UNITED STATES BANKRUPTCY COURT MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION

In re:	Chapter 11
THE CENTER FOR SPECIAL NEEDS	
TRUST ADMINISTRATION, INC.,	Case No. 8:24-bk-676-RCT

Debtor.			
			,

SUPPLEMENT TO EMERGENCY MOTION TO COMPEL EXPUNGEMENT OF NOTICE OF ENTRY OF ORDER GRANTING SUMMARY JUDGMENT AS TO LIABILITY AND REPLY TO CHAPTER 11 TRUSTEE'S RESPONSE

COMES NOW Propertycraft Enterprises, LLC ("Propertycraft"), by and through its undersigned counsel, and supplements the Emergency Motion to Compel Expungement of Notice of Entry of Order Granting Summary Judgment as to Liability (Doc. No. 437) (the "Motion") and further replies to the Chapter 11 Trustee's Response to Emergency Motion to Compel Expungement of Notice of Entry of Order Granting Summary Judgment as to Liability (Doc. No. 444) (the "Response") on the following grounds:

1. The Property at issue is subject to a First Amended Temporary Injunction (the "Injunction") entered by the Circuit Court of the Sixth Judicial Circuit in and for Pinellas County, Florida, attached hereto as Exhibit A. As set forth in the Injunction, the Property is to be sold and all of the proceeds are to be paid to the Directed Benefits Foundation, Inc., for the benefit of other trust beneficiaries. Specifically, the Property is identified in Paragraph 3 and, in Paragraph 5, it states that the parcels have to be sold for fair market value, "the proceeds of which will be deposited in the designated depository after the payment of known liens and encumbrances and selling costs, including commissions." The Notice is preventing such a sale.

- 2. Further, Paragraph 7 provides: "the Foundation shall transfer and otherwise deliver all available funds of any beneficiary to a named successor trustee pursuant to a lawful request or court order, including, but not limited to, the following," which is a list of beneficiaries of trusts.
 - 3. A copy of the pending asset purchase agreement is attached as Exhibit B.
- 4. Pursuant to the Injunction, none of the proceeds will go into the pockets of Leo Govoni but will be paid to trust beneficiaries.
- 5. The Trustee argues in the Response that the Motion should have been filed as an adversary proceeding. Propertycraft disagrees because the Motion is directed to the validity of the Notice, which is a legally improper attempt at a *lis pendens*.
- 6. In any event, there is authority for the proposition that a motion initiating a contested matter can be treated as an adversary proceeding if it otherwise affords the protections of an adversary proceeding.
 - 7. As set forth in *In re Eddy*, 572 B.R. 774, 781 (Bankr. M.D. Fla. 2017):

Despite the Debtors' argument to the contrary however, the requirement that an adversary proceeding be filed is not absolute. Even if a matter should, under the Bankruptcy Rules, be tried in the context of an adversary proceeding rather than a contested matter, where the parties have received sufficient due process, a court will not elevate form over substance and may consider the claim on its merits. In doing so, courts have found that where the record demonstrates that (i) an evidentiary hearing was held (ii) the parties were on notice that the issue was being litigated and (iii) the parties had ample opportunity to present their positions so that no prejudice occurred, sufficient due process has been served and the court should proceed on the merits.

8. In the present case, the Trustee has been afforded due process and the parties will have ample opportunity to present their positions. Accordingly, Propertycraft requests that the Court rule on the papers without the need for the added expenses of the filing of an adversary proceeding.

WHEREFORE, Propertycraft respectfully requests the Court enter an order granting the Motion and granting such other and further relief to which it may be entitled.

DATED: December 12, 2024.

/s/ Edward J. Peterson

Edward J. Peterson (FBN 014612) Johnson Pope Bokor Ruppel & Burns, LLP 400 N. Ashley Drive, Suite 3100 Tampa, Florida 33602

Telephone: (813) 225-2500 Email: edwardp@jpfirm.com

Attorneys for Propertycraft Enterprises, Inc.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished on December 12, 2024, by the Court's CM/ECF electronic noticing system to all parties receiving electronic noticing.

/s/ Edward J. Peterson

Edward J. Peterson

EXHIBIT A

IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT IN AND FOR PINELLAS COUNTY, FLORIDA

OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LEGAL AFFAIRS

Plaintiff,

v.

Case No. 2024-CA-002321-CI

THE DIRECTED BENEFITS
FOUNDATION, INC.,
LEO JOSEPH GOVONI, JR.;
KAREN FISHER, ELIZABETH SAUER,
BOSTON FINANCE GROUP, LLC,

Defendants.

FIRST AMENDED TEMPORARY INJUNCTION

This matter initially came before the Court, on May 28, 2024, upon the PLAINTIFF's VERIFIED EMERGENCY MOTION FOR TEMPORARY INJUNCTION WITHOUT NOTICE AND FOR APPOINTMENT OF RECEIVER OR CUSTODIAN ("Motion").

The Court has reviewed the Motion, Complaint, and the Consent Final Judgment and Stipulated Permanent Injunction Against Defendant Karen Fisher (entered July 17, 2024) submitted herein. The Parties collectively request this Court to modify the Temporary Injunction entered by this Court on May 30, 2024 ("Temporary Injunction"), and this Court finds as follows:

1. The Temporary Injunction is hereby terminated, and this First Amended Temporary Injunction is hereby entered. This First Amended Temporary Injunction does not affect the Consent Final Judgment and Stipulated Permanent Injunction Against Defendant Karen Fisher (entered July 17, 2024).

