

Sanchez, Rodzandra (COE)

From: Diaz-Greco, Gilma M. (COE)
Sent: Thursday, May 10, 2018 10:01 AM
To: Sanchez, Rodzandra (COE)
Subject: Mireya Carballosa, Floridian Partners, LLC (Lobbyist Registration Forms) INQ 18-116
Attachments: Scanner@barretogroup.com_20180510_080136.pdf

INQ 18-116 Carballosa

From: Centorino, Joseph (COE)
Sent: Thursday, May 10, 2018 9:33 AM
To: 'mcarballosa@flapartners.com' <mcarballosa@flapartners.com>
Cc: Francis, Claude (COC) <Claude.Francis@miamidade.gov>; Turay, Radia (COE) <Radia.Turay@miamidade.gov>; Perez, Martha D. (COE) <Martha.Perez2@miamidade.gov>; Diaz-Greco, Gilma M. (COE) <Gilma.Diaz-Greco@miamidade.gov>; Sanchez, Gerald (CAO) <Gerald.Sanchez@miamidade.gov>; Kirtley, Eddie (CAO) <Eddie.Kirtley@miamidade.gov>
Subject: INQ 18-116 Mireya Carballosa, Floridian Partners, LLC (Lobbyist Registration Forms)

Ms. Carballosa:

This is in response to your inquiry regarding whether lobbyist registration documents, specifically, the Contingency Fee Affidavit, filed by a client of yours residing in London, would be acceptable where the notary attestation is in a slightly different form from that which a notary in the State of Florida would complete. You informed that the intent was for your client to sign the same affidavit that is required for the registration of all lobbyists in Miami-Dade County, which requires lobbyists to register on forms prepared by the Clerk. Section 2-11.1(s)(2)(a). However, due to the fact that the notary attesting to the signature is a London, England Notary rather than a State of Florida Notary, the format of the attestation will be different and will reflect that the notarization is taking place in the City of London and the country of England, and is being attested to by a scrivener notary under seal in that jurisdiction. It is my opinion that this would be acceptable because the form is the substantially the same as that utilized in Miami-Dade County, and the purpose and import of the attestation is also substantially the same, i.e., a sworn statement indicating that the individual signing the form is, in fact, the same individual indicated on the form.

I have discussed this with Claude Francis in the Miami-Dade Clerk's Office, who indicated that his office would abide by the opinion of this office.

Sincerely,

Joe Centorino

Joseph M. Centorino

Executive Director and General Counsel
Miami-Dade Commission on Ethics and Public Trust
19 W. Flagler Street, Suite 820
Miami, FL 33130
Tel: (305) 579-2594
Fax: (305) 579-0273
ethics.miamidade.gov



From: Mireya Carballosa [<mailto:mcaballosa@flapartners.com>]
Sent: Thursday, May 10, 2018 8:59 AM
To: Centorino, Joseph (COE) <Joseph.Centorino@miamidade.gov>
Cc: Francis, Claude (COC) <Claude.Francis@miamidade.gov>
Subject: Joint Contingency Fee Affidavit from London Client

This is an EXTERNAL email. Exercise caution. DO NOT open attachments or click links from unknown senders or unexpected emails. Please click here if this is a suspicious message reportspam@miamidade.gov **Enterprise Security Office**

Good Morning Mr. Centorino,

Just received by email the Contingent Affidavit, however, what they did was tweet the Affidavit and it is notarized in accordance with their laws. They did not prepare a separate document as I thought they would do. The Contingent Affidavit will be filed in two separate documents since the CEO resides in London. I have copied Claude here to notify him of this and ask for your permission and accept the filing of the Contingent Affidavit in this manner. I have attached a copy for your review.

Lastly, a colleague from our office by the name of Alex will be filing a few registrations this morning and I asked him to see you Claude. The item on Formula 1 will be discussed before the Commission and ask that these registrations be immediately logged.

Thank you.

Mireya Carballosa

235 Catalonia Avenue
Coral Gables, FL 33134
305-461-4260 Office
mcaballosa@flapartners.com
www.flapartners.com



From: Mireya Carballosa <MCaballosa@flapartners.com>
Date: Wednesday, May 9, 2018 at 4:47 PM
To: "Joseph.Centorino@miamidade.gov" <Joseph.Centorino@miamidade.gov>
Subject: Joint Contingency Fee Affidavit

Good afternoon Mr. Centorino,

I have clients who will be executing the authorization form, together with the Affidavit. They have reached out to me that their laws by way of language differs from ours. They would like to prepare the notary clause according to their laws in a separate paper and will apply with our laws verifying that the individual executed the Affidavit in the presence of the notary.

