1	A bill to be entitled
2	An act relating to liens and bonds; amending s.
3	255.05, F.S.; revising when a notice of contest of
4	claim against a payment bond and a notice of
5	nonpayment must be served; requiring that a copy of a
6	notice of nonpayment be served on the surety; revising
7	the process for notarizing a notice of nonpayment;
8	removing the authority for a contractor to file an
9	alternative form of security rather than a bond;
10	requiring service of documents to be made in a
11	specified manner; conforming provisions to changes
12	made by the act; making technical changes; amending s.
13	337.18, F.S.; revising when a notice of nonpayment may
14	be served; requiring service of documents to be made
15	in a specified manner; conforming provisions to
16	changes made by the act; amending s. 713.01, F.S.;
17	revising and providing definitions; creating s.
18	713.011, F.S.; providing for the computation of time
19	for recording a document or filing an action when
20	certain time periods fall on specified days or during
21	a declared state of emergency; providing that certain
22	orders constitute a state of emergency; specifying
23	when a clerk's office is considered closed; amending
24	s. 713.10, F.S.; revising the extent of certain liens;
25	amending s. 713.13, F.S.; conforming a cross-

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26 reference; revising the process for notarizing a 27 notice of commencement; amending s. 713.132, F.S.; 28 revising requirements for a notice of termination; 29 revising when an owner may record a notice of termination; specifying when a notice of termination 30 31 terminates the notice of commencement; amending s. 32 713.135, F.S.; providing a definition; providing 33 applicability; making technical changes; providing 34 that an issuing authority is not liable for failing to verify that specified information has been filed; 35 36 amending s. 713.18, F.S.; requiring service of 37 documents relating to construction bonds to be made in 38 a specified manner; making technical changes; amending 39 s. 713.21, F.S.; authorizing the full or partial 40 release of a lien under specified conditions; amending 41 s. 713.22, F.S.; revising the information required in 42 the notice of contest of lien; amending s. 713.23, 43 F.S.; requiring that a copy of a notice of nonpayment 44 be served on the surety; revising the process for notarizing a notice of nonpayment under a payment 45 bond; amending s. 713.24, F.S.; revising the amount 46 required in addition to the deposit or bond that 47 applies toward attorney fees and costs; requiring the 48 49 clerk to make a copy of the deposit or bond used to 50 transfer a lien to other security and mail it to the

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51	lienor; repealing s. 713.25, F.S., relating to
52	applicability of ch. 65-456; amending s. 713.29, F.S.;
53	authorizing attorney fees in actions to enforce a lien
54	that has been transferred to security; amending s.
55	95.11, F.S.; conforming a cross-reference; providing
56	an effective date.
57	
58	Be It Enacted by the Legislature of the State of Florida:
59	
60	Section 1. Subsections (8) through (11) of section 255.05,
61	Florida Statutes, are renumbered as subsections (7) through
62	(10), respectively, paragraph (a) of subsection (2) and present
63	subsections (6) and (7) are amended, and a new subsection (11)
64	is added to that section, to read:
65	255.05 Bond of contractor constructing public buildings;
66	form; action by claimants
67	(2)(a)1. If a claimant is no longer furnishing labor,
68	services, or materials on a project, a contractor or the
69	contractor's agent or attorney may elect to shorten the time
70	within which an action to enforce any claim against a payment
71	bond must be commenced by recording in the clerk's office a
72	notice in substantially the following form:
73	
74	NOTICE OF CONTEST OF CLAIM
75	AGAINST PAYMENT BOND
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	raye JUI41

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```
76
77
     To: ... (Name and address of claimant) ...
78
79
          You are notified that the undersigned contests your notice
80
     of nonpayment, dated ....., ...., and served on the
81
     undersigned on ....., ...., and that the time within
82
     which you may file suit to enforce your claim is limited to 60
83
     days after the date of service of this notice.
84
85
          DATED on ....., .....,
86
87
     Signed: ... (Contractor or Attorney) ...
88
89
     The claim of a claimant upon whom such notice is served and who
     fails to institute a suit to enforce his or her claim against
90
91
     the payment bond within 60 days after service of such notice is
92
     extinguished automatically. The contractor or the contractor's
93
     attorney shall serve a copy of the notice of contest on to the
94
     claimant at the address shown in the notice of nonpayment or
95
     most recent amendment thereto and shall certify to such service
96
     on the face of the notice and record the notice.