- 2. The Parties will agree on a financial institution to be designated as a depository for assets ("Depository") under this First Amended Temporary Injunction. The Depository shall be appointed by separate order upon the filing of a PETITION FOR ORDER DESIGNATING DEPOSITORY FOR ASSETS, by Defendant, The Directed Benefits Foundation, Inc. (the "FOUNDATION").
- 3. Plaintiff has identified the following parcels ("Parcels"), the net market value of which the Defendants estimate to be worth, based on commercial real estate listing services, \$2,200,000.00 after deducting any known liens or encumbrances:

PARCEL ID:

ADDRESS

02-30-16-27438-007-0040	13851 Lake Point Drive, Clearwater, Florida
30-2023-003-00	545 Beech St, Versailles, Kentucky
30-2023-005-00	549 Beech St, Versailles, Kentucky
30-2023-006-00	551 Beech St, Versailles, Kentucky
30-2023-007-00	553 Beech St, Versailles, Kentucky
30-4027-012-00	798 Nancy St, Versailles, Kentucky
05-30-15-08712-001-0081	3256 Adrian Avenue, Largo, Florida
05-30-15-08712-001-0080	3258 Adrian Avenue, Largo, Florida
34-29-15-76536-016-0110	725 2nd Avenue, Units A and B, Largo, Florida
PPC 000 0000 0008	610 Charlotte Street, Punta Gorda, Florida
09-30-16-20295-000-0010	12705 Daniel Drive, Clearwater, Florida

- 4. Each of the Parcels shall be encumbered with mortgage liens in favor of the FOUNDATION, with each lien in the amount of \$200,000.00.
- 5. Defendant, Leo Joseph Govoni ("GOVONI") has represented to the Parties that he will cause the entities that own the subject properties to list all of the Parcels for immediate sale for fair market value, the proceeds of which will be deposited in the designated Depository after the payment of known liens and encumbrances and selling costs, including commissions.

- 6. As part of the sale of the Parcels, the FOUNDATION will deliver to the Parcel owner or designated closing agent a satisfaction of the mortgage lien encumbering said Parcel, without regard to the amount of the net proceeds deposited in the designated Depository from such sale.
- 7. The FOUNDATION shall transfer and otherwise deliver all available funds of any beneficiary to a named successor trustee pursuant to a lawful request or court order, including but not limited to the following:
 - a. Beneficiary Sean M. Burke, to trustee Hancock Whitney Bank. See Final Judgment Removing Trustee and Appointing Successor Trustee, Burke v. The Directed Benefits Foundation, Inc., Case No. 2024-2635-CI (Pinellas Cir. Ct.) (entered July 24, 2024).
 - Beneficiary Gregory Michael Keane, to trustee Legacy Enhancement Trust, 2020
 Beaver Avenue, Suite 206, Monaca, Pennsylvania 15061.
 - c. Beneficiary Peter Landrau to himself. See Order to Terminate Trust, In Re: The Peter Landau Settlement Preservation Trust Dated November 15, 2023, Case No. 24-005894(Pinellas Cir. Ct.) (entered July 20, 2024).
 - d. Beneficiaries Reginald Kendall, Jr. and Natalia Kendall to themselves. See Order, In Re: The Kendall Family Settlement Preservation Trust v. The Directed Benefits Foundation, Case No. 24-006200 (Pinellas Cir. Ct., Probate Div.) (entered July 15, 2024).
 - e. Beneficiary Leslie Blankenship to Legacy Enhancement Trust, 2020 Beaver
 Avenue, Suite 206, Monaca, Pennsylvania 15061. See Order Removing Trustee,
 In Re: Leslie Blankenship Special Needs Trust, Case No. 24-004635 (Pinellas Cir.
 Ct.) (entered July 1, 2024).

f. Beneficiary Mia McDowell to Family Network on Disabilities, 26750 U.S.
 Highway 19 North, Suite 410, Clearwater, Florida 33761.

Should funds be unavailable to effectuate such complete transfers of beneficiary funds, the FOUNDATION shall transfer all available funds pursuant to instructions from a person or entity authorized to provide them or court order and identify the amount of any remaining funds which are unavailable in correspondence to the beneficiary and file such correspondence with this Court, redacting confidential information. The FOUNDATION shall advise any beneficiary requesting transfer of funds to seek legal advice regarding such transfer as to whether the transfer will incur any further financial consequences to the beneficiary.

- 8. Until such time as the FOUNDATION receives a lawful request or court order to transfer a trust and funds to a replacement trustee, the FOUNDATION will provide the designated Depository information concerning beneficiary expenses. Such expenses shall be described in the forthcoming PETITION FOR ORDER DESIGNATING DEPOSITORY FOR ASSETS to be filed by the FOUNDATION pursuant to this First Amended Temporary Injunction.
- 9. Good cause exists to protect the remaining assets of the FOUNDATION and Defendant, Boston Finance Group, LLC ("BFG"), from being sold, transferred, alienated or otherwise dissipated until the resolution of the instant proceeding or further order of this Court.
- 10. Plaintiff Office of the Attorney General, Department of Legal Affairs ("OAG") has demonstrated a likelihood of success on the merits of its action under the Florida Anti-Fencing Act, section 812.014, Florida Statutes (Theft); the Florida Deceptive and Unfair Trade Practices Act, Chapter 501, Part II, Florida Statutes, and the Florida Not for Profit Corporation Act, Chapter 617.

- a. According to the OAG, in response to the OAG's official inquiry, the FOUNDATION provided a "balance sheet" identified by filename DBF00001710.xlsx. The balance sheet purportedly contained all the bank accounts of the FOUNDATION, including a non-interest-bearing bank account with American Momentum Bank, account number x6016 (the "6016 Beneficiaries' Trust Account"). Later records produced by the FOUNDATION indicate that the predecessor to this account was an interest-bearing, money market trust account x1390 at American Momentum Bank, followed by the creation of an interest-bearing, money market trust account x3130 at Bank OZK. These accounts are no longer active according to the FOUNDATION, but the banking history of trust account x1390, and both the accounts x1390 and x3130, and finally trust account x6016, represent the banking history of the beneficiaries' trust accounts according to the FOUNDATION. They include the initial corpus that funded the Foundation Trusts.
- b. The FOUNDATION provided to the OAG certain accountings (signed under penalty of perjury by Karen Fisher) that stated that the 6016 Beneficiaries' Trust Account balances were "[a]ssets on hand." Other FOUNDATION accountings provided to the OAG indicate that the 6016 Beneficiaries' Trust Account balance for a beneficiary's account were "current assets."
- c. According to the OAG, of the 48 Foundation Trusts, 45 were identified in the balance sheet of the FOUNDATION as having various amounts in the 6016 Beneficiaries' Trust Account. According to the FOUNDATION's "balance sheet" provided to the OAG, the 6016 Beneficiaries' Trust Account reflected an ending balance of \$2,402,812.09.
- d. According to the OAG, the "balance sheet" of the FOUNDATION, specifically the 6016 Beneficiaries' Trust Account, shows amounts allocated to beneficiaries ranging from

