

IN THE CIRCUIT COURT FOR
THE ELEVENTH JUDICIAL
CIRCUIT IN AND FOR MIAMI-
DADE COUNTY, FLORIDA

PROBATE DIVISION

CASE NO.: 2014-004454-CP-02

IN RE: ESTATE OF ROGER REVITZ,

Deceased.

NOTICE OF FILING

Michael I. Goldberg, as the Court-appointed Receiver over Defendants Berman Mortgage Corporation and M.A.M.C. Incorporated and Relief Defendants DB Atlanta, LLC, *et al.*, in Case No.: 07-43672 CA 09, *State of Florida v. Berman Mortgage Corporation, et al.*, by and through undersigned counsel, hereby gives notice that a copy of the attached *Notice to Lenders and Receivership Creditors of Proposed Bar Order; Notice of Hearing; and Motion for Approval of Settlement Agreement and Entry of Bar Order Enjoining Lenders and Receivership Creditors From Prosecuting Claims Against Dana Berman, Mitchell Morgan and BMC's E&O Insurance Carrier* was filed in the above-styled case and served by U.S. Mail on all of the parties on the attached Service List.

Respectfully submitted,

/s/ Michael I. Goldberg
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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was filed with the Court on this 19th day of December, 2014 and served by U.S. mail to all parties on the attached Service List.

/s/ Michael I. Goldberg

IN THE CIRCUIT COURT OF THE
ELEVENTH JUDICIAL CIRCUIT, IN
AND FOR MIAMI-DADE COUNTY, FLORIDA

CASE NO. 07-43672 CA 09

STATE OF FLORIDA, OFFICE OF
FINANCIAL REGULATION,

Plaintiff,

vs.

BERMAN MORTGAGE CORPORATION,
a Florida corporation, M.A.M.C.
INCORPORATED, a Florida corporation,
and DANA J. BERMAN, as Owner and
Managing Member,

Defendants,

and

DB ATLANTA, LLC, a Florida Limited
Liability Company, *et al.*

Relief Defendants.

**NOTICE TO LENDERS AND RECEIVERSHIP CREDITORS
OF PROPOSED BAR ORDER**

PLEASE READ THE ATTACHED MOTION FOR APPROVAL OF SETTLEMENT AGREEMENT AND ENTRY OF BAR ORDER ENJOINING LENDERS AND RECEIVERSHIP CREDITORS FROM PROSECUTING CLAIMS AGAINST DANA BERMAN, MITCHELL MORGAN AND BERMAN MORTGAGE'S E&O INSURANCE CARRIER CAREFULLY AS IT MAY AFFECT YOUR RIGHTS. Please consult your attorney if you have any questions.

As more fully described in the attached notice of hearing, the Court will hold a hearing at the Miami-Dade Courthouse on January 26, 2015 at 8:30 a.m. to consider this motion and the relief requested therein. IF YOU HAVE ANY OBJECTION TO THE APPROVAL OF THE MOTION AND RELIEF REQUESTED, YOU MUST ATTEND THE HEARING, OTHERWISE YOU WILL BE BOUND BY THE TERMS OF THE BAR ORDER.

**IN THE CIRCUIT COURT OF THE 11TH
JUDICIAL CIRCUIT IN AND FOR
MIAMI-DADE COUNTY, FLORIDA**

GENERAL JURISDICTION DIVISION

CASE NO.: 07-43672 (CA 09)

STATE OF FLORIDA OFFICE OF
FINANCIAL REGULATION,

Plaintiff,

vs.

BERMAN MORTGAGE CORPORATION,
a Florida corporation, M.A.M.C.
INCORPORATED, a Florida corporation,
DANA J. BERMAN, as Owner and Managing
Member,

Defendant.

and,

DB ATLANTA, LLC, a Florida Limited
Liability Company, et al.,

Relief Defendants.

NOTICE OF HEARING
(Motion Calendar)

YOU ARE HEREBY NOTIFIED that we will call up for hearing before the
HONORABLE JERALD BAGLEY, Circuit/Civil Judge, in **Room 1202** at the **Miami-Dade**
County Courthouse, 73 West Flagler Street, Miami, Florida 33130, on **Monday, January**
26, 2015 at 8:30 a.m. or as soon thereafter as the same may be heard.

