

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Miami Lakes First

Case No.: FEC 26-028

TO: Joshua Dieguez, Chair
7950 Northwest 155th Street, Suite 207
Miami Lakes, FL 33016

Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399

NOTICE OF HEARING (REVIEW NOTICE OF INTENT TO APPEAL REVOCATION (REVO))

A hearing will be held in this case before the Florida Elections Commission on, **April 22, 2026 at 10:00 a.m.**, or as soon thereafter as the parties can be heard, at the following location: via Webinar at: **Registration URL** <https://attendee.gotowebinar.com/register/17181422935246175>, **Webinar ID 325-697-827**.

Failure to appear in accordance with this notice will constitute a waiver of your right to participate in the hearing. Continuances will be granted only upon a showing of good cause.

This hearing will be conducted pursuant to Section 106.25, Florida Statutes, which governs your participation as follows:

If you are the Respondent, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission. However, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless you request to be heard or the Commission requests that your case be considered separately on the day of the hearing, your case will *not* be individually heard.

If you are the Complainant, you may attend the hearing, but you will *not* be permitted to address the Commission. In addition, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless the Respondent requests to be heard or the Commission requests that the case be considered separately on the day of the hearing, the case will *not* be individually heard.

If you are an Appellant, and you have requested a hearing, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission.

Please be advised that both confidential and public cases are scheduled to be heard by the Florida Elections Commission on this date. As an Appellant, Respondent or Complainant in one case, you will *not* be permitted to attend the hearings on other confidential cases.

The Commission will electronically record the meeting. Although the Commission's recording is considered the official record of the hearing, the Respondent may provide, at his own expense, a certified court reporter to also record the hearing.

If you require an accommodation due to a disability, contact Donna Ann Malphurs at (850) 922-4539 or by mail at 107 West Gaines Street, The Collins Building, Suite 224, Tallahassee, Florida 32399, at least 5 days before the hearing.

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
March 27, 2026

Please refer to the information below for further instructions related to your particular hearing:

If this is a hearing to consider **an appeal from an automatic fine**, the Filing Officer has imposed a fine on you for your failure to file a campaign treasurer's report on the designated due date and, by filing an appeal, you have asked the Commission to consider either (1) that the report was in fact timely filed; or (2) that there were unusual circumstances that excused the failure to file the report timely. You are required to prove your case. If the Commission finds that the report was filed timely or that there were unusual circumstances that excused the failure, it may waive the fine, in whole or in part. The Commission may reduce a fine after considering the factors in Section 106.265, Florida Statutes. If the Commission finds that the report was not timely filed and there were no unusual circumstances, the fine will be upheld.

If this is a hearing to consider a **consent order before a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed and become public. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the case will remain confidential, unless confidentiality has been waived.

If this is a hearing to consider a **consent order after a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the Respondent will be entitled to another hearing to determine if the Respondent committed the violation(s) alleged.

If this is a **probable cause hearing**, the Commission will decide if there is probable cause to believe that the Respondent committed a violation of Florida's election laws. Respondent should be prepared to explain how the staff in its recommendation incorrectly applied the law to the facts of the case. *Respondent may not testify, call others to testify, or introduce any documentary or other evidence at the probable cause hearing.* The Commission will only decide whether Respondent should be *charged* with a violation and, before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for another hearing at which evidence may be introduced.

If this is an **informal hearing**, it will be conducted pursuant Sections 120.569 and 120.57(2), Florida Statutes; Chapter 28 and Commission Rule 2B-1.004, Florida Administrative Code. At the hearing, the Commission will decide whether the Respondent committed the violation(s) charged in the Order of Probable Cause. The Respondent will be permitted to testify. However, the Respondent may not call witnesses to testify.

Respondent may argue why the established facts in the Staff Recommendation do not support the violations charged in the Order of Probable Cause. At Respondent's request, the Commission may determine whether Respondent's actions in the case were willful. The Respondent may also address the appropriateness of the recommended fine. If Respondent claims that his limited resources make him unable to pay the statutory fine, *he must provide the Commission with written proof of his financial resources* at the hearing. A financial affidavit form is available from the Commission Clerk.

December 30, 2025

SENT VIA FACSIMILE:
1 (850) 245-6260

Division of Elections, Bureau of Election Records
R. Gray Building, Suite 316
500 South Bronough Street
Tallahassee, FL 32399

RECEIVED
2025 DEC 31 AM 9:03
DIVISION OF ELECTIONS
TALLAHASSEE, FL

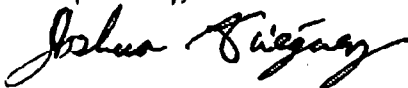
Re: Request for Hearing on Final Notice of Intent to Cancel Registration for Miami Lakes First, PC

To whom it may concern:

My name is Joshua Dieguez and I am the Chairman and Registered Agent for Miami Lakes First, PC. I am receipt of the letter dated December 15, 2025 stating it is the Division's Final Notice of Intent to Cancel Registration for the above referenced political committee. I am requesting a hearing to show cause why the registration should not be cancelled.