a deficiency of \$55.20, to a high of \$1,434,516.29, totaling \$2,402,812.09. The actual balance of the 6016 Beneficiaries' Trust Account does not contain the monies reflected on the FOUNDATION's balance sheet. The OAG also subpoenaed the most recent account statement of American Momentum Bank, and the balance of the 6016 Beneficiaries' Trust Account as of March 29, 2024, was only \$168,324.47. The balance as of April 23, 2024, was only \$318,176.63. Thus, based on the FOUNDATION's corporate records, over \$2,000,000 of the 6016 Beneficiaries' Trust Account is otherwise unaccounted for on the FOUNDATION's accounting records/balance sheet, and these monies are inaccessible to the Foundation Trust beneficiaries. Thus, the balance of the 6016 Beneficiaries' Trust Account on the "balance sheet" is incorrect, and the FOUNDATION's balance sheet provided to the OAG was a false record. No authorization or explanation for the missing monies has been provided to the OAG.

- e. According to the OAG, numerous transfers were made from the FOUNDATION to BFG between September 30, 2022, and December 2023, totaling over \$2,000,000, and none of these transfers are recorded on the FOUNDATION's balance sheet. These amounts included the trust funds of J.A., who had a settlement preservation trust established with the FOUNDATION. In an Annual Accounting addressed to J.A. directly by Karen Fisher, the FOUNDATION assured J.A. that he had "cash and other assets" "on hand" in the amount of \$1,474,603.77. The FOUNDATION's balance sheet provided to the OAG falsely stated that this principal was on hand and safe within the 6016 Beneficiaries' Trust Account.
- f. According to the OAG, these transfers to BFG are not documented in the balance sheet of the FOUNDATION, or in the accountings of the beneficiaries.

- g. According to the OAG, the FOUNDATION has other unexplained and undocumented transfers of beneficiary trust monies, including on February 10, 2023, when it made an apparent cash withdrawal of \$125,000.00 "per customer" from the x3130 trust account.
- h. Not for profit corporations must maintain accurate accounting records. § 617.1601, Fla. Stat. A "balance sheet" that is incorrect by over \$2,000,000 is not an accurate accounting record.
- i. The injuries caused by the FOUNDATION affect an extremely vulnerable population of beneficiaries, many of whom are young, disabled, SSI-Related Medicaid recipients that depend on these funds for the provision of basic or life-sustaining services. *See* Fla. R. Civ. P. 1.610(a)(2).
- 11. Plaintiff is the enforcing authority under sections 812.035(5), 501.207, 617.2003, 617.0304(c), Florida Statutes. The Court takes note that the enforcing authority's sole burden in establishing its right to a temporary injunction is to establish that it has a clear legal right to a temporary injunction by demonstrating a substantial likelihood of success on the merits. See E-Racer Tech, LLC v. Office of the Attorney General, Department of Legal Affairs, 198 So. 3d 1107, 1110 (Fla. 4th D.C.A. 2016) ("The AG does not have to establish irreparable harm, lack of an adequate legal remedy, or public interest as ordinarily required for a temporary injunction," but instead need only "demonstrate a substantial likelihood of success on the merits."); Millennium Commc'ns & Fulfillment, Inc. v. Office of the Attorney Gen., 761 So.2d 1256, 1260 (Fla. 3d DCA 2000) ("[B]ecause section 501.207(1)(b) expressly authorizes the Department to seek injunctive relief on behalf of the state, ... [t]he Department's sole burden at a temporary injunction hearing under FDUTPA is to establish that it has a clear legal right to a temporary injunction.").

- 12. Under 617.1431, Florida Statutes, in this proceeding for judicial dissolution, this court may issue injunctions and take other action required to preserve the assets of the FOUNDATION wherever located.
- 13. Plaintiff has demonstrated that irreparable harm will result absent the entry of a temporary injunction. Beneficiaries' funds provided to Defendants may be dissipated, transferred, and lost. More beneficiaries may provide trust funds to the FOUNDATION if a temporary injunction is not entered. Fla. R. Civ. P. 1.610(a)(2).
- 14. Plaintiff has demonstrated that it lacks an adequate remedy at law. Plaintiff has demonstrated that a temporary injunction is necessary to preserve the status quo and protect beneficiaries from further losses.
- 15. Plaintiff has demonstrated that the public interest favors entry of a temporary injunction under the circumstances presented in the instant action. The public interest favors protecting consumers and beneficiaries from trust administration schemes that falsely account for trust proceeds, take monies in an unauthorized manner, and do not deliver trust services as promised.
- 16. Accordingly, the Court hereby ORDERS AND ADJUDGES:
 - A. The sequestration or freezing of all assets of Defendants The Directed Benefits Foundation, Inc. (EIN 46-2831101) and Boston Finance Group, LLC (EIN 26-4511901), including but not limited to any bank accounts or business accounts in their names or their business' names, including but not limited to accounts at American Momentum Bank, Fidelity Investments, Fidelity Brokerage Service LLC, Wells Fargo Clearing Services, LLC (Wells Fargo Advisors) any other bank or financial institution, investment accounts, offices, the contents of such offices where the business of Defendants has been conducted, until further order of this Court, with the exception of the ongoing expenses and \$250,000

cash deposit identified in the forthcoming Order Designating Depository for Assets.

