Kevin Bond

From:	Raymond J. Capas, Realtor
Sent:	Thursday, August 14, 2014 12:55 AM
То:	kbond@keywestcity.com
Cc:	captfredt@aol.com; ginny@keyslaw.net
Subject:	208 Telegraph Ln 2008-2011
Attachments:	208 Telegraph Ln. Summary 2008-2011.pdf

Hello Kevin,

We submit the attached detailed summary of the efforts, activities & uses that took place at 208 Telegraph Lane during the time frame of 2008-2011. Ginny Stones indicated that you are focusing on this particular time period. The first few pages of the attachment lists chronologically each of Fred's efforts & uses on the property, and the supporting data for each event follows in order.

Some of the data you were already provided with, however, it is resubmitted in an effort to show how it falls within the time line 2008 - 2011. The last exhibit #14 is an email from the former Managing Director of the catering & wedding planning operations for Kelly's. They operated extensively out of the space. She details the food service, baking, retail & rental activity carried out in the course of their business. I will also forward a similar email from the General Manager of the restaurant confirming the business activities that took place on site at that time.

You also requested what specific uses Fred would like to see licensed. Those would be what was ongoing at the time: Retail, rental equipment, & food preparation with take out. Feel free to contact Fred (305.923.4913) for further clarification on these uses. We will make ourselves available tomorrow if you'ld like to review any of the attached information in person. Feel free to call me as well.

I trust the attached information helps to fill in the gaps as you requested.

Ray 305.587.3483

Raymond J. Capas | 305.587.3483 | Realtor | Broker.Associate

Summary of Activities to License, Occupy & Improve 208 Telegraph Lane Time Period : 2008 - 2011

[1] - 12/26/2007 - 2008 Telegraph Ln - Sales & Use Tax Certificate of Registration for 2008. Secured in preparation of taking over the space. [2] - 4/2/2008 Application for County Business Tax License for 208 Telegraph Lane filled out & signed by the County staff. Denied because City Business Tax License is required before County could issue. City License longer required as a pre-requisite. [3] - 2/2008City Business Tax License applied for. Kim or Carolyn filled out the license for retail bakery. Denied because prior activity at location could not be found - Fred directed to the Planning Department. [4] - 5/15/2008 -Letter from Blond Giraffe terminating their lease at 208 Telegraph Lane. Copy of Blond Giraffe commencing 2006 included. Copy of Keys Energy Billing for transfer of service into Fred's [5] - 4/30/2009 name. [6] - 2010 - 2012 Copies of County Business Tax Licenses for 208 Telegraph Ln. [7] - 2007 – 2011 Copies of ongoing & continuous fire, flood & windstorm Insurance policies showing existing uses of 208 Telegraph as retail store, mixed use, non-residential and wine & liquor store. [8] - 2/2011 Letter from former tenant, Blond Giraffe, looking for return of their forfeited bakery equipment on site at 208 Telegraph Lane that Fred continued to use in his catering operation. [9] - 12/2011 Ray working with Diane Nicholes from the City, the water & power companies & the post office to straighten out the inconsistencies of the addresses for the Green Street & Telegraph Lane units.

[9] - continued	Copy provided of 2/17/2012 letter from Doug Bradshaw as Senior Project Manager, confirming the final correction of all addresses. He confirms 208 Telegraph Lane is a "Commercial Unit most recently used as storage". The storage reference is incorrect. The City never inspected the site during Fred's ownership of the property to confirm usage, with the exception of Brendon a few months ago.
[10] - 8/9/2011	Fred closes out/completes 3-4 open permits for the various improvements to the building – handicap bathroom, 3 bay slop sink, tile work, plumbing & electrical for emergency lights.
	[<i>This is for work that had been ongoing since 2003 but is addressed in error to 412 Green Street because that tenant had control of both 208 & 412. All of Telegraph Lane's permitting was logged under the Green Street addresses</i>] If you look at Kevin's analysis of permits pulled for 208 Telegraph, there are only a few with the earliest one being Fred's 2011 addition request. Each of the past permits for all of the bakery improvements to the building were logged on Green Street. This was the same situation with the Pottery Pot business being licensed through 412 ½ Green Street but operating out of 208 Telegraph.
[11] - 12/1/2011	Copies of Fred's dated site plans submitted to the City for expansion of the existing building. An error was made by the contractor on the building application stating they were adding onto <i>existing storage</i> which is why the application was denied. [this error in the state former use of the building as <i>commercial storage</i> has been carried forward in some of the City's documentation]

- [12] 1/12/2012 Copy of email from Fred to Ashley Monier, Planner inquiring as to options in adding a structure to the existing building. Fred stated "the existing structure would be used for retail bakery as it is now licensed". [what he was using the building for during that time period]
- [13] Late 2011 Fred initiates the process to secure a separate water line servicing the 208 building. Copy provided of the April 2012 \$968 new meter installation bill.
- [14] 2008 2011 Letters to be provided from Kelly's management confirming the ongoing commercial operations during that time period.

28/07

Certificate of Registration

DR-11 R. 01/08

Issued Pursuant to Chapter 212, Florida Statutes

54-8013951372-2	12/26/07	05/01/07	MONTHLY
Certificate Number es that GREENE STREET COI 208 TELEGRAPH LN KEY WEST FL 3304	<	Opening Date	Filing Frequency
	gistration requirements for the busines certificate is non-transferable. POST THIS CERTIFICATE IN A		uthorized to collect and remit ta
	R SALES & USE TAX C TACH AND POST IN A C		
01 -01	FIC INFORMATIO	Incornding	TOON
THIS IS YO Note: New de certific	COUNTY'S TA UR ANNUAL RESALE (alers who register after mi cates that expire on Decen	AX RATES. CERTIFICATE FOR S d-October are issued aber 31 of the following	SALES TAX annual resale g year.
THIS IS YO Note: New de certifie	COUNTY'S TA UR ANNUAL RESALE (alers who register after mi	AX RATES. CERTIFICATE FOR S d-October are issued aber 31 of the following valid immedia	SALES TAX annual resale g year.
THIS IS YO Note: New de certific The	COUNTY'S TA UR ANNUAL RESALE (alers who register after min cates that expire on Decen se certificates are	AX RATES. CERTIFICATE FOR S d-October are issued aber 31 of the following Valid immedia	SALES TAX annual resale g year. tely.
THIS IS YO Note: New de certific The:	COUNTY'S TA UR ANNUAL RESALE (alers who register after mi cates that expire on Decen se certificates are DR-11R.R. D08 Florida Annual Resale THIS CERTIFICATE EXPIRES	AX RATES. CERTIFICATE FOR S d-October are issued aber 31 of the following Valid immedia	SALES TAX annual resale g year. tely.
THIS IS YO Note: New de certific The: N EXAMPLE AND	COUNTY'S TA UR ANNUAL RESALE (alers who register after mi cates that expire on Decen se certificates are DR-11R.R. DR-11R.R. DO8 Florida Annual Resale THIS CERTIFICATE EXPIRES dress	AX RATES. CERTIFICATE FOR S d-October are issued aber 31 of the following valid immedia valid immedia Certificate for Sales Ta ON DECEMBER 31, 2008	SALES TAX annual resale g year. tely. DR-1 R. 01/0
THIS IS YO Note: New de certifie The The 20 ENAME AND	COUNTY'S TA UR ANNUAL RESALE (alers who register after mi cates that expire on Decen se certificates are Dr.11R.R. DO8 Florida Annual Resale THIS CERTIFICATE EXPIRES dress LLC 9	AX RATES. CERTIFICATE FOR S d-October are issued ber 31 of the following valid immedia valid immedia vali	SALES TAX annual resale g year. tely.

