL 33134-4418	3. Service Type ☐ Certified Mail* ☐ Priority Mail Express* ☐ Registered ☐ Return Receipt for Merchandise ☐ Insured Mail ☐ Collect on Delivery  4. Restricted Delivery? (Extra Fee) ☐ Yes
2. Article Number (Transfer from service label) 91 7108 2	133 3932 6185 5292
0044	eturn Receipt



Development Services Department City Hall 405 Bilthiore Way Coral Gables, Florida 33134

July 8, 2015

#### **VIA CERTIFIED MAIL**

91 7108 2133 3932 5924 9218

JAK Holdings Grp LLC John Herrera, P.A. 1801 Ponce De Leon Blvd Coral Gables, Fl. 33134

Re: 1801 Ponce De Leon Blvd Folio # 03-4108-007-0380

Dear Property Owner/Manager:

This Department has received your request dated July 8, 2015 for an extension to provide us with the Recertification Report for the above referenced property.

By these means, I am granting you ninety (90) days from the date of this letter to provide the Recertification Report. If you have further questions please contact me at (305) 460-5242.

Sincerely,

Manuel Z. Lopez, P.E.

Manuel J. Lopes

**Building Official** 

CITY OF CORAL GABLES.

Case # 15-4458

Petitioner,

VS.

JAK HOLDINGS GROUP, LLC, a Florida limited liability company.

Respondent.

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

Date: October 27, 2015

To:

### <u>Owner</u>

Jak Holdings Group, LLC 1801 Ponce de Leon Blvd. Coral Gables, FL 33134-4418

Return receipt number:

91 7108 2133 3932 6147 4769

and to John Herrera, Counsel for Jak Holdings Group, LLC. at service@johnherreralaw.com

Owner (Registered Agent)

Jak Holdings Group, LLC c/o Morton Antman Registered Agent 900 South Federal Highway, Suite B Hollywood, FL 33020-6051

Return receipt number:

91 7108 2133 3932 6147 4776

CITY'S





Mortgagee

TotalBank

2720 Coral Way Miami, FL 33145-3202 Mortgagee TotalBank

100 SE 2nd Ave., 32nd Floor

Miami, FL 33131-2100

Return receipt number:

Return receipt number:

91 7108 2133 3932 6147 4783

91 7108 2133 3932 6147 4790

Second Mortgagee

Florida Business Development Corporation 6801 Lake Worth Road, Suite 209

Greenacres, FL 33467-2966

Second Mortgagee

Florida Business Development Corporation

300 SW 12 Ave., Suite A Miami, FL 33130-2002

Return receipt number:

91 7108 2133 3932 6147 4806

Return receipt number:

91 7108 2133 3932 6147 4813

Second Mortgagee (Registered Agent)

Florida Business Development Corporation c/o Agustin De Goytisolo Registered Agent 799 Brickell Avc., Suite 606 Miami, FL 33131-2808

Return receipt number:

91 7108 2133 3932 6147 4820

Re: The one-story office building ("Structure") built in 1924 (40-year recertification required) and located at 1801 Ponce de Leon Boulevard, Coral Gables, FL 33134-4418, legally described as: Lot 3, in Block 6, of REVISED PLAT OF CORAL GABLES SECTION "L", according to the Plat thereof, as recorded in Plat Book 8, at Page 85, of the Public Records of Miami-Dade County, Florida; and having folio number 03-4108-007-0380 ("Property").

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

comply with the maintenance and recertification requirements of the Florida Building Code or Section 8-11 of the Miami-Dade County Code as follows:

On April 1, 2014, the City sent the Property Owner a 90-day Notice of Required Inspection for the Property's requesting an inspection report conforming to the minimum inspection procedural guidelines as issued by the Miami-Dade County Board of Rules and Appeals, pursuant to Section 8-11(f) of the Miami-Dade County Code ("Report").

On July 22, 2014 and June 2, 2015, the City sent the Property Owner the City sent the Property Owner notices that the Report was past due.

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

Therefore, this matter is set for hearing before the City's Construction Regulation Board ("Board") in the Commission Chambers, City Hall, 405 Biltmore Way, Coral Gables, Florida 33134, on November 9, 2015, at 2:00 p.m.

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

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

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

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

Please govern yourself accordingly.

Manuel Z. Lopor P.E.

Building Official

#### CERTIFICATE OF SERVICE

I HEREBY CERTIFY that, on October 27, 2015, a true and correct copy of the foregoing notice was served via certified mail, return receipt requested, by first class mail, via e-mail at any e-mail address indicated above, and, on October 28, 2015, by hand-delivery or posting at the Property.

Manuel Z. Lopez,

#### **NOTICES**

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

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

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

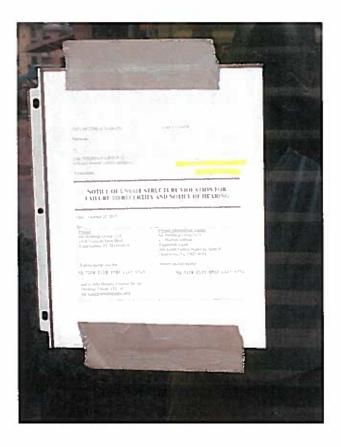
#### SENDER: COMPLETE THIS SECTION COMPLETE THIS SECTION ON DELIVERY Complete items 1, 2, and 3. ■ Print your name and address on the reverse so that we can return the card to you. ad by (Printed Nam Attach this card to the back of the mailpièce, or on the front if space permits. 1. Article Addressed to: D. Is delivery address different from item 1? ☐ Yes If YES, enter delivery address below: Total Bank 2720 Coral Way Miami, Florida Service Type ☐ Priority Mail Express® Adult Signature Adult Signature Adult Signature Restricted Delive Certified Mail® Certified Mail Restricted Delivery Registered Mail\* Registered Mail\* Registered Mail Restricted Delivery Return Receipt for Merchandise Signature Confirmation\* Adult Signature Restricted Delivery 9590 9401 0033 5168 6856 46 ☐ Collect on Delivery 2. Article Number (Transfer from service label) ☐ Collect on Delivery Restricted Delivery ☐ Insured Mail Signature Confirmation 917(08ス133393みし(474783 Insured Mail Restricted Delivery (over \$500) Restricted Delivery PS Form 3811, April 2015 PSN 7530-02-000-9053

Domestic Return Receipt

# 1801 Ponce De Leon Blvd









# CITY OF CORAL GABLES DEVELOPMENT SERVICES DEPARTMENT Affidavit of Posting

Complaint/Case #:
Title of Document Posted: Construction Regulation Board Case
1. Clandio Ramos, DO HEREBY SWEAR/AFFIRM THAT
THE AFOREMENTIONED NOTICE WAS PERSONALLY POSTED, BY ME, AT THE
ADDRESS OF 1801 Ponce de Len Blod. 10-28-15
AT 10:40 am.
Employee's Printed Name  Employee's Signature
STATE OF FLORIDA )
COUNTY OF MIAMI-DADE )
Sworn to (or affirmed) and subscribed before me this 28 day of October, in the
year 20 15. by Claudio Ramos who is personally known to me
or has producedas identification.
My Commission Expires:
BELKYS GARCIA Commission # FF 186232 Expires April 29, 2019 Bondad Thru Troy Fein Insurence 800-386-7019 Notary Public



### **WARRANTY DEED**

CFN 2007R0962024
OR Bk 25762 Pss 0778 - 8001 (3958)
RECORDED 10/01/2007 15:28:29
DEED DOC TAX 10:950.00
SURTAX 8:212.50
HARVEY RUVIN: CLERK DF COURT
HIAMI-DADE COUNTY, FLORIDA

Prepared by:

Robert Laderman, Esquira 1570 Madruga Avenue - Suite 311 Coral Gables, Florida 33148

Grantor's Address: 814 Ponce de Leon Boulevard, Suite 319, Coral Gebles, Floride 33134 Grantees' Address: 1801 Ponce de Leon Boulevard, Coral Gables, Floride 33134

Grentee's Tex Identification Number: Tex Follo Number: 03-4108-007-0380

THIS INDENTURE, made this <u>18</u> day of September, 2007, between 1801 PONCE HOLDING CORP., a Florida corporation, as Grantor, and JAK HOLDINGS GROUP, LLC, a Florida limited liability company, of the County of Miami-Dade, State of Florida, as Grantee.

WITNESSETH: That said Grantor, for and in consideration of the sum of Ten Dollars (\$10.00), and other good and valuable consideration, to said Grantor in hand paid by said Grantee, the receipt and sufficiency of which is hereby acknowledged, has granted, bargained, conveyed, and soid to the said Grantee, and Grantee's successors and assigns forever, the following described land, situate, lying and being in Miami-Dade County, Florida:

Lot 3, Block 6, REVISED PLAT CORAL GABLES SECTION "L", according to the Piat thereof, as recorded in Plat Book 8, at Page 85, of the Public Records of Miami-Dade County, Florida.

#### SUBJECT TO:

- 1. Taxes for the year 2007 and years subsequent.
- Conditions, limitations, restrictions, and easements of record, if any, however this provision shall not be deemed to reimpose any of same.

and said Grantor hereby covenants with the said Grantee that Grantor is lawfully seized of said land in fee simple; that Grantor has good right and lawful authority to sell and convey said land; and Grantor hereby fully warrants the title to said land, and will defend the same against the lawful claims of all persons whomsoever.

IN WITNESS WHEREOF, Grantor has caused these presents to be signed in its name by its proper officer, and its corporate seal to be affixed, the day and year above written.

Signed, sealed and delivered in our presence:

Witness Print Name: Linear Herric

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

1801 Ponce Holding Corp. a Florida corporation

by:

Cassandra Rodriguez, President

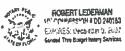
Corporate seal

County of MIAMI-DADE

The foregoing instrument was acknowledged before me on this 16 day of September, 2007 by Cassandra Rodriguez, President of 1801 Peope Holding Corp., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced as identification.