- B. Defendants, The Directed Benefits Foundation, Inc. (EIN 46-2831101) and Boston Finance Group, LLC (EIN 26-4511901), separately and/or by or through their trustees, agents, employees or other persons who act under, by, through or on behalf of either or all of them, are hereby ENJOINED from transferring, conveying, encumbering, disposing of or otherwise alienating their bank accounts or business accounts, including but not limited to accounts at American Momentum Bank, Fidelity Investments, Fidelity Brokerage Service LLC, Wells Fargo Clearing Services, LLC (Wells Fargo Advisors) and any other bank or financial institution, until further order of this Court, with the exception of the ongoing expenses identified in the forthcoming Order Designating Depository for Assets.
- C. Defendants, The Directed Benefits Foundation, Inc. (EIN 46-2831101) and Boston Finance Group, LLC (EIN 26-4511901) separately and/or by or through their trustees, agents, employees or other persons who act under, by, through or on behalf of either or all of them or the Defendants, are hereby ENJOINED from transferring, conveying, encumbering, disposing of or otherwise alienating automobiles, motorcycles, or any other personal property or real property owned by The Directed Benefits Foundation, Inc. (EIN 46-2831101) or Boston Finance Group, LLC (EIN 26-4511901) and automobiles, motorcycles, or any other personal property or real property purchased or obtained using money received from beneficiaries in The Directed Benefits Foundation, Inc. (EIN 46-2831101) or Boston Finance Group, LLC (EIN 26-4511901) until further order of this Court.
- D. Defendants, The Directed Benefits Foundation, Inc. (EIN 46-2831101), Leo Joseph Govoni, Elizabeth Sauer and Boston Finance Group, LLC (EIN 26-4511901) individually

and/or by or through their spouses, trustees, agents, employees or other persons who act under, by, through or on behalf of either or all of them or the Defendants, are hereby ENJOINED from receiving directly or indirectly any money, property, or accounts from any beneficiaries of any settlement agreement or special needs settlement or trust, or their representatives, until further order of this Court. Nothing in this First Amended Temporary Injunction prevents beneficiaries of The Directed Benefits Foundation, Inc. (EIN 46-2831101) from receiving accurate information, trust accountings or statements from any Defendant.

- E. Defendants, The Directed Benefits Foundation, Inc. (EIN 46-2831101), Leo Joseph Govoni, Elizabeth Sauer and Boston Finance Group, LLC (EIN 26-4511901) individually and/or by or through their spouses, trustees, agents, employees or other persons who act under, by, through or on behalf of either or all of them or the Defendants, are hereby ENJOINED from soliciting any person or entity to use any services of The Directed Benefits Foundation, Inc. or provide any monies to The Directed Benefits Foundation, Inc. until further order of this Court.
- F. The Directed Benefits Foundation, Inc. (EIN 46-2831101), Leo Joseph Govoni, Elizabeth Sauer and Boston Finance Group, LLC (EIN 26-4511901) individually and/or by or through their spouses, trustees, agents, employees or other persons who act under, by, through or on behalf of either or all of them or the Defendants, are hereby ENJOINED from destroying, mutilating, concealing, altering, or disposing of, in any manner, any of the books, records, papers, computer disks, computer memory retention devices or the like, computers, documents, correspondence, obligations or other property of the Defendants herein until further order of this Court.

G.	The Plaintiff, Office of the Attorney General, Department of Legal Affairs, is an
agency	of the State of Florida and, in recognition of the public interest served by this action,
no bon	d shall be required with respect to the relief granted herein. Fla. R. Civ. P. 1.610(b).
DONE	AND ORDERED in Chambers, at Pinellas County, Florida, on this day of
 	, 2024
	Electronically Conformed 8/17/2024
	Cynthia Newton
	The Hon. Cynthia Newton
	CIRCUIT JUDGE

EXHIBIT B

Commercial Contract

FLORIDA ASSOCIATION OF REALTORS®

1* '	1. PARTIES AND PROPERTY: Robert and Cindy Briesacher Trust		("Buyer")
2* 6	agrees to buy and Propertycraft Enterprises LLC		("Seller")
3* ;	agrees to sell the property described as: Street Address: 12705 DANIEL DR CLEARWATER, FL	33762	
4*			
5*	Legal Description: DANIEL'S INDUSTRIAL PARK N 312FT OF LOT 1 & THAT PT LOT 13 PINELLA	AS GROVES ALL D	DESC IN SEC 09-30-16
6*	BEG NE COR OF SD LOT 1 FOR POB TH S00D07'30"W 312 FT TH W 162.6FT TH N00D06'11"W 32	22FT TH S89D57'2	2"E 162.6FT TH S00D0
7* (and the following Personal Property: 07'30"W 10FT TO POB		
8*			. <u></u>
9 (all collectively referred to as the "Property") on the terms and conditions set forth below.		
10*	2. PURCHASE PRICE:	\$	2,225,000
11* 12	(a) Deposit held in escrow by Michelle King 17724 Hunting Bow Circle, Suite 102 Lutz, ("Escrow Agent") (checks are subject to actual and final collection)	\$	100,000
13*	Escrow Agent's address: Florida 33558 (First American Title) Phone: 813-371-8320		
14*	(b) Additional deposit to be made to Escrow Agent within days after Effective Date	\$	
15*	(c) Additional deposit to be made to Escrow Agent within days after Effective Date	\$	
16*	(d) Total financing (see Paragraph 5)	\$	
17*	(e) Other	\$	
18 19* 20	(f) All deposits will be credited to the purchase price at closing. Balance to close, subject to adjustments and prorations, to be paid with locally drawn cashier's or official bank check(s) or wire transfer.	\$	2,125,000
22* 3 23 24 0 25 0 26 1 27	3. TIME FOR ACCEPTANCE; EFFECTIVE DATE; COMPUTATION OF TIME: Unless this offer and an executed copy delivered to all parties on or before 10/6/2024, this offer Buyer's deposit, if any, will be returned. The time for acceptance of any counter offer will be 3 of offer is delivered. The "Effective Date" of this Contract is the date on which the last one of or initialed and delivered this offer or the final counter offer. Calendar days will be used when time periods of 5 days or less. Time periods of 5 days or less will be computed without including egal holidays. Any time period ending on a Saturday, Sunday, or national legal holiday will extend outsiness day. Time is of the essence in this Contract.	r will be withdraw days from the dat the Seller and Ben computing time Saturday, Sund	n and the e the counter uyer has signed e periods, except ay, or national
29	4. CLOSING DATE AND LOCATION:		
30* 31 32 33	(a) Closing Date: This transaction will be closed on https://doi.org/11/20/2024 extended by other provisions of this Contract. The Closing Date will prevail over all other time to, Financing and Due Diligence periods. In the event insurance underwriting is suspended on to obtain property insurance, Buyer may postpone closing up to 5 days after the insurance underwriting is suspended on the obtain property insurance.	periods including Closing Date and	d Buyer is unable
34* 35	(b) Location: Closing will take place in Pinellas closing will take place in the county where the Property is located.) Closing may be conducted		ida. (If left blank, ronic means.
36* l	Buyer () () and Seller () acknowledge receipt of a copy of this page, which is Page	ge 1 of 7 Pages.	图盒