97
          2. A claimant, except a laborer, who is not in privity
98
     with the contractor shall, before commencing or not later than
99
     45 days after commencing to furnish labor, services, or
     materials for the prosecution of the work, serve the contractor
100
```

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101 with a written notice that he or she intends to look to the bond 102 for protection. If the payment bond is not recorded before the 103 commencement of work or before the recommencement of work after 104 a default or abandonment, if applicable, as required by s. 105 255.05(1), then the claimant may serve the contractor with such written notice up to 45 days after the date that the claimant is 106 107 served with a copy of the bond. A claimant who is not in privity with the contractor and who has not received payment for 108 109 furnishing his or her labor, services, or materials shall serve a written notice of nonpayment on the contractor and a copy of 110 the notice on the surety. The notice of nonpayment must shall be 111 under oath and served during the progress of the work or 112 113 thereafter but may not be served earlier than 30 45 days after 114 the first furnishing of labor, services, or materials by the 115 claimant or later than 90 days after the final furnishing of the 116 labor, services, or materials by the claimant or, with respect 117 to rental equipment, later than 90 days after the date that the 118 rental equipment was last on the job site of the improvement 119 available for use. Any notice of nonpayment served by a claimant 120 who is not in privity with the contractor which includes sums 121 for retainage must specify the portion of the amount claimed for retainage. An action for the labor, services, or materials may 122 123 not be instituted against the contractor or the surety unless 124 the notice to the contractor and notice of nonpayment have been served, if required by this section. Notices required or 125

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126 permitted under this section must be served in accordance with 127 s. 713.18. A claimant may not waive in advance his or her right 128 to bring an action under the bond against the surety. In any action brought to enforce a claim against a payment bond under 129 130 this section, the prevailing party is entitled to recover a 131 reasonable fee for the services of his or her attorney for trial 132 and appeal or for arbitration, in an amount to be determined by 133 the court or arbitrator, which fee must be taxed as part of the 134 prevailing party's costs, as allowed in equitable actions. The 135 time periods for service of a notice of nonpayment or for 136 bringing an action against a contractor or a surety are shall be 137 measured from the last day of furnishing labor, services, or 138 materials by the claimant and may not be measured by other 139 standards, such as the issuance of a certificate of occupancy or 140 the issuance of a certificate of substantial completion. The 141 negligent inclusion or omission of any information in the notice of nonpayment that has not prejudiced the contractor or surety 142 143 does not constitute a default that operates to defeat an otherwise valid bond claim. A claimant who serves a fraudulent 144 145 notice of nonpayment forfeits his or her rights under the bond. 146 A notice of nonpayment is fraudulent if the claimant has 147 willfully exaggerated the amount unpaid, willfully included a 148 claim for work not performed or materials not furnished for the 149 subject improvement, or prepared the notice with such willful and gross negligence as to amount to a willful exaggeration. 150

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151 However, a minor mistake or error in a notice of nonpayment, or 152 a good faith dispute as to the amount unpaid, does not 153 constitute a willful exaggeration that operates to defeat an 154 otherwise valid claim against the bond. The service of a 155 fraudulent notice of nonpayment is a complete defense to the 156 claimant's claim against the bond. The notice of nonpayment 157 under this subparagraph must include the following information, current as of the date of the notice, and must be in 158 159 substantially the following form: 160 161 NOTICE OF NONPAYMENT 162 To: ... (name of contractor and address)... 163 164 165 ... (name of surety and address)... 166 167 The undersigned claimant notifies you that: 168 1. Claimant has furnished ... (describe labor, services, or 169 materials)... for the improvement of the real property 170 identified as ... (property description) .... The corresponding 171 amount unpaid to date is \$...., of which \$.... is unpaid 172 retainage. 173 2. Claimant has been paid to date the amount of \$.... for 174 previously furnishing ... (describe labor, services, or materials)... for this improvement. 175

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176 Claimant expects to furnish ... (describe labor, 3. 177 services, or materials) ... for this improvement in the future 178 (if known), and the corresponding amount expected to become due is \$.... (if known). 179 180 181 I declare that I have read the foregoing Notice of Nonpayment 182 and that the facts stated in it are true to the best of my 183 knowledge and belief. 184 185 DATED on ....., ...... 186 187 ... (signature and address of claimant) ... 188 189 STATE OF FLORIDA 190 COUNTY OF ..... 191 192 The foregoing instrument was sworn to (or affirmed) and 193 subscribed before me by means of  $\Box$  physical presence or sworn to 194 (or affirmed) by  $\Box$  online notarization this .... day of ...., 195 ... (year) ..., by ... (name of signatory) .... 196 ... (Signature of Notary Public - State of Florida) ... 197 198 ... (Print, Type, or Stamp Commissioned Name of Notary 199 Public) ... 200

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201 Personally Known ...... OR Produced Identification ...... 202 203 Type of Identification Produced 204 (6) All payment bond forms used by a public owner and all 205 payment bonds executed pursuant to this section by a surety 206 shall make reference to this section by number, shall contain 207 reference to the notice and time limitation provisions in 208 subsections (2) and (9)(10), and shall comply with the 209 requirements of paragraph (1)(a). 210 (7) In lieu of the bond required by this section, a 211 contractor may file with the state, county, city, or other 212 political authority an alternative form of security in the form 213 of cash, a money order, a certified check, a cashier's check, an 214 irrevocable letter of credit, or a security of a type listed in 215 part II of chapter 625. Any such alternative form of security 216 shall be for the same purpose and be subject to the same 217 conditions as those applicable to the bond required by this 218 section. The determination of the value of an alternative form 219 of security shall be made by the appropriate state, 220 city, or other political subdivision. 221 (11) Unless otherwise provided in this section, service of 222 any document must be made in accordance with s. 713.18. 223 Section 2. Paragraph (c) of subsection (1) of section 224 337.18, Florida Statutes, is amended, and subsection (6) is 225 added to that section, to read:

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337.18 Surety bonds for construction or maintenance contracts; requirement with respect to contract award; bond requirements; defaults; damage assessments.-

(1)

229

230 A claimant, except a laborer, who is not in privity (C) 231 with the contractor shall, before commencing or not later than 232 90 days after commencing to furnish labor, materials, or supplies for the prosecution of the work, furnish the contractor 233 234 with a notice that he or she intends to look to the bond for 235 protection. A claimant who is not in privity with the contractor 236 and who has not received payment for his or her labor, 237 materials, or supplies shall deliver to the contractor and to 238 the surety written notice of the performance of the labor or 239 delivery of the materials or supplies and of the nonpayment. The 240 notice of nonpayment may be served at any time during the 241 progress of the work or thereafter but not before 30 45 days 242 after the first furnishing of labor, services, or materials, and 243 not later than 90 days after the final furnishing of the labor, 244 services, or materials by the claimant or, with respect to 245 rental equipment, not later than 90 days after the date that the 246 rental equipment was last on the job site of the improvement 247 available for use. An action by a claimant, except a laborer, 248 who is not in privity with the contractor for the labor, 249 materials, or supplies may not be instituted against the contractor or the surety unless both notices have been given. 250

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251 <u>Written</u> notices required or permitted under this section <u>must</u> 252 may be served in <u>accordance with</u> any manner provided in s. 253 713.18.

254 (6) Unless otherwise provided in this section, service of
255 any document must be made in accordance with s. 713.18.

256 Section 3. Subsections (13) through (27) and subsections 257 (28) and (29) of section 713.01, Florida Statutes, are 258 renumbered as subsections (14) through (28) and subsections (30) 259 and (31), respectively, subsections (4), (8), and (12) of that 260 section are amended, and new subsections (13) and (29) are added 261 to that section, to read:

262

713.01 Definitions.-As used in this part, the term:

(4) "Clerk's office" means the office of the clerk of the circuit court of the county, or another office serving as the county recorder as provided by law, in which the real property is located.