Notary Public Notary Print Name:

my commission expires:





CITY'S

EXHIBIT  $\_$ 

# MINUTES OF A SPECIAL MEETING OF THE SHAREHOLDERS AND DIRECTORS OF 1801 PONCE HOLDING CORP.

A Special Meeting of the Shareholders and Directors of 1801 Ponce Holding Corp., Inc. a Florida corporation (the "Corporation"), was held on September 18, 2007, at 3:00 p.m. at the office of the corporation at 1801 Ponce de Leon Boulevard, Coral Gables, Florida 33134

The following, being the sole Shareholder and Director of the Corporation was present: CASSANDRA RODRIGUEZ.

CASSANDRA RODRIGUEZ. was elected to act as Chairwoman of the meeting and Secretary of the meeting.

A written waiver of notice of this meeting, signed by the Shareholder, was then presented and read by the Secretary.

There being a quorum of Shareholders present, the Chairwoman called the meeting to order.

The Chairwoman then announced that the purpose of the meeting was to discuss and act upon a proposal for the Corporation to open a ratify and confirm the acceptance of that certain Commercial Contract, wherein John Herrera and Teresa Herrera, and/or assigns, contracted to purchase the following described property for the sum of One Million Eight Hundred Twenty Five Thousand Dollars, (\$1,825,000.00) from the corporation:

Lot 3, Block 6, REVISED PLAT CORAL GABLES SECTION "L", according to the Plat thereof, as recorded in Plat Book 8, at Page 85, of the Public Records of Miami-Dade County, Florida.

After a full discussion by the Shareholder and Director of the Corporation, the following Resolution was unanimously adopted:

#### "RESOLVED:

(1) The Corporation ratifies, confirms and accepts that certain Commercial Contract, wherein John Herrera and Teresa Herrera, and/or assigns, contracted to purchase the following described property for the sum of One Million Eight Hundred Twenty Five Thousand Dollars, (\$1,825,000.00) from the corporation:

OUR

#### Ok BK 25962 PG 0800 LAST PAGE

Lot 3, Block 6, REVISED PLAT CORAL GABLES SECTION "L", according to the Plat thereof, as recorded in Plat Book 8, at Page 85, of the Public Records of Miami-Dade County, Florida.

(2) Cassandra Rodriguez, in her capacity as President of the Corporation, is hereby authorized to close on the transaction contemplated by said Contract, and in connection therewith, to execute and deliver a Warranty Deed, as well as any and all other documentation, of whatever kind or nature, as may be required to consummate said transaction."

There being no further business to come before the meeting, it was, upon motion being duly made and carried, adjourned.

Dated: September 18, 2007.

Cassandra Rodriguez - Sedretary

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me on this 18 day of September, 2007 by Cassandra Rodriguez, who is personally known to me or has produced a Florida driver's license as identification.

Notary Public Notary Print Name:

ROBERT LEDERMAN

MY COMMISSION # DD 240163 EXPIRES: December 9, 2007 Bonded Thru Budget Natary Services

my commission expires:

Prepared by:

Robert Lederman, Esquire

1570 Madruga Avenue - Suite 311 Coral Gables, Florida 33146

# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



# **Detail by Entity Name**

### Florida Limited Liability Company

JAK HOLDINGS GROUP, LLC

#### Filing Information

**Document Number** 

L07000088832

FEI/EIN Number

N/A

Date Filed

08/29/2007

State

FL

Status

**ACTIVE** 

#### Principal Address

1801 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134

#### **Mailing Address**

1801 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134

# Registered Agent Name & Address

ANTMAN, MORTON 900 SOUTH FEDERAL HIGHWAY SUITE B HOLLYWOOD, FLORIDA, FL 33020

### Authorized Person(s) Detail

#### Name & Address

#### Title MGR

HERRERA, JOHN 1801 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134

#### **Annual Reports**

Report Year	Filed Date
2013	03/22/2013
2014	04/24/2014
2015	01/13/2015

## **Document Images**

View image in PDF format
View image in PDF format

Copyright to and Privacy Policies State of Flurina, Department of State



CFN 2013R0133761

DR Bk 28495 Pms 3473 - 348B; (16pms)

RECORDED 02/19/2013 15:01:17

HARVLY RUVIN, CLERK OF COURT

MIAMI-DADE COUNTY, FLORIDA

#### ASSIGNMENT OF MORTGAGE

Recording Requested By and When Recorded Mail To:

Gregory S. Grossman, Esq. Astigarraga Davis Mullins & Grossman PA 701 Brickell Avenue, 16<sup>th</sup> Floor Miami, Florida 33131

#### ASSIGNMENT OF MORTGAGE

SMALL BUSINESS ADMINISTRATION, an agency of the United States of America ("Assignor"), whose address is 2120 Riverfront Dr, Ste 100, Little Rock, AR 72202-1794, for good and valuable consideration paid by TOTALBANK, a Florida banking corporation ("Assignee"), whose address is 2720 Coral Way, Miami, Florida 33145 hereby assigns, grants, sells and transfers to Assignee and Assignee's successors, transferees and assigns forever, all of the right, title and interest of Assignor in and to that certain Mortgage and Security Agreement dated as of September 20, 2007, executed by JAK HOLDINGS, LLC, a Florida limited liability company, and AJR INVESTMENTS CORP., a Florida corporation, for the benefit of Assignee, recorded on October 1, 2007, with the County Recorder of Miami-Dade County, Florida, in Book 25962, Page 0831 (the "Mortgage"), a true and correct copy of which is attached hereto as Exhibit A.

THIS ASSIGNMENT IS MADE WITHOUT RECOURSE OR WARRANTY by Assignor, except as expressly set forth herein and in that certain Loan Sale Agreement dated as of February 14, 2013 by and between Assignor and Assignee.

This Assignment is subject to the following additional terms and conditions:

- 1. Assignor represents and warrants to Assignee that (a) Assignor is the legal owner and holder of the Mortgage and has the right to assign the Mortgage; and (b) the person who executed this Assignment is fully and lawfully authorized and empowered to cause Assignor to enter into and consummate this Assignment.
- This Assignment shall inure to the benefit of the successors and assigns of the Assignor, Assignee, and Borrower, and shall be binding upon the successors and assigns of the Assignor, Assignee, and Borrower.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK; SIGNATURE PAGE FOLLOWS]

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ed ne of in ir of

CFH 2007R0962030 OR 8k 25762 Pss 0831 - 8447 (149ss) RECORDED 10/01/2007 15128129 HTG DOC TAX 21577.00 INTANS TAX 11484.00 HARVEY RIWIN, CLERK OF COURT MIAMI-DADE COUNTY, FLORIDA

THIS INSTRUMENT PREPARED BY AND IS TO BE RETURNED TO: Dania S. Fernandez, Esq. Fernandez, Airan-Pace & Associates, P.A. 9703 South Dixie Highway Suite 7 Milami, Florida 33156

#### MORTGAGE AND SECURITY AGREEMENT

THIS MORTGAGE AND SECURITY AGREEMENT (herein "Mortgage") made this day of September, 2007, by and between JAK Holdings Group, LLC, a Florida limited liability company, as to Parcel "A" and AJR Investments Corp., a Florida corporation, as to Parcel "B" (hereinafter referred to as "Mortgagor") the (Mortgagors' address for purposes hereof being 1801 Ponce de Leon Bivd., Coral Gables, FL 33134, and TOTALBANK, a Florida banking corporation (hereinafter referred to as "Mortgagee"), with an address for purposes hereof at 2720 Coral Way, Miami, Florida 33145;

WITNESSETH:

In consideration of the indebtedness hereinafter referred to, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Mortgagor does hereby mortgage, grant, bargain, sell, assign and convey unto the Mortgagee, with the power of sale and right of entry and possession, all of the Mortgagor's estate, right, title and interest in, to and under, and grants to the Mortgagee a security interest in, all of the following described property (hereinafter referred to collectively as the "Mortgaged Property") now owned or held or hereafter acquired by the Mortgagor:

- (i) All of the land (herein the "Land") located in the County of Miami-Dade, State of Florida, more particularly described in Exhibit "A" annexed hereto and incorporated herein by this reference, including all of the rights, privileges and appurtenances thereunto belonging, and all of the state, right, title and interest of the Mortgagor therein or thereto, either in law or in equity, now or hereafter acquired, and in and to all streets, roads and public places, opened or proposed, in front of or adjoining the said Land, and all easements and rights-of-way, public or private, now or hereafter used in connection with the Land (collectively the "Realty");
- (ii) All buildings, structures and improvements of every nature whatsoever now or hereafter situated on the Land. All fixtures, machinery, appliances, equipment, furniture, and personal property of every nature whatsoever now or hereafter owned by Mortgagor and located in or on, or attached to, or used or intended to be used in connection with or with the operation of, the Realty, buildings, structures or other improvements, or in connection with any construction being conducted or which may be conducted thereon, and owned by Mortgagor, including all extensions, additions, improvements, betterments, renewals, substitutions, and replacements to any of the foregoing and all of the right, title and interest of Mortgagor in and to any such personal property of fixtures together with the benefit of any deposits or payments now or hereafter made on such personal property or fixtures by Mortgagor or on its behalf (the "Improvements");
- (iii) All leases and other agreements, including, without limitation, insurance contracts pertaining to the ownership, occupancy, use, possession or enjoyment of all or any part of the Mortgaged Property, now or hereafter entered into, and any modification, renewal or extension thereof, and all guarantees of the lessees', tenants' or occupants' obligations thereunder, including, without limitation, deposits of cash or securities (collectively the "Leases"), and all of the rents, royalties, issues, profits, revenue, income, unearned insurance premiums and other benefits hereafter accruing under any Lease or otherwise arising from the ownership, occupancy, use, possession or enjoyment of all or any part of the Mortgaged Property (collectively the "Rents and Profits");
- (iv) All proceeds of the conversion, voluntary or involuntary, of any of the foregoing into cash or liquidated claims, including, without limitation, proceeds of insurance and condemnation awards; and
  - all of Mortgagor's rights further to encumber said Property for debt.