Unfortunately, I was not receiving the notices of missing campaign reports as a result of a misunderstanding in my law office. All outstanding reports will be filed by the time of the hearing once set and the filing of those reports will be part of my evidence to show compliance with Florida Law. At said hearing, I will be requesting the registration be maintained active upon showing compliance.

Respectfully,



JOSHUA DIEGUEZ, ESQ.

JD

From: [Br"Axeton Wims](#) on behalf of [Florida Elections Commission](#)
To: [Br"Axeton Wims](#)
Subject: Fw: 88649- Miami Lakes First- Request for Hearing
Date: Wednesday, February 4, 2026 11:49:59 AM
Attachments: [88649- Miami Lakes First-.pdf](#)

----- Forwarded by Br"Axeton Wims/OAG on 02/04/2026 11:49 AM -----

From: "ElecRecords" <ElecRecords@dos.fl.gov>
To: "fec@myfloridalegal.com" <fec@myfloridalegal.com>
Cc: "ElecRecords" <ElecRecords@dos.fl.gov>
Date: 02/04/2026 10:53 AM
Subject: RE: 88649- Miami Lakes First- Request for Hearing

This Message Is From an External Sender

This message came from outside your organization.

Good morning,

Please see the attached request for hearing from Miami Lakes First (Account #88649).

Respectfully,

Bureau of Election Records
Florida Department of State
Division of Elections
Helpdesk: 850.245.6280
Fax No.: 850-245-6260
R.A. Gray Building, Room 316
[500 South Bronough Street](#)
[Tallahassee, Florida 32399](#)

This response is provided for reference only and does not constitute legal advice or representation. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law, and/or consult a private attorney before drawing any legal conclusions or relying upon the information provided.

Please note: Florida has a very broad public records law. Written communications to or from state officials regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

(See attached file: 88649- Miami Lakes First-.pdf)



FLORIDA DEPARTMENT of STATE

RON DESANTIS
Governor

CORD BYRD
Secretary of State

December 15, 2025

Joshua Dieguez, Registered Agent
Miami Lakes First (88649)
7950 NW 155th St, Suite 207
Miami Lakes, Florida 33016

RE: FINAL NOTICE OF INTENT TO CANCEL REGISTRATION

Dear Mr. Dieguez:

On July 25, 2025, the Division sent you an Initial Notice of Intent to Cancel Registration (Initial Notice) for the following reason based on Section 106.03(7), Florida Statutes, and Rule 1S-2.021, Florida Administrative Code:

- **The committee has failed to file 2 or more consecutive campaign treasurer's reports: 2024 Q4, 2025 Q1, 2025 Q2 and 2025 Q3**

You did not provide a response within the 15 days of the Initial Notice to show why the registration should not be canceled or to voluntarily terminate registration.

This letter constitutes Final Notice of Intent to Cancel Registration (Final Notice). If you object to the cancellation, you have 15 days from the date of the Final Notice to request a hearing.

The request for hearing must be filed with the Division of Elections, Bureau of Election Records (use the address listed below.) The request for a hearing will be forwarded to the Florida Elections Commission (FEC). The FEC will conduct a hearing based on your request and any supporting documentation. If you want to appear personally in the hearing, you must ask to appear in the request for the hearing. If you fail to request a hearing, you waive your right to a hearing and a final order will be issued canceling the committee's registration.

You may still opt to terminate your committee's registration within 15 days of the Final Notice. You are still obligated for any fines or fees imposed automatically by law or by the FEC.

If you have any questions, please call (850) 245-6280.

Sincerely,

Handwritten signature of Ikay L. Reeve in cursive.

Ikay L. Reeve, Chief
Bureau of Election Records

ILR/asr
Enclosure

Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6200 • 850.245.6260 (Fax) • DOS.fl.gov/elections





FLORIDA DEPARTMENT *of* STATE

RON DESANTIS
Governor

CORD BYRD
Secretary of State

July 25, 2025

Joshua Dieguez, Chairperson
Miami Lakes First (88649)
7950 Northwest 155th Street, Suite 207
Miami Lakes, Florida 33016

RE: INITIAL NOTICE OF INTENT TO CANCEL REGISTRATION

Dear Mr. Dieguez:

This Initial Notice of Intent to Cancel Registration of your political committee is based on the following pursuant to Section 106.03(7), Florida Statutes, and Rule 1S-2.021, Florida Administrative Code:

- **The committee has failed to file 2 or more consecutive campaign treasurer's reports: 2024 Q4, 2025 Q1 and 2025 Q2**

If you object to this cancellation, you have 15 days from the date of this notice to provide documentation showing why the committee's registration should not be canceled. Alternatively, you may choose to voluntarily terminate your committee's registration before the end of the 15 days.

All further notices regarding cancellation of this committee's registration will be sent only to the registered agent's most recent address on file.

If you have any questions, please call (850) 245-6280.

Sincerely,

A handwritten signature in black ink that reads "Ikay L. Reeve".