267 (8) "Contractor" means a person other than a materialman 268 or laborer who enters into a contract with the owner of real 269 property for improving it, or who takes over from a contractor 270 as so defined the entire remaining work under such contract. The 271 term "contractor" includes an architect, landscape architect, or 272 engineer who improves real property pursuant to a design-build 273 contract authorized by s. 489.103(16). The term also includes a 274 licensed general contractor or building contractor, as those terms are defined in s. 489.105(3)(a) and (b), respectively, who 275

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276 provides construction management services, which include 277 scheduling and coordinating both preconstruction and 278 construction phases for the successful, timely, and economical 279 completion of the construction project or who provides program 280 management services, which include schedule control, cost 281 control, and coordination in providing or procuring planning, 282 design, and construction. 283 "Final furnishing" means the last date that the (12)284 lienor furnishes labor, services, or materials. Such date may 285 not be measured by other standards, such as the issuance of a 286 certificate of occupancy or the issuance of a certificate of 287 final completion, and does not include the correction of 288 deficiencies in the lienor's previously performed work or 289 materials supplied. With respect to rental equipment, the term 290 means the date that the rental equipment was last on the job 291 site of the improvement and available for use. With respect to 292 specially fabricated materials, the term means the date that the 293 last portion of the specially fabricated materials is delivered 294 to the site of the improvement, or if any portion of the 295 specially fabricated materials is not delivered to the site of 296 the improvement by no fault of the lienor, the term means 90 297 days after the date the lienor completes the fabrication or 90 298 days before the expiration of the notice of commencement, 299 whichever is earlier. 300 (13) "Finance charge" means a contractually specified

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301	additional amount to be paid by the obligor on any balance that
302	remains unpaid by the due date set forth in the credit agreement
303	or other contract.
304	(29) "Specially fabricated materials" means materials
305	designed and fabricated for use in a particular improvement that
306	are not generally suited for or readily adaptable for use in a
307	similar improvement.
308	Section 4. Section 713.011, Florida Statutes, is created
309	to read:
310	713.011 Computation of time
311	(1) In computing any time period for recording a document
312	or filing an action under this part, if the last day of the time
313	period is a Saturday, Sunday, legal holiday, or any day observed
314	as a holiday by the clerk's office, the time period is extended
315	to the end of the next business day.
316	(2) During a state of emergency declared under chapter 252
317	in which the clerk's office is closed, the time periods for
318	recording a document or filing an action under this part are
319	tolled. Upon the expiration of the declared state of emergency,
320	the number of days that were remaining for any such time period
321	on the first day of the declared state of emergency shall
322	commence on the first business day after the expiration of the
323	declared state of emergency.
324	(3) For purposes of this section, a federal, state, or
325	local governmental order closing or directing the closure of the
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326 clerk's office for any reason constitutes a state of emergency 327 and a clerk's office is considered closed if it is not accepting 328 documents for recording or filing by any means. Section 5. Paragraph (b) of subsection (2) of section 329 330 713.10, Florida Statutes, is amended, and subsection (4) is 331 added to that section, to read: 332 713.10 Extent of liens.-333 (2) 334 (b) The interest of the lessor is not subject to liens for 335 improvements made by the lessee when: 336 1. The lease, or a short form or a memorandum of the lease 337 that contains the specific language in the lease prohibiting 338 such liability, is recorded in the official records of the 339 county where the premises are located before the recording of a 340 notice of commencement for improvements to the premises and the 341 terms of the lease expressly prohibit such liability; or 342 The terms of the lease expressly prohibit such 2. 343 liability, and a notice advising that leases for the rental of 344 premises on a parcel of land prohibit such liability has been 345 recorded in the official records of the county in which the 346 parcel of land is located before the recording of a notice of 347 commencement for improvements to the premises, and the notice 348 includes the following: 349 a. The name of the lessor. The legal description of the parcel of land to which 350 b.

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351	the notice applies.
352	c. The specific language contained in the various leases
353	prohibiting such liability.
354	d. A statement that all or a majority of the leases
355	entered into for premises on the parcel of land expressly
356	prohibit such liability.
357	3. The lessee is a mobile home owner who is leasing a
358	mobile home lot in a mobile home park from the lessor.
359	
360	A notice that is consistent with subparagraph 2. effectively
361	prohibits liens for improvements made by a lessee even if other
362	leases for premises on the parcel do not expressly prohibit
363	liens or if provisions of each lease restricting the application
364	of liens are not identical.
365	(4) The interest of the lessor is not subject to liens for
366	improvements made by the lessee when the lessee is a mobile home
367	owner who is leasing a mobile home lot in a mobile home park
368	from the lessor.
369	Section 6. Paragraphs (a) and (d) of subsection (1) of
370	section 713.13, Florida Statutes, are amended to read:
371	713.13 Notice of commencement
372	(1)(a) Except for an improvement that is exempt <u>under</u>
373	<del>pursuant to</del> s. 713.02(5), an owner or the owner's authorized
374	agent before actually commencing to improve any real property,
375	or recommencing completion of any improvement after default or
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abandonment, whether or not a project has a payment bond complying with s. 713.23, shall record a notice of commencement in the clerk's office and forthwith post either a certified copy thereof or a notarized statement that the notice of commencement has been filed for recording along with a copy thereof. The notice of commencement shall contain <u>all of</u> the following information:

1. A description sufficient for identification of the real property to be improved. The description should include the legal description of the property and also should include the street address and tax folio number of the property if available or, if there is no street address available, such additional information as will describe the physical location of the real property to be improved.

390

2. A general description of the improvement.

391 3. The name and address of the owner, the owner's interest 392 in the site of the improvement, and the name and address of the 393 fee simple titleholder, if other than such owner. A lessee who 394 contracts for the improvements is an owner as defined under <u>s.</u> 395  $\frac{713.01}{\text{s.}713.01(23)}$  and must be listed as the owner together 396 with a statement that the ownership interest is a leasehold 397 interest.

398 4. The name and address of the contractor.
399 5. The name and address of the surety on the payment bond
400 under s. 713.23, if any, and the amount of such bond.