TO HAVE AND TO HOLD the Mortgaged Property unto the Mortgagee, its successors and assigns, forever, for the purpose of securing unto the Mortgagee:

(a) The payment of the principal sum of SEVEN HUNDRED FOURTY TWO THOUSAND AND 00/100 DOLLARS (\$742,000.00) and interest thereon, as provided in a certain promissory note made by JAK Holdings Group, LLC, a Florida limited liability company ("Maker") to the Mortgagee of even date herewith, and any modification, renewal or extension thereof; and a principal sum of SIX HUNDRED EIGHTY FIVE THOUSAND AND 00/100



IN WITNESS WHEREOF, the ur above first written.	dersigned has executed this instrument the day and year
Witnesses:	Borrower:
*	JAK Holdings Group, LLC, A FLORIDA LIMITED LIABILITY COMPANY 1801 Ponce de Leon Blvd., Coral Gables, EL-33134
Print Name: DSJeunder	By: John Herrera, Managing Member
Print Name: RENATO SACAS	<u> </u>
	4
STATE OF FLORIDA )	A Lag
) 5	
COUNTY OF MIAMI-DADE )	ž.
by John Herrera, as Managing Mer liability company. They personally a have produced Florida Driver's as idea	NOTARY BUBLIC - STATE OF FLORIDA  Print Name:  My Commission Expires:  My Commission Expires:

IN WITNESS WHEREOF, the undersigned has exe first written.	ented this institutent the day and year above
Witnesses:	Borrower: AJR Investments Corp., A Florida corporation 140 SW 30 CT Miami, FL 23134
Print Name: DS Jewister	By: Kha-Hessero, Fresident
Print Name: P. CW ATT SALAZAN	
*	
STATE OF FLORIDA ) SS COUNTY OF MIAMI-DADE )	
The foregoing instrument was acknowle 2007 by John Herrera, President of AJR Inv. personally appeared before me, [] are personal Driver's as identification.	ly known to me or have produced Florida
Hotery Public State of Florida Danis S Fernerder: My Commission DD482493 Expires 1203/2009	NOTARY PUBLIC - STATE OF FLORIDA Print Name: My Commission Expires:

OR BK \_5962 PG 0844

#### EXHIBIT "A"

TO MORTGAGE AND SECURITY AGREEMENT GIVEN BY
JAK Holdings Group, LLC,
A Florida limited liability company
TO TOTALBANK,
A Florida banking corporation

#### Parcel "A"

Lot 3, Block 6, REVISED PLAT CORAL GABLES SECTION "L", according to the Map or Plat thereof, as recorded in Plat Book 8, Page 85, of the Public Records of Miami-Dade County, Florida.

#### Parcel "B"

Lot 1, Less the North 65 feet of the East 113 feet thereof, and all of Lots 2, 3, and all of Lot 4, less the South 15 feet thereof, in Block 2, of COLLINGWOOD SUBDIVISION, according to the Plat thereof, as recorded in Plat Book 18, Page 9, of the Public Records of Miami-Dade County, Worlds



CFN 2007R0962030

OR Bk 25962 Pas 0831 - 8444 (1499s)

RECORDED 10/01/2007 15:28:29

MTG DUC TAX 2:597.00

INFANG TAX 1:484.00

HARVEY RUVIN: CLERK DF COURT

MIAMI-DADE COUNTY: FLORIDA

THIS INSTRUMENT PREPARED BY AND IS TO BE RETURNED TO: Dania S. Fernandez, Esq. Fernandez, Airan-Pace & Associates, P.A. 9703 South Dixle Highway Suite 7 Miami, Florida 33156

#### MORTGAGE AND SECURITY AGREEMENT

THIS MORTGAGE AND SECURITY AGREEMENT (herein "Mortgage") made this day of September, 2007, by and between JAK Holdings Group, LLC, a Florida limited liability company, as to Parcel "A" and AJR Investments Corp., a Florida corporation, as to Parcel "B" (hereinafter referred to as "Mortgagor") the (Mortgagors' address for purposes hereof being 1801 Ponce de Leon Blvd., Coral Gabies, FL 33134, and TOTALBANK, a Florida banking corporation (hereinafter referred to as "Mortgagee"), with an address for purposes hereof at 2720 Coral Way, Miami, Florida 33145;

WITNESSETH:

In consideration of the indebtedness hereinafter referred to, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Mortgagor does hereby mortgage, grant, bargain, sell, assign and convey unto the Mortgagee, with the power of sale and right of entry and possession, all of the Mortgagor's estate, right, title and interest in, to and under, and grants to the Mortgagee a security interest in, all of the following described property (hereinafter referred to collectively as the "Mortgaged Property") now owned or held or hereafter acquired by the Mortgagor:

- (i) All of the land (herein the "Land") located in the County of Miaml-Dade, State of Florida, more particularly described in Exhibit "A" annexed hereto and incorporated herein by this reference, including all of the rights, privileges and appurtenances thereunto belonging, and all of the state, right, title and interest of the Mortgagor therein or thereto, either in law or in equity, now or hereafter acquired, and in and to all streets, roads and public places, opened or proposed, in front of or adjoining the said Land, and all easements and rights-of-way, public or private, now or hereafter used in connection with the Land (collectively the "Realty");
- (ii) All buildings, structures and improvements of every nature whatsoever now or hereafter situated on the Land. All fixtures, machinery, appliances, equipment, furniture, and personal property of every nature whatsoever now or hereafter owned by Mortgagor and located in or on, or attached to, or used or intended to be used in connection with or with the operation of, the Realty, buildings, structures or other improvements, or in connection with any construction being conducted or which may be conducted thereon, and owned by Mortgagor, including all extensions, additions, improvements, betterments, renewals, substitutions, and replacements to any of the foregoing and all of the right, title and interest of Mortgagor in and to any such personal property of fixtures together with the benefit of any deposits or payments now or hereafter made on such personal property or fixtures by Mortgagor or on its behalf (the "Improvements");
- (iii) All leases and other agreements, including, without limitation, insurance contracts pertaining to the ownership, occupancy, use, possession or enjoyment of all or any part of the Mortgaged Property, now or hereafter entered into, and any modification, renewal or extension thereof, and all guarantees of the lessees', tenants' or occupants' obligations thereunder, including, without limitation, deposits of cash or securities (collectively the "Leases"), and all of the rents, royalties, issues, profits, revenue, income, unearned insurance premiums and other benefits hereafter accruing under any Lease or otherwise arising from the ownership, occupancy, use, possession or enjoyment of all or any part of the Mortgaged Property (collectively the "Rents and Profits");
- (iv) All proceeds of the conversion, voluntary or involuntary, of any of the foregoing into cash or liquidated claims, including, without limitation, proceeds of insurance and condemnation awards; and
  - (v) all of Mortgagor's rights further to encumber said Property for debt.

TO HAVE AND TO HOLD the Mortgaged Property unto the Mortgagee, its successors and assigns, forever, for the purpose of securing unto the Mortgagee:

(a) The payment of the principal sum of SEVEN HUNDRED FOURTY TWO THOUSAND AND 00/100 DOLLARS (\$742,000.00) and interest thereon, as provided in a certain promissory note made by JAK Holdings Group, LLC, a Florida limited liability company ("Maker") to the Mortgagee of even date herewith, and any modification, renewal or extension thereof; and a principal sum of SIX HUNDRED EIGHTY FIVE THOUSAND AND 00/100



DOLLARS (\$685,000.00) and interest thereon, based on that same promissory note mentioned above, made by JAK Holding Group, LLC, a Florida Limited Liability company, as to Parcel B.

- (b) The performance and observance of, and compliance with, each and every obligation, covenant, warranty, agreement, term, provision and condition contained in the Note and this Mortgage and in all other documents executed and/or delivered by the Mortgagor and/or others to the Mortgagee having reference to or arising in connection with the Note or this Mortgage, including any Loan Agreement (including any Construction Loan Agreement) between Mortgagor and Mortgagee; and
- (c) The payment of all other sums incurred or advanced by the Mortgagee or otherwise becoming due and payable under the provisions of the Note, this Mortgage or any Loan Document (as hereafter defined), and interest thereon.

Mortgagor further covenants and agrees with Mortgagee as follows:

- 1. Wherever used in this Mortgage, unless the context clearly indicates a contrary intent or unless otherwise specifically provided herein, the word "Mortgagor" shall mean "Mortgagor and/or any subsequent owner or owners of the Mortgaged Property"; the word "Mortgagee" shall mean "Mortgagee or any subsequent holder or holders of this Mortgage, and any additional notes hereafter to be issued secured by this Mortgage pursuant to any renewal or modification of any of the foregoing"; the word "Maker" shall mean the Maker named above and any other maker of any Note secured hereby; the word "Obligor" shall mean the Maker if other than Mortgagor, any guarantor of indebtedness secured hereby and any other person directly or indirectly liable to Mortgagee for any indebtedness secured hereby; the word "person" shall mean "an individual, corporation, partnership or unincorporated association, joint stock corporation and joint venture"; the word "Loan Documents" shall mean the Note, this Mortgage, the Loan Agreement, if any, and all other documents executed and/or delivered by the Mortgagor, the Maker, any Obligor or any other person to the Mortgagee having reference to or arising in connection with the Note or this Mortgage; and pronouns of any gender shall include the other genders, and either the singular or plural shall include the other. If the Mortgagor consists of more than one person, the obligations and liabilities of each such person hereunder shall be joint and several.
- 2. Mortgagor covenants and warrants that Mortgagor is seized of an indefeasible estate in fee simple in the Mortgaged Property, has good and absolute title to all existing personal property hereby mortgaged or made subject to the security interest hereby created and has good right, full power and lawful authority to convey, mortgage and encumber the same as provided herein; that the Mortgaged Property is and shall be kept free and clear of all liens, security interests, charges and encumbrances whatsoever, except for the llen for property taxes not yet due and payable and those encumbrances, if any, described in a schedule of exceptions to coverage in any title policy insuring Mortgagee's interest in the Mortgaged Property. Mortgagor fully warrants the title to the Mortgaged Property and every part thereof, and will forever defend the same against the claims of all persons whomsoever.
- 3. Mortgagur shall perform, observe and comply with all provisions hereof, of the Note and of all Loan Documents, and will promptly pay to Mortgagee the principal with interest thereon and all other sums required to be paid by Mortgagor under the Note and pursuant to the provisions of this Mortgage and of all Loan Documents when payment shall become due, all without deduction or credit for taxes or other similar charges paid or payable by Mortgagor.
- Mortgager shall pay promptly, when and as due, and shall promptly deliver to Mortgagee receipts for the payment of, all taxes, assessments, rates, dues, charges, fees, levies, fines, impositions, liens for unpaid withholding taxes, liabilities, obligations and encumbrances of every kind whatsoever now or hereafter imposed, levied or assessed upon or against the Mortgaged Property or any part thereof, or upon or against this Mortgage or the indebtedness or other sums secured hereby, or upon or against the interest of Mortgagee in the Mortgaged Property, as well as all income taxes, assessments and other governmental charges levied and imposed by the United States of America or any state, county, municipality, or other taxing authority upon or against Mortgagor or in respect of the Mortgaged Property or any part thereof, and any charge which, if unpaid, would become a lien or charge upon the Mortgaged Property prior to or equal to the lien of this Mortgage before they become delinquent and before any interest attaches or any penalty is incurred. If at any time the State of Florida shall determine that documentary stamps be affixed to the Note or hereto, or that intangible taxes should thereafter be affixed or paid, the Mortgagor shall pay for the same, together with any interest or penalties imposed in connection with such determination, and the amount of money needed to pay for such stamps or taxes and penalties shall, until such stamps are purchased and affixed and such taxes and penalties paid by Mortgagor, be a portion of the indebtedness secured by this Mortgage and bear interest from the date of such determination at the Default Rate (defined in Paragraph 35 hereof).
- 5. Mortgagor shall at its sole expense obtain for, deliver to and maintain for the benefit of Mortgagee, during the life of this Mortgage, insurance policies in such amount as Mortgagee may require, insuring the Mortgaged Property against fire, extended coverage, flood (if the Mortgaged Property is or will be located in a flood hazard zone) and such other insurable hazards, casualties and contingencies as Mortgagee may require, and shall pay promptly, when due, any premiums on

