PROBABLE CAUSE PANEL MEETING JULY 29, 2025

PANEL MEMBERS: HALL, RODRIGUEZ, WIRTZ & RIVERS

NOTE: To obtain additional information on the cases listed below, the web address is www.MyFloridaLicense.com then click on "For Consumers." If you want to obtain a copy of the final order/action from the main web address you can click on Request Public Records and send an e-mail request to the Agency Clerk's Office.

I. Unlicensed Cases

James D. Allen J.D. Allen & Associates, Inc. Case No.: 2025-004582 2025-004585

Probable cause was found that James D. Allen and J.D. Allen & Associates, Inc. of Naples, FL, are not licensed to practice architecture in Florida and contracted to provide signed and sealed drawings for three residential projects. An Administrative Complaint seeking fines will be filed.

John Allen Swift Architecture Case No.: 2024-065530 2024-065526

Probable cause was found that John Allen and Swift Architecture of Chicago, IL, are not licensed to practice architecture in Florida and are offering architectural services on their website. A Notice and Order to Cease and Desist from offering architectural services in the State of Florida was issued along with the requirement that Mr. Allen sign an affidavit stating he will not offer or provide architectural services in the State of Florida. If Mr. Allen fails to return the affidavit, an Administrative Complaint seeking fines will be filed.

Archiscapes Architects Case No.: 2025-015286

Probable cause was found that Archiscapes Architects is not licensed to practice architecture in Florida and is offering architectural services on its website. A Notice and Order to Cease and Desist from offering architectural services was issued along with the requirement that they sign an affidavit stating they will not offer or provide architectural services in the State of Florida. If they fail to return the affidavit, an Administrative Complaint seeking fines will be filed.

Archtri

Case No.: 2025-015354

Probable cause was found that Archtri of St. Petersburg, FL is not licensed to practice architecture in Florida and is offering architectural services on its website. A Notice and Order to Cease and Desist from offering architectural services was issued along with the requirement that they sign an affidavit stating they will not offer or provide architectural services in the State of Florida. If they fail to return the affidavit, an Administrative Complaint seeking fines will be filed.

Arkidect

Case No.: 2025-015346

Probable cause was found that Arkidect is not licensed to practice architecture in Florida and is using the title architect while offering education courses for children. A Notice and Order to Cease and Desist from offering architectural services was issued along with the requirement that they sign an affidavit stating they will not use the title architect in the State of Florida. If they fail to return the affidavit, an Administrative Complaint seeking fines will be filed.

Carlos Barbato Thinline Group, LLC Case No.: 2025-004455 2025-004457

Probable cause was found that Carlos Barbato and Thinline Group, LLC of Naples, FL, are not licensed to practice architecture in Florida and contracted to provide signed and sealed drawings for numerous residential projects and a church project. An Administrative Complaint seeking fines will be filed.

Diego Bustamante Archie BIM Design Case No.: 2025-004623 2025-004624

Probable cause was found that Diego Bustamante and Archie BIM Design of Naples, FL, are not licensed to practice architecture in Florida and are offering architectural services on their website. A Notice and Order to Cease and Desist from offering architectural services in the State of Florida was issued along with the requirement that Mr. Bustamante sign an affidavit stating he will not offer or provide architectural services in the State of Florida. If Mr. Bustamante fails to return the affidavit, an Administrative Complaint seeking fines will be filed.

Michael Collazo Case No.: 2024-065628

Probable cause was found that Michael Collazo of Tampa, FL, is not licensed to practice architecture in Florida and is digitally signing and sealing drawings in his individual name on behalf of a licensed architectural firm. An Administrative Complaint seeking fines will be filed.

Paul Dean

Grace Architecture & Estimating, LLC

Case No.: 2025-015335 2025-015339

Probable cause was found that Paul Dean and Grace Architecture & Estimating, LLC of Severn, MD, are not licensed to practice architecture in Florida and are offering architectural services in an email. A Notice and Order to Cease and Desist from offering architectural services in the State of Florida was issued along with the requirement that Mr. Dean sign an affidavit stating he will not offer or provide architectural services in the State of Florida. If Mr. Dean fails to return the affidavit, an Administrative Complaint seeking fines will be filed.

Oscar Familia

Case No.: 2024-067180

Probable cause was found that Oscar Familia of Homestead, FL, is not licensed to practice architecture in Florida and contracted to provide architectural plans for residential projects. A Notice and Order to Cease and Desist from offering architectural services in the State of Florida was issued along with the requirement that Mr. Familia sign an affidavit stating he will not offer or provide architectural services in the State of Florida. If Mr. Familia fails to return the affidavit, an Administrative Complaint seeking fines will be filed.

Carlton Forbes

Case No.: 2025-015446

Probable cause was found that Carlton Forbes of Coral Springs, FL, is not licensed to practice architecture in Florida however Mr. Forbes is a licensed Professional Engineer that is on probation and is offering architectural services in an email. A Notice and Order to Cease and Desist from offering architectural services in the State of Florida was issued along with the requirement that Mr. Forbes sign an affidavit stating he will not offer or provide architectural services in the State of Florida. If Mr. Forbes fails to return the affidavit, an Administrative Complaint seeking fines will be filed.