Greene Street Condos! 301 whitehead st Key west FL 33040

#2) April 2008



The Office of Danise Henriquez Monroe County Tax Collector CFC

P.O. Box 1129 Key West, Florida, 33041-1129 • www.monroetaxcollector.com 1200 Truman Ave., Ste. 101, Key West, Florida 33040 OFFICE HOURS: Monday, Wednesday & Friday 8:00 am – 4:45 pm Tuesday & Thursday 8:00 am – 5:45 pm Telephone (305) 295-5063 Fax (305) 295-5020

LOCAL BUSINESS TAX CHECKLIST

LOCAL BUSINESS TAX APPLICATION COMPLETED 208 Telegraph Lane	
ARTICLES OF INCOPRORATION OR PROOF OF FICTITIOUS NAME FILING WITH THE DEPARTMENT OF STATE DIVISION OF CORPORATION	s
RENTAL OR LEASE AGREEEMENT IF LOCATION IS OWNED BY ANOTHER PARTY LEGAL DESCRIPTION MUST BE COMPLETED ON TAX	
APPLICATION AND CAN BE OBTAINED FROM THE PROPERTY APPRAISER'S OFFICE (305) 292-3420* SUB-LEASE AGREEMENT IS ALSO NECESSARY WHEN APPLICABLE)
BILL OF SALE AND CURRENT LICENSE REQUIRED FOR CULVER PLANET	
BILL OF SALE AND CURRENT LICENSE REQUIRED FOR CHANGE IN BUSINESS OWNERSHIP ALL OUTSTANDING TANGIBLE TAXES ARE ASSUMED	
STATE LICENSE, REGISTRATION OR INSPECTION FROM THE:	
DEPT OF BUSINESS AND PROFESSIONAL REGULATION (DDD) 1 850 (87 1005 DVD) 1 850 (87	
DEPT OF BUSINESS AND PROFESSIONAL REGULATION (BPR) 1-850-487-1395 INCLUDES PROFESSIONALS, CONTRACTORS, FOOD/LODGING ESTABLISHMENTS AND TRAILER PARKS	
DEPT OF AGRICULTURE & CONSUMER AFFAIRS (DACS) 1-800-435-7352 (205) 470 6000 OB (050) 400 2232 DIGUSTION	
 DEPT OF HEALTH & REHABILITIVE SERVICES (HRS) 1-800-780-5680 OFFICE OF THE FIRE MARSHALL (305) 289-6010 	
MONROE COUNTY HEALTH DEPT (305) 293-7500 DAVCARE OF FOOD SERVICE	
□ 1ACH1 BROKERS LICENSE (850) 488-1636	
SMALL BUSINESS ASSOCIATION (305) 536-5521	
 DEPT OF REVENUE (305) 292-6735 REGISTRATION FOR SALES TAX NUMBER DEPT OF ALCOHOL, TOBACCO AND FIREARMS (305) 292-6755 	
HORITICULTURE STATE LICENSE FOR RETAIL OF PLANTS 1-800-821-8662	
U TOURIST DEVELOPMENT TAX (305) 295-5058	
OTHER	
CEDITIES ATE OF COMPENSION	
CERTIFICATE OF COMPETENCY FROM MONROE COUNTY BUILDING DEPT (305) 289-2583 OR (305) 289-2592	
CITY OCCUPATION AND AND AND AND AND AND AND AND AND AN	
CITY OCCUPATIONAL LICENSE REQUIRED IF LOCATED OR ENGAGING IN BUSINESS IN THE CITY OF KEY WEST (305) 809-3955, KEY COLON BEACH (305) 289-1212 LAYTON (205) 664 4677 MAR VENDOR ON FORMULA	Y
BEACH (305) 289-1212, LAYTON (305) 664-4667, MARATHON (305) 743-0033, & ISLAMORADA VILLAGE OF ISLANDS (305) 664-2345.	20
JOTHER please Call for ant. Due	
prema care per and. Ner	
PLEASE RETURN THE FORM WITH THE FROM	
PLEASE RETURN THIS FORM WITH THE ABOVE:	
YOU MUST MEET ALL MONROE COUNTY PLANNING AND ZONING REQUIREMENTS	
UPPER KEYS (305) 852-7100, MIDDLE KEYS (305) 289-2500 & LOWER KEYS (305) 292-4490	
FUNDS ARE PAYABLE TO:	
TORDO ARE LA LADEE TO:	

FUNDS ARE PAYABLE TO: DANISE D. HENRIQUEZ, C.F.C. MONROE COUNTY TAX COLLECTOR

DATE 44

By tatte Klepaski

Business License Tax Application

City of Key West City Hall Annex	Date Applied		ense #
PO Box 1409 Key West, FL 33041	Date Appred	Pho	one 305-809-3955 305-809-3978
Business Type:	Retrief bales	ing 643 7	5
Business Name:			
Business Location:	208 Tele	grah h	
Business Owner:		1	
State Licensed Qualifier (i	if applicable):		
Mailing Address:			
EIN / SS #	Phone #		
	Annilicant signs	ature	Date
tate of Florida County of Monroe	Applicant signa was acknowledged before i		
Applicant name (printed) State of Florida County of Monroe The foregoing instrument w ignature of Notary Public	was acknowledged before r	me this day o	of, 20, by
ignature of Notary Public Sales Tax number 30 Sales Tax number 30 Commercial garbage State License DBP Home occupation app Fictitious Name regist Corporate or LLC regi Liability / Worker's C Fire Inspector 292-817 CO / final inspection of Monroe County or loca Mana Ama	was acknowledged before r (stamp or seal). F 5-470-5001 myflorida.co Waste Mgmt 296-8297 / 7 R 850-487-1395 / Pept Ag lication tration sunbiz.org istration omp 79 on any permits al licensing	me this day of Personally known Produced id 97-3312 305-470-6900 Previous use Zoning Category <u>64</u>	of, 20, by
ignature of Notary Public Sales Tax number 30 Sales Tax number 30 Commercial garbage State License DBP Home occupation app Fictitious Name regist Corporate or LLC regi Liability / Worker's C Fire Inspector 292-817 CO / final inspection of Monroe County or loca Mana Ama	was acknowledged before r (stamp or seal). (stamp or seal). (5-470-5001 myflorida.co Waste Mgmt 296-8297 / 7 R 850-487-1395 / Dept Ag lication tration sunbiz.org istration omp 79 on any permits al licensing	me this day of Personally known Produced id 97-3312 305-470-6900 Previous use Zoning Category <u>64</u>	of, 20, by

To: Fred Tillman Ref: 208 Telegraph Lane Lease Agreement

As per our conversation, we both agreed to terminate the 208 Telegraph Lane Lease Agreement. We wish to relinquish the Lease on May 15th 2008 upon our agreement you will return our Security Deposit of \$ 2,500.00 plus the Last Month Rent of \$ 1.200.00 in a total amount of \$ 3,700.00.

IN WITNESSES WHEREFORE, the parties hereto have agreed stated above this May 06, 2008.