IN WITNESS W. above first written.	HEREOF, the undersigned ha	is executed this instrument the day and year
Witnesses:		Borrower
	A FLOI 1801 Pa	oldings Group, LLC, RIDA LIMITED LIABILITY COMPANY once de Leon Bivd., Sables, EL-33134
Print Name: DSJe	los MATO SACABAL	By: John Herrera, Managing Member
STATE OF FLORIDA	) ) SS	<u>~</u>
COUNTY OF MIAMI-I	,	150
by John Herrera, as liability company. The	; Managing Member of JA ney personally appeared befor a Driver's as identification.	ged before me this Clay of August, 2007 K Holdings Group, LLC, a Florida limited ore me, [] are personally known to me or process.  NOTARY DUBLIC - STATE OF FLORIDA
	Notary Public State of Florida Oania S Fornandez My Commission DO482493 Expires 12/00/2009	Print Name:My Commission Expires:

IN WITNESS WHEREOF, the undersigned has executive the second statement of the second s	ruted this instrument the day and year above
Witnesses:	Borrower: AJR Investments Corp., A Florida corporation 140 SW 30 CT Miami, FL 33134
Print Name: DS ferruster  PS Jay	By: John Herron, Tresident
Print Name: P. CW ATS SACAZAN	
STATE OF FLORIDA ) ) SS	
COUNTY OF MIAMI-DADE )	
The foregoing instrument was acknowled 2007 by John Herrera, President of AJR Inverses personally appeared before me, [] are personall Driver's as identification.	iged before me thisday of September, stments Corp., a Florida corporation. They y known to me or p have produced Florida
Notary Public State of Florida Denie S Fernandez My Commission DD482493 Expires 1203/2009	NOTAR PUBLIC - STATE OF FLORIDA Print Name: My Commission Expires:

#### EXHIBIT "A"

# TO MORTGAGE AND SECURITY AGREEMENT GIVEN BY JAK Holdings Group, LLC, A Florida limited liability company TO TOTALBANK, A Florida banking corporation

#### Parcel "A"

Lot 3, Block 6, REVISED PLAT CORAL GABLES SECTION "L", according to the Map or Plat thereof, at recorded in Plat Book 8, Page 85, of the Public Records of Miami-Dade County, Florida.

#### Parcel "B"

Lot 1, Less the North 65 feet of the East 113 feet thereof, and all of Lots 2, 3, and all of Lot 4, less the South 15 feet thereof, in Block 2, of COLLINGWOOD SUBDIVISION, according to the Plat thereof, as recorded in Plat Book 18, Page 9, of the Public Records of Miami-Dade County, Florida.



CFN: 2007R0962025

OR Bk 25762 Pas 0801 - 8147 (1409%)

RECORDED 10/01/2007 15128129

HIT DOC TAX 57643.75

INTANS TAX 37225.00

HARVEY RUVIN, CLERK OF COURT

MIANI-DADE COUNTY, FLORIDA

THIS INSTRUMENT PREPARED BY AND IS TO BE RETURNED TO: Dania S. Fernandez, Esq. Fernandez, Airan-Pace & Associates, P.A. 9703 South Dixie Highway Suite 7 Miami, Florida 33156

#### MORTGAGE AND SECURITY AGREEMENT

THIS MORTGAGE AND SECURITY AGREEMENT (herein "Mortgage") made this day of September, 2007, by and between JAK Holdings Group, LLC, a Florida limited Hability company, as to Parcel "A" and AJR Investments Corp., a Florida corporation, as to Parcel "B" (hereinafter referred to as "Mortgagor") the (Mortgagors' address for purposes hereof being 1801 Ponce de Leon Blvd., Coral Gables, FL 33134, and TOTALBANK, a Florida banking corporation (hereinafter referred to as "Mortgagee"), with an address for purposes hereof at 2720 Coral Way, Miami, Florida 33145;

#### WITNESSETH:

In consideration of the indebtedness hereinafter referred to, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Mortgagor does hereby mortgage, grant, bargain, sell, assign and convey unto the Mortgagee, with the power of sale and right of entry and possession, all of the Mortgagor's setate, right, title and interest in, to and under, and grants to the Mortgagee a security interest in, all of the following described property (hereinafter referred to collectively as the "Mortgaged Property") now owned or held or hereafter acquired by the Mortgagor:

- (i) All of the land (herein the "Land") located in the County of Miami-Dade, State of Florida, more particularly described in Exhibit "A" annexed hereto and incorporated herein by this reference, including all of the rights, privileges and appurtenances thereunto belonging, and all of the state, right, title and interest of the Mortgagor therein or thereto, either in law or in equity, now or hereafter acquired, and in and to all streets, roads and public places, opened or proposed, in front of or adjoining the said Land, and all easements and rights-of-way, public or private, now or hereafter used in connection with the Land (collectively the "Realty");
- (ii) All buildings, structures and improvements of every nature whatsoever now or hereafter situated on the Land. All fixtures, machinery, appliances, equipment, furniture, and personal property of every nature whatsoever now or hereafter owned by Mortgagor and located in or on, or attached to, or used or intended to be used in connection with or with the operation of, the Realty, buildings, structures or other improvements, or in connection with any construction being conducted or which may be conducted thereon, and owned by Mortgagor, including all extensions, additions, improvements, betterments, renewals, substitutions, and replacements to any of the foregoing and all of the right, title and interest of Mortgagor in and to any such personal property of fixtures together with the benefit of any deposits or payments now or hereafter made on such personal property or fixtures by Mortgagor or on its behalf (the "Improvements");
- (iii) All leases and other agreements, including, without limitation, insurance contracts pertaining to the ownership, occupancy, use, possession or enjoyment of all or any part of the Mortgaged Property, now or hereafter entered into, and any modification, renewal or extension thereof, and all guarantees of the lessees', tenants' or occupants' obligations thereunder, including, without limitation, deposits of cash or securities (collectively the "Leases"), and all of the rents, royalties, issues; profits, revenue, income, uncarned insurance premiums and other benefits hereafter accruing under any Lease or otherwise arising from the ownership, occupancy, use, possession or enjoyment of all or any part of the Mortgaged Property (collectively the "Rents and Profits");
- (iv) All proceeds of the conversion, voluntary or involuntary, of any of the foregoing into cash or liquidated claims, including, without limitation, proceeds of insurance and condemnation awards; and
  - (v) all of Mortgagor's rights further to encumber said Property for debt.

TO HAVE AND TO HOLD the Mortgaged Property unto the Mortgagee, its successors and assigns, forever, for the purpose of securing unto the Mortgagee:

(a) The payment of the principal sum of NINE HUNDRED TWENTY-SEVEN THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$927,500.00) and interest thereon, as provided in a certain promissory note made by JAK Holding Group, LLC, a Florida Limited Liability company ("Maker") to the Mortgagee of even date herewith, and any modification,

14 .50

renewal or extension thereof; and the payment of the principal sum, with interest thereon as to Parcel A; and a principal sum of SIX HUNDRED EIGHTY FIVE THOUSAND AND 00/100 DOLLARS (\$685,000.00) and interest thereon, based on that same promissory note mentioned above, made by JAK Holding Group, LLC, a Florida Limited Liability company, as to Parcel B.

- (b) The performance and observance of, and compliance with, each and every obligation, covenant, warranty, agreement, term, provision and condition contained in the Note and this Mortgage and in all other documents executed and/or delivered by the Mortgagor and/or others to the Mortgagee having reference to or arising in connection with the Note or this Mortgage, including any Loan Agreement (including any Construction Loan Agreement) between Mortgagor and Mortgagee and and Morigagee; and
- (c) The payment of all other sums incurred or advanced by the Mortgagee or otherwise becoming due and payable under the provisions of the Note, this Mortgage or any Loan Document (as hereafter defined), and interest thereon.