Please verify this separate notary clause will be accepted by the Clerk for registration. Thank you.

Mireya Carballosa

235 Catalonia Avenue

Coral Gables, FL 33134

305-461-4260 Office

mcarballosa@flapartners.com

www.flapartners.com





JOINT CONTINGENCY FEE AFFIDAVIT

AFFIDAVIT OF PRINCIPAL

I, CHASE CARNEY as Principal of FORMULA 1
Name of Principal (please print) Company Name (please print)

do hereby certify that I have not offered a contingency fee or success fee as defined in Section 2-11.1(s) (7) of the Miami-Dade County Code, to the below named Lobbyist.

Principal Signature

State of _____, County of _____
Sworn to and subscribed before me this _____ day of _____, 20____. By _____ who is personally known _____ or produced identification _____
Type of Identification Produced _____

Notary Public in and for the State of _____ at Large
My commission expires: _____

(Notary Seal)

AFFIDAVIT OF LOBBYIST

I, SEAN BRATCHES as registered Lobbyist, do hereby certify that I
Name of Lobbyist (please print)

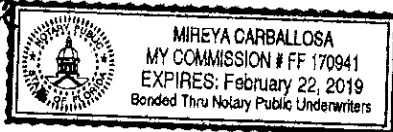
have not agreed to accept a contingency fee or success fee as defined in Section 2-11.1(s) (7) of the Miami-Dade County Code, by the aforementioned Principal.

Lobbyist Signature

State of FL, County of Miami-Dade
Sworn to and subscribed before me this 9 day of May, 2018. By Sean Bratches
who is personally known _____ or produced identification X
Type of Identification Produced passport

Notary Public in and for the State of FL at Large
My commission expires: _____

(Notary Seal)



For Office Use Only:
Data Entry Date _____, 20____ Entered By _____
Created 2/1/2010





JOINT CONTINGENCY FEE AFFIDAVIT


AFFIDAVIT OF PRINCIPAL

I, CHASE CAREY as Principal of FORMULA ONE WORLD CHAMPIONSHIP LIMITED
Name of Principal (please print) Company Name (please print)

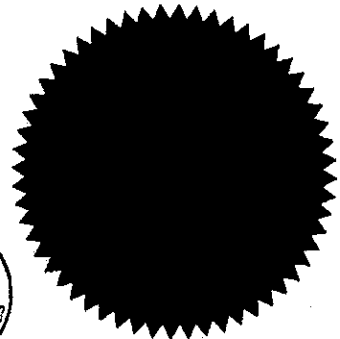
do hereby certify that I have not offered a contingency fee or success fee as defined in Section 2-11.1(s) (7) of the Miami-Dade County Code, to the below named Lobbyist.


Principal Signature

Country England City London
State of England County of London CHARLES GORDON CAREY,
Sworn to and subscribed before me this 10th day of May, 2018. By CHASE CAREY
who is personally known X or produced identification X
Type of Identification Produced U.S. Passport No. 561158228


Notary Public in and for the State of England at Large City of London,
My commission expires: with life England

(Notary Seal) **ANDREW NICHOLAS ROBINSON**
Scrivener Notary of London, England
My Commission expires with life



AFFIDAVIT OF LOBBYIST

I, SEAN BRATCHES as registered Lobbyist, do hereby certify that I
Name of Lobbyist (please print)

have not agreed to accept a contingency fee or success fee as defined in Section 2-11.1(s) (7) of the Miami-Dade County Code, by the aforementioned Principal.

Lobbyist Signature

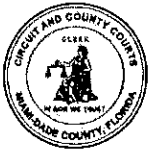
State of _____ County of _____
Sworn to and subscribed before me this _____ day of _____, 20____, By _____
who is personally known _____ or produced identification _____
Type of Identification Produced _____

Notary Public in and for the State of _____ at Large
My commission expires: _____

(Notary Seal)

For Office Use Only:
Data Entry Date _____, 20____ Entered By _____
Created 2/1/2010





MIAMI-DADE COUNTY 2018 ANNUAL LOBBYIST REGISTRATION

Section 2-11.1(s) - Code of Miami-Dade County, Florida

Please Type or Print in Ink

Date: 05 / 07 / 2018

MR. BRATCHES

SEAN

Mr/Ms Last Name
FORMULA 1

First Name

Mi.

Business/Firm Name

2 ST. JAMES'S MARKET, LONDON

Address

LONDON

FL

SW1Y 4AH

City

State

Zip

Note: It is the responsibility of the lobbyist to notify the Clerk of the Board of County Commissioners of any changes in address.