Docusign Envelope ID: 641F9876-8C35-824-bR5-0065/6-RC518 Doc 449 Filed 12/12/24 Page 18 of 23 37 5. THIRD PARTY FINANCING: **BWYER'S OBLIGATION:** Within days (5 days if left blank) after Effective Date, **Buyer** will apply for third party financing in an _____, with a fixed interest rate not to exceed _____ 39* amount not to exceed _____% of the purchase price or \$ ____ 41* of the principal amount, for a term of _____ years, and amortized over ____ years, with additional terms as follows: 42* 43 Buyer will timely provide any and all credit, employment, financial and other information reasonably required by any lender. Buyer 44* will use good faith and reasonable diligence to (i) obtain Loan Approval within _____ days (45 days if left blank) from Effective Date (Loan Approval Date), (ii) satisfy terms and conditions of the Loan Approval, and (iii) close the loan. Buyer will keep Seller and 46 Broker fully informed about loan application status and authorizes the mortgage broker and lender to disclose all such information 47 to Seller and Broker. Buyer will notify Seller immediately upon obtaining financing or being rejected by a lender. CANCELATION: If Buyer, after using good faith and reasonable diligence, fails to obtain Loan Approval by Loan Approval Date, 49* Buyer may within _____ days (3 days if left blank) deliver written notice to Seller stating Buyer either waives this financing contingency or cancels this Contract. If Buyer does neither, then Seller may cancel this Contract by delivering written notice to Buyer at any time thereafter. Unless this financing contingency has been wanted, this Contract shall remain subject to the satisfaction, by closing, of those conditions of Loan Approval related to the Property. DEPOSIT(S) (for purposes of Paragraph 5 only): If Buyer has used good faith and reasonable diligence but does not obtain Loan Approval by Loan Approval Date and thereafter either party elects to cancel this Contract as set forth above or the lender fails or refuses to close on or before the Closing Date without fault on Buyer's part, the Deposit(s) shall be returned to Buyer, whereupon both parties will be released from all further obligations under this Contract, except for obligations stated herein as surviving the termination of this Contract. If neither party elects to terminate this Contract as set forth above or Buyer fails to use good faith or reasonable diligence as set forth above, **Seller** will be entitled to retain the Deposit(s) if the transaction does not close. 59* 6. TITLE: Seller has the legal capacity to and will convey marketable title to the Property by 🗹 statutory warranty deed _____, free of liens, easements and encumbrances of record or known to **Seller**, 60* ☐ other 61 but subject to property taxes for the year of closing; covenants, restrictions and public utility easements of record; existing zoning 62* and governmental regulations; and (list any other matters to which title will be subject) _ 63* 65 provided there exists at closing no violation of the foregoing and none of them prevents **Buyer's** intended use of the Property as (a) Evidence of Title: The party who pays the premium for the title insurance policy will select the closing agent and pay for the title search and closing services. Seller will, at (check one) 🗅 Seller's 🗹 Buyer's expense and within 10 ___ days 🗅 after 68* Effective Date or at least days before Closing Date deliver to **Buyer** (check one) 69* ☑ (i.) a title insurance commitment by a Florida licensed title insurer and, upon Buyer recording the deed, an owner's policy 70* in the amount of the purchase price for fee simple title subject only to exceptions stated above. If Buyer is paying for the 71 evidence of title and Seller has an owner's policy, Seller will deliver a copy to Buyer within 15 days after Effective Date. 72 (ii.) an abstract of title, prepared or brought current by an existing abstract firm or certified as correct by an existing firm. 73* 74 However, if such an abstract is not available to **Seller**, then a prior owner's title policy acceptable to the proposed insurer as 75 a base for reissuance of coverage may be used. The prior policy will include copies of all policy exceptions and an update in a format acceptable to Buyer from the policy effective date and certified to Buyer or Buyer's closing agent together with 76 copies of all documents recited in the prior policy and in the update. If such an abstract or prior policy is not available to 77 Seller then (i.) above will be the evidence of title. 78 (b) Title Examination: Buyer will, within 15 days from receipt of the evidence of title deliver written notice to Seller of title 79 defects. Title will be deemed acceptable to Buyer if (1) Buyer fails to deliver proper notice of defects or (2) Buyer delivers proper 80 written notice and Seller cures the defects within 7 days from receipt of the notice ("Curative Period"). If the defects are 81 cured within the Curative Period, closing will occur within 10 days from receipt by Buyer of notice of such curing. Seller may 82 elect not to cure defects if Seller reasonably believes any defect cannot be cured within the Curative Period. If the defects are 83 not cured within the Curative Period, Buyer will have 10 days from receipt of notice of Seller's inability to cure the defects to 84 85 elect whether to terminate this Contract or accept title subject to existing defects and close the transaction without reduction in 86 purchase price. (c) Syrvey: (check applicable provisions below) ☑ Seller will, within 3 ___ days from Effective Date, deliver to Buyer copies of prior surveys, plans, specifications, and 88* engineering documents, if any, and the following documents relevant to this transaction: 89* _, prepared for Seller or in Seller's 90* _) and **Seller** ([]) acknowledge receipt of a copy of this page, which is Page 2 of 7 Pages.

