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By Senator Diaz de la Portilla

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A bill to be entitled act relating to the jurisdiction of

An act relating to the jurisdiction of the courts; amending s. 48.193, F.S.; including as an additional basis for subjecting a person to the jurisdiction of the courts of this state provisions which state that a person submits to the jurisdiction of the courts of this state by entering into a contract that designates the law of this state as the law governing the contract and that contains a provision by which such person agrees to submit to the jurisdiction of the courts of this state; amending s. 55.502, F.S.; revising the definition of the term "foreign judgment" for purposes of the Florida Enforcement of Foreign Judgments Act; amending s. 684.0019, F.S.; clarifying that an arbitral tribunal receiving a request for an interim measure to preserve evidence in a dispute governed by the Florida International Commercial Arbitration Act need consider only to the extent appropriate the potential harm that may occur if the measure is not awarded or the possibility that the requesting party will succeed on the merits of the claim; amending s. 684.0026, F.S.; correcting a crossreference in the Florida International Commercial Arbitration Act; amending s. 685.101, F.S.; deleting a restriction on the jurisdiction of the courts of this state to transactions bearing a substantial relation to this state; revising application dates of provisions relating to the jurisdiction of the courts; amending s. 685.102, F.S.; revising application dates

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of provisions relating to the jurisdiction of the courts; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Subsection (1) of section 48.193, Florida Statutes, is amended to read:

48.193 Acts subjecting person to jurisdiction of courts of state.—

- (1) Any person, whether or not a citizen or resident of this state, who personally or through an agent does any of the acts enumerated in this subsection thereby submits himself or herself and, if he or she is a natural person, his or her personal representative to the jurisdiction of the courts of this state for any cause of action arising from the doing of any of the following acts:
- (a) Operating, conducting, engaging in, or carrying on a business or business venture in this state or having an office or agency in this state.
 - (b) Committing a tortious act within this state.
- (c) Owning, using, possessing, or holding a mortgage or other lien on any real property within this state.
- (d) Contracting to insure any person, property, or risk located within this state at the time of contracting.
- (e) With respect to a proceeding for alimony, child support, or division of property in connection with an action to dissolve a marriage or with respect to an independent action for support of dependents, maintaining a matrimonial domicile in this state at the time of the commencement of this action or, if

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the defendant resided in this state preceding the commencement of the action, whether cohabiting during that time or not. This paragraph does not change the residency requirement for filing an action for dissolution of marriage.

- (f) Causing injury to persons or property within this state arising out of an act or omission by the defendant outside this state, if, at or about the time of the injury, either:
- 1. The defendant was engaged in solicitation or service activities within this state; or
- 2. Products, materials, or things processed, serviced, or manufactured by the defendant anywhere were used or consumed within this state in the ordinary course of commerce, trade, or use.
- (g) Breaching a contract in this state by failing to perform acts required by the contract to be performed in this state.
- (h) With respect to a proceeding for paternity, engaging in the act of sexual intercourse within this state with respect to which a child may have been conceived.
- (i) Entering into a contract that complies with s. 685.102. Section 2. Subsection (1) of section 55.502, Florida Statutes, is amended to read:
 - 55.502 Construction of act.-
- (1) As used in ss. 55.501-55.509, the term "foreign judgment" means any judgment, decree, or order of a court which of any other state or of the United States if such judgment, decree, or order is entitled to full faith and credit in this state.
 - Section 3. Section 684.0019, Florida Statutes, is amended

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88 to read:

684.0019 Conditions for granting interim measures.-

- (1) The party requesting an interim measure under s. 684.0018 must satisfy the arbitral tribunal that:
- (a) Harm not adequately reparable by an award of damages is likely to result if the measure is not ordered, and such harm substantially outweighs the harm that is likely to result to the party against whom the measure is directed if the measure is granted; and
- (b) A reasonable possibility exists that the requesting party will succeed on the merits of the claim. The determination on this possibility does not affect the discretion of the arbitral tribunal in making any subsequent determination.
- (2) With regard to a request for an interim measure under $\underline{s. 684.0018(4)}$ $\underline{s. 684.0018}$, the requirements in subsection (1) apply only to the extent the arbitral tribunal considers appropriate.