WITNESSES:	LANDLORD: Greene Street Condos,LLC.
Guillerme Carparetto 3. de Sartos Signatura	
Guilherme G. FERRAZ DOS SANTOS	By:
WITNESSES: Haitight Signature María C. Castillo M.	By: BLOWD GIRAFFE, FNC
	BONTO L. MADETRA

(#4) May 2008

LEASE

THIS LEASE entered into this 1st day of August, 2006, by and between DIVERSIFIED INVESTMENTS OF CENTRAL FLORIDA, INC., a Florida Corporation, as the "Landlord," and Blond Giraffe, Inc., A Florida Corporation as the "Tenant".

1. <u>Premises</u>: Containing approximately 692 square feet hereinafter referred to as the "Demised Premises", with an address of 208 Telegraph Lane, Key West, County of Monroe, State of Florida 33040 U.S.A. The Building contains 3,112 square feet of Gross Leaseable Area.

In consideration of the following covenants, Landlord leases to Tenant and Tenant takes and hires from Landlord the Premises. Tenant further acknowledges that it accepts said Premises in its "as is" condition. Landlord has also granted one parking space for Tenant in the enclosed area behind the store.

Landlord shall give one month's rent do the following repairs: Replace rotten doors, fix the roof, interior and exterior painting; Tenant shall be subject to sales and use tax and shall pay Landlord the sum of 71/2% sales and use tax for the first month's rent.

2. <u>Term</u>: The term of this Lease shall be for six (6) years beginning on the first day of August 2006 and ending the last day of July 2012.

3. Base <u>Rent</u>: The rent under the Lease shall be payable, without any counterclaim, set-off, deduction or defense, as follows:

i. Monthly rent in the amount of \$1,000.00 plus applicable sales and use tax due on the first day of Aug, 2006 and the first day of each succeeding month to and including the month of July, 2008.

ii. Monthly rent in the amount of \$1,100.00 plus applicable sales and use tax due on the first day of Aug, 2008 and the first day of each succeeding month to and including the month of July, 2010.

iii. Monthly rent in the amount of \$1,200.00 plus applicable sales and use tax due on the first day of Aug, 2010 and the first day of each succeeding month to and including the month of July, 2012.

Should Tenant be in default under this Lease then all deferred rent shall be immediately due and payable as rent. Payments not received by the Landlord on the fifth (5^{th}) day of any month shall be accompanied by a late charge as described in paragraph seven (7) herein. The Landlord reserves the right to refuse to accept late payments of rent. All late charges shall be deemed due as "additional rent". Sales and Use tax at the time of execution of this lease is at seven and one half (7 ½ %) percent and if the State should assess an increase or should Monroe County assess surtax in its jurisdiction, Tenant shall be responsible to pay such assessments. Tenant shall deposit with Landlord the following:

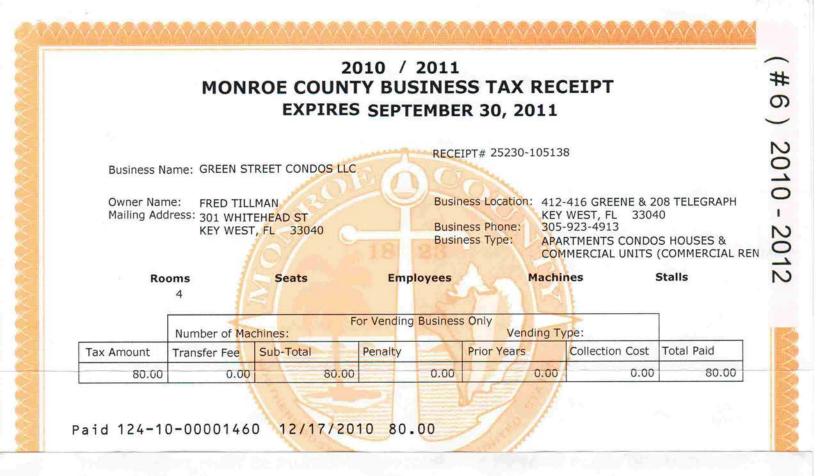
 $1,000.00 - 2^{nd}$ Month's deposit 1,200.00 - 1ast month's deposit

-1-

ELECTRIC SERVICE ESTABLISHED

FRED TILLMAN - 4/30/2009

							\sim
😫 Account Gateway 🔯 CARE 🏾 🏐 C	Cashiering 📑 Journals 📑 Reports 🚘 Met	ter Reading 🛛 🎘 Credit Co	antrol 🔣 🎋 Utilities 🕌	🖉 Setups			#
(default) - C	(1063603-4)						J
Account #: 1063603-4 FRED WILTON TILLMAN JR 208 TELEORAPH LN KEY WEST FL 33040 (305)293-8484 Menu Glance Calls Main Selections Service Summary Balance History	Quick Info Account Details Service Location Info Account Nu 1063603 Occu Service Addr House #: 206 City: KEY WEST	orant 🔄 🖓 🔊 🔊	ED WILTON TILLMA GRAPH LN Zip: 33040	N JR Apt.:	Customer Region:	7435	April 2009
Customer Info	AT						
 Additional Customer In Service Details 	Service Summary (BROWSE) Account Balan	nce History (BROWSE) Ac	count Comments (BRO)	WSE) Service De	tails (BROWSE)		
 Deposits 	D S B B X O O O	of 1) 0 00 10	850	(a) Dep	Calc Voluntary		
😑 🔄 Additional Information	Main Detail Balances / Aging					120120	
 Additional Addresses Account Comments 							
Bill Print Comments	Billing Information	Table			Internet I a	ta Ohanna	
Premise Comments		Total	Current C	iverdue	Interest La	te Charge	1.1.1.28
Account and Premise C	ELECTRIC	170.07	170.07	0.00	0.00	0.00	121
Premise Information		170.07	170.07	0.00	0.00	0.00	
 Alternate Route/Walk 	Name and an operation of the second se						
Additional Premise	Main Additional		SHE SHE AL				
 Contact Information Commercial Account In 	Service Information		~				
Pending Journals			No units	1]	Disconnect		1000
Ticklers				000 04 20	· \ r		
Web Access Informatic	Location: I In City		Concession of the local division of the loca	009-04-30	Code:	N	
Rate Type Exception	Category SC COM SM 2		Final:		Reason:	No	
Energy Assistance	Bill code 210 SMALL	LCOML	Final pend:		Date:	~	1100
Miscellaneous Receipts	Bill penad 1 MONT	HLY BILLING	Inactive from:	UN EN ISA	-		
Alternate Calculation V	SIC code: 2 RETAI		Inactive to:	1.00	Reconnect.		
 Account Lien Informati 							v
Promised Funds	<						>
Done.						116M	of 254M



2011 / 2012 MONROE COUNTY BUSINESS TAX RECEIPT EXPIRES SEPTEMBER 30, 2012

RECEIPT# 25230-105138 Business Name: GREEN STREET CONDOS LLC Owner Name: FRED TILLMAN Business Location: 412-416 GREENE & 208 TELEGRAPH Mailing Address: 301 WHITEHEAD ST KEY WEST, FL 33040 **Business Phone:** 305-923-4913 KEY WEST, FL 33040 Business Type: **APARTMENTS CONDOS HOUSES &** COMMERCIAL UNITS (COMMERCIAL RENTALS) Rooms Seats Employees Machines Stalls 4 For Vending Business Only Number of Machines: Vending Type: Tax Amount Transfer Fee Sub-Total Penalty Prior Years Collection Cost **Total Paid** 80.00 0.00 80.00 0.00 0.00 0.00 80.00