Ikay L. Reeve, Chief
Bureau of Election Records

ILR/asr

Enclosure

Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6200 • 850.245.6260 (Fax) • DOS.fl.gov/elections





FLORIDA DEPARTMENT of STATE

RON DESANTIS
Governor

CORD BYRD
Secretary of State

July 25, 2025

Jonathan Brill, Registered Agent
Miami Lakes First (88649)
2508 West Sunset Drive
Tampa, Florida 33629

RE: INITIAL NOTICE OF INTENT TO CANCEL REGISTRATION

Dear Mr. Brill:

This Initial Notice of Intent to Cancel Registration of your political committee is based on the following pursuant to Section 106.03(7), Florida Statutes, and Rule 1S-2.021, Florida Administrative Code:

- **The committee has failed to file 2 or more consecutive campaign treasurer's reports: 2024 Q4, 2025 Q1 and 2025 Q2**

If you object to this cancellation, you have 15 days from the date of this notice to provide documentation showing why the committee's registration should not be canceled. Alternatively, you may choose to voluntarily terminate your committee's registration before the end of the 15 days.

All further notices regarding cancellation of this committee's registration will be sent only to the registered agent's most recent address on file.

If you have any questions, please call (850) 245-6280.

Sincerely,

A handwritten signature in black ink that reads "Ikay L. Reeve".

Ikay L. Reeve, Chief
Bureau of Election Records

ILR/asr

Enclosure

Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6200 • 850.245.6260 (Fax) • DOS.fl.gov/elections

FLORIDA
DIVISION OF
ELECTIONS

The logo for the Florida Division of Elections, featuring a stylized map of Florida and the text "FLORIDA DIVISION OF ELECTIONS".



Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Committee Name: Miami Lakes First

Account: 88649

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
1/12/2026	Q4		SNT	0	\$0.00		\$0.00	\$0.00
10/10/2025	Q3		SNT	0	\$0.00		\$0.00	\$0.00
7/10/2025	Q2		SNT	0	\$0.00		\$0.00	\$0.00
4/10/2025	Q1		SNT	0	\$0.00		\$0.00	\$0.00
1/10/2025	Q4		SNT	0	\$0.00		\$0.00	\$0.00
11/1/2024	G6	11/1/2024						
10/31/2024	D6	10/30/2024						
10/30/2024	D5	10/30/2024						
10/29/2024	D4	10/28/2024						
10/28/2024	D3	10/28/2024						
10/27/2024	D2	10/28/2024	PEN	1	\$0.00		\$0.00	\$0.00
10/26/2024	D1	10/28/2024	PEN	2	\$100.00		\$100.00	\$0.00
10/25/2024	G5	10/25/2024						
10/18/2024	G4A	10/11/2024						
10/11/2024	G4	10/11/2024						
10/4/2024	G3A	10/4/2024						
9/27/2024	G3	9/28/2024	DUE	1	\$50.00		\$50.00	\$0.00
9/20/2024	G2A	9/25/2024	CLO	5	\$0.00		\$0.00	\$0.00
9/13/2024	G2	9/25/2024	CLO	12	\$0.00		\$0.00	\$0.00
9/6/2024	G1A	9/17/2024	CLO	11	\$0.00		\$0.00	\$0.00



**Florida Department of State
Division of Elections**

Miami Lakes First

Campaign Finance Activity

Note: The information presented below was obtained from the Committee's/Candidate's Campaign Treasurer's Report filed with the Division of Elections. [About the Campaign Finance Data Base.](#) If all contributions for a reporting period are less than 1 dollar Then they may not be displayed.

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
W	08/24/2024 - 08/30/2024	0.00	0.00	0.00	0.00	0.00	0.00
W	08/31/2024 - 09/06/2024	0.00	0.00	0.00	0.00	0.00	0.00
W	09/07/2024 - 09/13/2024	0.00	0.00	0.00	0.00	0.00	0.00
○	09/14/2024 - 09/20/2024	5,000.00	0.00	0.00	0.00	0.00	0.00
○	09/21/2024 - 09/27/2024	0.00	0.00	0.00	0.00	0.00	0.00
○	09/28/2024 - 10/04/2024	20,000.00	0.00	0.00	3,353.20	0.00	0.00
○	10/05/2024 - 10/11/2024	3,500.00	0.00	0.00	1,500.00	0.00	0.00
○	10/12/2024 - 10/18/2024	0.00	0.00	0.00	7,220.00	0.00	0.00
○	10/19/2024 - 10/25/2024	1,000.00	0.00	0.00	10,081.75	0.00	0.00
W	10/26/2024 - 10/26/2024	0.00	0.00	0.00	0.00	0.00	0.00
W	10/27/2024 - 10/27/2024	0.00	0.00	0.00	0.00	0.00	0.00
W	10/28/2024 - 10/28/2024	0.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2024 - 10/29/2024	0.00	0.00	0.00	0.00	0.00	0.00
W	10/30/2024 - 10/30/2024	0.00	0.00	0.00	0.00	0.00	0.00
W	10/19/2024 - 10/31/2024	0.00	0.00	0.00	0.00	0.00	0.00
●	All Dates (Totals)	29,500.00	0.00	0.00	22,154.95	0.00	0.00

Note: (E) indicates that report was filed electronically

X Indicates that detail has not been released

W Indicates that a waiver was filed and L Indicates that a loan report was filed

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

Submit Query Now

[Query the Campaign Finance Data Base](#)



Campaign Contributions

Miami Lakes First

[About the Campaign Finance Data Base](#)