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FLORIDA	HOUSE	OF REP	RESENTA	T I V E S
---------	-------	--------	---------	-----------

The name and address of any person making a loan for 401 6. 402 the construction of the improvements. 403 7. The name and address within the state of a person other than himself or herself who may be designated by the owner as 404 405 the person upon whom notices or other documents may be served 406 under this part; and service upon the person so designated 407 constitutes service upon the owner. 408 (d) A notice of commencement must be in substantially the 409 following form: 410 411 Tax Folio No.... Permit No.... 412 NOTICE OF COMMENCEMENT 413 State of.... 414 County of .... 415 416 The undersigned hereby gives notice that improvement will be 417 made to certain real property, and in accordance with Chapter 418 713, Florida Statutes, the following information is provided in 419 this Notice of Commencement. 420 1. Description of property: ... (legal description of the 421 property, and street address if available) .... 422 2. General description of improvement:.... 423 3. Owner information or Lessee information if the Lessee 424 contracted for the improvement: 425 a. Name and address:....

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FLORIDA	HOUSE	OF REP	, RESENTA	A T I V E S
---------	-------	--------	-----------	-------------

426	b. Interest in property:
427	c. Name and address of fee simple titleholder (if
428	different from Owner listed above):
429	4.a. Contractor:(name and address)
430	b. Contractor's phone number:
431	5. Surety (if applicable, a copy of the payment bond is
432	attached):
433	a. Name and address:
434	b. Phone number:
435	c. Amount of bond: \$
436	6.a. Lender: (name and address)
437	b. Lender's phone number:
438	7. Persons within the State of Florida designated by Owner
439	upon whom notices or other documents may be served as provided
440	by Section 713.13(1)(a)7., Florida Statutes:
441	a. Name and address:
442	b. Phone numbers of designated persons:
443	8.a. In addition to himself or herself, Owner designates
444	of to receive a copy of the Lienor's
445	Notice as provided in Section 713.13(1)(b), Florida Statutes.
446	b. Phone number of person or entity designated by
447	owner:
448	9. Expiration date of notice of commencement (the
449	expiration date will be 1 year <u>after</u> <del>from</del> the date of recording
450	unless a different date is specified)
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451	
452	WARNING TO OWNER: ANY PAYMENTS MADE BY THE OWNER AFTER THE
453	EXPIRATION OF THE NOTICE OF COMMENCEMENT ARE CONSIDERED IMPROPER
454	PAYMENTS UNDER CHAPTER 713, PART I, SECTION 713.13, FLORIDA
455	STATUTES, AND CAN RESULT IN YOUR PAYING TWICE FOR IMPROVEMENTS
456	TO YOUR PROPERTY. A NOTICE OF COMMENCEMENT MUST BE RECORDED AND
457	POSTED ON THE JOB SITE BEFORE THE FIRST INSPECTION. IF YOU
458	INTEND TO OBTAIN FINANCING, CONSULT WITH YOUR LENDER OR AN
459	ATTORNEY BEFORE COMMENCING WORK OR RECORDING YOUR NOTICE OF
460	COMMENCEMENT.
461	
462	(Signature of Owner or Lessee, or Owner's or Lessee's
463	Authorized Officer/Director/Partner/Manager)
464	
465	(Signatory's Title/Office)
466	
467	The foregoing instrument was acknowledged before me by means of
468	$\Box$ physical presence or acknowledged before me by means of $\Box$
469	online notarization, this day of,(year), by
470	(name of person) as(type of authority, e.g.
471	officer, trustee, attorney in fact) for(name of party on
472	behalf of whom instrument was executed)
473	
474	(Signature of Notary Public - State of Florida)
475	
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476
     ... (Print, Type, or Stamp Commissioned Name of Notary Public)...
477
478
          Personally Known .... OR Produced Identification ....
479
          Type of Identification Produced.....
480
481
          Section 7. Subsections (1), (3), and (4) of section
482
     713.132, Florida Statutes, are amended to read:
483
          713.132 Notice of termination.-
484
           (1) An owner may terminate the period of effectiveness of
485
     a notice of commencement by executing, swearing to, and
486
     recording a notice of termination that contains all of the
487
     following:
488
               The same information as the notice of commencement.+
           (a)
489
               The official records' recording office document book
           (b)
490
     and page reference numbers and recording date affixed by the
491
     recording office on of the recorded notice of commencement.+
492
               A statement of the date as of which the notice of
           (C)
493
     commencement is terminated, which date may not be earlier than
494
     30 days after the notice of termination is recorded.+
495
               A statement specifying that the notice applies to all
           (d)
496
     the real property subject to the notice of commencement or
497
     specifying the portion of such real property to which it
498
     applies.+
499
           (e) A statement that all lienors have been paid in full .+
500
     and
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501 A statement that the owner has, before recording the (f) 502 notice of termination, served a copy of the notice of 503 termination on the contractor and on each lienor who has a 504 direct contract with the owner or who has timely served a notice 505 to owner, and a statement that the owner will serve a copy of 506 the notice of termination on each lienor who timely serves a 507 notice to owner after the notice of termination has been 508 recorded. The owner is not required to serve a copy of the 509 notice of termination on any lienor who has executed a waiver 510 and release of lien upon final payment in accordance with s. 511 713.20. 512 An owner may not record a notice of termination at any (3) 513 time after except after completion of construction, or after 514 construction ceases before completion and all lienors have been 515 paid in full or pro rata in accordance with s. 713.06(4). 516 (4) If an owner or a contractor, by fraud or collusion, 517 knowingly makes any fraudulent statement or affidavit in a 518 notice of termination or any accompanying affidavit, the owner 519 and the contractor, or either of them, as the case may be, is 520 liable to any lienor who suffers damages as a result of the 521 filing of the fraudulent notice of termination,  $\div$  and any such lienor has a right of action for damages occasioned thereby. 522 523 (5)(4) A notice of termination must be served before 524 recording on each lienor who has a direct contract with the 525 owner and on each lienor who has timely and properly served a

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526	notice to owner in accordance with this part before the
527	recording of the notice of termination. A notice of termination
528	must be recorded in the official records of the county in which
529	the improvement is located. If properly served before recording
530	in accordance with this subsection, the notice of termination
531	terminates the period of effectiveness of the notice of
532	commencement 30 days after the notice of termination is recorded
533	in the official records is effective to terminate the notice of
534	commencement at the later of 30 days after recording of the
535	notice of termination or <u>a later</u> the date stated in the notice
536	of termination as the date on which the notice of commencement
537	is terminated. However, if a lienor who began work under the
538	notice of commencement before its termination lacks a direct
539	contract with the owner and timely serves his or her notice to
540	owner after the notice of termination has been recorded, the
541	owner must serve a copy of the notice of termination upon such
542	lienor, and the termination of the notice of commencement as to
543	that lienor is effective 30 days after service of the notice of
544	termination if the notice of termination has been served
545	pursuant to paragraph (1)(f) on the contractor and on each
546	lienor who has a direct contract with the owner or who has
547	served a notice to owner.