**RECEIVER'S MOTION FOR APPROVAL OF SETTLEMENT AGREEMENT
AND ENTRY OF BAR ORDER ENJOINING LENDERS AND RECEIVERSHIP
CREDITORS FROM PROSECUTING CLAIMS AGAINST DANA BERMAN,**

**MITCHELL MORGAN AND BERMAN MORTGAGE'S E&O INSURANCE
CARRIER**

Respectfully submitted,

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By: /s/ Michael I. Goldberg

Michael I. Goldberg, Esq.

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing Notice of Hearing and Motion were furnished via U.S. Mail to all parties on the attached Service List this 18th day of December, 2014.

By: /s/ Michael I. Goldberg

IN THE CIRCUIT COURT OF THE ELEVENTH
JUDICIAL CIRCUIT, IN AND FOR MIAMI-
DADE COUNTY, FLORIDA

STATE OF FLORIDA, OFFICE OF
FINANCIAL REGULATION,

Plaintiff,

CASE NO. 07-43672 CA 09

vs.

BERMAN MORTGAGE CORPORATION,
a Florida corporation, M.A.M.C.
INCORPORATED, a Florida corporation,
and DANA J. BERMAN, as Owner and
Managing Member,

Defendants,

and

DB ATLANTA, LLC, a Florida Limited
Liability Company, *et al.*

Relief Defendants.

**RECEIVER'S MOTION FOR APPROVAL OF SETTLEMENT AGREEMENT
AND ENTRY OF BAR ORDER ENJOINING LENDERS AND RECEIVERSHIP
CREDITORS FROM PROSECUTING CLAIMS AGAINST DANA BERMAN,
MITCHELL MORGAN AND BERMAN MORTGAGE'S E&O INSURANCE CARRIER**

Michael I. Goldberg ("Receiver" or "Goldberg"), as State Court Appointed Receiver over Defendants Berman Mortgage Corporation ("BMC") and M.A.M.C. Incorporated ("MAMC") and Relief Defendants DB Atlanta, LLC, *et al.*, by and through undersigned counsel, files this Motion for Approval of Settlement Agreement and Entry of Bar Order Enjoining Lenders and Receivership Creditors From Prosecuting Claims Against Dana Berman, Mitchell Morgan and BMC's E&O Insurance Carrier. In support, of this motion, the Receiver states as follows:

1. On December 11, 2007, the Florida Office of Financial Regulation filed a complaint (the "Complaint") seeking an injunction against BMC, MAMC, Dana J. Berman ("Berman") (collectively, the "Defendants") and other related entities (the "Relief Defendants")

and requesting appointment of a receiver in the Circuit Court of the Eleventh Judicial Circuit in and for Miami-Dade County, Florida, Case No. 07-43672 CA 09, styled *State of Florida, Office of Financial Regulation v. Berman Mortgage Corporation, et al.* (the "Receivership Action") .

2. The Complaint alleged that BMC and MAMC sold unregistered securities in the form of fractionalized interests in mortgages, operated as an unregistered securities dealer, made misrepresentations to investors, and misapplied investors' monies in connection with the funding of commercial mortgage loans.

3. The Complaint also alleged that BMC and MAMC obtained at least \$192,000,000 from more than 700 individual investors (the "Lenders"). The Lenders' monies were used to fund the acquisition and construction of commercial real estate projects, many of which are incomplete or in default. **A LIST OF THE LENDERS — EACH OF WHOM WILL BE BOUND BY THE BAR ORDER PROPOSED TO BE ENTERED IN CONNECTION WITH THIS SETTLEMENT — IS ATTACHED AS EXHIBIT A. A LIST OF THE RECEIVERSHIP CREDITORS - EACH OF WHOM WILL BE SIMILARLY BOUND BY THE BAR ORDER PROPOSED TO BE ENTERED IN CONNECTION WITH THIS SETTLEMENT - IS ATTACHED AS EXHIBIT B. THESE LENDERS AND RECEIVERSHIP CREDITORS ARE COLLECTIVELY REFERRED TO AS "ENJOINED PARTIES" IN THE PROPOSED BAR ORDER.**

4. This motion does not seek to bar any governmental agency from prosecuting any claims, whether civil or criminal, it may have against Berman, Mitchell Morgan ("Morgan") or the Insurance Company.¹

¹ The identity of the Insurance Company is not being disclosed in this Motion, however, it is being fully disclosed in the settlement agreement being provided to all Enjoined Parties (as hereafter defined) and to the Court on an *in camera* basis.

