

# REFERENCE: ADDENDA, EXHIBIT & ADDENDA STRUCTURE ORGANIZATION

## 1 PURPOSE: EXHIBIT & ADDENDA SYNTAX FOR REFERENCABLE

This memorandum establishes the comprehensive document naming and organization protocol for all evidence, correspondence, and legal documents related to the landlord-tenant dispute at 2649 Tifton St., ensuring compliance with Florida court requirements and maintaining systematic organization of multiple claims.

### II. SCOPE

This protocol applies to all case documents, including but not limited to:

- Security deposit claims documentation
- Property conversion evidence
- Professional misconduct records
- Breach of warranty documentation
- Communication records
- Photographic evidence
- Legal notices and responses

### III. STANDARDIZED NAMING CONVENTION

#### A. Master Syntax Formula

““

[CLAIM]-[EXHIBIT#]-[PHASE]-[TYPE]-[DATE]-[DESC].pdf

““

#### B. Claim Categories and Definitions

##### 1. SECDEP (Security Deposit Claims)

- Statutory Basis: Florida Statute §83.49
- Current Claim Value: \$4,500
- Example: SECDEP-EX001-DISPUTE-NOTICE-SEP24-DEMAND.pdf

##### 2. CONVERT (Property Conversion)

- Statutory Basis: Florida Common Law
- Current Claim Value: \$4,210.62
- Example: CONVERT-EX001-MOVEOUT-PHOTO-SEP24-GRILL.pdf

##### 3. PROFMIS (Professional Misconduct)

- Basis: Bar Rules, NAR Code of Ethics
- Example: PROFMIS-EX001-DISPUTE-EMAIL-OCT24-BARCOMPL.pdf

##### 4. BREACH (Warranty/Habitability)

- Statutory Basis: Florida Statute §83.51
- Example: BREACH-EX001-INLEASE-PHOTO-MAR24-SECURITY.pdf

C. Phase Identifiers

1. PRE (Pre-Lease Period)
  - Timeframe: Before November 2023
  - Scope: Initial communications, property viewing
2. INLEASE (Active Lease Period)
  - Timeframe: November 2023 - August 2024
  - Scope: All lease-term documentation
3. MOVEOUT (Move-out Period)
  - Timeframe: August-September 2024
  - Scope: Final inspection, property surrender
4. DISPUTE (Current Dispute Phase)
  - Timeframe: Post-September 2024
  - Scope: All current litigation preparation

IV. DOCUMENT TYPE CLASSIFICATION

A. Primary Document Types

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NOTICE: Legal notices, demands, responses

PHOTO: Photographic evidence

TEXT: Text message communications

EMAIL: Email correspondence

POLICE: Law enforcement reports

LEASE: Lease-related documents

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V. IMPLEMENTATION PROTOCOL

A. File Organization Structure

““

MASTER CASE FILE

[CLAIM CATEGORY]

[PHASE]

[DOCUMENTS]

““

B. Cross-Reference Index

Claim ID	Description	Value	Status
SECDEP-001	Security Deposit Return	\$4,500	Active
CONVERT-001	Weber Grill Conversion	\$899	Active
PROFMIS-001	UPL Complaint	N/A	Pending

VI. CURRENT CASE APPLICATION

A. Priority Documents

1. Security Deposit Demand Letter

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SECDEP-EX001-DISPUTE-NOTICE-OCT24-DEMAND.pdf

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## 2. Property Inventory Evidence

““

CONVERT-EX001-MOVEOUT-PHOTO-SEP24-INVENTORY.pdf

““

## 3. Professional Misconduct Documentation

““

PROFMIS-EX001-DISPUTE-EMAIL-OCT24-BARCOMPL.pdf

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## B. Evidence Matrix

### 1. Security Deposit Claim

- Notice of Claim Letter
- Bank Records
- Communication History
- Statutory Citations

### 2. Property Conversion

- Move-out Inventory
- Property Valuation
- Demand Communications
- Listing Photos

## VII. MAINTENANCE AND UPDATES

### A. Document Log Requirements

- Daily update of new documents
- Cross-reference maintenance
- Chronological organization
- Evidence preservation

### B. Quality Control

- Weekly file audit
- Naming convention compliance
- Document completeness review
- Index updates

## VIII. CONCLUSION

This naming convention system ensures:

1. Court-compliant organization
2. Easy document retrieval
3. Clear claim tracking
4. Evidence preservation
5. Professional presentation

Implementation effective immediately for all case-related documents.

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Appendix A: Quick Reference Guide

Appendix B: Template Examples

Appendix C: Cross-Reference Tables

END MEMORANDUM