548	Section 8. Subsections (1) and (3) of section 713.135,
549	Florida Statutes, are amended to read:
550	713.135 Notice of commencement and applicability of lien
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551 (1) When <u>a</u> any person applies for a building permit, the 552 authority issuing such permit shall:

553 Print on the face of each permit card in no less than (a) 554 14-point, capitalized, boldfaced type: "WARNING TO OWNER: YOUR 555 FAILURE TO RECORD A NOTICE OF COMMENCEMENT MAY RESULT IN YOUR 556 PAYING TWICE FOR IMPROVEMENTS TO YOUR PROPERTY. A NOTICE OF 557 COMMENCEMENT MUST BE RECORDED AND POSTED ON THE JOB SITE BEFORE 558 THE FIRST INSPECTION. IF YOU INTEND TO OBTAIN FINANCING, CONSULT 559 WITH YOUR LENDER OR AN ATTORNEY BEFORE RECORDING YOUR NOTICE OF 560 COMMENCEMENT."

561 (b) Provide the applicant and the owner of the real 562 property upon which improvements are to be constructed with a 563 printed statement stating that the right, title, and interest of 564 the person who has contracted for the improvement may be subject 565 to attachment under the Construction Lien Law. The Department of 566 Business and Professional Regulation shall furnish, for 567 distribution, the statement described in this paragraph, and the 568 statement must be a summary of the Construction Lien Law and 569 must include an explanation of the provisions of the 570 Construction Lien Law relating to the recording, and the posting 571 of copies, of notices of commencement and a statement 572 encouraging the owner to record a notice of commencement and post a copy of the notice of commencement in accordance with s. 573 574 713.13. The statement must also contain an explanation of the 575 owner's rights if a lienor fails to furnish the owner with a

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576 notice as provided in s. 713.06(2) and an explanation of the 577 owner's rights as provided in s. 713.22. The authority that 578 issues the building permit must obtain from the Department of 579 Business and Professional Regulation the statement required by 580 this paragraph and must mail, deliver by electronic mail or 581 other electronic format or facsimile, or personally deliver that 582 statement to the owner or, in a case in which the owner is 583 required to personally appear to obtain the permit, provide that 584 statement to any owner making improvements to real property 585 consisting of a single or multiple family dwelling up to and 586 including four units. However, the failure by the authorities to 587 provide the summary does not subject the issuing authority to 588 liability.

(c) In addition to providing the owner with the statement as required by paragraph (b), inform each applicant who is not the person whose right, title, and interest is subject to attachment that, as a condition to the issuance of a building permit, the applicant must promise in good faith that the statement will be delivered to the person whose property is subject to attachment.

(d) Furnish to the applicant two or more copies of a formof notice of commencement conforming with s. 713.13.

598 (e) Require If the direct contract is greater than \$2,500,
599 the applicant to shall file with the issuing authority before
600 prior to the first inspection either a certified copy of the

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601 recorded notice of commencement if the direct contract is 602 greater than \$2,500. For purposes of this paragraph, the term 603 "copy of the notice of commencement" means a certified copy of 604 the recorded notice of commencement, or a notarized statement 605 that the notice of commencement has been filed for recording au606 along with a copy thereof, or the clerk's office official 607 records identifying information that includes the instrument number for the notice of commencement or the number and page of 608 609 book where the notice of commencement is recorded, as identified 610 by the clerk.

611 <u>1.</u> In the absence of the filing of a certified copy of the 612 recorded notice of commencement, the issuing authority or a 613 private provider performing inspection services may not perform 614 or approve subsequent inspections until the applicant files by 615 mail, facsimile, hand delivery, or any other means such 616 certified copy with the issuing authority.

617 2. The certified copy of the notice of commencement must 618 contain the name and address of the owner, the name and address of the contractor, and the location or address of the property 619 620 being improved. The issuing authority shall verify that the name and address of the owner, the name of the contractor, and the 621 622 location or address of the property being improved which is 623 contained in the certified copy of the notice of commencement is 624 consistent with the information in the building permit application. 625

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3. The issuing authority shall provide the recording
 information on the certified copy of the recorded notice of
 commencement to any person upon request.

4. This subsection does not require the recording of a 629 630 notice of commencement before prior to the issuance of a 631 building permit. If a local government requires a separate 632 permit or inspection for installation of temporary electrical 633 service or other temporary utility service, land clearing, or 634 other preliminary site work, such permits may be issued and such 635 inspections may be conducted without providing the issuing 636 authority with a certified copy of the a recorded notice of 637 commencement or a notarized statement regarding a recorded 638 notice of commencement. This subsection does not apply to a 639 direct contract to repair or replace an existing heating or air-640 conditioning system in an amount less than \$7,500.

641 <u>(f)(e)</u> Not require that a notice of commencement be 642 recorded as a condition of the application for, or processing or 643 issuance of, a building permit. However, this paragraph does not 644 modify or waive the inspection requirements set forth in this 645 subsection.