Section 4. Section 684.0026, Florida Statutes, is amended to read:

684.0026 Recognition and enforcement.-

- (1) An interim measure issued by an arbitral tribunal shall be recognized as binding and, unless otherwise provided by the arbitral tribunal, enforced upon application to the competent court, irrespective of the country in which it was issued, subject to s. $684.0027 ext{ s. } 684.0019(1)$.
- (2) The party who is seeking or has obtained recognition or enforcement of an interim measure shall promptly inform the court of the termination, suspension, or modification of the interim measure.

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(3) The court where recognition or enforcement is sought may, if it considers it proper, order the requesting party to provide appropriate security if the arbitral tribunal has not already made a determination with respect to security or if such a decision is necessary to protect the rights of third parties.

Section 5. Section 685.101, Florida Statutes, is amended to read:

685.101 Choice of law.-

- (1) The parties to any contract, agreement, or undertaking, contingent or otherwise, in consideration of or relating to any obligation arising out of a transaction involving in the aggregate at least not less than \$250,000, the equivalent thereof in any foreign currency, or services or tangible or intangible property, or both, of equivalent value, including a transaction otherwise covered by s. 671.105(1), may, to the extent permitted under the United States Constitution, agree that the law of this state will govern such contract, agreement, or undertaking, the effect thereof and their rights and duties thereunder, in whole or in part, whether or not such contract, agreement, or undertaking bears any relation to this state.
- (2) This section does not apply to any contract, agreement, or undertaking:
- (a) Regarding any transaction which does not bear a substantial or reasonable relation to this state in which every party is either or a combination of:
- 1. A resident and citizen of the United States, but not of this state; or
- 2. Incorporated or organized under the laws of another state and does not maintain a place of business in this state;

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(a) (b) For labor or employment;

- (b) (c) Relating to any transaction for personal, family, or household purposes, unless such contract, agreement, or undertaking concerns a trust at least one trustee of which resides or transacts business as a trustee in this state, in which case this section applies;
- $\underline{\text{(c)}}$ To the extent provided to the contrary in s. 671.105(2); or
- $\underline{\text{(d)}}$ (e) To the extent such contract, agreement, or undertaking is otherwise covered or affected by s. 655.55.
- (3) This section does not limit or deny the enforcement of any provision respecting choice of law in any other contract, agreement, or undertaking.
 - (4) This section applies to:
- (a) contracts entered into on or after <u>July 1, 2012</u> June 27, 1989; and
- (b) Contracts entered into prior to June 27, 1989, if an action or proceeding relating to such contract is commenced on or after June 27, 1989.
- Section 6. Section 685.102, Florida Statutes, is amended to read:
 - 685.102 Jurisdiction.-
- (1) Notwithstanding any law that limits the right of a person to maintain an action or proceeding, any person may, to the extent permitted under the United States Constitution, maintain in this state an action or proceeding against any person or other entity residing or located outside this state, if the action or proceeding arises out of or relates to any contract, agreement, or undertaking for which a choice of the

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2012486 175 law of this state, in whole or in part, has been made consistent 176 with pursuant to s. 685.101 and which contains a provision by 177 which such person or other entity residing or located outside 178 this state agrees to submit to the jurisdiction of the courts of 179 this state.

- (2) This section does not affect the jurisdiction of the courts of this state over any action or proceeding arising out of or relating to any other contract, agreement, or undertaking.
 - (3) This section applies to:
- (a) contracts entered into on or after July 1, 2012 June 27, 1989; and
- (b) Contracts entered into prior to June 27, 1989, if an action or proceeding relating to such contract is commenced on or after June 27, 1989.
 - Section 7. This act shall take effect July 1, 2012.