Rpt Yr	Rpt Type	Date	Amount	Contributor Name	Address	City State Zip	Occupation	Typ InKin
2024	G3	09/20/2024	5,000.00	NEW DADE	2950 SW 27TH AVENUE, SUITE 100	MIAMI, FL 33133	POLITICAL COMMITTEE	CHE
2024	G4	10/01/2024	20,000.00	THE FOUNDERS LAW	15211 NW 60TH AVENUE	MIAMI LAKES, FL	LAW FIRM	CHE
2024	G4A	10/11/2024	2,000.00	NCGA, LLC	6800 SW 40TH STREET, #475	MIAMI, FL 33155	CONSULTING	CHE
2024	G4A	10/11/2024	1,500.00	DRAFTPROS, LLC	14160 PALMETTO FRONTAGE ROAD, SUITE 31	MIAMI LAKES, FL 33016	TECHNOLOGY INFRASTRU	CHE
2024	D1	10/23/2024	1,000.00	THE CORMAC GROUP, LLP	800 CONNECTICUT AVE NW #7	WASHINGTON D.C., DC 20006	CONSULTING	CHE
			29,500.00					

5 Contribution(s) Selected

[Query the Campaign Finance Data Base](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)



Campaign Expenditures

Miami Lakes First

This information is being provided as a convenience to the public, has been processed by the Division of Elections and should be cross referenced with the original report on file with the Division of Elections in case of questions.
[About the Campaign Finance Data Base](#)

Rpt Yr	Rpt Type	Date	Amount	Expense Paid To	Address	City State Zip	Purpose
2024	G4	10/01/2024	1,000.00	TOM FABRICIO CAMPAIGN	18520 NW 67TH AVENUE #179	MIAMI GARDENS, FL 33015	CAMPAIGN CONTRIBUTION
2024	G4	10/01/2024	1,000.00	MACARTHUR ANTHONY	14421 HARRIS PLACE	MIAMI LAKES, FL	CONSULTING
2024	G4	10/01/2024	359.20	THE GARRISON TAPROOM, LLC	6709 MAIN STREET	MIAMI LAKES, FL	EVENT FOOD
2024	G4	10/04/2024	994.00	GROUNDSWELL STRATEGIES, LLC	1421 SW 107TH AVENUE	MIAMI LAKES, FL 33014	CONSULTING
2024	G4A	10/07/2024	500.00	CITY OF HOMESTEAD	100 CIVIC COURT	HOMESTEAD, FL 33030	SPONSORSHIP
2024	G4A	10/08/2024	1,000.00	THE MIAMI LAKES BAR ASSOCIATIO	14100 PALMETTO FRONTAGE ROAD, #100	MIAMI LAKERS, FL 33016	SPONSORSHIP
2024	G5	10/14/2024	5,820.00	GROUNDSWELL STRATEGIES, LLC	1421 SW 107TH AVENUE, SUITE	MIAMI, FL 33174	MAILER
2024	G5	10/14/2024	1,400.00	GROUNDSWELL STRATEGIES, LLC	1421 SW 107TH AVE. SUITE 248	MIAMI, FL 33174	TEXT MESSAGES
2024	D1	10/21/2024	1,300.00	GROUNDSWELL STRATEGIES, LLC	1421 SW 107TH AVE. SUITE 248	MIAMI, FL 33174	TEXT MESSAGES
2024	D1	10/21/2024	5,456.75	GROUNDSWELL STRATEGIES, LLC	1421 SW 107TH AVE. SUITE 248	MIAMI, FL 33174	MAILER
2024	D1	10/24/2024	1,000.00	MACARTHUR ANTHONY	14421 HARRIS PLACE	MIAMI LAKES, FL	CONSULTING
2024	D1	10/24/2024	1,000.00	CRIADO NICOLE	13621 S.W. 97TH AVENUE	MIAMI, FL 33176	CONSULTING
2024	D1	10/24/2024	1,325.00	GROUNDSWELL STRATEGIES, LLC	1421 SW 107TH AVE. SUITE 248	MIAMI, FL 33174	TEXT MESSAGES

22,154.95

13 Expenditure(s) Selected

[Query the Campaign Finance Data Base](#)

Committee Tracking System

Miami Lakes First

Type:Political Committee

Status:Active

Address:7950 Northwest 155th Street
Suite 207

Miami Lakes, FL 33016

Phone:(305)556-4106

Chairperson:Joshua Dieguez

Treasurer:Joshua Dieguez

Registered Agent:Joshua Dieguez

7950 NW 155th St, Suite 207

Miami Lakes, FL 33016

Purpose:

Affiliates:

Campaign Finance Activity

Campaign Documents

Campaign Documents Search

Forms are available in Adobe's Acrobat PDF format for viewing or printing at your site. Accessing documents in PDF format requires use of [Adobe's Acrobat Reader](#), which may be installed free of charge.