5. By Order dated December 11, 2007 (the "Receivership Order"), Michael I. Goldberg was appointed as Receiver over the assets of BMC, MAMC, and the Relief Defendants (hereinafter, the "Receivership Defendants").

6. The Receiver is authorized to receive and collect all sums of money due and owing to the Receivership Defendants (Receivership Order at ¶¶ 20). Moreover, the Receiver has standing to institute, defend or compromise court proceedings as may in his judgment be necessary or proper for the collection, preservation and maintenance of Receivership assets and/or on behalf of the Receivership Defendants (Receivership Order at ¶¶ 21).

7. The Insurance Company issued a claims-made Specialty Errors and Omissions Liability Insurance Policy to BMC with effective dates between May 10, 2006 and May 10, 2007 (the "2006 Policy").

8. The Insurance Company issued a claims-made Miscellaneous Professional Liability Insurance Policy to BMC with initial effective dates between May 10, 2007 and May 10, 2008 (the "2007 Policy").

9. In October 2007, when the 2007 Policy was still in effect, Robert Revitz, as Trustee of the Robert Revitz Trust, sued BMC, MAMC and Berman seeking declaratory relief and money damages in the Circuit Court of the Eleventh Judicial Circuit in and for Miami-Dade County, Florida, Case No. 07-35689-CA-40, styled *Robert Revitz, as Trustee of the Robert Revitz Trust v. Berman Mortgage Corporation, et al.* (the "Revitz Action").

10. On May 29, 2009, a putative class action was filed by Goldberg, in his capacity as "Court Appointed Receiver for the Benefit of Investors in Projects Mortgaged Through Berman Mortgage Corporation and Mortgage Asset Management Corporation" and on behalf of Gidney, individually and in her capacity as "Trustee, and/or Through Power-of-Attorney, and on behalf of all other Lenders similarly situated," against Berman and Morgan, in the Circuit Court of the

Eleventh Judicial Circuit in and for Miami-Dade County, Florida, Case No. 09-41833-CA-23, alleging that the actions of Berman and Morgan had resulted in the loss of millions of dollars in loans (the "Class Action"). The Class Action has not been certified as a class action by any court.

11. The Insurance Company is defending Berman and Morgan in the Class Action pursuant to a reservation of rights. The Insurance Company, in doubt as to its rights and obligations pursuant to the contents of the 2006 Policy and the 2007 Policy and in light of the allegations in the Class Action, initiated a declaratory judgment action in the Circuit Court of the Eleventh Judicial Circuit in and for Miami-Dade County, Florida, Case No. 10-11393-CA-09 (the "Declaratory Judgment Action").

12. Thereafter, on or around October 16, 2009, Berman petitioned for relief under Chapter 7 of the United States Bankruptcy Code, Case No. 09-32393-RAM, United States Bankruptcy Court for the Southern District of Florida ("Berman's Bankruptcy"), and listed as an asset of the bankruptcy estate potential claims against the Insurance Company. Marcia T. Dunn ("Dunn") was appointed as the bankruptcy trustee for Berman's estate.

13. Following two mediations and protracted settlement discussions, the parties to the Revitz Action, the Class Action, the Declaratory Judgment Action and Dunn have analyzed and evaluated the risks and uncertainties attendant to their various claims and have decided to settle the Revitz Action, the Class Action, the Declaratory Judgment Action and Berman's claims on the terms and conditions more fully set forth and memorialized in the Settlement Agreement provided to the Court, *in camera*, and mailed to each of the Enjoined Parties.

14. In summary, the Insurance Company will pay the Receiver \$9 million in full and complete settlement of all claims made in the Class Action and the Revitz Action, conditioned upon the Court entering a bar order (the "Bar Order") enjoining the Lenders and the Receivership

Creditors from commencing or continuing claims against Berman, Morgan or the Insurance Company arising from transactions connected with MAMC and BMC (as is more fully set forth in the Settlement Agreement). This sum is nine times the policy limits of the 2006 Policy and 2007 Policy. If the Receiver is unable to obtain the Bar Order, the Settlement Agreement shall be null and void and the parties shall be restored to the status quo. From these settlement proceeds, the Receiver shall pay Dunn \$200,000 in satisfaction of any claims she or Berman's bankruptcy estate have against the Insurance Company or the Receivership.