646 647 <u>This subsection does not apply to a direct contract to repair or</u> 648 <u>replace an existing heating or air-conditioning system in an</u> 649 <u>amount less than \$7,500.</u>

650

(3) An issuing authority under subsection (1) is not

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651	liable in any civil action for the failure to verify that a
652	certified copy of the recorded notice of commencement, a
653	notarized statement that the notice of commencement has been
654	filed for recording along with a copy thereof, or the clerk's
655	office official records identifying information that includes
656	the instrument number for the notice of commencement or the
657	number and page of book where the notice of commencement is
658	recorded, as identified by the clerk, has been filed in
659	accordance with this section.
660	Section 9. Section 713.18, Florida Statutes, is amended to
661	read:
662	713.18 Manner of serving <u>documents</u> notices and other
663	instruments
664	(1) <u>Unless otherwise specifically provided by law,</u> service
665	of <u>any document</u> <del>notices, claims of lien, affidavits,</del>
666	assignments, and other instruments permitted or required under
667	this part, <u>s. 255.05, or s. 337.18,</u> or copies thereof when so
668	permitted or required, unless otherwise specifically provided in
669	this part, must be made by one of the following methods:
670	(a) By <u>hand</u> <del>actual</del> delivery to the person to be served; if
671	a partnership, to one of the partners; if a corporation, to an
672	officer, director, managing agent, or business agent; or, if a
673	limited liability company, to a member or manager.
674	(b) By common carrier delivery service or by registered,
675	Global Express Guaranteed, or certified mail <u>to the person to be</u>
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676 served, with postage or shipping paid by the sender and with 677 evidence of delivery, which may be in an electronic format. 678 By posting on the site of the improvement if service (C) 679 as provided by paragraph (a) or paragraph (b) cannot be 680 accomplished. 681 Notwithstanding subsection (1), service of a notice to (2) 682 owner or a preliminary notice to contractor under this part, s. 255.05, or s. 337.18, or s. 713.23 is effective as of the date 683 684 of mailing and the requirements for service under this section 685 have been satisfied if all of the following requirements have 686 been met: 687 The notice is mailed by registered, Global Express (a) 688 Guaranteed, or certified mail, with postage prepaid, to the 689 person to be served and addressed as prescribed at any of the 690 addresses set forth in subsection (3).; 691 (b) The notice is mailed within 40 days after the date the 692 lienor first furnishes labor, services, or materials.; and 693 (c)1. The person who served the notice maintains a 694 registered or certified mail log that shows the registered or 695 certified mail number issued by the United States Postal 696 Service, the name and address of the person served, and the date 697 stamp of the United States Postal Service confirming the date of 698 mailing; or 699 2. The person who served the notice maintains electronic tracking records approved or generated by the United States 700 Page 28 of 41

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701 Postal Service containing the postal tracking number, the name 702 and address of the person served, and verification of the date of receipt by the United States Postal Service. 703 704 (3)(a) Notwithstanding subsection (1), service of a 705 document under an instrument pursuant to this section is effective on the date of mailing or shipping, and the 706 707 requirements for service under this section have been satisfied, 708 the instrument if the document it: 709 Is sent to the last address shown in the notice of 1. 710 commencement or any amendment thereto or, in the absence of a 711 notice of commencement, to the last address shown in the 712 building permit application, or to the last known address of the 713 person to be served.; and 2. Is returned as being "refused," "moved, not 714 715 forwardable," or "unclaimed," or is otherwise not delivered or 716 deliverable through no fault of the person serving the document 717 item. 718 (b) If the address shown in the notice of commencement or 719 any amendment thereto to the notice of commencement, or, in the 720 absence of a notice of commencement, in the building permit 721 application, is incomplete for purposes of mailing or delivery, the person serving the document item may complete the address 722 723 and properly format it according to United States Postal Service 724 addressing standards using information obtained from the property appraiser or another public record without affecting 725 Page 29 of 41

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726 the validity of service under this section.

727 (4) A <u>document</u> notice served by a lienor on one owner or
728 one partner of a partnership owning the real property is deemed
729 served on notice to all owners and partners.

730 Section 10. Section 713.21, Florida Statutes, is amended 731 to read:

732 713.21 Discharge of lien.—A lien properly perfected under 733 this chapter may be discharged, or released in whole or in part, 734 by any of the following methods:

(1) By entering satisfaction of the lien upon the margin of the record thereof in the clerk's office when not otherwise prohibited by law. This satisfaction shall be signed by the lienor, the lienor's agent or attorney and attested by said clerk. Any person who executes a claim of lien <u>has</u> <del>shall have</del> authority to execute a satisfaction in the absence of actual notice of lack of authority to any person relying on the same.

742 By the satisfaction or release of the lienor, duly (2)743 acknowledged and recorded in the clerk's office. The 744 satisfaction or release must include the lienor's notarized 745 signature and set forth the official records' reference numbers 746 and recording date affixed by the recording office on the 747 subject lien. Any person who executes a claim of lien has shall 748 have authority to execute a satisfaction or release in the 749 absence of actual notice of lack of authority to any person relying on the same. 750

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(3) By failure to begin an action to enforce the lienwithin the time prescribed in this part.

753 (4) By an order of the circuit court of the county where 754 the property is located, as provided in this subsection. Upon 755 filing a complaint therefor by any interested party the clerk 756 shall issue a summons to the lienor to show cause within 20 days 757 why his or her lien should not be enforced by action or vacated 758 and canceled of record. Upon failure of the lienor to show cause 759 why his or her lien should not be enforced or the lienor's 760 failure to commence such action before the return date of the 761 summons the court shall forthwith order cancellation of the 762 lien.

(5) By recording in the clerk's office the original or a certified copy of a judgment or decree of a court of competent jurisdiction showing a final determination of the action.

766 Section 11. Subsection (2) of section 713.22, Florida767 Statutes, is amended to read:

768

713.22 Duration of lien.-

(2) An owner or the owner's attorney may elect to shorten the time prescribed in subsection (1) within which to commence an action to enforce any claim of lien or claim against a bond or other security under s. 713.23 or s. 713.24 by recording in the clerk's office a notice in substantially the following form: NOTICE OF CONTEST OF LIEN To: ... (Name and address of lienor)...