Account Num	<input type="text"/>
Account Name	<input type="text"/>
Account Type	all <input type="button" value="v"/>
Form Desc	<input type="button" value="v"/>
Election Id	all <input type="button" value="v"/>
Office Desc	<input type="button" value="v"/>
<input type="button" value="Submit"/>	<input type="button" value="Clear"/>

Name	Type	Received	Description	Select
Miami Lakes First	PAC	01/14/26	Fail to File Letter	PDF
Miami Lakes First	PAC	12/31/25	Response to Notice of Intent to Revoke	PDF
Miami Lakes First	PAC	12/15/25	Final Notice of Intent to Revoke	PDF
Miami Lakes First	PAC	11/13/25	Fail to File Letter	PDF
Miami Lakes First	PAC	10/27/25	Florida Elections Commission Order	PDF
Miami Lakes First	PAC	10/13/25	Fail to File Letter	PDF
Miami Lakes First	PAC	10/08/25	Fail to File Letter	PDF
Miami Lakes First	PAC	07/25/25	Notice of Intent to Revoke	PDF
Miami Lakes First	PAC	07/25/25	Notice of Intent to Revoke	PDF
Miami Lakes First	PAC	07/11/25	Fail to File Letter	PDF
Miami Lakes First	PAC	04/25/25	Fail to File Letter	PDF
Miami Lakes First	PAC	04/11/25	Fail to File Letter	PDF
Miami Lakes First	PAC	03/12/25	Late Report Letter	PDF
Miami Lakes First	PAC	01/30/25	Fail to File Letter	PDF
Miami Lakes First	PAC	01/13/25	Fail to File Letter	PDF
Miami Lakes First	PAC	11/14/24	Fine Final Notice	PDF
Miami Lakes First	PAC	10/22/24	Returned Mail	PDF
Miami Lakes First	PAC	10/22/24	Audit Final Notice	PDF
Miami Lakes First	PAC	10/07/24	Audit Letter	PDF
Miami Lakes First	PAC	10/03/24	Miscellaneous	PDF
Miami Lakes First	PAC	10/01/24	Late Report Letter	PDF
Miami Lakes First	PAC	10/01/24	Fine Letter	PDF
Miami Lakes First	PAC	09/30/24	Audit Letter	PDF
Miami Lakes First	PAC	09/25/24	Miscellaneous	PDF
Miami Lakes First	PAC	09/16/24	Fail to File Letter	PDF
Miami Lakes First	PAC	09/09/24	Fail to File Letter	PDF
Miami Lakes First	PAC	08/30/24	Registered Agent Appointment	PDF
Miami Lakes First	PAC	08/30/24	Acknowledgment Letter	PDF
Miami Lakes First	PAC	08/23/24	PAC Statement of Organization	PDF
Miami Lakes First	PAC	08/23/24	PAC Appt of Campaign Treasurer	PDF
Miami Lakes First	PAC	08/23/24	Registered Agent Appointment	PDF



FLORIDA DEPARTMENT *of* STATE

RON DESANTIS
Governor

CORD BYRD
Secretary of State

August 30, 2024

Joshua Dieguez , Chairperson
Miami Lakes First
7950 Northwest 155th Street, Suite 207
Miami Lakes, Florida 33016

Dear Mr. Dieguez:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Miami Lakes First**, which were placed on file in our office on August 30, 2024. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **September 6, 2024**. The report will cover the period of August 24 - August 30, 2024 (2024 G1A). All political committees that file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and the committee's user identification number. Enclosed are the committee's confidential, filing credentials.

EFS Website Address: <https://efs.dos.state.fl.us>

Identification Number: **88649**

Timely Filing

All reports must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the

Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) • DOS.MyFlorida.com/elections

FLORIDA
★ DIVISION OF ★
ELECTIONS

Joshua Dieguez , Chairperson
August 30, 2024
Page Two

due date, the report will be accepted as timely filed if filed no later than midnight, Eastern Standard Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any political committee failing to file a report on the designated due date is subject to a fine of \$50 per day for the first three days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

The person submitting the report on the EFS will be issued an electronic receipt indicating and verifying the report was filed. Each campaign treasurer's report filed by means of the EFS is considered to be under oath by the chairperson and campaign treasurer, and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

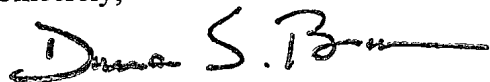
Instructions and Assistance

An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports. The Division of Elections will also provide assistance to all users by contacting the EFS Help Desk at (850) 245-6280.

All of the Division's publications and reporting forms are available on the Division of Elections' website at <https://dos.myflorida.com/elections>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapter 106, Florida Statutes, *Political Committee Handbook*, *Calendar of Reporting Dates*, Rules 1S-2.017, and 1S-2.021, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Donna S. Brown, Chief
Bureau of Election Records

DSB/asr

Enclosures

**REGISTERED AGENT
STATEMENT OF APPOINTMENT**
(Section 106.022, F.S.)

RECEIVED
OFFICE USE ONLY
DEPARTMENT OF STATE
2024 AUG 30 AM 8:24
DIVISION OF ELECTIONS
TALLAHASSEE, FL

- Original Appointment Change of Appointment
 Change of Mailing Address Change of Physical Address

Registered Agent and Office Information

Name Joshua Dieguez Telephone 305-556-4106

Street Address 7950 N.W. 155th Street, Suite 207

City Miami Lakes State Florida Zip Code 33016

Mailing Address 7950 N.W. 155th Street, Suite 207

City Miami Lakes State Florida Zip Code 33016

I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and filing it with the applicable filing officer.