15. The Receiver believes that it is in the best interest of all parties to avoid the cost, expense and uncertainty of litigation by settling the claims on the terms and conditions set forth in the Settlement Agreement executed by the parties.

16. **ALTHOUGH THE MATERIAL TERMS OF THE SETTLEMENT AGREEMENT ARE SUMMARIZED HEREIN, THE LENDERS AND RECEIVERSHIP CREDITORS AND ALL OTHER INTERESTED PARTIES ENTITLED TO NOTICE IN THIS CASE ARE URGED TO READ THE SETTLEMENT AGREEMENT IN ITS ENTIRETY.**

17. The Receiver believes the Settlement Agreement is in the best interest of all Lenders, Receivership Creditors and other parties in interest. The Receiver also believes that the settlement terms are fair and reasonable in light of its terms and conditions and the risks involved.

18. By constitution and statute, the circuit courts of Florida are vested with exclusive equity jurisdiction. Art. V, § 5(b), Fla. Const.; Fla. Stat. § 26.012(2)(c).; *Terex Trailer Corp. v. McIlwain*, 579 So.2d 237, 241 (Fla. 1 Dist. 1991); *English v. McCray*, 348 So.2d 293, 298 (Fla. 1977), citing *State ex rel. B.F. Goodrich Co., et al. v. Trammell, et al.*, 140 Fla. 500, 192 So. 175 (1939). As a court of equity, this court is vested with jurisdiction to enter the Bar Order,

19. The avoidance of a multiplicity of lawsuits is a basis to invoke equitable jurisdiction. *See Realty Bond & Share Co. v. Englar*, 142 So. 152, 154, 104 Fla. 329 (Fla. 1932) (The prevention of a multiplicity of actions at law is one of the special grounds of equity jurisdiction and for that purpose the remedy by injunction is freely used.) *See also Dotolo v. Schouten*, 426 So.2d 1013, 1015 (Fla. 2d DCA 1983); *NEC Electronics, Inc. v. VG Sales Co.*, 655 So.2d 1146, 1147 (Fla. 4th DCA 1995). The Receiver seeks the entry of a Bar Order in order to prevent a multiplicity of suits against Berman, Morgan and the Insurance Company. The Settlement Agreement represents a fair and equitable resolution of the costs, delay, and uncertainty that would occur if the Receiver and multiple other parties proceeded with competing litigation against Berman, Morgan and the Insurance Company. Furthermore, if the Court allows the Lenders and Receivership Creditors to prosecute independent lawsuits on their individual claims, it risks the results of unequal recovery and depletion of funds available to all of the Lenders and Receivership Creditors. Accordingly, the entry of a Bar Order is a proper exercise of this Court's jurisdiction and in the best interest of the Receivership Entities, the Insurance Company, the Lenders and Receivership Creditors.

20. Importantly, the Court has already barred the Lenders from pursuing claims against Berman. Therefore, with respect to Berman and the Lenders, the Court would simply be granting relief it has already entered. The Court has also already entered the identical bar order as the one being sought herein enjoining Lenders and Receivership Creditors from pursuing claim against BMC's and MAMC's former auditors under similar circumstances. Thus, the relief requested by this Motion is consistent with prior orders of the Court. Finally, it bears noting that only Revitz and the Receiver timely presented claims against Berman and Morgan which underlies the claims against the Insurance Company. Therefore, if the Court were to deny this Motion, it is doubtful that any Lender or Receivership Creditor would have the ability to bring

claims against Berman, Morgan and/or the Insurance Company.² Accordingly, approval of the Settlement Agreement and entry of the Bar Order is in the best interest of the Receivership Estate and the Lenders. A copy of this motion is being sent to (i) all persons who have filed a Notice of Appearance in this case; (ii) MAMC's former Auditor; (iii) all of the Lenders; (iv) all Receivership Creditors; and (v) any other persons who will be bound by the Bar Order upon its entry (collectively the "Noticed Parties").

21. The Noticed Parties are hereby informed of their right to attend, and be heard at, the hearing on approval of the motion for approval of this Agreement

WHEREFORE, the Receiver, Michael I. Goldberg, requests this Honorable Court to:

- (i) enter an Order Approving the Settlement Agreement in the form attached hereto as Exhibit C;
- (ii) enjoin the Lenders listed in Exhibit "A" and Receivership Creditors listed in Exhibit "B" from prosecuting claims not otherwise excluded by the terms of the release against Berman, Morgan and the Insurance Company; (iii) reserve jurisdiction to enforce the terms of the Settlement Agreement; and (iv) grant such other relief as is just and proper.