Paid 108-10-00006487 09/07/2011 80.00

THIS RECEIPT MUST BE POSTED CONSPICUOUSLY IN YOUR PLACE OF BUSINESS

THIS BECOMES A TAX RECEIPT WHEN VALIDATED

Danise D. Henriquez, CFC, Tax Collector PO Box 1129, Key West, FL 33041

THIS IS ONLY A TAX. YOU MUST MEET ALL COUNTY AND/OR MUNICIPALITY PLANNING AND ZONING REQUIREMENTS. Garlisle Fields

January 6, 2010

Green Street Condos, LLC Fred Tillman 301 Whitehead Street Key West, FL 33040

Re: Property, ASLF1001317 and General Liability, 2070713909 Expires: 04/20/10

Dear Fred:

The policy listed above comes up for renewal as noted. We ask that you make any necessary changes that we should incorporate into your renewal policy:

1. Summary of Current Insurance Coverages

Please remember that <u>any</u> changes in your operation may affect your insurance coverage or your exposure to loss. The cost of building materials have increased dramatically recently. If your policies include property coverage, review the limits listed on the summary carefully to ensure that you have enough coverage in place to compensate for the increase in building materials and supplies. Please keep in mind that Flood Coverage is excluded from all policies but may be available. If you would like for us to quote this coverage, please let us know at this time.

Please keep in mind that this is "Not a Bill". An invoice will follow under separate cover.

If we don't hear from you, we will assume that no changes are necessary or desired and will order the renewal accordingly. Please let us know your email address so that we can add this to your account. Thank you for your business.

Sincerely, Carlisle, Fields & Co.

Rénee Bronson Customer Service Agent

For Green Street Condos, LLC Fred Tillman 301 Whitehead Street Key West, FL 33040 305-923-4913

Coverage	Amount	Company	Policy No	Eff	Exp	Premium
Property Policy Level Information		Lloyds of London	ASLF1001317	04/20/09	04/20/10	
Premise 1 Building 1 416 Greene Street Key West , FL 33040				-		
BUILDING - Coins %80ValuationRCCause of LossSPECIALDeductible1000Forms #X WIND	470,000		ē.			
BUSINESS INC - Coins % 16 Cause of Loss SPECIAL Forms # 1/6 MO	25,000					
Mortgagee: Branch Bank & Trust Co A	TIMA P O Box 25	610C Charlotte NC 28229-5610				
Premise 2 Building 1 412-414 Greene Street Key West , FL 33	3040					
BUILDING -Coins %80ValuationRCCause of LossSPECIALDeductible1000Forms #X WIND	440,000					
BUSINESS INC - Cause of Loss SPECIAL Forms # 1/6 MO	50,000					
Premise 3 Building 1 208 Telegraph Lane Key West , FL 3304						
BuildDING - Coins % 80 Valuation RC	165,000					

For Green Street Condos, LLC Fred Tillman 301 Whitehead Street Key West, FL 33040 305-923-4913

Coverage	and the second s	Amount	Company	Policy No	Eff	Exp	Premium
Property (Continued)							
Cause of Loss	SPECIAL						
Deductible	1000						
Forms #	X WIND						
BUSINESS INC -		12,000					
Cause of Loss	SPECIAL	12,000					
Forms #	1/6 MO						
	No mo						
Commercial Applicat	ion		Lloyds of London	ASLF1001317	04/20/09	04/20/10	
Premises							
Premise 1 Building 1							-
Jewelry Store							
416 Greene Street							
Key West, FL							
33040							
Noture of Pupingon P	uilding Owner						
Nature of Business: B	unding Owner						
Premise 2 Building 1							
Wine & Liquor Store		1					
412-414 Greene Stre	et						
Key West, FL							
33040	/	1					
Nature of Business: B	uilding Punch						
Nature of Busiliess. B	unding Owner						
Premise 3 Building 1							
Wine & Liquor Store	<						
208 Telegraph Lane							
Key West, FL	/						
33040	/						
Nature of Business: B	uilding Owner						
			Southern Owners Insurance Co.	2070713000	04/20/00	04/20/10	
General Liability			Southern Owners insurance Co.	2070713909	04/20/09	04/20/10	

For Green Street Condos, LLC Fred Tillman 301 Whitehead Street Key West, FL 33040 305-923-4913

Coverage	Amount	Company	Policy No	Eff	Exp	Premium
General Liability (Continued)						
Occurrence						
General Aggregate	2,000,000					
Products/Completed Oper. Aggr.	2,000,000					
Personal & Advertising Injury	1,000,000					
Each Occurrence	1,000,000					
Damage to Rented Premises	300,000					
Medical Expense (Any One Person)	10,000					
Per Claim						
Property Damage Deductible	1,000					
Location 1 Building 1						
Buildings or Premises Lessors F	Risk					
Only Maintained by the Insured						
Class Code: 61217						
Premium Basis: 2054 sq ft						
(A) Area - Per \$1,000/SQ FT						
Location 2 Building 1						
Building or Premises Lessors R	isk Only					
Maintained by the Insured						
Class Code: 61217						
Premium Basis: 1820 sq ft						
(A) Area - Per \$1,000/SQ FT						
Location 2 Duilding 1						
Location 3 Building 1 Buildings or Premises Lessors F	Pick Only					
Maintained by the Insued	LISK Offig					
Class Code: 61217						
Premium Basis: 700 sq ft						
(A) Area - Per \$1,000/SQ FT						
Location 1 Building 1						
CGL Plus end						
Class Code: 00501						
Commercial Application		Southern Owners Insurance Co.	2070713909	04/20/09	04/20/10	

For Green Street Condos, LLC Fred Tillman 301 Whitehead Street Key West, FL 33040 305-923-4913

	Company	Policy No	Eff	Exp	Premium
Commercial Application (Continued) Premises Premise 1 Building 1 Jewelry Store 416 Greene Street Key West, FL 33040 Nature of Business: Commercial Condo Premise 2 Building 1 Wine Store 412-414 Greene Street Key West, FL 33040 Nature of Business: Commercial Condo Premise 3 Building 1 Retail Store 208 Telegraph Lane Key West, FL 33040 Nature of Business: Building Owner Business Auto Lability Hired Autos Non-Owned Autos	Southern Owners Insurance Co.	2070713909	04/20/09	04/20/10	