+44 20 3909 1101

SBRATCHES@F1.COM

Business Phone

Fax

E-Mail

Please indicate if you are representing a Not-for-Profit Agency or if you are the principal of, and are only appearing as a representative of one of the following groups without special compensation or reimbursement for the appearance, whether direct, indirect or contingent, pursuant to Section 2-11.1 (s) 3(b) and 4 of the Code of Miami-Dade County (Please check applicable group):

Certified Level 1 C.S.B.E Certified Micro Enterprise Certified Tier I Community Business Enterprise

Corporation, Partnership or other Entity

OATH

I do solemnly swear that all facts contained on this Annual Lobbyist Registration form are true and correct; and that I have read and am familiar with the provisions contained in Section 2-11.1(s) of the Code of Miami-Dade County.


Signature of Lobbyist

State of FL, County of Miami-Dade
Sworn to and subscribed before me this
9 day of May, 2018. By Sean Bratches
who is personally known or produced identification .

Type of Identification Produced Passport

Maria Caballo
Notary Public and for the State of Florida at Large
My commission expires: MY COMMISSION # FF 170941
EXPIRES: February 22, 2019
Bonded Thru Notary Public Underwriters

(Notary Seal)

Deputy Clerk

ETHICS TRAINING REQUIREMENT

Section 2-11.1(s)(2)(d) of the Code requires each lobbyist to take an ethics course approved by the Ethics Commission and submit a certificate of completion to the Clerk of the Board within 60 days after registration.

Has Ethics Training Been Completed?

(Please Circle) Y / N

If Yes, Date of Completion / /

For Office Use Only

Annual Registration Fee: **\$490.00 effective through 12/31/2018**

Data Entry Date: / / 20

Fee Paid: Yes No Cash Check #

Entered By:

Receipt No.

Visa Master Card

American Express

(Form Revision Date: 12/11/2017)

Clerk of the Board of County Commissioners, 111 NW First Street, Suite 17-202, Miami, FL 33128

Office: 305 375-5137 - Fax 305 375-2484

www.miamidade.gov

Email: clerkbcc@miamidade.gov





MIAMI-DADE COUNTY LOBBYIST ACTIVITY AUTHORIZATION

Section 2-11.1(s) - Code of Miami-Dade County Florida

Please Type or Print in Ink

Principal's Name	FORMULA ONE WORLD CHAMPIONSHIP LIMITED
Principal's Contact Person	CHASE CAREY
Principal's Trade Name	FORMULA 1 and F1
Mailing Address	No. 2 ST JAMES'S MARKET
	LONDON, SW1Y 4AH
Email Address	CCAREY@F1.COM
Telephone Number	+44 (0) 20 3909 1000
Other Principal(s) of Interest holding directly or indirectly a 5% or more ownership interest.	Formula One World Championship Limited is an indirect wholly-owned subsidiary of Liberty Media Corporation
Name Of Lobbyist(s)	
	SEAN BRATCHES
Lobbyist's Address	
Note: It is the responsibility of the lobbyist to notify the Clerk of the Board of County Commissioners of any changes in address.	No. 2 ST JAMES'S MARKET
	LONDON, SW1Y 4AH
Telephone Number	+44 (0) 20 3909 1000
Date Employed	31 JANUARY 2017 (commencement date as F1 Managing Director)
Note: On or before July 1 st of each year, every lobbyist must file an expenditure statement with the Clerk of the Board of County Commissioners for the <u>preceding</u> calendar year, regardless of the level of activity of the lobbyist, but only if the lobbyist has incurred expenses during the reporting period.	
<input checked="" type="checkbox"/> Please check here if the lobbyist is employed for a specific issue.	
Specific Issue:	Sean is authorised to lobby in respect of the proposed Formula 1 racing event in Miami. He is not employed by F1 solely for this purpose as he is employed as the F1 Managing Director
I swear under penalty of perjury that the information on this form is true and accurate.	
Principal's Signature:	Date: 10 / May / 2018
Pursuant to Section 2-11.1(s)(9) of the Code of Miami-Dade County, misrepresentation on this form may subject a person to prohibition from lobbying before the County Commission or any committee, board or county personnel for a period not to exceed five years.	

For Office Use Only:

Data Entry Date _____, 20____

Entered By _____

(Form Revision Date 12/2013)

Clerk of the Board of County Commissioners, 111 NW First Street, Suite 17-202, Miami, FL 33128
Office 305 375-5137 - Fax 305 375-2484
www.miamidade.gov/cob