Respectfully submitted,

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² Moreover, Berman has received a discharge in bankruptcy so the Lenders cannot bring any claims against him. Upon information and belief, Morgan lacks sufficient assets to satisfy any potential judgment that Lenders may obtain against him. Finally, the applicable insurance policies are being exhausted by this settlement. Thus, it is highly doubtful any of the Enjoined Parties could achieve any further recovery in the event the Court does not approve the settlement and enters the Bar Order.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing motion was filed with the Court on this 18th day of December, 2014. Upon receipt of a hearing date, the motion will be sent by U.S. mail to all parties on the attached Service List and a Certificate of Service will be filed with the court.

/s/ Michael I. Goldberg

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Ms. Zenia B. Revitz
1000 Murray Hill Lane
Memphis, TN 38120

EXHIBIT B

Commercial Laundry, Inc.
c/o Alslee R. Ferdie, Esq.
717 Ponce De Leon Blvd. Ste. #223
Miami, FL 33133

Gibraltar Bank
450 E. Las Olas Blvd # 180,
Fort Lauderdale, FL 33301-2292

Jay Rothlein
DBA Investment LLC
800 West Ave Ste C1,
Miami Beach, FL 33139-5567

Hank & Marci Yunes
c/o Charles I. Cohen, Esq.
One Boca Place, Suite 337W
2255 Glades Road
Boca Raton, FL 33431

Fortress Credit Corp.
c/o Jacobs Pultman, Esq.
1221 Avenue of the Americas
New York, NY 10020

Fortress Credit Corp.
345 Ave of the Americas
New York, NY 10105-0302

Financial Markets, LLC
100 S. Biscayne Blvd.
Suite No. 100
Miami, FL 33131

Turnberry Bank
c/o Helen Schwartz Romanez
255 Alahambra Circle, Suite 850
Coral Gables, FL; 33134

Bank of Coral Gables
2701 Ponce De Leon Blvd.
Coral Gables, FL 33134

Ocean Bank
780 N.W. 42nd Avenue,
Miami, FL 33126

Regions Bank
c/o J. Andrew Baldwin, Esq.
1881 West Kennedy Blvd.
Tampa, FL 33606-1606

Total Bank
2720 Coral Way
Miami, FL 33145

Joel Edelstein
1930 Harrison Street, Suite 404
Hollywood, FL 33020

HVH
7954 45th Street North
Pinellas Park, FL

HVH
7954 45th Street North
Pinellas Park, FL

IBEX
c/o Alan Pegg
Mural Wald et al
Two Alhambra Plaza, Ph 1B
Coral Gables, FL 33134

Ajilon Pro Staffing
c/o Jacobson, Sobo & Mosele
P.O. Box 19359
Plantation, FL 33318

Aetna
151 Farmington Avenue
Hartford, CT 06156

James Gassenhelmer, P.A.
C/o James Gassenhelmer, Esq.
Berger Singerman
200 S. Biscayne Blvd., Suite 1000
Miami, FL 33131

Baker Cronig & Keenan, P.A.
c/o Steve Cronig, Esq.
3250 Mary Street, Suite 307
Coconut Grove, Florida 33131

Robert Revitz
13050 East Saddle Horn Trail
Scottsdale, Arizona 85259

Hobo's Marina, Inc.
c/o Robert Rothbard
339 La Laguna Avenue
Key Largo, FL 33037

Hobo's Marina, Inc.
C/o Nicholas Bangos, Esq.
Adorno & Yoss
2525 Ponce de Leon Blvd.
Coral Gables, FL 33134
Howard Morgan

Great Florida Bank
150 Alhambra Circle PH
Coral Gables, FL 33134

TIB Bank
P.O. Box 2808
Key Largo, FL 33037

Mercantile Commercial Capital
940 Centre Circle
Suite #3006
Altamonte Springs, FL 32714

CommerceBank, N.A.,
220 Alhambra Circle
Coral Gables, FL 33134

Brinks
c/o CT Corporation
1200 S. Pine Island Road
Plantation, FL 33324

Brinks
P.O. Box 70834
Charlotte, NC 28272-0834

M.A.M.C Incorporated
3250 St. Mary Street, Suite 501
Coconut Grove, FL 33133

Hutchison Brock II, Esq.
DBKN Gulf Inc.
Oceanside Acquisitions, LLC
37837 Meridian Ave, Suite 314
Miami, FL 33526