Mortgagor further covenants and agrees with Mortgagee as follows:

- 1. Wherever used in this Mortgage, unless the context clearly indicates a contrary intent or unless otherwise specifically provided herein, the word "Mortgagor" shall mean "Mortgagor and/or any subsequent owner or owners of the Mortgaged Property"; the word "Mortgagee" shall mean "Mortgagee or any subsequent holder or holders of this Mortgage"; the word "Note" shall mean "note or notes of even date herewith secured by this Mortgage, and any additional notes hereafter to be issued secured by this Mortgage pursuant to any renewal or modification of any of the foregoing"; the word "Maker" shall mean the Maker named above and any other maker of any Note secured hereby; the word "Obligor" shall mean the Maker if other than Mortgagor, any guarantor of indebtedness secured hereby and any other person directly or indirectly liable to Mortgagee for any indebtedness secured hereby; the word "person" shall mean "an individual, corporation, partnership or unincorporated association, joint stock corporation and joint venture"; the word "Loan Documents" shall mean the Note, this Mortgage, the Loan Agreement, if any, and all other documents executed and/or delivered by the Mortgagor, the Maker, any Obligor or any other person to the Mortgagee having reference to or arising in connection with the Note or this Mortgage; and pronouns of any gender shall include the other genders, and either the singular or plural shall include the other. If the Mortgagor consists of more than one person, the obligations and liabilities of each such person hereunder shall be joint and several.
- 2. Mortgagor covenants and warrants that Mortgagor is seized of an indefeasible estate in fee simple in the Mortgaged Property, has good and absolute title to all existing personal property hereby mortgaged or made subject to the security interest hereby created and has good right, full power and lawful authority to convey, mortgage and encumber the same as provided herein; that the Mortgaged Property is and shall be kept free and clear of all liens, security interests, charges and encumbrances whatsoever, except for the lien for property taxes not yet due and payable and those encumbrances, if any, described in a schedule of exceptions to coverage in any title policy insuring Mortgagee's interest in the Mortgaged Property. Mortgagor fully warrants the title to the Mortgaged Property and every part thereof, and will forever defend the same against the claims of all persons whomsoever.
- 3. Mortgagor shall perform, observe and comply with all provisions hereof, of the Note and of all Loan Documents, and will promptly pay to Mortgagee the principal with interest thereon and all other sums required to be paid by Mortgagor under the Note and pursuant to the provisions of this Mortgage and of all Loan Documents when payment shall become due, all without deduction or credit for taxes or other similar charges paid or payable by Mortgagor.
- A. Mortgagor shall pay promptly, when and as due, and shall promptly deliver to Mortgagee receipts for the payment of, all taxes, assessments, rates, dues, charges, fees, levies, fines, impositions, liens for unpaid withholding taxes, liabilities, obligations and encumbrances of every kind whatsoever now or hereafter imposed, levied or assessed upon or against the Mortgaged Property or any part thereof, or upon or against this Mortgage or the indebtedness or other sums secured hereby, or upon or against the interest of Mortgagee. In the Mortgaged Property, as well as all income taxes, assessments and other governmental charges levied and imposed by the United States of America or any state, county, municipality, or other taxing authority upon or against Mortgagor or in respect of the Mortgaged Property or any part thereof, and any charge which, if unpaid, would become a lien or charge upon the Mortgaged Property prior to or equal to the lien of this Mortgage before they become delinquent and before any interest attaches or any penalty is incurred. If at any time the State of Florida shall determine that documentary stamps be affixed to the Note or hereto, or that intangible taxes should thereafter be affixed or paid, the Mortgagor shall pay for the same, together with any interest or penalties imposed in connection with such determination, and the amount of money needed to pay for such stamps or taxes and penalties shall, until such stamps are purchased and affixed and such taxes and penalties paid by Mortgagor, be a portion of the indebtedness secured by this Mortgage and bear interest from the date of such determination at the Default Rate (defined in Paragraph 35 hereof).
- 5. Mortgagor shall at its sole expense obtain for, deliver to and maintain for the benefit of Mortgagee, during the life of this Mortgage, insurance policies in such amount as Mortgagee may require, insuring the Mortgaged Property against fire, extended coverage, flood (if the Mortgaged Property is or will be located in a flood hazard zone) and such other insurable hazards, casualties

IN WITNESS WHEREOF, the undersigned I above first written.	has executed this instrument the day and year	
Witnesses:	Borrower:	
	JAK Holdings Group, LLC, A Florida limited liability company 1801 Ponce De Leon Blvd. Coral Gables, FL 33134	
DANATI SALAZAR	By: John Harren Managing Member	
Print Name: REN ATE SALAZAR	By: John Harer Status Member	
Print Name: MARIA CERNA		
STATE OF FLORIDA )		
) 56		
COUNTY OF MIAMI-DADE )		
The foregoing instrument was acknowledged before me this \( \) day of September, 2007 by John Herrera, Managing Member of JAK Holdings Group, LLC, a Florida limited liability company. They personally appeared before me, [/] are personally known to me or [] have produced Florida Driver's as identification.		
eroer and particular	Print Name Moran Antman My Commission Expires: 11/19/26/-	

IN WITNESS WHEREOF, the undersigned has executed this instrument the day and year above first written.

Witnesses:

Borrower:

AJR Investments Corp., A Florida corporation

140 SW 30 CT Miami, FL 3313

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 20. day of September, 2007 by John Herrera, President of AJR Investments Corp., a Florida corporation. They personally appeared before me, [ ] are personally known to me or [ ] have produced Florida Driver's as identification.

NOTARY PUBLIC - STATE OF FLORIDA

Print Name: Horron My Commission Expires: 11/14/15/15

D105/61/11 enig/3 Notice Avenue Monce Avenue My Commission DD616019

Notary Public State of Florida Morton Antman My Commission (IOS16019 Espires 11/19/2010

#### EXHIBIT "A"

TO MORTGAGE AND SECURITY AGREEMENT GIVEN BY
JAK Holdings Group, LLC,
A Florida limited liability company
TO TOTALBANK,
A Florida banking corporation

#### Parcel "A"

Lot 3, Block 6, REVISED PLAT CORAL GABLES SECTION "L", according to the Map or Plat thereof, as recorded in Plat Book 8, Page 85, of the Public Records of Miami-Dade County, Florida.

#### Parcel "B"

Lot 1, Less the North 65 feet of the East 113 feet thereof, and all of Lots 2, 3, and all of Lot 4, less the South 15 feet thereof, in Block 2, of COLLINGWOOD SUBDIVISION, according to the Plat thereof, as recorded in Plat Book 18, Page 9, of the Public Records of Miami-Dade County, Florida.

# Fede al Deposit Insurance Corporation

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

# TotalBank (FDIC #: 21468)

Status: Active • Insured Since March 5, 1974

TotalBank is an active bank

Data as of Cotober 14, 2015

Overview

Locations

History

Identifications

Financials

Banco Popular Espanol, S.A. Bank Holding Company

**TotalBank** has 20 domestic locations in 1 states, 0 locations in territories, and 0 foreign locations

TotalBank
Banking Institution

Branches (Offices)

20 Locations

Established:

March 5, 1974

FDIC Certificate #:

21468

insured:

March 5, 1974

Bank Charter Class:

Non-member of the

Federal Reserve System

Headquarters:

100 Se 2nd Street, 32nd

Floor

Miami, FL 33131 Miami-Dade County

Regulated By:

Federal Deposit Insurance

Corporation

Consumer

Assistance:

http://www5.fdic.gov/starsmail/index.asp

**Corporate Website:** 

http://www.totalbank.com

Contact the FDIC about TotalBank

OFF 18388 FG 667.

988598288 1978 6EL IL 15:15

DUCSTPATO 493.50 INTHO 282.00 HARVEY ROVIN: CLERK DADE COUNTY: FL

#### MORTGAGE

(Participation)

This mortgage made and entered into this (QUIA) 17 This mortgage made and entered into this (QUIA) 17 This mortgage made and entered into this (QUIA) 17 This day of December 1998, by and between 1801 PONCE HOLDING CORP., a Florida Corporation, 1801 Ponce de Leon Boulevard, Coral Gables, Florida 33134 (hereinafter referred to as mortgagor) and Florida Business Development Corporation (hereinafter referred to as Mortgagoe), who maintains an office and place of business at 6801 Lake Worth Rd., Rm. 209, Lake Worth, FL 33467

WITNESSETH, that for the consideration hereinafter stated, receipt of which is hereby acknowledged, the mortgage does hereby mortgage, sell, grant, assign, and convey unto the mortgages, his successors and assigns, all of the following described property situated and being in the County of Dade State of Florida.

PROPERTY ADDRESS: 1801 Ponce de Leon Boulevard, Coral Gables, Florida 33134

#### PROPERTY DESCRIPTION:

Lot 3, Block 6, REVISED PLAT CORAL GABLES SECTION "L", according to the map or plat thereof as recorded in Plat Book 8, Page 85, Public Records of Dade County, Florida.

MORTGAGOR REPRESENTS AND WARRANTS THE ABOVE DESCRIBED PROPERTY DOES NOT CONSTITUTE HOMESTEAD NOR IS IT IMMEDIATELY CONTIGUOUS THERETO.

This mortgage is subject to a prior mortgage to Ocean Bank

Together with and including all buildings, all fixures, including but not limited to all plumbing, heating, lighting, vertificating, incinerating, air conditioning apparatus, and elevators (the mortgager hereby declaring that it is intended that the items herein enumerated shall be deemed to have been permanently installed as part of the reality, and all improvements now or hereafter existing thereon; the hereditaments and apportanances and all other rights thereant belonging, or in unywise appertaining, and the reversion and reversions, remainder and remainders, all rights of redemption, and the rents, issues, and profits of the above described property (provided, however, that the mortgager shall be entitled to the possession of said property and to collect and retain the rents, issues, and profits until default hereunder). To have and to hold the same unto the mortgagee and the successors in interest of the mortgage forever in fee simple or such other estate, if any, as is stated herein.

The mortgagor covenants that he is lawfully seized and possessed of and has the right to sell and convey said property; that the same is free from all encumbrances except as hereinabove recited; and that he hereby binds himself and his successors in interest to warrant and defend the title aforesaid thereto and every part thereof against the claims of all persons whomsoever.

This instrument is given to secure the payment of a promissory note of even date in the principal sum of \$141,000.00 signed by Cassandra E. Rodriguez, President in behalf of 1801 PONCE HOLDING CORP.

Said promissory note was given to secure a loan in which the Small Business Administration, an agency of the United States of America, has participated. In compliance with section 101 1(d) of the Rules and Regulations of the Small-Business Administration [13 C.F.R. 101 1(d)], this instrument is to be construed and enforced in accordance with applicable Federal law.

The Loan secured by this lien was nude under a United States Small Business Administration (SBA) nationwide program which uses tax dollars to assist small business owners. If the United States is seeking to enforce this document, then under SBA regulations:

- a) When SBA is the holder of the Note, this document and all documents evidencing or securing this Loan will be construed in accordance with federal law.
- b) Lender or SBA may use local or state procedures for purposes such as filing papers, recording documents, giving notice, foreclosing liens, and other purposes. By using these procedures, SBA does not waive any federal immunity from local or state control, penalty, tax or liability. No Borrower or Guarantor may claim.