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776 You are notified that the undersigned contests the claim of lien 777 filed by you on ...., ... (year)..., and recorded in .... Book 778 ...., Page ...., of the public records of .... County, Florida, 779 and that the time within which you may file suit to enforce your 780 lien is limited to 60 days from the date of service of this 781 notice. This .... day of ...., ... (year).... 782 Signed: ... (Owner or Attorney) ... 783 The lien of any lienor upon whom such recorded notice is served 784 and who fails to institute a suit to enforce his or her lien 785 within 60 days after service of such recorded notice shall be 786 extinguished automatically. The clerk shall serve, in accordance 787 with s. 713.18, a copy of the recorded notice of contest to the 788 lien claimant at the address shown in the claim of lien or most 789 recent amendment thereto and shall certify to such service and 790 the date of service on the face of the notice and record the 791 notice. 792 Section 12. Paragraphs (d) and (e) of subsection (1) of 793 section 713.23, Florida Statutes, are amended to read: 794 713.23 Payment bond.-795 (1) 796 (d) In addition, a lienor who has not received payment for 797 furnishing his or her labor, services, or materials must, as a 798 condition precedent to recovery under the bond, serve a written 799 notice of nonpayment on to the contractor and a copy of the notice on the surety. The notice must be under oath and served 800 Page 32 of 41

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801 during the progress of the work or thereafter, but may not be 802 served later than 90 days after the final furnishing of labor, 803 services, or materials by the lienor, or, with respect to rental equipment, later than 90 days after the date the rental 804 805 equipment was on the iob site of the improvement and available 806 for use. A notice of nonpayment that includes sums for retainage 807 must specify the portion of the amount claimed for retainage. The required notice satisfies this condition precedent with 808 809 respect to the payment described in the notice of nonpayment, including unpaid finance charges due under the lienor's 810 811 contract, and with respect to any other payments which become 812 due to the lienor after the date of the notice of nonpayment. The time period for serving a notice of nonpayment is shall be 813 814 measured from the last day of furnishing labor, services, or 815 materials by the lienor and may not be measured by other 816 standards, such as the issuance of a certificate of occupancy or 817 the issuance of a certificate of substantial completion. The 818 failure of a lienor to receive retainage sums not in excess of 819 10 percent of the value of labor, services, or materials 820 furnished by the lienor is not considered a nonpayment requiring 821 the service of the notice provided under this paragraph. If the 822 payment bond is not recorded before commencement of 823 construction, the time period for the lienor to serve a notice 824 of nonpayment may, at the option of the lienor, be calculated 825 from the date specified in this section or the date the lienor

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826 is served a copy of the bond. However, the limitation period for 827 commencement of an action on the payment bond as established in 828 paragraph (e) may not be expanded. The negligent inclusion or 829 omission of any information in the notice of nonpayment that has 830 not prejudiced the contractor or surety does not constitute a 831 default that operates to defeat an otherwise valid bond claim. A 832 lienor who serves a fraudulent notice of nonpayment forfeits his 833 or her rights under the bond. A notice of nonpayment is 834 fraudulent if the lienor has willfully exaggerated the amount 835 unpaid, willfully included a claim for work not performed or 836 materials not furnished for the subject improvement, or prepared 837 the notice with such willful and gross negligence as to amount 838 to a willful exaggeration. However, a minor mistake or error in 839 a notice of nonpayment, or a good faith dispute as to the amount 840 unpaid, does not constitute a willful exaggeration that operates 841 to defeat an otherwise valid claim against the bond. The service 842 of a fraudulent notice of nonpayment is a complete defense to 843 the lienor's claim against the bond. The notice under this 844 paragraph must include the following information, current as of 845 the date of the notice, and must be in substantially the 846 following form: 847 848 NOTICE OF NONPAYMENT 849 850 To ... (name of contractor and address) ...

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851 852 ... (name of surety and address)... 853 854 The undersigned lienor notifies you that: 855 1. The lienor has furnished ... (describe labor, services, 856 or materials)... for the improvement of the real property 857 identified as ... (property description) .... The corresponding 858 amount unpaid to date is \$...., of which \$.... is unpaid 859 retainage. 860 2. The lienor has been paid to date the amount of \$.... 861 for previously furnishing ... (describe labor, services, or 862 materials)... for this improvement. 863 3. The lienor expects to furnish ... (describe labor, 864 services, or materials)... for this improvement in the future 865 (if known), and the corresponding amount expected to become due 866 is \$.... (if known). 867 868 I declare that I have read the foregoing Notice of Nonpayment 869 and that the facts stated in it are true to the best of my 870 knowledge and belief. 871 872 DATED on ....., . . . . . . . . . 873 874 ... (signature and address of lienor)... 875

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876	STATE OF FLORIDA
877	COUNTY OF
878	
879	The foregoing instrument was sworn to (or affirmed) and
880	subscribed before me by means of $\Box$ physical presence or sworn to
881	(or affirmed) by $\Box$ online notarization, this day of,
882	(year), by(name of signatory)
883	(Signature of Notary Public - State of Florida)
884	(Print, Type, or Stamp Commissioned Name of Notary
885	Public)
886	
887	Personally Known OR Produced Identification
888	
889	Type of Identification Produced
890	(e) An action for the labor <u>,</u> <del>or</del> materials <u>,</u> or supplies may
891	not be instituted or prosecuted against the contractor or surety
892	unless both notices have been given, if required by this
893	section. An action may not be instituted or prosecuted against
894	the contractor or against the surety on the bond under this
895	section after 1 year from the performance of the labor or
896	completion of delivery of the materials and supplies. The time
897	period for bringing an action against the contractor or surety
898	on the bond <u>is</u> <del>shall be</del> measured from the last day of furnishing
899	labor, services, or materials by the lienor. The time period may
900	not be measured by other standards, such as the issuance of a