John & Maureen Myers
269 Sunset Drive
Islamorada, FL 33036

Sun American Bank
Dadeland Office
8099 South Dixie Hwy.
Miami, FL 33143

Berman Mortgage Group
601 Continental Plaza
Coconut Grove, FL 33133

The Berman Group
3250 Mary Street
Coconut Grove, FL 33133

Waterside Acquisitions, LLC,
3250 Mary Street Ste. 402
Miami, FL 33133

Ocean Bank
C/o Francisco Escalante
760 N.E. 42 Avenue, Suite 400
Miami, FL 33126-5540

John Esslinger
8168 Overseas Hwy.
Islamorada, FL 33036

Pointe Group
Watermark 5 & 7
5415 & 5420 W. Marnier Street
Tampa, Florida 33605

Downrite Engineering Corp.
14241 SW 143rd Ct.
Miami, FL 33186

Johns Manville, Inc
c/o Charles L. Pickett, Esq.
515 North Flagler Drive, Suite 1900
West Palm Beach, Florida 33401

Kroll Factual Data
5200 Hahns Peak Drive
Loveland, CO 80538

Receivable Management Services
77 Hartland St., Suite 401
P.O. Box 280431
East Hartford, CT 06128

Alan Goldberg Trustee
111 S.W 3rd St, Ste 701
Miami, FL 33130

Allied Trucking
9960 NW 116th Way Ste. 13
Miami, FL 33178

Atlantic Lending, LLC
1005 West Indiantown Road; Suite 101
Jupiter, FL 33458

Atlantic Lending, LLC
c/o Robert Miller, Esq.
919 Ingraham Building
25 Southeast Second Avenue
Miami, Florida 33131-1538

Alterna Capital Funding f/k/a
Konrad Funding
6600 North Andrews Ave., Suite 282
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AMBIT Funding
24 S. River St.
Wilkes-Barre, PA 18702

APAC Southeast
4636 Scarborough rive
Lutz, FL 33559

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Keith L. Novak
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Cecelia Freyer
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2701 S BAYSHORE DR
Miami, FL 33133

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PO Box 1019
Mulberry, FL 33860

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13255 Biscayne Bay Terrace
Miami, FL 33181

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P.O. Box 81009
Austin, TX 78708-16009

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Scott diamond
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Coconut Grove, FL 33133

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Miami, FL 33181

David W. Eastis R/O IRA
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Key Largo, FL 33037

Albert J. Kaplan Irrev. Trust
Leah Kaplan, Trustee
P.O. Box 800845
Aventura, FL 33180

Marvin Kaplan
P.O. Box 800845
Aventura, FL 33180

Catherine Ellison
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269 Sunset Drive
Islamorada, FL 33036

Mallah Furman & Company P.A.
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Miami, Florida 33131-4938

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501 Continental Plaza
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Burbank Office
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c/o Richard Hoffmann, Esq.
9155 South Dadeland Blvd. # 1012
Miami, FL 33156

Skilled Services
2409 Biscayne Blvd
Miami, FL 33137

SkipJack Premium Finance
10150 York Road, 5th Floor
Hunt Valley, MD 21030

Sonia Fardales
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Unit PH 4038
Miami, FL 33132

State of Florida Dept. Of Finance
c/o Cristina Saenz, Esq.
Assistant General Counsel
Office of Financial Regulation
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Miami, FL 33128

SunTrust Bank
Recoverable Dept.
P.O. Box 85041
Richmond, VA 23285-5041

Sunbelt Rentals
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Miami FL, 33137

TA Continental Plaza
3250 Mary St
Miami, FL 33133-5232

Re: Bravo v. Biscayne Park Terr
c/o David E. Sacks
One Biscayne Tower, Suite 2400
Miami, FL 33121-1803

Total Bank
17701 Biscayne Blvd.
Aventura, FL

Transcapital Bank
2100 East Hallandale Beach Blvd.,
Suite 103
Hallandale Beach, Florida 33009

Lenny Zedeck
c/o Transcapital Bank
2100 East Hallandale Beach Blvd.,
Suite 103
Hallandale Beach, Florida 33009