SBA FORM 928 (11-85)

## ## 18388 · 670

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- 6. In the event the mortgagor fails to pay any Federal, state, or local tax assessment, income tax or other eax lien, charge, fee, or other expense charged against the property the mortgagee is hereby authorized at his option to pay the same. Any sums so paid by the mortgagee shall be added to and become a part of the principal amount of the indebtedness evidenced by said note, subject to the same terms and conditions. If the mortgagor shall pay and discharge the indebtedness evidenced by said promissory note, and shall pay such sums and shall discharge all taxes and liens and the indebtedness evidenced by said promissory note, and executing this mortgage, then this mortgage shall be canceled and purrendered.
- 7. The coverants herein contained shall bind and the benefits and advantages shall insure to the respective successors and assigns of the parties hereto. Whenever used, the singular number shall include the plural, the plural the singular, and the use of any gender shall include all genders.
- No waiver of any covenant herein or of the obligation secured hereby shall at any time thereafter be held to be a
  waiver of the terms hereof or of the note secured hereby.
- A judicial decree, order, or judgment holding any provision or portion of this instrument invalid or unenforceable shall not in any way impair or preclude the enforcement of the remaining provisions or portions of this instrument.
- 10. Any written notice to be issued to the mortgagor pursuant to the provisions of this instrument shall be addressed to the mortgagor at 1801 Ponce de Loon Boulevard, Coral Gables, Florida 33134 and any written notice to be issued to the mortgagoe shall be addressed to the mortgagoe at 6801 Lake Worth Road, Room 209, Lake Worth. Florida 33467.

10a. Transfer of the Property or a Beneficial Interest in Borrower. If all or any part of the Property or any Interest in it is sold or transferred (or if a Beneficial Interest in the Borrower is sold or transferred and Borrower is not a natural person) without Leader's prior written consent, Lender, may, at its option, require immediate payment in full of all sunla secured by this Security Instrument. However, this option shall not be exercised by Lender if exercise is prohibited by Federal laws as of the date of this Security Interest.

IN WITNESS WHEREOF, the mortgagor has executed this instrument and the mortgagee has add

this instrument of the day and year aforesaid.

Vitness (Print name: NEIDA UACLES )

HOEN C. COSTA

THIS PONCE HOLDING CORP

Cassandra E. Rodriguez, President

1017

STATE OF FLORIDA COUNTY OF DADE

The Both

WITNESS my hand and official seal in the County and State by Californisaid this TEC day of December, 1998.

Notary Public State of Florida

PREPARED BY AND RETURN TO: David M. Schwartz, Attorney at Law One Cate Street, Suite 7 Eldredge Park Portsmouth, NH 03R01 REIDA VALDES
COMMISSION & CE 556018
COMMISSION & CE 556018
COMMISSION & CE 556018
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SBA FORM 928 (11-85)

# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



# **Detail by Entity Name**

## Florida Not For Profit Corporation

MIAMI-DADE BUSINESS DEVELOPMENT CORPORATION

Filing Information

**Document Number** 

766529

FEI/EIN Number

59-2325683

Date Filed

01/04/1983

State

FL

Status

**INACTIVE** 

Last Event

ADMIN DISSOLUTION FOR ANNUAL REPORT

**Event Date Filed** 

10/11/1991

**Event Effective Date** 

NONE

Principal Address

300 SW 12 AVE STE A MIAMI, FL 33130

Changed: 06/03/1988

Mailing Address

300 SW 12 AVE STE A MIAMI, FL 33130

Changed: 06/03/1988

# Registered Agent Name & Address

DE GOYTISOLO, AGUSTIN 799 BRICKELL AVE #606 MIAMI, FL 33131

Address Changed: 06/03/1988

Officer/Director Detail

Name & Address

Title DP

DIAZ, GUARIONE M 300 SW 12 AVE STE A MIAMI, FL 00000 Title VPD

GALNARES, BENIGNO 3700 W. 12TH AVE. HIALEAH, FL 00000

Title VPD

DE GOYTISOLO, AGUSTIN 799 BRICKELL PLAZ #606 MIAMI, FL

Title S

BECKER, ALINA E. 300 SW 12 AVENUE MIAMI, FL

Title TD

PEREZ, SERGIO E. 300 S.W. 12TH AVE #A MIAMI, FL

## **Annual Reports**

Report Year	Filed Date
1988	06/03/1988
1989	07/12/1989
1990	05/14/1990

## **Document Images**

No images are available for this filing.

Capyright is and Privacy Policic. State of Florida, Department of State



July 8, 2015

# VIA US MAIL AND ELECTRONIC MAIL

mlopez@coralgables.com
Mr. Manny Lopez
Building Official
City of Coral Gables
405 Biltmore Way
Coral Gables, 33134

Re: REQUEST FOR 150 DAY EXTENSION

10 year recertification 1801 Ponce de Leon Blvd. Coral Gables, Florida 33134

Dear Mr. Lopez:

By way of this communication I would like to request a 150 day extension of the deadline for the recertification of the above referenced property. I have been a resident of the "city beautiful" since 1973. I have been a business owner in the city since I returned from the military, Marine Corps. I am also a solo practitioner and owner of the above referenced property and would like to explain the reason for my request.

On or about October 2010, the building sustained damage resulting from the work performed by the construction company engaged by the city to do the portion of the sidewalk project which encompassed the excavation and replacement of the drainage and sidewalk for the length of the project. The construction company, Tran Construction, struck dug under the southwest corner of the building on the Ponce de Leon portion and struck and dug under the north face of the building where the drainage was being installed.

In an effort to resolve this issue quickly, amicably and without the need of any judicial intervention, I communicated this both to Tran Construction and to the city. Unfortunately, Tran Construction repudiated any and all liability and the city claimed that it was protected under sovereign immunity. Left with no other alternative, I filed suit against the construction company and the city for the damages caused by their negligence. What should have been a reasonably straight forward case, turned into an "on again off again" legal battle.

In the midst of this litigation, I had a horrific accident which, by all medical accounts, I should not have survived. Thankfully, they were wrong and I did. Unfortunately, I spent about 10 (TEN) months last year and a large part of this year dealing with my convalescence and

PAGE



recovery as well as continuing potentially permanent physical impairments. The only reason for my candor is to provide you with as much information as I possibly can in order to assist you in making your decision in granting the herein requested extension.

When I was able to return to work, albeit on a severe light duty basis, I once again began to progress the case. Ultimately, I settled with the city and the engineer but the battle remains with the construction company. They have been the impediment to the aforementioned attempt to amicably resolve this matter from the onset. Presently, I am preparing to file a comprehensive summary judgment motion which, I believe will expedite the legal aspect of this issue. Notwithstanding said plan to expedite, Tran Construction will do everything they can to stall the matter.

With regards to the issue of the recertification, I met with Mr. Bill Miner, building director and Mr. Craig Leen, city attorney, in an effort to resolve this matter with the aid of the city. Given Mr. Leen's intimate knowledge of the legal issues, I requested a meeting to discuss what course of action we could take in order to delay the recertification deadline and enable me to finish the action and make the proper repairs to the building. At the meeting, I met and spoke with Mr. Miner and with the aid of Mr. Leen, we explained what had transpired and I then asked what I could do to work with the city in order to comply while giving me the time to finalize the case and make the necessary repairs to the structure. Subsequent to the meeting, Mr. Miner recommended that I formally request this extension from you, the city's building official.

My apologies for any delay in getting this request to you but, as I stated before, I am not out of the dark as of yet; and, being a solo practitioner trying to recover nearly a year's worth of lost income on less physical capacity than before, I have to pace myself.

At Mr. Miner's recommendation, I will be meeting with either the company that conducted the 40 year certification sometime close to the year 2000, or I will find a competent substitute and see how far we can go with it. I assure you that any delay has not been intentional but an unfortunate reality.

If for any reason you need additional information would like to personally see the pictures of the damage to the building, please feel free to contact me at your convenience directly on my cell at (786) 399-1985 or at my office. I appreciate your time and thank you in advance for your courtesy. I look forward to hearing from you at your earliest convenience.

Very truly yours

JOHN HERRERA, ESQ

cc:

Mr. William Miner Mr. Craig Leen

Page 1 of 2 Search Results



Home

Citizen Services

Permits and Inspections: Search Results

**Business Services** 

**Back to Coral Gables.com** 

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Help

Contact

New Permit Search

#### **Permit Search Results**

Permit#:	App. Date	Street Address	Туре	Description	Status	Issue Date	Final Date	Fees Due
B-08-02-0765		1801 PONCE DE LEON BLVD	BOA COMPLETE (LESS THAN \$75,000)	SIGN "JOHN HERRERA PA ATTORNEY AT LAW" RAFAEL 305-757-6950 \$854	final	02/19/2008	12/09/2008	0.00
B-09-08-2826	08/26/2009	1801 PONCE DE LEON BLVD	BOA COMPLETE (LESS THAN \$75,000)	CANVAS AWNING (BLACK) \$1200	final	08/26/2009	02/05/2010	0.00
B-10-07-4147	07/12/2010	1801 PONCE DE LEON BLVD	BOA COMPLETE (LESS THAN \$75,000)	SIGN ON AWNING ONLY (1801 PONCE DE LEON BLVD) \$8	issued	07/12/2010		0.00
BL-08-06-1406	06/25/2008	1801 PONCE DE LEON BLVD	SIGNS	SIGN "JOHN HERRERA PA ATTORNEY AT LAW" \$1,389	final	08/13/2008	12/09/2008	0.00
BL-09-08-2846	08/26/2009	1801 PONCE DE LEON BLVD	AWNINGS / CANOPY	CANVAS AWNING (BLACK) \$1200	final	10/23/2009	02/05/2010	0.00
CE-08-07-0753	07/14/2008	1801 PONCE DE LEON BLVD	CODE ENF WARNING PROCESS	WT 00486 5-1909 SNC ZONING CAMPAIGN SIGNS DO NOT CONFORM TO REQUIREMENTS OF THE ZONING CODE. SIGNS TOO LARGE, ONLY ONE SIGN ALLOWED	final	07/14/2008	04/06/2012	0.00
CE-08-07-0754	07/14/2008	1801 PONCE DE LEON BLVD	CODE ENF WARNING PROCESS	WT00454 5-1909 SNC ZONING CAMPAIGN SIGNS DO NOT CONFORM TO REQUIREMENTS OF THE ZONING CODE. SIGNS TOO LARGE, ONLY ONE SIGN ALLOWED	final	07/14/2008	04/06/2012	0.00
CE-12-04-7933	04/10/2012	1801 PONCE DE LEON BLVD	CODE ENF LIEN SEARCH	LIEN SEARCH	final	04/17/2012	04/17/2012	0.00
CE-15-06-5217	06/15/2015	1801 PONCE DE LEON BLVD	CODE ENF TICKET PROCESS - NO RUNNING	GOVQA CE 259986 - TICKET #55525	final		06/23/2015 ITY'S	0.00
1			FINE		.,		XHIBIT	4