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901 certificate of occupancy or the issuance of a certificate of 902 substantial completion. A contractor or the contractor's 903 attorney may elect to shorten the time within which an action to 904 enforce any claim against a payment bond provided under this 905 section or s. 713.245 must be commenced at any time after a 906 notice of nonpayment, if required, has been served for the claim 907 by recording in the clerk's office a notice in substantially the 908 following form: 909 NOTICE OF CONTEST OF CLAIM 910 AGAINST PAYMENT BOND 911 To: ... (Name and address of lienor) ... 912 You are notified that the undersigned contests your notice 913 of nonpayment, dated ...., and served on the undersigned 914 on ...., ...., and that the time within which you may file suit 915 to enforce your claim is limited to 60 days after from the date 916 of service of this notice. 917 DATED on ...., ..... 918 Signed: ... (Contractor or Attorney) ... 919 The claim of any lienor upon whom the notice is served and who 920 fails to institute a suit to enforce his or her claim against 921 the payment bond within 60 days after service of the notice 922 shall be extinguished automatically. The contractor or the 923 contractor's attorney shall serve a copy of the notice of 924 contest to the lienor at the address shown in the notice of 925 nonpayment or most recent amendment thereto and shall certify to

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926 such service on the face of the notice and record the notice. 927 Section 13. Subsections (1) and (3) of section 713.24, 928 Florida Statutes, are amended to read: 929 713.24 Transfer of liens to security.-930 Any lien claimed under this part may be transferred, (1)by any person having an interest in the real property upon which 931 932 the lien is imposed or the contract under which the lien is 933 claimed, from such real property to other security by either: 934 (a) Depositing in the clerk's office a sum of money, or 935 Filing in the clerk's office a bond executed as surety (b) 936 by a surety insurer licensed to do business in this state, 937 938 either to be in an amount equal to the amount demanded in such 939 claim of lien, plus interest thereon at the legal rate for 3 940 years, plus \$5,000 <del>\$1,000</del> or 25 percent of the amount demanded 941 in the claim of lien, whichever is greater, to apply on any 942 attorney attorney's fees and court costs that may be taxed in 943 any proceeding to enforce said lien. Such deposit or bond shall 944 be conditioned to pay any judgment or decree which may be 945 rendered for the satisfaction of the lien for which such claim 946 of lien was recorded. Upon making such deposit or filing such 947 bond, the clerk shall make and record a certificate which must 948 include a copy of the deposit or bond used to transfer, showing 949 the transfer of the lien from the real property to the security and shall mail a copy thereof together with a copy of the 950

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951 deposit or bond used to transfer by registered or certified mail 952 to the lienor named in the claim of lien so transferred, at the 953 address stated therein. Upon filing the certificate of transfer, 954 the real property shall thereupon be released from the lien 955 claimed, and such lien shall be transferred to said security. In 956 the absence of allegations of privity between the lienor and the 957 owner, and subject to any order of the court increasing the 958 amount required for the lien transfer deposit or bond, no other 959 judgment or decree to pay money may be entered by the court 960 against the owner. The clerk is shall be entitled to a service 961 charge for making and serving the certificate, in the amount of 962 up to \$20, from which the clerk shall remit \$5 to the Department 963 of Revenue for deposit into the General Revenue Fund. If the 964 transaction involves the transfer of multiple liens, an 965 additional charge of up to \$10 for each additional lien shall be 966 charged, from which the clerk shall remit \$2.50 to the 967 Department of Revenue for deposit into the General Revenue Fund. 968 For recording the certificate and approving the bond, the clerk 969 shall receive her or his usual statutory service charges as 970 prescribed in s. 28.24. Any number of liens may be transferred 971 to one such security.

(3) Any party having an interest in such security or the
property from which the lien was transferred may at any time,
and any number of times, file a complaint in chancery in the
circuit court of the county where such security is deposited, or

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976 file a motion in a pending action to enforce a lien, for an 977 order to require additional security, reduction of security, 978 change or substitution of sureties, payment of discharge 979 thereof, or any other matter affecting said security. If the 980 court finds that the amount of the deposit or bond in excess of 981 the amount claimed in the claim of lien is insufficient to pay 982 the lienor's attorney attorney's fees and court costs incurred in the action to enforce the lien, the court must increase the 983 984 amount of the cash deposit or lien transfer bond. Nothing in 985 this section shall be construed to vest exclusive jurisdiction 986 in the circuit courts over transfer bond claims for nonpayment 987 of an amount within the monetary jurisdiction of the county 988 courts.

989 Section 14. <u>Section 713.25, Florida Statutes, is repealed.</u> 990 Section 15. Section 713.29, Florida Statutes, is amended 991 to read:

992 713.29 Attorney Attorney's fees.-In any action brought to 993 enforce a lien, including a lien that has been transferred to 994 security, or to enforce a claim against a bond under this part, 995 the prevailing party is entitled to recover a reasonable fee for 996 the services of her or his attorney for trial and appeal or for 997 arbitration, in an amount to be determined by the court, which fee must be taxed as part of the prevailing party's costs, as 998 999 allowed in equitable actions.

1000

Section 16. Paragraph (b) of subsection (2) and paragraph

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1001 (e) of subsection (5) of section 95.11, Florida Statutes, are 1002 amended to read:

1003 95.11 Limitations other than for the recovery of real 1004 property.—Actions other than for recovery of real property shall 1005 be commenced as follows:

1006

(2) WITHIN FIVE YEARS.-

(b) A legal or equitable action on a contract, obligation, or liability founded on a written instrument, except for an action to enforce a claim against a payment bond, which shall be governed by the applicable provisions of paragraph (5)(e), <u>s.</u> 1011 <u>255.05(9)</u> <del>s. 255.05(10)</del>, s. 337.18(1), or s. 713.23(1)(e), and except for an action for a deficiency judgment governed by paragraph (5)(h).

1014

(5) WITHIN ONE YEAR.-

1015 Except for actions governed by <u>s. 255.05(9)</u> <del>s.</del> (e) 1016 255.05(10), s. 337.18(1), or s. 713.23(1)(e), an action to 1017 enforce any claim against a payment bond on which the principal 1018 is a contractor, subcontractor, or sub-subcontractor as defined 1019 in s. 713.01, for private work as well as public work, from the 1020 last furnishing of labor, services, or materials or from the last furnishing of labor, services, or materials by the 1021 1022 contractor if the contractor is the principal on a bond on the 1023 same construction project, whichever is later.

1024

Section 17. This act shall take effect July 1, 2022.

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