Washington Mutual
1301 Second Avenue
Seattle, WA 98101

Wells Fargo
420 Montgomery Street
San Francisco, CA 94104

DB Carrol Street, LLC
501 Contential Plaza
3250 Mary Street
Coconut Grove

Redland Ranch Holdings, LLC
3250 Mary Street # 307
Coconut Grove, FL 33133

Waterside Acquisition, LLC
3250 Mary St. Ste. 402
Miami, FL 33133

Oceanside Acquisitions, LLC
3250 Mary St. Ste. 402
Miami, FL 33133

Normandy Holdings, LLC
208 Continental Plaza
3250 Mary St.
Coconut Grove, FL 33133

Litigation Funding, LLC
501 Continental Plaza
3250 Mary St.
Coconut Grove, FL 33133

DB Atlanta Manager Incorporated
3250 Mary St. Ste. 402
Coconut Grove, FL 33133

DB Atlanta Investment Incorporated
3250 Mary St. Ste. 402
Coconut Grove, FL 33133

DBDS Biscayne Park Manager Incorporated
501 Continental Plaza
3250 Mary St.
Coconut Grove, FL 33133

DBDS North Miami Manager Incorporated
501 Continental Plaza
3250 Mary St.
Coconut Grove, FL 33133

DBDS Vero Beach Manager Incorporated
501 Continental Plaza
3250 Mary St.
Coconut Grove, FL 33133

DBDS Melbourne Manager Incorporated
501 Continental Plaza
3250 Mary St.
Coconut Grove, FL 33133

DB Biloxi II Manager Incorporated
501 Continental Plaza
3250 Mary St.
Coconut Grove, FL 33133

DB Biloxi III Manager Incorporated
501 Continental Plaza
3250 Mary St.
Coconut Grove, FL 33133

DBKL Manager Incorporated
501 Continental Plaza
3250 Mary St.
Coconut Grove, FL 33133

DBDS Emerald Park Manager Incorporated
501 Continental Plaza
3250 Mary St.
Coconut Grove, FL 33133

DB Biloxi II Manager Incorporated
501 Continental Plaza
3250 Mary St.
Coconut Grove, FL 33133

DB Islamorada Investment, Inc
3250 Mary St.
Coconut Grove, FL 33133

Normandy Holdings II Investment, Inc
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Miami, FL 33133

Bayshore Oaks Condominium Association, Inc
5411 Bayshore Blvd
Tampa, FL 33611

Marbella Condominium Association
at 8th Avenue, Inc
12890 NE 8th Avenue
Miami, FL 33161

770 Condominium Association, Inc
770 NE 128th
North Miami, FL 33139

The Pines of Vero Condominium Association, Inc
4141 16th Street
Vero Beach, FL 32960

DJB Vero Beach , LLC
501 Continental Plaza
3250 Mary St.
Coconut Grove, FL 33133

DBA Investment, LLC
3250 Mary St.
Coconut Grove, FL 33133

DB Durham, LLC
3250 Mary St. Ste. 402
Coconut Grove, FL 33133

DB Simpsonville, LLC
3250 Mary St.
Coconut Grove, FL 33133

DB Biloxi Manager Incorporated
501 Continental Plaza
3250 Mary St.
Coconut Grove, FL 33133

DBT Manager Incorporated
501 Continental Plaza
3250 Mary St.
Coconut Grove, FL 33133

DBI Manager Incorporated
501 Continental Plaza
3250 Mary St.
Coconut Grove, FL 33133

Normandy III Manager Incorporated
501 Continental Plaza
3250 Mary St.
Coconut Grove, FL 33133

DBKN Gulf Incorporated
3250 Mary St.
Ste. 402
Coconut Grove, FL 33133

Oceanside Manager Incorporated
3250 Mary St.
Ste. 501
Coconut Grove, FL 33133

Normandy II Manager Incorporated
3250 Mary St.
Ste. 402
Coconut Grove, FL 33133

Sentry Property Management Corporation
501 Continental Plaza
3250 Mary St.
Miami, FL 33133

Normandy Holdings Manager Incorporated
308 Continental Plaza
3250 Mary St.
Coconut Grove, FL 33133

Normandy Holdings, Inc.
308 Continental Plaza
3250 Mary St.
Miami, FL 33133

1360 Sharazad Holdings, LLC.
501 Continental Plaza
3250 Mary St.
Miami, FL 33133

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Gardens Melbourne
2847 Regency Drive
Melbourne, FL 32935

DOC #291732