		ional Indemnit P.O. Box Petersburg, F 1-800-820	L 33733-8003	oany	19	FL 99.001 956379 7/05/11	0311	
NATIONAL INDEMNITY INSURANCE COMPANY	FLOOD	DECLARA	TIONS PAG	E	3	2000 1152 P	3 FLD olicy Typ	
Policy Number	Prior Policy Nu	umber	Renewal	an all and		FLD	RGLR	
	9 1150484940		ate of Issue	7/05/	11	General		y Form
Policy Period	Constant Avenue	Term	Inception	Date	1	Code	P	hone
From: 7/05/11 To: 7/05/12	12:01 am Standard Ti	ime 1 /yr(s		12:01am 0	73151	9	(727)7	97-0441
Agent (727) 797-0441 CONNELLY CARLISLE FIELD NICHOLS PO BOX 1027 CLEARWATER FL 33757-102	7	Address ma	GREENE STA 301 WHITEA KEY WEST A	HEAD ST 7L 3304	0-654:	2	ds.	
208 TELEGRAPH LN, KEY WEST	FL 33040		. A					
Rating Information			and the second second					The second
	Residential Floor	Communi Program	ty ∦: el/Suffix: ty Rating: Status: Flood Zone:	120163 1716 1 10 / 0 Regula AE	F 00%	Condo T Adjacer Elevati	t Grad	
Coverage		Dec	luctible			Pr	emium	
BUILDING \$165,000 CONTENTS \$0 THIS IS NOT A BILL	-	PRO	,000 \$0 BATION SURC ANNUAL SUB EDUCTIBLE C	TOTAL:			70.00 \$.00 \$.00 70.00 \$.00	
			ICC PR	EMIUM:		\$	70.00	
DEAR MORTGAGEE he Reform Act of 1994 requires you to he WYO company for this policy within 6 f any changes in the servicer of this loan	0 days		MMUNITY DIS WRITTEN PR			\$1.44	\$.00 40.00	
The above message applies only when the mortgagee on the insured location.	nere is FI		LICY SERVIC	E FEE:		\$4	40.00 30.00	
							0	ICH
	1	Prem	ium Paid by	:	Insur	ed	C	/
Special Provisions: nis policy covers only one building. If you overed within your Flood policy for the N ay apply. Please refer to your Flood Insu	IFIP definition of "bu	uilding" or con	your property, pl tact your agent,	ease make broker, or	e sure ti r insurar	ney are all con nce company	vered. See Coverag	e III. Propert e Limitation
Forms and Endorsements:	1944 R. 2014			5.24633				- Aleran
FFLG99.100 0503 0503 F Copy Sent To: As indicat	FL 99.310 070		FFL 99. Fideli nal pages,	This policy ty Nati	y is issu onal			

073151909115048494011	78	605
-----------------------	----	-----

1

Insured

Part 2: THIS DECLARATION PAGE, WITH POLICY PROVISIONS - PART 1 AND ENDORSEMENTS, IF ANY ISSUED TO FORM A PART THEREOF, COMPLETE THE BELOW NUMBERED CITIZENS PROPERTY INSURANCE CORPORATION POLICY. CITIZENS PROPERTY INSURANCE CORPORATION, WIND ONLY POLICY

6676 Corporate Center Parkway, Jacksonville, Florida 32216-0973

DEDUCTIBLES



AT 12:01 A.M. (EST)

Percent of

Coinsurance Applicable THIS IS A

DBA GREEN STREET CONDOS, LLC 301 WHITEHEAD ST KEY WEST, FL 33040

5/08/2011

INCEPTION DATE

Building

TO

AMOUNT OF INSURANCE

5/08/2012

EXPIRATION DATE

Contents

INSURED NAME AND ADDRESS

POLICY TERM

Item No. GENERAL BUSINESS

1477962

Premium

PAGE

2

000073000201

CITIZENS POLICY NO.

Territory

This is your Policy Declaration Page - This is not a Bill - DO NOT PAY

\$ Ś 1 470,000 0 90 14,100 T-86 3,332 TWO STORY MASONRY RETAIL JEWELRY STORE BLDG LOC: 33040-6518 416 GREENE ST KEY WEST, MONROE FL 2 440,000 0 90 13,200 T-86 3,119 ONE STORY MASONRY RETAIL WINE STORE BLDG 412-414 GREENE ST KEY WEST, MONROE EL 33040-6518 3 165,000 n 90 4,950 463 1. ONE STORY FRAME MIXED USE BLDG -208 TELEGRAPH LN KEY WEST, MONROE FL 33040-6518 Total Covenage £1 075 000

Total Coverage.	\$1,075,000 1	rayment Plan: Quar	terly Total Premium: \$9,486	100
Premium Amount Tax Exempt Surcharge		\$7,914 \$138	2005 Citizens Property Insurance Corporation Emergency Assessment 2005 Florida Hurricane Catastrophe Fund (FHCF) Emergency Assessment Catastrophe Reinsurance Surcharge	\$111 \$103 \$1,187
ж.		distant of year	2007 Florida Insurance Guaranty Association Regular Assessment	\$33
Subject to Form No(s):				
CIT CP2	2 01 10 CNRW 01	10 01 10 CIT 18	18 01 10	
Agent: THE ALIAN LLC DBA (FEILDS &	CONNELLY CARLISLE		Payor: INSURED	
PO BOX 10 CLEARWATE (727) 797	R, FL 33757		Date: 5/11/2011	
CIT W03-CNR 01 10	93440 Team 2	POLICY DECLA	ARATION - INSURED COPY OSY R 40111	32

From: captfredt <captfredt@aol.com>

To: tania <tania@blondgiraffe.com>

Subject: Re: Liens

Date: Wed, Feb 23, 2011 9:33 am

I have attempted to reach your attorney and have had no sucess

fred

----Original Message-----From: Tania Beguinati <<u>tania@blondgiraffe.com</u>> To: <u>captfredt@aol.com</u> Sent: Sun, Feb 13, 2011 11:58 pm Subject: Liens

Dear Fred,

We are still waiting for your response about the returning of the Blond Giraffe's property, please send us an e-mail to keep us posted what is going on in your end. Attached to this e-mail you can find the copies of 3 liens we have over all equipments and furniture, to show you and your tenants that those items do not belong to us either.

Tania and Roberto



THE CITY OF KEY WEST

General Services P.O.Box 1409, Key West, FL 33040

February 17, 2012

U.S. Post Office Supervisor of Delivery 400 Whitehead Street Key West, FL 33040

RE: Confirmation/Correction of Street Addresses 412-416 Greene Street

RE00001490 is located at the corner of Greene Street and Telegraph Lane. The two story structure is historic and was the telegraph office. There are three buildings, two of which face Greene Street and one unit at the rear of 416 Greene Street fronting Telegraph Lane. The addresses are:

416 Greene Street Unit 101 Commercial ground floor unit (currently Key West Aloe)

416 Greene Street Unit 201 Currently vacant unit (may become residential) 208 Telegraph Lane Commercial unit (This address was previously designated and may remain. It was most recently used for storage.)

There are also two one story commercial units on this parcel facing Greene Street which will be known as 412 Greene Street and 414 Greene Street. These units may previously have been known as 412 and 412 ^{1/2} Greene Street. The two story building located at 416 Greene Street may previously have been known as 416 ^{1/2} Greene Street.

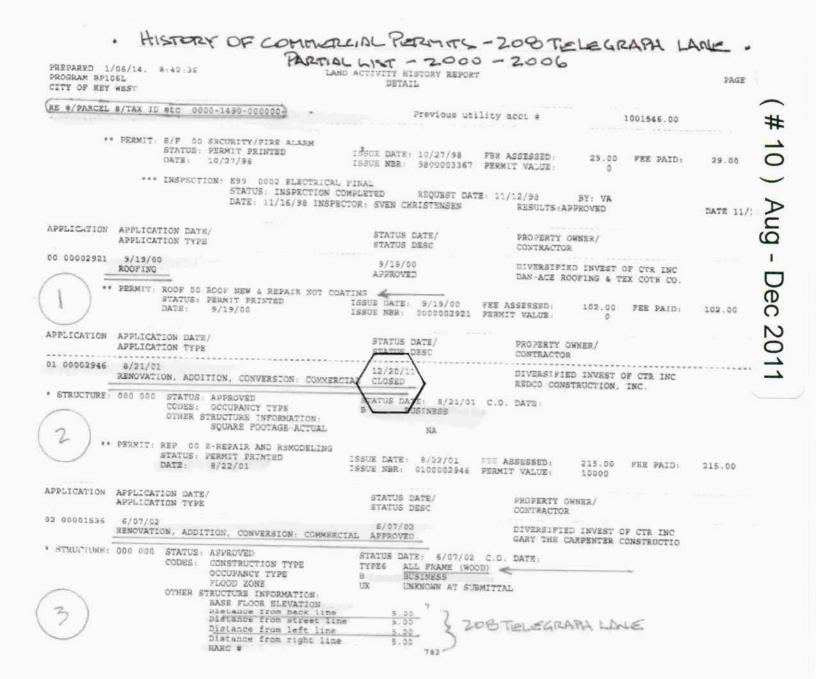
Should you have any questions or require further information, please do not hesitate to contact me at (305) 809-3951.