Danny Garcia
Danny Garcia Construction, LLC
Danny Garcia Design, LLC
Case No.: 2024-047694
2024-047696
2024-047695

Probable cause was found that Danny Garcia, Danny Garcia Construction, LLC and Danny Garcia Design, LLC of Naples, FL, are not licensed to practice architecture in Florida. Mr. Garcia is using the title architect and architectural engineer. A Notice and Order to Cease and Desist from offering architectural services in the State of Florida was issued along with the requirement that Mr. Garcia sign an affidavit stating he will not use the title architect or architectural engineer in the State of Florida. If Mr. Garcia fails to return the affidavit, an Administrative Complaint seeking fines will be filed.

Nestor Garcia Nestor Garcia Design Case No.: 2025-004616

2025-004619

Probable cause was found that Nestor Garcia and Nestor Garcia Design of Naples, FL, are not licensed to practice architecture in Florida and contracted to provide signed and sealed drawings for a residential project. An Administrative Complaint seeking fines will be filed.

Sarah Jewell-Barber ACS Engineering & Design Case No.: 2025-015312 2025-015314

Probable cause was found that Sarah Jewell-Barber and ACS Engineering & Design of Eustis, FL, are not licensed to practice architecture in Florida and are offering architectural services on their website. A Notice and Order to Cease and Desist from offering architectural services in the State of Florida was issued along with the requirement that Ms. Jewell-Barber sign an affidavit stating he will not offer or provide architectural services in the State of Florida. If Ms. Jewell-Barber fails to return the affidavit, an Administrative Complaint seeking fines will be filed.

Samir Kafruni Arquetipo Group, LLC Case No.: 2025-000038 2025-000039

Probable cause was found that Samir Kafruni and Arquetipo Group, LLC of Naples, FL, are not licensed to practice architecture in Florida and are offering architectural services in their contract and signed and sealed drawings for a residential project. An Administrative Complaint seeking fines will be filed.

Linda L. Levin Argon Associates LTD. Case No.: 2025-044719 2025-004545

Probable cause was found that Linda L. Levin and Argon Associates, LTD of Naples, FL, are not licensed to practice architecture in Florida and contracted to provide signed and sealed drawings for six residential projects. An Administrative Complaint seeking fines will be filed.

Tom Luther Grace Architecture Case No.: 2025-015442

2025-015443

Probable cause was found that Tom Luther and Grace Architecture are not licensed to practice architecture in Florida and are offering architectural services in an email. A Notice and Order to Cease and Desist from offering architectural services in the State of Florida was issued along with the requirement that Mr. Luther sign an affidavit stating he will not offer or provide architectural services in the State of Florida. If Mr. Luther fails to return the affidavit, an Administrative Complaint seeking fines will be filed.

Winston Marshall WAM Architecture Design & Consulting Case No.: 2025-034223 2025-034233

Probable cause was found that Winston Marshall and WAM Architecture Design & Consulting of Kissimmee, FL, are not licensed to practice architecture in Florida and their website uses the title architect, offers architectural services and offers commercial design services. Further, the company is offering architectural services in its business name. A Notice and Order to Cease and Desist from using the title architect and offering architectural or commercial services in the State of Florida was issued along with the requirement that Mr. Marshall sign an affidavit stating he will no longer use the title architect, offer or provide architectural services in the State of Florida. If Mr. Marshall fails to return the affidavit, an Administrative Complaint seeking fines will be filed.

Benjamin McCoy Case No.: 2024-053629 2024-053627

Probable cause was found that Benjamin McCoy of Winter Park, FL, is not licensed to practice architecture in Florida and contracted to provide signed and sealed drawings. An Administrative Complaint seeking fines will be filed.

Griffin Moore

Case No.: 2025-015368

Probable cause was found that Griffin Moore of Avondale Estates, GA, is not licensed to practice architecture in Florida and claims to be a Florida licensed architect on his resume. A Notice and Order to Cease and Desist from offering architectural services in the State of Florida was issued along with the requirement that Mr. Moore sign an affidavit stating he will no longer use the title architect in the State of Florida. If Mr. Moore fails to return the affidavit, an Administrative Complaint seeking fines will be filed.

Ralph Moralejo

Case No.: 2024-047707

Probable cause was found that Ralph Moralejo of Miami, FL, is not licensed to practice architecture in Florida and contracted to provide signed and sealed drawings for a residential project. An Administrative Complaint seeking fines will be filed.

Santiago Pinilla SP Drafting LLC

Case No.: 2025-004446 2025-004449

Probable cause was found that Santiago Pinilla and SP Drafting LLC of Naples, FL, are not licensed to practice architecture in Florida and contracted to provide signed and sealed drawings for a residential project. An Administrative Complaint seeking fines will be filed.

Charles Reed

Case No.: 2024-037790

Probable cause was found that Charles Reed of Tampa, FL, is not licensed to practice architecture in Florida and contracted to provide signed and sealed drawings for a residential project. An Administrative Complaint seeking fines will be filed.