PU-11-04-5863	04/12/2011	1801 PONCE DE LEON BLVD	PUBLIC RECORDS SEARCH	REQ COPY OF RECERTIFICATION CRM INV 013091	final	04/12/2011	04/12/2011	0.00
PU-12-06-8387	06/06/2012	1801 PONCE DE LEON BLVD	PUBLIC RECORDS SEARCH	REQ PERMIT COPIES AND RECERTIFICATION	final	06/06/2012	06/06/2012	0.00

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



# **City of Coral Gables Fire Department**

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

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

Occupant Name:

John Herrera, P.A.

Address:

1801 Ponce De Leon

Boulevard

City:

Suite:

Coral Gables

Inspection Date:

6/19/2015

InspectionType:

Business (Annual Fire Inspection)

Inspected By:

Joe Fantigrassi 305-460-5563

Occ. Sq. Ft.:

2200

### No violations noted at this time.

Signature on file

Company

Representative:

Harry

6/19/2015

Signature on file

Inspector:

Joe Fantigrassi

6/19/2015

After recording return to:
Belkys Garcia
Secretary to the Construction
Regulation Board
Development Services Department
City of Coral Gables
405 Biltmore Way, 3rd Floor
Coral Gables, FL 33134-5717

# CITY OF CORAL GABLES CONSTRUCTION REGULATION BOARD

CITY OF CORAL GABLES,

CASE NO. 15-4458

Petitioner,

VS.

JAK HOLDINGS GROUP, LLC, a Florida limited liability company,

Respondent.

#### ORDER DECLARING STRUCTURE UNSAFE

This cause was brought before the Construction Regulation Board ("Board") of the City of Coral Gables ("City"), on November 9, 2015, on the Notice of Unsafe Structure Violation for Failure to Recertify and Notice of Hearing ("Notice"). The Board, having heard the arguments of the parties and having considered the evidence presented, hereby enters this Order Declaring Structure Unsafe ("Order") and finds, concludes, and orders as follows:

#### Findings of Fact

- 1. The City properly served the Notice on the owner, Jak Holdings Group, LLC ("Owner"), and any lienholders of record of the one-story office building ("Structure") built in 1924 (90-year recertification required) and located at 1801 Ponce de Leon Boulevard, Coral Gables, FL 33134-4418, legally described as: Lot 3, in Block 6, of REVISED PLAT OF CORAL GABLES SECTION "L", according to the Plat thereof, as recorded in Plat Book 8, at Page 85, of the Public Records of Miami-Dade County, Florida; and having folio number 03-4108-007-0380 ("Property").
- 2. The Notice alleges that the Structure is unsafe because on April 1, 2014, the City sent the Property Owner a 90-day Notice of Required Inspection requesting an inspection report conforming to the minimum inspection procedural guidelines as issued by the Miami-Dade County Board of Rules and Appeals, pursuant to Section 8-11(f) of the Miami-Dade County Code ("Report").
- 3. On July 22, 2014 and June 2, 2015, the City sent the Property Owner notices that the Report was past due.

CITY'S

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

#### Conclusions of Law

5. The Structure is presumed and is hereby declared unsafe pursuant to Section 105-186(j)(13) of the City Code for failure to timely comply with the maintenance and recertification requirements of the Florida Building Code or Section 8-11 of the Miami-Dade County Code.

#### Order

It is, therefore. ORDERED:

- 6. Required Action. The Owner shall take the Required Action as follows: The Owner shall submit, by 4 p.m. on Thursday, November 12, 2015, to the City's Development Services Department a signed and sealed preliminary letter from a licensed architect or engineer stating whether the Structure may safely be occupied ("Letter"). The Owner shall also submit, for comparison, the report regarding the structure that he has prepared for the purposes of litigation relating to damage to the Structure. Moreover, the Building Official shall serve a 10-day notice on the Owner stating that the Building Official will request that the electric utility terminate service to the Structure, unless the Letter establishes that the Structure may safely be occupied. The Building Official, in his sole and absolute discretion, may suspend the termination process, if he determines that the Owner has taken sufficient action to determine at the next scheduled hearing the reasonable time periods for the Required Action.
- 7. Request for compliance inspection. It is the responsibility of the Owner to contact the Building Official to request an inspection of City records and of the Property, as applicable, to determine compliance with this Order.
- 8. Payment of costs and demolition by City. The Owner shall pay, within 7 days of the date of this Order, the City's administrative costs to date of \$600, in addition to the costs of recording this Order. If the Owner does not comply with any of the applicable deadlines above, the Building Official may immediately and without further order from this Board, order that the structure be vacated, boarded, secured, and posted (including, but not limited to, requesting the electric utility to terminate service to the Structure) to prevent further occupancy and the City may demolish the Structure. The City may sell as salvage or require the demolition contractor to dispose of the contents of the Structure. Until the Structure is recertified in compliance the terms of this Order, the City shall not issue any further development approvals for the Property, including, but not limited to, building permits, unless the development approval is required to comply with the terms of this Order.
- 9. Lien for costs and notice to subsequent purchasers. The City shall have a special assessment lien for its administrative costs and the costs of corrective action, including but not limited to, securing the Structure and demolition ("Costs"), against the real and personal property of the Owner, including the Property. The lien for Costs shall have equal dignity with a lien for taxes. In order to have this lien, the City shall record this Order and an affidavit for any

additional Costs, as applicable. Once recorded in the Public Records of Miami-Dade County, Florida, a copy of this Order shall constitute notice to any subsequent purchasers, successors in interest, or assigns, and the findings herein shall be binding upon the Owner and any subsequent purchasers, successors in interest or assigns.

- 10. City's remedies are cumulative. This Order notwithstanding, the City may enforce its code by any other lawful means.
- NOTICE: If the Respondent does not comply with the terms of this Order, the City may issue a Notice of Non-Compliance ("Notice"). The Respondent may request an administrative hearing that shall be strictly limited to determining whether the Respondent complied with the terms of this Order. Requests for a hearing 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 33134-5717, bgarcia@coralgables.com, tel: (305) 460-5229. Failure to request an administrative hearing within seven (7) days after service of the Notice shall constitute a waiver of the Respondent's right to the hearing. The Respondent shall be liable for the reasonable costs of the administrative hearing, if the Respondent does not prevail at the hearing.

DONE AND ORDERED at the City of Coral Gables, Miami-Dade County, Florida, on this \\_O day of November, 2015.

CONSTRUCTION REGULATION BOARD OF THE CITY OF CORAL GABLES

Board Champerson

Notice of Deadline to Appeal

PURSUANT TO SECTION 105-192(b) OF THE CITY CODE, AN APPEAL OF THIS ORDER MAY BE FILED IN THE CIRCUIT COURT IN MIAMI-DADE COUNTY, FLORIDA, WITHIN THIRTY DAYS OF THE FILING OF THIS ORDER.

#### Certificate of Filing and Service

I HEREBY CERTIFY that the original of this Order was filed with the Secretary of the Board, on this 10 day of November, 2015 and that, on the same date, a true and correct copy of the foregoing was posted on the door of each dwelling unit in the Structure (in the case of a multifamily structure) and was served by certified mail, return receipt requested, and by first class mail (and via e-mail at any e-mail address indicated below) on:

Owner Jak Holdings Group, LLC 1801 Ponce de Leon Blvd. Coral Gables, FL 33134-4418	Owner (Registered Agent) Jak Holdings Group, LLC c/o Morton Antman Registered Agent 900 South Federal Highway, Suite B Hollywood, FL 33020-6051
Return receipt number:	Return receipt number:
91 7108 2133 3932 6147 4974	91 7108 2133 3932 6147 4967 
and to John Herrera, Counsel for Jak Holdings Group, LLC, at service@johnherreralaw.com	
Mortgagee TotalBank 2720 Coral Way Miami, FL 33145-3202	Mortgagee TotalBank 100 SE 2nd Ave., 32nd Floor Miami, FL 33131-2100
Return receipt number:	Return receipt number:
91 7108 2133 3932 6147 4950 	71 7108 2133 3732 6147 4743
Second Mortgagee Florida Business Development Corporation 6801 Lake Worth Road, Suite 209 Greenacres, FL 33467-2966	Second Mortgagee Florida Business Development Corporation 300 SW 12 Ave., Suite A Miami, FL 33130-2002
Return receipt number:	Return receipt number:
91 7108 2133 3932 6147 4936	91 7108 2133 3932 6147 4929

## Second Mortgagee (Registered Agent)

Florida Business Development Corporation c/o Agustin De Goytisolo Registered Agent 799 Brickell Ave., Suite 606 Miami, FL 33131-2808

Return receipt number:

47 7708 5733 3435 P745 4477

Belkys Gardia

Secretary to the Board



# CITY OF CORAL GABLES DEVELOPMENT SERVICES DEPARTMENT Affidavit of Posting

ORDER of Notice of TERMINATION

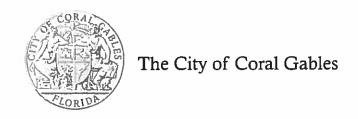
Complaint/Case #: 15 - 4458

Title of Document Posted: Construction Regulation Board Case

1. LOSE M. JOSESIAS. DO HEREBY SWEAR/AFFIRM THAT
THE AFOREMENTIONED NOTICE WAS PERSONALLY POSTED, BY ME, AT THE
ADDRESS OF 1801 PONCE DE LEON. ON 11-10-15
AT 3:00 PM . BIVO
Sose IQUESIAS* Employee's Printed Name  Employee's Signature
STATE OF FLORIDA ) ss. COUNTY OF MIAMI-DADE )
Sworn to (or affirmed) and subscribed before me this 10 day of November. in the
year 20 15, by Jose M elglesias who is personally known to me
or has producedas identification.
My Commission Expires:
BELKYS GARCIA Commission # FF 186232 Expires And 29, 2019



1801 Ponce de Leon Boulevard



Development Services Department CITY HALL 405 BILTMORE WAY CORAL GABLES, FLORIDA 33134

November 10, 2015

JAK Holdings Group, LLC 1801 Ponce de Leon Boulevard Coral Gables, FL 33134-4418

Re: 10-day notice of termination of electric service at 1801 Ponce de Leon Boulevard ("Property")

Dear Sir or Madame:

Please be informed that, at a hearing held on Monday, November 9, 2015, the City of Coral Gables's ("City") Construction Regulation Board ("Board") declared the structure on the above-referenced Property ("Structure") unsafe for failure to recertify. A copy of the Board's order ("Order") is attached.