Sincerely,

Doug Bradshaw Senior Project Manager General Services

Cc: Revenue Department OMI KEYS Energy FKAA Southern Bell Telephone Monroe County Tax Appraiser Building Department Planning Department Waste Management KWDPD – Officer Hadas KWFD – Pat Pelletier Comcast

(305) 809-3951 (305) 809-3958 FAX



2 . REFERENCES CONNERCIAL PERMIT TO REMOVATE AN EXISTING BUSINESS

#3 REPERSIONCES THE FRONT (ROAR SETBACK OF 200 Tel.

PAGE -1

CITY OF KEY	WIST	L	DETA	ISTORY REPORT			PAGE
RE N/PARCEL	e/TAX ID etcy coon-	000000-001			lity acot 6	1001546.00	
	S	JCTURE INFORMATION: JUARE FOOTAGE-ACTUAL JMBER OF UNITS	50.	00			
	STATUS: PE	MEPAIR AND REMODELING MIT PRINTED (07/02	ISSUE DATE	6/07/02 0200001536	PEB ASSESSED. PERMIT VALUE:	5.00 FEE PAID: 700	5.00
APPLICATION	APPLICATION DATE/ APPLICATION TYPE		STATUS	DATE/	FROFERTY OF		
33 00002331		N, CONVERSION COMM	RC/A		DIVERSIFIE ALVAREZ, RJ	NVEST OF CTR INC	
STRUCTURE :	AN (SUTATE 000 000	PROVED	STRTUS E	R: 6/30/03	C.O. DATE		
**	PERMIT: PL 00 PLA STATUS: PIN DATE: 10/	MBING PERMIT AAL INSPECTION COMPLI (17/03	TE ISSUE DATE ISSUE NBR:	: 10/06/03 0300002331	FER ASSESSED: PERMIT VALUE:	5.00 FRE PAID: 1500	5,00
2	*** INSPECTION	P99 0001 PLUMBING STATUS: INSPECTION DATE: 10/15/03 INSI RES COMMENTS: need	COMPLETED		E: 10/15/43 RESULTS:API	BY: DST ROVED WITH EXCEPTION	DATE 10/1
	*** INSPECTION	P99 0002 PLUMEINC STATUS: INSPECTION DATE: 30/17/03 INSI RES COMMENTS: ok pe	COMPLETED ECTOR *ERROR	REQUEST DAT	E: 10/17/03 RESULTS:API	BY: CW ROVED	DATE 10/1
	STATUS: FIA	REPAIR AND REMODELING WAL INSPECTION COMPLI- (17/03	TE TACINE DATE	8/08/03 0300002331	FEE ASSESSED. PERMIT VALUE:	47.00 PEE PAID: 2500	47.00
	*** INSPECTION	B99 COC: HUILDING STATUS: INSPECTION DATE: 9/15/03 INSP RES COMMENTS: door	COMPLETED ECTOR: JOHN W	CODSON	PPRIT/TO. DYS	BY: WW KAPPROVED WITH PENALTY	DATE 9/1
3	*** INSPECTION	899 0002 BUILDING STATUS: INSPECTION DATE: 10/01/03 INSI REQ COMMENTS: NEEDS RES COMMENTS: ada 3	COMPLETED PECTOR: JOHN W TO SUBMITTE	CODSON ADA PLANS VOR	RESULTS DIS	ADDRODUN	DATE 10/0
	*** INSPECTION	B99 0003 BUILDING STATUS: INSPECTION DATE: 10/17/03 INSI RES COMMENTS: 0k pe	COMPLETED ECTOR: WALLAC	REQUEST DAT	E: 10/17/03 RESULTE:APS	BY: WW ROVED	DATE 15/1
	APPLICATION DATE/ APPLICATION TYPE			DATE/	PROPERTY CA		
3 00003649	10/20/03 ELECTRIC ONLY		\$/09/ COMPLE			INVEST OF CTR INC CTRIC COMPANY	
	# 2.21	FLOOR TIL	ES WHE	EL CHA	In Access	BLE -	ueo.
	-	ONLY COP	MERCI	ac Bui		TAIS	

PAGE -2

PREPARED 1/06/14, 8:42:36 PROCRAM BP105L CITY OF KRY WEST				PAGE
S #/PARCEL #/TAX ID et (000	0-1490-000000-	Previous util	lity acct # 1001546.00	(* 16. 6. 3) (* 19. 5) (* 19. 10)
** PERMIT: EL DC STATUS; DATE:	ELECTRICAL PERMIT PERMIT PRINTED 10/21/03		FEE ASSESSED: 5.00 FEE PAID: PERMIT VALUE: 600	5.00
INSPECTI	REC COMMENTS: EMERGENC	PLETED REQUEST DATE	E: 10/29/03 BY: DST RESULTS: APPROVED	DATE 10/;
PPLICATION APPLICATION DATE APPLICATION TYPE		STATUS DATE/ STATUS DESC	PROPERTY OWNER/ CONTRACTOR	
520% APPLICATION		12/12/03 APPROVED	DIVERSIFIED INVEST OF CTR INC SOUTHERNMOST SIGN SERVICE INC.	A
STRUCTURE: 000 000 STATUS: CODES: DTHER S	APPROVED VLOOD ZONE TRUCTURE INFORMATION: HARC #	STATUS DATE: 12/11/03 AE AE 20NR N	C.O. DATR:	
** PERMIT: SIGN 00 STATUS: DATE:	SIGNS PERMIT PRINTED 12/12/03	ISSUE DATE: 12/12/03 ISSUE NBR: 0300004191	PEE ASSESSED: 5.00 PEE PAID: PERMIT VALUE: 1350	5.00
PPLICATION APPLICATION DATE APPLICATION TYPE		STATUS DATE/	PROPERTY OWNER/ CONTRACTOR	
4 00000559 3/25/04 Plinkers ONLY		S/09/11 COMPLETED	DIVERSIFIED INVEST OF CTR INC MOES, GARY	
	PERMIT PRINTED	18501 0475 3/04/04 18805 NBR: 0400000559	FEE ASSRSSED: 14.00 FEE PAID: PERMIT VALUE: 800	14.00
··· INSPECTI	UR. S: 3/05.04 INSPECT	PLETED DECIDER DATE	SPOTT ING STOS SUCCESSION	DATE 3/C
2	REQ COMMENTS: derwood, setimate	PLETED REQUEST DATE OR: *ERROR* gaty moes will call me of what time you will b DRICT ON 3CNNP SINK	the there	DATE 3/0
··· INSPECT	ON, P99 0003 PLUMBING PIR STATUS: INSPECTION COM DATE: 3/09/04 INSPECT	AL PLETED REQUEST DATE OR: *SEROR*	RESULTS: APPROVED	DATE 3/0
PPLICATION APPLICATION DATE APPLICATION TYPE		STATUS DATE/ STATUS DESC	PROPERTY OWNER/	
4 00000921 3/24/04 ELECTRIC ONLY		3/25/04 APPROVED	DIVERSIVIED INVEST OF CTR INC KENNEDY ELECTRIC COMPANY	