Docu	isign Envelope ID: 641F9876-8724-bk-00676-45548 Doc 449 Filed 12/12/24 Page 19 of 23
92 93 94*	possession, which show all currently existing structures. In the event this transaction does not close, all documents provided by Seller will be returned to Seller within 10 days from the date this Contract is terminated. Buyer will, at Seller's Buyer's expense and within the time period allowed to deliver and examine title evidence,
95 96* 97*	obtain a current certified survey of the Property from a registered surveyor. If the survey reveals encroachments on the Property or that the improvements encroach on the lands of another, Buyer will accept the Property with existing encroachments such encroachments will constitute a title defect to be cured within the Curative Period.
98	(d) Ingress and Egress: Seller warrants that the Property presently has ingress and egress.
	7. PROPERTY CONDITION: Seller will deliver the Property to Buyer at the time agreed in its present "as is" condition, ordinary wear and tear excepted, and will maintain the landscaping and grounds in a comparable condition. Seller makes no warranties
	other than marketability of title. By accepting the Property "as is," Buyer waives all claims against Seller for any defects in the
	Property. (Check (a) or (b))
103*	□ (a) As Is: Buyer has inspected the Property or waives any right to inspect and accepts the Property in its "as is" condition.
104*	(b) Due Diligence Period: Buyer will, at Buyer's expense and within 30 days from Effective Date ("Due Diligence
105 106	Period"), determine whether the Property is suitable, in Buyer's sole and absolute discretion, for Buyer's intended use and development of the Property as specified in Paragraph 6. During the Due Diligence Period, Buyer may conduct any tests,
107	analyses, surveys and investigations ("Inspections") which Buyer deems necessary to determine to Buyer's satisfaction the
108	Property's engineering, architectural, environmental properties; zoning and zoning restrictions; flood zone designation and
109	restrictions; subdivision regulations; soil and grade; availability of access to public roads, water, and other utilities; consistency
110	with local, state and regional growth management and comprehensive land use plans; availability of permits, government
111	approvals and licenses; compliance with American with Disabilities Act; absence of asbestos, soil and ground water
112	contamination; and other inspections that Buyer deems appropriate to determine the suitability of the Property for Buyer's
113 114	intended use and development. Buyer will deliver written notice to Seller prior to the expiration of the Due Diligence Period of Buyer's determination of whether or not the Property is acceptable. Buyer's failure to comply with this notice requirement
115	will constitute acceptance of the Property in its present "as is" condition. Seller grants to Buyer , its agents, contractors and
116	assigns, the right to enter the Property at any time during the Due Diligence Period for the purpose of conducting Inspections;
117	provided, however, that Buyer, its agents, contractors and assigns enter the Property and conduct Inspections at their own
118	risk. Buyer will indemnify and hold Seller harmless from losses, damages, costs, claims and expenses of any nature, including
119	attorneys' fees at all levels, and from liability to any person, arising from the conduct of any and all inspections or any work
120 121	authorized by Buyer . Buyer will not engage in any activity that could result in a mechanic's lien being filed against the Property without Seller's prior written consent. In the event this transaction does not close, (1) Buyer will repair all damages to the
122	Property resulting from the Inspections and return the Property to the condition it was in prior to conduct of the Inspections, and
123	(2) Buyer will, at Buyer's expense, release to Seller all reports and other work generated as a result of the Inspections. Should
124 125	Buyer deliver timely notice that the Property is not acceptable, Seller agrees that Buyer's deposit will be immediately returned to Buyer and the Contract terminated.
126 127	(c) Walk-through Inspection: Buyer may, on the day prior to closing or any other time mutually agreeable to the parties, conduct a final "walk-through" inspection of the Property to determine compliance with this paragraph and to ensure that all
128	Property is on the premises.
	8. OPERATION OF PROPERTY DURING CONTRACT PERIOD: Seller will continue to operate the Property and any business
	conducted on the Property in the manner operated prior to Contract and will take no action that would adversely impact the Property, tenants, lenders or business, if any. Any changes, such as renting vacant space, that materially affect the Property or
	Buyer's intended use of the Property will be permitted only with Buyer's consent without Buyer's consent.
133	9. CLOSING PROCEDURE:
134 135	(a) Possession and Occupancy: Seller will deliver possession and occupancy of the Property to Buyer at closing. Seller will provide keys, remote controls, and any security/access codes necessary to operate all locks, mailboxes, and security systems.
136	(b) Costs: Buyer will pay buyer's attorneys' fees, taxes and recording fees on notes, mortgages and financing statements and
137	recording fees for the deed. Seller will pay seller's attorneys' fees, taxes on the deed and recording fees for documents needed
138	to cure title defects. If Seller is obligated to discharge any encumbrance at or prior to closing and fails to do so, Buyer may use
139	purchase proceeds to satisfy the encumbrances.
140 141	(c) Documents: Seller will provide the deed; bill of sale; mechanic's lien affidavit; originals of those assignable service and maintenance contracts that will be assumed by Buyer after the Closing Date and letters to each service contractor from Seller
149*	Buyer () and Seller () acknowledge receipt of a copy of this page, which is Page 3 of 7 Pages.
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advising each of them of the sale of the Property and, if applicable, the transfer of its contract, and any assignable warranties or 143 guarantees received or held by Seller from any manufacturer, contractor, subcontractor, or material supplier in connection with 144 the Property; current copies of the condominium documents, if applicable; assignments of leases, updated rent roll; tenant and 145 lender estoppel letters; assignments of permits and licenses; corrective instruments; and letters notifying tenants of the change 146 in ownership/rental agent. If any tenant refuses to execute an estoppel letter, Seller will certify that information regarding the 147 tenant's lease is correct. If Seller is a corporation, Seller will deliver a resolution of its Board of Directors authorizing the sale 148 and delivery of the deed and certification by the corporate Secretary certifying the resolution and setting forth facts showing the 149 conveyance conforms to the requirements of local law. Seller will transfer security deposits to Buyer. Buyer will provide the 150 151 closing statement, mortgages and notes, security agreements, and financing statements.