The Order provides that the Owner shall submit, by 4 p.m. on Thursday, November 12, 2015, to the City's Development Services Department ("Department") a signed and sealed preliminary letter from a licensed architect or engineer stating whether the Structure may safely be occupied ("Letter"). The Owner shall also submit, for comparison, the report regarding the Structure that it has obtained for the purposes of litigation relating to damage to the Structure.

Pursuant to the Order, you are hereby notified that I will request that the electric utility terminate service to the Structure within 10 days of the date of this notice, unless the Letter establishes that the Structure may safely be occupied. I may, however, in my sole and absolute discretion, suspend the termination process, if I determine that the Owner has taken sufficient action to establish that the Structure may safely be occupied. Failure to timely contact the Department and make arrangements that are satisfactory to me to address this matter will result in a request to Florida Power & Light, without any further notice, to immediately disconnect power to the Structure.

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

CITY'S

EXHIBIT

Sincerely.

Manuel Z. Lopus. P.E.
Building Official

Street File



November 11, 2015

City of Coral Gables Building Division 405 Biltmore Way, Third Floor Coral Gables, FL 33134

Attention: Building Official

RE: JOHN HERRERA, ESQ.

1801 Ponce de Leon Blvd. Coral Gables, Fl. 33134 Folio No. 03-4108-007-0380

SUBJ: Structural Inspection

#### Gentlemen:

I, Alfredo Brizuela, having performed an inspection on the above referenced property, hereby attest that to the best of my knowledge, belief and professional judgment, the building structure has suffered minor damage from the vehicle impact, however, it is safe for occupancy. The damage observed is in the form of small to hairline cracks on the exterior wall. Nothing observed is creating a dangerous situation for the public or rendered the building structurally unsafe.

In addition, we have received an engagement agreement to proceed to perform a 40 year recertification on the property. Should you have any further questions, please do not hesitate to contact our office.

Sincerely yours,

Al-Brizuela, P.E. President





13309 S.W. 124<sup>10</sup> STREET
MIAMI, FLORIDA 33186
TEL: (305) 908-8733
FAX: (305) 971-6004







November 12, 2015

#### **VIA ELECTRONIC MAIL**

mlopez@coralgables.com
Mr. Manny Lopez
Building Official
City of Coral Gables
405 Biltmore Way
Coral Gables, 33134

Re: PRELIMINARY LETTER FROM STRUCTURAL

**ENGINEER** 

1801 Ponce de Leon Blvd. Coral Gables, Florida 33134

Dear Mr. Lopez:

Pursuant to the Board's order, I am enclosing a preliminary letter from the engineering firm of Al Brizuela. Additionally, I have engaged the firm to conduct the building recertification.

Should you require anything further at this juncture, feel free to contact me at your convenience.

JOHN HERRERA. ESO

ce:

Mr. William Miner Mr. Craig Leen CITY OF CORAL GABLES.

Case # 15-4458

Petitioner.

VS.

JAK HOLDINGS GROUP, LLC, a Florida limited liability company.

Respondent.

# NOTICE OF UNSAFE STRUCTURE VIOLATION FOR FAILURE TO RECERTIFY AND RE-NOTICE OF HEARING

Date: November 24, 2015

To.

Owner
Jak Holdings Group, LLC
1801 Ponce de Leon Blvd.

Coral Gables, FL 33134-4418

Return receipt number:

91 7108 2133 3932 6217 1896

and to John Herrera, Counsel for Jak Holdings Group, LLC, at service@johnherreralaw.com Owner (Registered Agent)

Jak Holdings Group, LLC e/o Morton Antman Registered Agent 900 South Federal Highway, Suite B Hollywood, FL 33020-6051

Return receipt number:

91 7108 2133 3932 6217 1902

CITY'S

Mortgagee TotalBank

2720 Coral Way

Miami, FL 33145-3202

Mortgagee

TotalBank

100 SE 2nd Ave., 32nd Floor Miami, FL 33131-2100

Return receipt number:

Return receipt number:

71 7108 2133 3932 6217 1919

41 7108 2133 3932 6217 1926

Second Mortgagee

Florida Business Development Corporation 6801 Lake Worth Road, Suite 209 Greenacres, FL 33467-2966

Second Mortgagee

Florida Business Development Corporation 300 SW 12 Ave., Suite A Miami, FL 33130-2002

Return receipt number:

Return receipt number:

91 7108 2133 3932 6217 1933

91 7108 2133 3932 6217 1940

Second Mortgagee (Registered Agent)

Florida Business Development Corporation c/o Agustin De Goytisolo Registered Agent 799 Brickell Ave., Suite 606 Miami, FL 33131-2808

Return receipt number:

91 7108 2133 3932 6217 1957

Re: The one-story office building ("Structure") built in 1924 (40-year recertification required) and located at 1801 Ponce de Leon Boulevard, Coral Gables, FL 33134-4418, legally described as: Lot 3, in Block 6, of REVISED PLAT OF CORAL GABLES SECTION "L", according to the Plat thereof, as recorded in Plat Book 8, at Page 85, of the Public Records of Miami-Dade County, Florida; and having folio number 03-4108-007-0380 ("Property").

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

On April 1, 2014, the City sent the Property Owner a 90-day Notice of Required Inspection for the Property's requesting an inspection report conforming to the minimum inspection procedural guidelines as issued by the Miami-Dade County Board of Rules and Appeals, pursuant to Section 8-11(f) of the Miami-Dade County Code ("Report").

On July 22, 2014 and June 2, 2015, the City sent the Property Owner the City sent the Property Owner notices that the Report was past due.

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

Therefore, this matter is set for hearing before the City's Construction Regulation Board ("Board") in the Commission Chambers, City Hall, 405 Biltmore Way, Coral Gables, Florida 33134, on December 14, 2015, at 2:00 p.m.

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

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

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

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

Please govern yourself accordingly.

Manuel Z. Lopez. Building Official

#### CERTIFICATE OF SERVICE

I HEREBY CERTIFY that, on November 24, 2015, a true and correct copy of the foregoing notice was served on the mortgagees via certified mail, return receipt requested, by first class mail, via e-mail at any e-mail address indicated above, and, by agreement of the Owner, only on John Herrera, Counsel for Jak Holdings Group, LLC, via e-mail at service@johnherreralaw.com.

Manuel Z. Lopez. Building Official

#### NOTICES

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

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

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



# CITY OF CORAL GABLES DEVELOPMENT SERVICES DEPARTMENT Affidavit of Posting

Complaint/Case #: 15-4458
Title of Document Posted: Construction Regulation Board Case
1. JOSE ICLESINS DO HEREBY SWEAR/AFFIRM THAT
THE AFOREMENTIONED NOTICE WAS PERSONALLY POSTED. BY ME, AT THE
ADDRESS OF 1801 PONCE DE LEON, ON 11-24-15
AT 9:00 AM.
Sose Is Lesias.  Employee's Printed Name  Employee's Signature
STATE OF FLORIDA )
SS. COUNTY OF MIAMI-DADE )
Sworn to (or affirmed) and subscribed before me this 24 day of Wersher. in
the year 20 15, by John Lalestad who is personally known to me.
My Commission Expires:
BELKYS GARCIA Commission # FF 186232 Expires April 29, 2019 Bended Thru Tray Fain Insurance 800-385-7018 Notary Public



1801 Ponce de Leon Boulevard

#### Garcia, Belkys

From:

alp@alp-law.com

Sent:

Tuesday, December 01, 2015 12:11 PM

To:

Garcia, Belkys; Goizueta, Virginia

**Subject:** 

FW: Unsafe Structures proceeding - 1801 Ponce De Leon Blvd

Attachments:

unsafe structures notice - 12-14-15 hearing - 1801 Ponce de Leon.pdf

**FYI** 

Very truly yours,

Alexander L. Palenzuela
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1200 Brickell Avenue, Suite 1440
Miami, FL 33131-3205
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www.alp-law.com

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From: Alexander Palenzuela <alp@alp-law.com>
Date: Wednesday, November 18, 2015 at 7:11 PM
To: John Herrera <john@johnherreralaw.com>

Subject: Unsafe Structures proceeding - 1801 Ponce De Leon Blvd

Dear Mr. Herrera:

As we discussed, please find attached an unsigned copy of the notice of the December 14, 2015, Constructional Review Board ("Board") hearing that begins at 2 PM at City Hall. Please confirm that you agree to accept email service only of the attached notice.



As we also discussed, based on the order entered at the November hearing, the Board will be determining the deadlines for compliance on the notice of unsafe structure. Therefore, I recommend that you obtain and submit a recertification report in advance of the hearing, so that the Board sees that you are seeking to come into compliance.

Please let me know if the City can be of assistance in expediting compliance.

Thank you.

Very truly yours,

Alexander L. Palenzuela
Law Offices of Alexander L. Palenzuela, P.A.
1200 Brickell Avenue, Suite 1440
Miami, FL 33131-3205
main (305) 375-9510, ext. 303
direct +1 (305) 417-9007
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