Joshua Dieguez
Signature of Registered Agent

8/23/24
Date

Former Registered Agent and Office Information (for changes only)

Name Telephone

Street Address

City State Zip Code

Committee or Organization Information

Name of Committee or Organization

Miami Lakes First

Street Address 7950 N.W. 155th Street Telephone 305-556-4106

City Miami Lakes State FL Zip Code 33016

Joshua Dieguez
Signature of Chairperson

Joshua Dieguez
Printed Name of Chairperson

8/23/24
Date

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)

OFFICE USE ONLY
RECEIVED

2024 AUG 23 AM 8:32

DIVISION OF ELECTIONS
TALLAHASSEE, FL

1. Full Name of Committee
Miami Lakes First

Telephone
305-556-4106

Mailing Address (include city, state and zip code)
7950 N.W. 155th Street, Suite 207, Miami Lakes, FL 33016

Street Address (include city, state and zip code)
7950 N.W. 155th Street, Suite 207, Miami Lakes, FL 33016

2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees)

Name of Affiliated or Connected Organization	Mailing Address	Relationship
N/A		

3. Area, Scope and Jurisdiction of the Committee
Supporting or opposing candidates or issues in municipal, countywide, statewide, legislative, multi-district, or multi-county elections.

4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.)
Legal, legislation, ballot initiatives, politics, government

5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)

Full Name	Mailing Address	Committee Title or Position
Joshua Dieguez	7950 N.W. 155th Street, Suite 207 Miami Lakes, FL 33016	Treasurer

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name)

Full Name	Mailing Address	Committee Title or Position
Joshua Dieguez	7950 N.W. 155th Street, Suite 207 Miami Lakes, FL 33016	Chairman

7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)

Full Name	Mailing Address	Office Sought	Party
To be determined.			

8. List Any Issues this Committee is Supporting: To be determined.

List Any Issues this Committee is Opposing: To be determined.

9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party

N/A

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?

Any disposition permitted pursuant to Florida Law at the time of dissolution.

11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds

Name of Bank or Depository & Account Number	Mailing Address
Popular Bank Account # To be determined.	7900 Miami Lakes Drive Miami Lakes, FL 33016

12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any

Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
SS4 Form 8871 Form 1120POL Form 990	Upon Formation Upon Formation March 15, Annually May 15, Annually	Internal Revenue Service, All listed reports	Ogden, UT 84201, All listed reports

STATE OF Florida

Miami-Dade COUNTY

I, Joshua Dieguez, certify that the information in this Statement of

Organization is complete, true and correct.

X Joshua Dieguez
Signature of Chairman of Political Committee

8/17/24
Date

RECEIVED

2024 AUG 23 AM 8:32

DIVISION OF ELECTIONS
TALLAHASSEE, FL

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(2) and 106.021(1), F.S.)

CHECK APPROPRIATE BOX:

Initial Filing for: Primary Treasurer Deputy Treasurer

OFFICE USE ONLY

Re-filing to Change: Primary Treasurer Deputy Treasurer Primary/Secondary Depository

1. Committee
Miami Lakes First

2. Telephone
(305) 556-4106

3. Name of Treasurer or Deputy Treasurer
Joshua Dieguez

4. Email (optional)
josh@dieguezlaw.com

5. Telephone (optional)
(305) 556-4106

6. Mailing Address
7950 N.W. 155th Street, Suite 207, Miami Lakes, FL 33016

7. Street Address
7950 N.W. 155th Street, Suite 207, Miami Lakes, FL 33016

8. The following bank has been designated as the Primary Depository Secondary Depository

9. Name of Bank
Popular Bank

10. Street Address
7900 Miami Lakes Drive

11. City
Miami Lakes

12. State
FL

13. Zip Code
33016

14. Signature of Chairman

X *Joshua Dieguez*

15. Name of Chairman (Print or Type)
Joshua Dieguez

Campaign Treasurer's Acceptance of Appointment

I, Joshua Dieguez, do hereby accept the appointment as
(Please Print or Type)

treasurer or deputy treasurer for Miami Lakes First
(Committee)

**UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.**

8/17/24
Date

X *Joshua Dieguez*
Signature of Campaign Treasurer or Deputy Treasurer

**REGISTERED AGENT
STATEMENT OF APPOINTMENT**
(Section 106.022, F.S.)

RECEIVED
OFFICE USE ONLY

2024 AUG 23 AM 8:32

DIVISION OF ELECTIONS
TALLAHASSEE, FL

- Original Appointment Change of Appointment
 Change of Mailing Address Change of Physical Address

Registered Agent and Office Information

Name Dieguez & Associates, PLLC Telephone 305-556-4106
INCOMPLETE

Street Address
7950 N.W. 155th Street, Suite 207

City Miami Lakes State FL Zip Code 33016

Mailing Address
7950 N.W. 155th Street, Suite 207

City Miami Lakes State FL Zip Code 33016

I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and filing it with the applicable filing officer.