1 - IN STALLADAN OF REQUIRED ENERGENCY LIGHTS

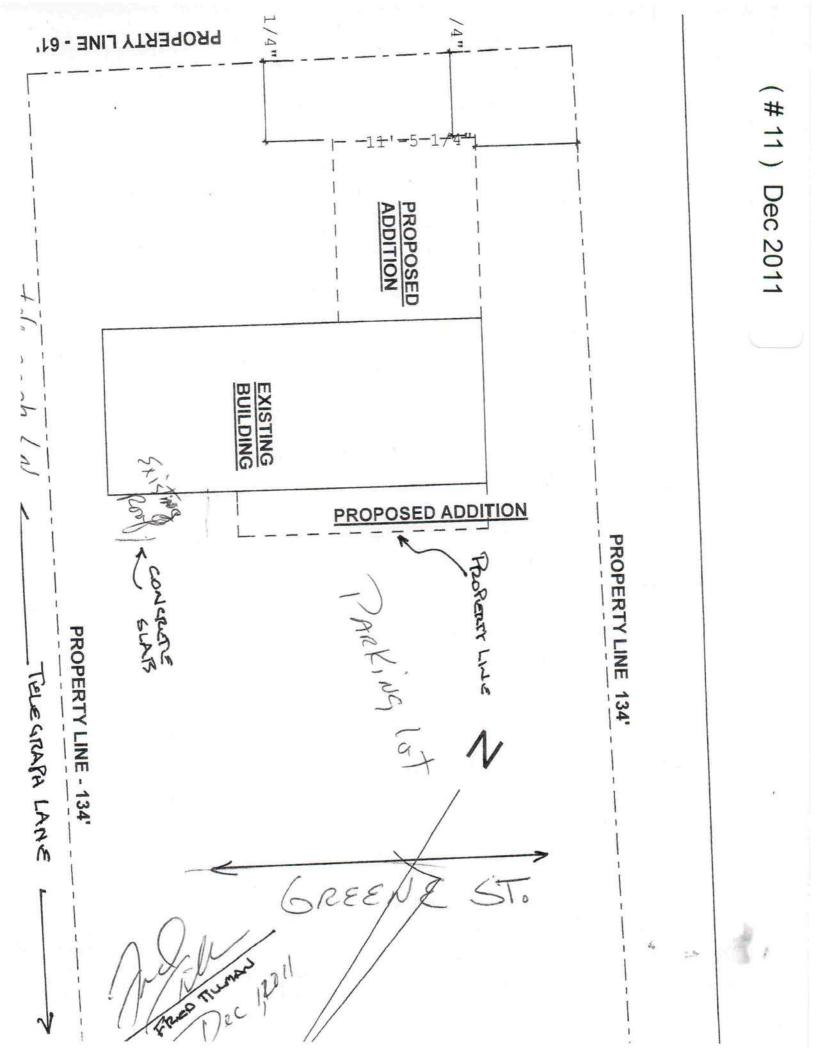
2. REFERENCES THE REQUIRED { INSTALLED 3-COMPARTMENT SINK. ZOB DELEGRAPH LN. IS THE DALY BUILDING ON THE PARCEL RE# 0000-1490 THAT HAS THIS TYPE OF REQUIRED KITCHEN SINK.