Andrea Rey Andrea Rey Design Corp. Case No.: 2024-065542

Probable cause was found that Andrea Rey and Andrea Rey Design Corp. of Pembroke Pines, FL, are not licensed to practice architecture in Florida and are contracted to provide architectural services for a commercial project and offering architectural services on their website. An Administrative Complaint seeking fines will be filed.

Juan Carlos Robalino Case No.: 2025-004577

Probable cause was found that Juan Carlos Robalino of Naples, FL, is not licensed to practice architecture in Florida and contracted to provide signed and sealed drawings for a residential project. A Notice and Order to Cease and Desist from offering architectural services in the State of Florida was issued along with the requirement that Mr. Robalino sign an affidavit stating he will not offer or provide architectural services in the State of Florida. If Mr. Robalino fails to return the affidavit, an Administrative Complaint seeking fines will be filed.

Luis Sanchez

A1 Services Construction & Renovation, Inc.

Case No.: 2025-004537 2025-004539

Probable cause was found that Luis Sanchez and A1 Services Construction & Renovation, Inc. of Naples, FL, are not licensed to practice architecture in Florida. Mr. Sanchez hired ASSA Designs to provide signed and sealed drawings. The drawings received were sealed by an incapacitated architect. An Administrative Complaint seeking fines will be filed.

Octavio Sarmiento Assa Designs, LLC Case No.: 2025-004405 2025-004406

Probable cause was found that Octavio Sarmiento and Assa Designs, LLC of Naples, FL, are not licensed to practice architecture in Florida. Mr. Sarmiento has submitted hundreds of applications for permits using the seal of an incapacitated architect. It also appears Mr. Sarmiento took continuing education courses under the architect's name and renewed the architects license while the architect was living in an assisted living facility suffering from severe dementia. An Administrative Complaint seeking fines will be filed.

Ryan Tallman Architecne

Case No.: 2025-015388 2025-015406

Probable cause was found that Ryan Tallman and Architecne of Sarasota, FL, are not licensed to practice architecture in Florida and Mr. Tallman is using the title architect on his web site. A Notice and Order to Cease and Desist from offering architectural services was issued along with the requirement that Mr. Tallman sign an affidavit stating he will no longer use the title architect unless properly licensed. If Mr. Tallman fails to return the affidavit, an Administrative Complaint seeking fines will be filed.

Isaiah Trujillo Tru Drafting & Design, Inc. Case No.: 2025-004594 2025-004611

Probable cause was found that Isaiah Trujillo and Tru Drafting & Design, Inc. of Naples, FL, are not licensed to practice architecture in Florida and contracted to provide signed and sealed drawings for 14 residential projects in Collier County. An Administrative Complaint seeking fines will be filed.

David Wainscott
David Wainscott Design
Case No.: 2025-001388

2025-001390

Probable cause was found that David Wainscott and David Wainscott Design of Naples, FL, are not licensed to practice architecture in Florida and contracted to provide signed and sealed drawings for 13 residential projects in Collier County and 50 residential projects in Marco Island. An Administrative Complaint seeking fines will be filed.

II. <u>Licensed Cases</u>

Jim Bryan Barrett PlanMark Design Studio, LLC Case No. 2024-065637 2025-051164

Probable cause was found against Jim Bryan Barrett of McComb, MS, and PlanMark Design Studio, LLC of Tampa, FL. Mr. Barrett is a licensed architect who resides in Mississippi and qualifies a firm in Tampa. An unlicensed employee in the Tampa office appears to be electronically signing and sealing drawings in Mr. Barrett individual name and the homeowners have never had any contact with Mr. Barrett. Further, Mr. Barrett is not an officer or director of the firm. An Administrative Complaint seeking discipline will be filed.

Daniel Jacobeen Case No. 2024-062853

Probable cause was found that Daniel Jacobeen of Alexandria, VA, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Jacobeen was chosen for the audit and did not provide any hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

David E. Langlais Case No. 2024-065075

Probable cause was found that David E. Langlais of Sunrise, FL, a Florida licensed interior designer and is contracting directly with a licensed Professional Engineer to sign and seal his residential drawings. An Administrative Complaint seeking discipline will be filed.

Dean B. Lewis Case No. 2024-051488

Probable cause was found that Dean B. Lewis of Tavernier, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Lewis was chosen for the audit and only provided 1 hour of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Adolfo Lopez Case No. 2025-000040

Probable cause was found that Adolfo Lopez of Miami, FL, a Florida licensed architect, is aiding and abetting an unlicensed firm that is offering and providing architectural services. An Administrative Complaint seeking discipline will be filed.

Orestes Lopez-Recio Case No. 2024-047708

Probable cause was found that Orestes Lopez-Recio of Miami, FL, a Florida licensed architect, is aiding and abetting an unlicensed firm that is offering signed and sealed drawings. An Administrative Complaint seeking discipline will be filed.

Frank Stetson Case No. 2024-047660

Probable cause was found that Frank Stetson of Lake Worth Beach, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Stetson was chosen for the audit and did not provide any hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Gregory Waga Case No. 2024-062762

Probable cause was found that Gregory Waga of Rahway, NJ, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Waga was chosen for the audit and only provided 15 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.