- (d) Taxes and Prorations: Real estates taxes, personal property taxes on any tangible personal property, bond payments assumed by Buyer, interest, rents, association dues, insurance premiums acceptable to Buyer, and operating expenses will be prorated through the day before closing. If the amount of taxes for the current year cannot be ascertained, rates for the previous year will be used with due allowance being made for improvements and exemptions. Any tax proration based on an estimate will, at request of either party, be readjusted upon receipt of current year's tax bill; this provision will survive closing.
- (e) Special Assessment Liens: Certified, confirmed, and ratified special assessment liens as of the Closing Date will be paid by Seller. If a certified, confirmed, or ratified special assessment is payable in installments, Seller will pay all installments due and payable on or before the Closing Date, with any installment for any period extending beyond the Closing Date prorated, and Buyer will assume all installments that become due and payable after the Closing Date. Buyer will be responsible for all assessments of any kind which become due and owing after Closing Date, unless an improvement is substantially completed as of Closing Date. If an improvement is substantially completed as of the Closing Date but has not resulted in a lien before closing, Seller will pay the amount of the last estimate of the assessment.
- (f) Foreign Investment In Real Property Tax Act (FIRPTA): If Seller is a "foreign person" as defined by FIRPTA, Seller and
 Buyer agree to comply with Section 1445 of the Internal Revenue Code. Seller and Buyer will complete, execute, and deliver
 as directed any instrument, affidavit, or statement reasonably necessary to comply with the FIRPTA requirements, including
 delivery of their respective federal taxpayer identification numbers or Social Security Numbers to the closing agent. If Buyer
 does not pay sufficient cash at closing to meet the withholding requirement, Seller will deliver to Buyer at closing the additional
 cash necessary to satisfy the requirement.
- 170 **10. ESCROW AGENT:** Seller and **Buyer** authorize Escrow Agent (Agent) to receive, deposit, and hold funds and other property in escrow and, subject to collection, disburse them in accordance with the terms of this Contract. The parties agree that Agent will not be liable to any person for misdelivery of escrowed items to **Seller** or **Buyer**, unless the misdelivery is due to Agent's willful breach of this Contract or gross negligence. If Agent has doubt as to Agent's duties or obligations under this Contract, Agent may, at Agent's option, (a) hold the escrowed items until the parties mutually agree to its disbursement or until a court of competent jurisdiction or arbitrator determines the rights of the parties or (b) deposit the escrowed items with the clerk of the court having jurisdiction over the matter and file an action in interpleader. Upon notifying the parties of such action, Agent will be released from all liability except for the duty to account for items previously delivered out of escrow. If Agent is a licensed real estate broker, Agent will comply with Chapter 475, Florida Statutes. In any suit in which Agent interpleads the escrowed items or is made a party because of acting as Agent hereunder, Agent will recover reasonable attorney's fees and costs incurred, with these amounts to be paid from and out of the escrowed items and charged and awarded as court costs in favor of the prevailing party.
- 181 **11. CURE PERIOD:** Prior to any claim for default being made, a party will have an opportunity to cure any alleged default. If a party fails to comply with any provision of this Contract, the other party will deliver written notice to the non-complying party specifying the non-compliance. The non-complying party will have _____ days (5 days if left blank) after delivery of such notice to cure the non-compliance.
- 185 **12. RETURN OF DEPOSIT:** Unless otherwise specified in the Contract, in the event any condition of this Contract is not met 186 and **Buyer** has timely given any required notice regarding the condition having not been met, **Buyer's** deposit will be returned in 187 accordance with applicable Florida laws and regulations.

188 **13. DEFAULT:**

- (a) In the event the sale is not closed due to any default or failure on the part of **Seller** other than failure to make the title marketable after diligent effort, **Buyer** may either (1) receive a refund of **Buyer**'s deposit(s) or (2) seek specific performance. If **Buyer** elects a deposit refund, **Seller** will be liable to Broker for the full amount of the brokerage fee.
- (b) In the event the sale is not closed due to any default or failure on the part of **Buyer**, **Seller** may either (1) retain all deposit(s) paid or agreed to be paid by **Buyer** as agreed upon liquidated damages, consideration for the execution of this Contract, and
- 194* Buyer () and Seller () acknowledge receipt of a copy of this page, which is Page 4 of 7 Pages.

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- in full settlement of any claims, upon which this Contract will terminate or (2) seek specific performance. If Seller retains the 195 deposit, Seller will pay the Brokers named in Paragraph 20 fifty percent of all forfeited deposits retained by Seller (to be split 196 equally among the Brokers) up to the full amount of the brokerage fee. 197
- 198 14. ATTORNEY'S FEES AND COSTS: In any claim or controversy arising out of or relating to this Contract, the prevailing party, 199 which for purposes of this provision will include Buyer, Seller and Broker, will be awarded reasonable attorneys' fees, costs, and 200 expenses.
- 201 **15. NOTICES:** All notices will be in writing and may be delivered by mail, personal delivery, or electronic means. Parties agree to send all notices to addresses specified on the signature page(s). Any notice, document, or item given by or delivered to an attorney 203 or real estate licensee (including a transaction broker) representing a party will be as effective as if given by or delivered to that party.