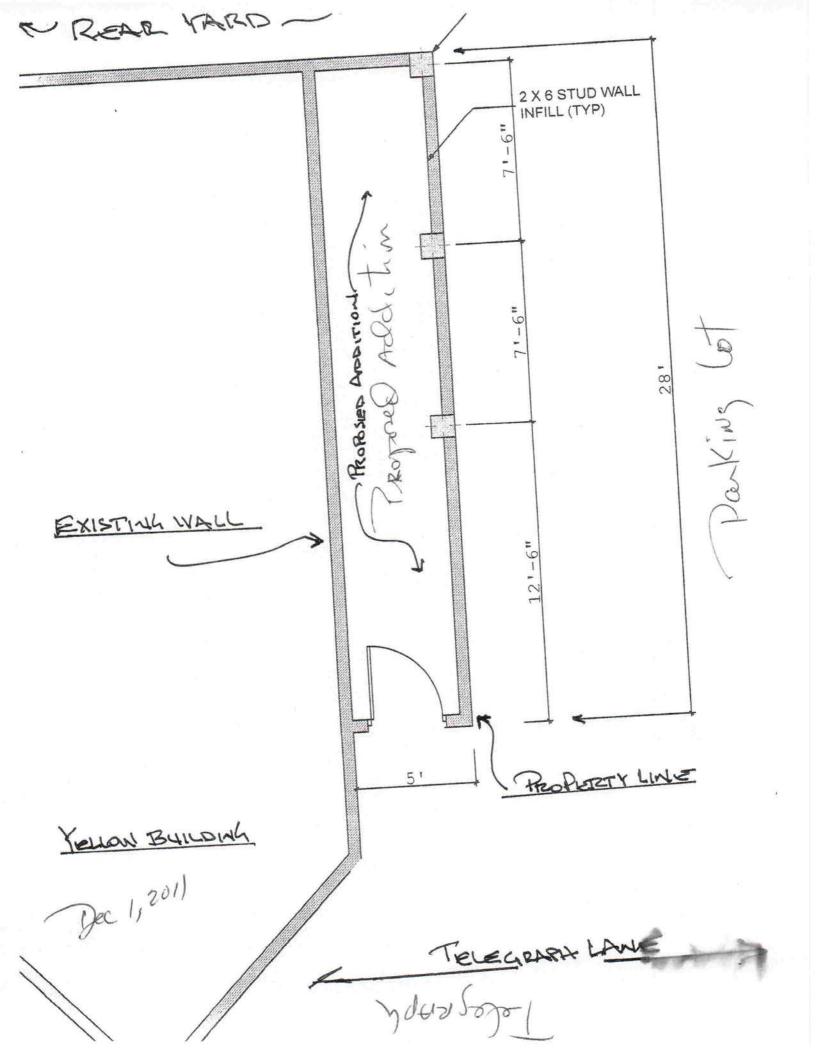
PAGE-3

PREPARED 1/06/14, 9:42:36 LAND ACTIVITY HISTORY REPORT PROGRAM BP1061 PACE DETAIL CITY OF KEY WEST RE #/PARCEL(#/TAX ID etc) 0000-1450-000000- -Previous utility acct # 1001546.00 ** PERMIT: EL CO ELECTRICAL PERMIT STATUS: PERMIT PRINTED ISSUE DATE: 3/25/04 FEE ASSESSED: 5.00 FEE PAID: 600 DATE: 3/25/04 5.00 ISSUE NBR: 0400000921 PERMIT VALUE: APPLICATION APPLICATION DATE/ STATUS DATE/ PROPERTY OWNER/ APPLICATION TYPE STATUS DESC CONTRACTOR D4 00001609 5/17/04 DIVERSIFIED INVEST OF CTR INC SIGN APPLICATION SOUTHERNMOST SIGN SERVICE INC. * STRUCTURE: 000 000 STATUS: APPROVED STATUS DATE: 5/19/04 C.O. DATE: AE AE ZONE CODES: FLOOD ZONE OTHER STRUCTURE INFORMATION: HARC # ** PERMIT: SIGN 00 SIGNS STATUS: PERMIT PRINTED ISSUE DATE: 5/19/04 FEE ASSESSED: ISSUE MBR: 0400001609 FERMIT VALUE: PEE ASSESSED: 5.00 PEE PAID: PERMIT VALUE: 600 DATE 5/19/04 5.00 APPLICATION APPLICATION DATE/ STATUS DATE/ APPLICATION TYPE PROPERTY OWNER/ TATUS NESC CONTRACTOR 05 D0004485 7/25/05 FLUMBING ONLY 8/09/11 DIVERSIFIED INVEST OF CTR INC COMPLETES ATLANTIC PLUMBING OF THE KEYS ** PERMIT: PL 00 PLUMBING PERMIT STATUS: PERMIT PRINTED ISSUE DATE: 7/27/06 FEE ASSESSED ISSUE NER: 0600004485 PERMIT VALUE: DATE : 44.00 FEE PAID: 7/27/06 44.00 0 · · · INSPECTION: POS 0001 PLUMBING ROUGH STATUS: INSPECTION COMPLECED REQUEST DATE: 8/16/36 DATE: 8/17/06 INSPECTOR: *ERROR* REGUL REQ COMMENTS: 896-1139 BY: TR RESULTS: APPROVED WITH EXCEPTION DATE 8/17 RES COMMENTS: NEEDS VENT TERMINATION *** INSPECTION: P39 0001 PLUMBING FINAL
STATUS: INSPECTION COMPLETED REQUEST DATE: 12/22/06 EY: DST
DATE: 12/22/06 INSPECTOR: *ERROP*
REQ COMMENTS: 7/S: 12/22/2006 12:17 Pi1 DSTEWART
RES COMMENTS: 7/S: 12/22/2006 02:25 PM DSTEWART
NOT READY,MOP SINK,VENT, DATE 12/22 *** INSPECTION: P55 0002 PLUMBING FINAL STATUS: INSPECTION COMPLETED REQUEST DATE: 12/27/06 BY: D5 DATE: 12/27/06 INSPECTOR: *SREOR* RESULTS: APPROVED RES COMMENTS: T/S: 12/27/2006 D6:52 AM DSTEWART RES COMMENTS: T/S: 12/27/2006 12:09 DM DETEMART BY: DST DATE 12/27 APPLICATION APPLICATION DATE/ STATUS DATE/ APPLICATION TYPE PROPERTY OWNER/ STATUS DESC CONTRACTOR 06 00005119 9/05/06 12/29/06 SIGN APPLICATION DIVERSIFIED INVEST OF CTR INC APPROVED DEAL BUILDERS INC.

> # 1 2 - REFERENCES REQUIRED KITCHEN TOT SINK.

Pace.4





From: captfredt <captfredt@aol.com>

To: ashleymonnier <ashleymonnier@keywestcity.com>

Subject: Fwd: 208 Telegraph LN

Date: Thu, Jan 12, 2012 10:56 am

-----Original Message-----From: captfredt <<u>captfredt@aol.com</u>> To: ashleymonier <<u>ashleymonier@keywestcity.com</u>> Sent: Thu, Jan 12, 2012 5:52 am Subject: 208 Telegraph LN

Good morning Ashley,

Thank you for your assistance the other day.

My question to you:

If I build a separate building that is an office rented by another company as an office would that be allowed. The existing structure would be used for retail bakery as it is now licensed.

Thanks

Fred

0000020325500000051554000000001304

GREENE STREET CONDOS LLC 301 WHITEHEAD ST KEY WEST, FL 33040-6542

102069 039332424

Florida Keys Aqueduct Authority

ELECTRONIC SERVICE REQUESTED

1100 Kennedy Drive Key West, FL 33040-4021

> FLORIDA KEYS AQUEDUCT AUTHORITY 1100 KENNEDY DRIVE KEY WEST, FL 33040-4021 http:///http://htt

Accounts not paid in full by due date will be assessed a late payment penalty of 10% of the amount past due with a minimum of \$4 00

		(0	26 SP143 7021-005821-001 1000 FK 4-100
Statement Number		Ac	count Number
2658460		51	16640-203265
Statement Date	Current	Charges	Due Date
04/09/2012	\$96	8 04	04/30/2012
Amount Due			Total Due
\$13.04		\$	13 04

\$968 Total current charges

MISCELLANEOUS CHARGES	Description	Amount
	New service initiation	935.0
	Read only charge	201
¥.	Total miscellaneous charges	\$955.

Please detach and return bottom portion with your payment Please retain top portion for your records Please include your account number on your check and make payable to FKAA

Explanation of Charges

Water base facility charge

Description

Service total

Meter Reading Summary						
Description Water	Service Period 03/04/2012-03/05/2012	# of Days 1	Meter Number 1831423953	Reading Type Actual	Previous Reading	Current Reading
Water	03/05/2012-04/03/2012	29	1831423953	Actual	0	0

A Message from Florida Keys Aqueduct Authority

Detail of Current Usage

Water

We will be implementing our Return to Owner program beginning with your March statement. Accounts automatically transfer to the owner's name whenever there is a vacancy. Owners will enjoy uninterrupted # service and receive a monthly statement. For more information call 305.296 2454.

Statement Number	Service Add	ress
2658460	208 Telegrap	hln
Account Number	Statement Date	Due Date
516640-203265	04/09/2012	04/30/2012

Account Information				
Previous Balance	S	0		
Late Charges/Nonpay Fees		C		
Payments		-955		
Adjustments/Credits		0		
Balance Forward	\$	-955		
Current Charges	<u></u>	968		
Account Balance	\$	13		

To avoid a late charge, payment must be received by date All past due balances are subject to disconne-

> Tota Consum

> > Am

Florida Keys Aqueduct Authority

From: <u>sheila@prettychicevents.com</u> <<u>sheila@prettychicevents.com</u>>; To: < <u>captfredt@yahoo.com</u>>; Subject: Telegraph Lane Usage Sent: Wed, Aug 13, 2014 11:10:35 PM

To Whom It May Concern:

My name is Sheila Tillman and I am the former Managing Director at Kelly's Caribbean and A Key West Affair Catering. I oversaw these two entities from 2004-2011. In 2008 the property on Telegraph lane was acquired in response to our busy event & catering departments needs which could not be preformed at the main location of Kelly's Caribbean on Whitehead Street any longer.

A large portion of business I oversaw at Telegraph involved the baking & selling of wedding cakes and other desserts/pastries. I also used the telegraph location for a wide variety of uses from meeting potential clients to setting up table displays where I would sell them tables, chairs, tablecloths, silverware, flower centerpieces, flower petals, bamboo fans as gifts for their guests...etc. I also conducted food/beverage tastings for clients so they could select various menu items for their events.

The telegraph location was a great asset for myself and my team during the years I was managing these two company divisions allowing for better job performance and sales. We were able to utilize this location to sell inventory, create & sell confections. If you have any questions please feel free to contact me and I will answer questions further.

Warmest Regards, Sheila Tillman Pretty Chic Events Pretty Chic Events Planning, Coordination & Design

Web site: <u>PrettyChicEvents.com</u> Email: <u>Sheila@PrettyChicEvents.com</u> Office (855) FOR-XOXO (855) 367-9696 Cell (305) 923-9443

Connect with us:

PCE Blog

- Facebook
- <u>Twitter</u>