Signature of Registered Agent

Date

Former Registered Agent and Office Information (for changes only)

Name Telephone

Street Address

City State Zip Code

Committee or Organization Information

Name of Committee or Organization

Miami Lakes First

Street Address 7950 N.W. 155th Street, Suite 207 Telephone 305-556-4106

City Miami Lakes State FL Zip Code 33016


Signature of Chairperson

Joshua Dieguez

Printed Name of Chairperson

Date

8/7/24

Select Year:

The 2025 Florida Statutes

[Title IX](#)

ELECTORS AND ELECTIONS

[Chapter 106](#)

CAMPAIGN FINANCING

[View Entire Chapter](#)

106.03 Registration of political committees and electioneering communications organizations.—

(1)(a) Each political committee that receives contributions or makes expenditures during a calendar year in an aggregate amount exceeding \$500 or that seeks the signatures of registered electors in support of an initiative shall file a statement of organization as provided in subsection (3) within 10 days after its organization. If a political committee is organized within 10 days of any election, it shall immediately file the statement of organization required by this section.

(b)1. Each group shall file a statement of organization as an electioneering communications organization within 24 hours after the date on which it makes expenditures for an electioneering communication in excess of \$5,000, if such expenditures are made within the timeframes specified in s. [106.011\(8\)\(a\)2](#). If the group makes expenditures for an electioneering communication in excess of \$5,000 before the timeframes specified in s. [106.011\(8\)\(a\)2](#)., it shall file the statement of organization within 24 hours after the 30th day before a primary or special primary election, or within 24 hours after the 60th day before any other election, whichever is applicable.

2.a. In a statewide, legislative, or multicounty election, an electioneering communications organization shall file a statement of organization with the Division of Elections.

b. In a countywide election or any election held on less than a countywide basis, except as described in subparagraph c., an electioneering communications organization shall file a statement of organization with the supervisor of elections of the county in which the election is being held.

c. In a municipal election, an electioneering communications organization shall file a statement of organization with the officer before whom municipal candidates qualify.

d. Any electioneering communications organization that would be required to file a statement of organization in two or more locations need only file a statement of organization with the Division of Elections.

(2) The statement of organization shall include:

(a) The name, mailing address, and street address of the committee or electioneering communications organization;

(b) The names, street addresses, and relationships of affiliated or connected organizations, including any affiliated sponsors;

(c) The area, scope, or jurisdiction of the committee or electioneering communications organization;

(d) The name, mailing address, street address, and position of the custodian of books and accounts;

(e) The name, mailing address, street address, and position of other principal officers, including the treasurer and deputy treasurer, if any;

(f) The name, address, office sought, and party affiliation of:

1. Each candidate whom the committee is supporting;

2. Any other individual, if any, whom the committee is supporting for nomination for election, or election, to any public office whatever;

(g) Any issue or issues the committee is supporting or opposing;

(h) If the committee is supporting the entire ticket of any party, a statement to that effect and the name of the party;

(i) A statement of whether the committee is a continuing one;

- (j) Plans for the disposition of residual funds which will be made in the event of dissolution;
 - (k) A listing of all banks, safe-deposit boxes, or other depositories used for committee or electioneering communications organization funds;
 - (l) A statement of the reports required to be filed by the committee or the electioneering communications organization with federal officials, if any, and the names, addresses, and positions of such officials; and
 - (m) A statement of whether the electioneering communications organization was formed as a newly created organization during the current calendar quarter or was formed from an organization existing prior to the current calendar quarter. For purposes of this subsection, calendar quarters end the last day of March, June, September, and December.
- (3)(a) A political committee which is organized to support or oppose statewide, legislative, or multicounty candidates or issues to be voted upon on a statewide or multicounty basis shall file a statement of organization with the Division of Elections.
- (b) Except as provided in paragraph (c), a political committee which is organized to support or oppose candidates or issues to be voted on in a countywide election or candidates or issues in any election held on less than a countywide basis shall file a statement of organization with the supervisor of elections of the county in which such election is being held.
 - (c) A political committee which is organized to support or oppose only candidates for municipal office or issues to be voted on in a municipal election shall file a statement of organization with the officer before whom municipal candidates qualify.
 - (d) Any political committee which would be required under this subsection to file a statement of organization in two or more locations need file only with the Division of Elections.
 - (4) Any change in information previously submitted in a statement of organization shall be reported to the agency or officer with whom such committee or electioneering communications organization is required to register within 10 days following the change.
 - (5) Any committee which, after having filed one or more statements of organization, disbands or determines it will no longer receive contributions or make expenditures during the calendar year in an aggregate amount exceeding \$500 shall so notify the agency or officer with whom such committee is required to file the statement of organization.
 - (6) If the filing officer finds that a political committee has filed its statement of organization consistent with the requirements of subsection (2), it shall notify the committee in writing that it has been registered as a political committee. If the filing officer finds that a political committee's statement of organization does not meet the requirements of subsection (2), it shall notify the committee of such finding and shall state in writing the reasons for rejection of the statement of organization.
 - (7) The Division of Elections shall adopt rules to prescribe the manner in which committees and electioneering communications organizations may be dissolved and have their registration canceled. Such rules shall, at a minimum, provide for:
 - (a) Payment of fines prior to registration cancellation or dissolution.
 - (b) Notice which shall contain the facts and conduct which warrant the intended action, including but not limited to failure to file reports and limited activity.
 - (c) Adequate opportunity to respond.
 - (d) Appeal of the decision to the Florida Elections Commission. Such appeals shall be exempt from the confidentiality provisions of s. 106.25.