204 16. DISCLOSURES:

- (a) Commercial Real Estate Sales Commission Lien Act: The Florida Commercial Real Estate Sales Commission Lien Act 205 provides that when a broker has earned a commission by performing licensed services under a brokerage agreement with you, 206 the broker may claim a lien against your net sales proceeds for the broker's commission. The broker's lien rights under the act 207 cannot be waived before the commission is earned. 208
- (b) Special Assessment Liens Imposed by Public Body: The Property may be subject to unpaid special assessment lien(s) 209 210 imposed by a public body. (A public body includes a Community Development District.) Such liens, if any, shall be paid as set forth in Paragraph 9.(e). 211
- (c) Radon Gas: Radon is a naturally occurring radioactive gas that, when it has accumulated in a building in sufficient quantities, 212 may present health risks to persons who are exposed to it over time. Levels of radon that exceed federal and state quidelines 213 have been found in buildings in Florida. Additional information regarding radon and radon testing may be obtained from your 214 county public health unit. 215
- (d) Energy-Efficiency Rating Information: Buyer acknowledges receipt of the information brochure required by Section 216 553.996, Florida Statutes. 217

218 **17. RISK OF LOSS:**

- (a) If, after the Effective Date and before closing, the Property is damaged by fire or other casualty, Seller will bear the risk of 219 loss and Buyer may cancel this Contract without liability and the deposit(s) will be returned to Buyer. Alternatively, Buyer will 220 221 have the option of purchasing the Property at the agreed upon purchase price and Seller will transfer to Buyer at closing any insurance proceeds, or Seller's claim to any insurance proceeds payable for the damage. Seller will cooperate with and assist 222 Buyer in collecting any such proceeds. 223
- (b) If, after the Effective Date and before closing, any part of the Property is taken in condemnation or under the right of eminent 224 225 domain, or proceedings for such taking will be pending or threatened, Buyer may cancel this Contract without liability and the 226 deposit(s) will be returned to Buyer. Alternatively, Buyer will have the option of purchasing what is left of the Property at the 227 agreed upon purchase price and Seller will transfer to the Buyer at closing the proceeds of any award, or Seller's claim to any award payable for the taking. Seller will cooperate with and assist Buyer in collecting any such award. 228
- 229* 18, ASSIGNABILITY; PERSONS BOUND: This Contract may be assigned to a related entity, and otherwise 🗆 is not assignable 230° Vis assignable. The terms "Buyer," "Seller" and "Broker" may be singular or plural. This Contract is binding upon Buyer, Seller 231 and their heirs, personal representatives, successors and assigns (if assignment is permitted).
- 232 19. MISCELLANEOUS: The terms of this Contract constitute the entire agreement between Buyer and Seller. Modifications of 233 this Contract will not be binding unless in writing, signed and delivered by the party to be bound. Signatures, initials, documents 234 referenced in this Contract, counterparts and written modifications communicated electronically or on paper will be acceptable 235 for all purposes, including delivery, and will be binding. Handwritten or typewritten terms inserted in or attached to this Contract 236 prevail over preprinted terms. If any provision of this Contract is or becomes invalid or unenforceable, all remaining provisions will 237 continue to be fully effective. This Contract will be construed under Florida law and will not be recorded in any public records.

(a) Seller's Broker:	Marcus & Millichap	James Defusto			
· · ·	(Company Name)	(Licensee)			
201 North Franklin St, Suite 1	1100, Tampa, FL 33602 813-387-4784 ja				
who ⊻ is a single agent □ is	Address, Telephone, Fa. s a transaction broker ☐ has no brokerad	x, E-mail) e relationship and who will be compensated by ∑Seller			
0 0	rsuant to □ a listing agreement □ other (s				
	ζ ζ ,	,,			
(b) Buyer's Broker:	(Company Name)	(lianges)			
	(Company Name)	(Licensee)			
	(Address, Telephone, Fa				
		e relationship and who will be compensated by D Seller's			
Broker 🗆 Seller 🗆 Buyer 🗅	under both parties pursuant to under an MLS offe	r of compensation 🖵 other (specify)			
(collectively referred to as "Pro	oker") in connection with any set relating	to the Property, including but not limited to inquiries,			
		on. Seller and Buyer agree to indemnify and hold Broker			
harmless from and against los	sses, damages, costs and expenses of ar	ny kind, including reasonable attorneys' fees at all levels,			
		which is inconsistent with the representation in this			
		to Paragraph 10, (3) any duty accepted by Broker at the lated by Chapter 475, Florida Statutes, as amended, or (4			
		ny third party whom Broker refers, recommends, or retains			
for or on behalf of Seller or Bu	· · · · · · · · · · · · · · · · · · ·	,			
21 OPTIONAL CLAUSES: (C	Sheck if any of the following clauses are ar	oplicable and are attached as an addendum to this Contrac			
☐ Arbitration	☐ Seller Warranty	☐ Existing Mortgage			
Section 1031 Exchange		, , , , , , , , , , , , , , , , , , , ,			
□ Property Inspection ar□ Seller Representations	· ·	□ Seller's Attorney Approval□ Other			
Solidi Hoprosontatione	Golder Financing	<u> </u>			
22. ADDITIONAL TERMS:					
		Seller at close of escrow pre-pay rent of \$100,000. The money will be taken out of escrow funds.			
Seller at close of escrow pre-pa		n out of escrow funds.			
Seller at close of escrow pre-pa	w enter into a 6 month sale leaseback.				
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316* Seller's Address for	or purpose of notice:				
317* Facsimile:		E-mail:			

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291 Each person signing this Contract on behalf of a party that is a business entity represents and warrants to the other party that

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