History.—s. 3, ch. 73-128; s. 3, ch. 74-200; s. 1, ch. 77-174; s. 41, ch. 77-175; s. 18, ch. 79-365; s. 25, ch. 81-304; s. 1, ch. 82-143; s. 36, ch. 84-302; s. 5, ch. 89-256; s. 27, ch. 90-315; s. 3, ch. 2006-300; s. 21, ch. 2010-167; ss. 8, 30, ch. 2011-6; s. 57, ch. 2011-40; HJR 7105, 2011 Regular Session; s. 7, ch. 2013-37; s. 44, ch. 2023-120.

1S-2.021 Cancellation of Registration of Political Committees and Electioneering Communications Organizations.

(1) Definitions:

(a) "Organization" means an electioneering communications organization.

(b) "Committee" means a political committee.

(c) "Limited activity" means:

1. For a committee, the committee's aggregate reported financial activity in each of two consecutive calendar years is \$500 or less, unless the committee is only registered and required to report as the sponsor of a proposed constitutional amendment by initiative who intended to seek the signatures of registered voters; and,

2. For an organization, the organization's aggregate reported financial activity in each of two consecutive calendar years is \$5,000 or less.

(d) "Most recent address on file" means the address provided in the most recent statement of appointment or written statement of change filed pursuant to Section 106.022, F.S.

(2) Conduct warranting cancellation. The filing officer shall initiate the cancellation of the registration of a committee or an organization for one or more of the following reasons:

(a) The committee or organization fails to maintain a registered office and a registered agent as required by Section 106.022, F.S., including the failure to have a physical office space and hours of operation or if correspondence sent by the filing officer is returned as undeliverable;

(b) The committee or organization fails to file the appointment of a successor within 10 days after the death, resignation or removal of its treasurer;

(c) The committee fails to file the appointment of a successor within 10 days after the death, resignation or removal of its chairperson;

(d) The committee or organization fails to file 2 or more consecutive reports;

(e) The committee or organization has limited activity;

(f) The organization fails to file the appointment of a successor within 10 days after the death, resignation or removal of its top-ranking principal officer; or

(g) The committee or organization has an unpaid fine or civil penalty imposed under Chapter 106, F.S., which has become final, meaning all appeals regarding the imposition of the fine or civil penalty have been exhausted or the time for such appeals has passed.

(3) Cancellation procedures.

(a) Initial notice of intent to cancel. The filing officer shall notify the committee's chairperson or organization's top-ranking principal officer and its registered agent of the intent to cancel the registration and include the facts and conduct which warrant the intended cancellation. The notice shall be sent to the most recent address on file for both the chairperson or top-ranking principal officer, as applicable, and registered agent. The initial notice shall state that all future notifications regarding cancellation of the committee's or organization's registration shall be sent only to the most recent address on file for the registered agent. The committee or organization has 15 days from the date of the initial notice to provide additional documentation to the filing officer showing that the committee's or organization's registration should not be canceled.

(b) Final notice of intent to cancel. After receiving the documentation under paragraph (a), from the committee or organization or after the 15-day deadline to provide additional information, whichever occurs first, the filing officer shall review all information and determine whether the registration should still be canceled.

1. If the filing officer determines that the registration should not be canceled, then the filing officer shall notify the registered agent at the most recent address on file.

2. If the filing officer determines that the registration should be canceled, then the filing officer shall send a final notice of intent to cancel to the most recent address on file for the registered agent.

(c) Notice returned as undeliverable. If the initial notice of intent to cancel is returned as undeliverable, and the committee or organization's most recent address on file has not changed since the filing officer sent the initial notice, then the filing officer need not send a final notice of intent to cancel and shall instead send the final order of cancellation. If the initial notice of intent to cancel is returned as undeliverable, but the committee or organization's most recent address on file has changed since the filing officer sent the initial notice, then the filing officer will provide an initial notice of the intent to cancel to that updated address; thereafter, the filing officer shall follow the procedures in this rule.

(d) Final order of cancellation. The final order of cancellation shall be sent to the most recent address on file for the registered agent, notwithstanding that the final order may be returned as undeliverable due to previous undelivered notices.

(4) Appeals. Appeal of Final Notice of Intent to Cancel. A committee or organization may appeal a final notice of intent to cancel within 30 days of the date of such final notice. The appeal may be accompanied by any documentation or evidence supporting the claim. The appeal must be filed with the filing officer. The filing officer will forward the appeal to the Florida Elections Commission.

(a) Failure to timely file an appeal shall constitute a waiver of any such entitlement.

(b) A committee or organization desiring a hearing before the Florida Elections Commission must include in the appeal a request for hearing.

(c) Appeals to the Florida Elections Commission under this rule are exempt from the confidentiality provisions of Section 106.25, F.S.

Rulemaking Authority 20.10(3), 97.012(1), 106.03(7), 106.22(9) FS. Law Implemented 106.03 FS. History—New 2-28-90, Amended 10-29-03, 11-15-09, 9-27-10, 10-30-13, 10-6-14, 8-4-16, 2-21-22.