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OF COUNSEL
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July 18, 2014

HAND DELIVERY

The Honorable Martin H. Colin
South County Courthouse
200 West Atlantic Ave., 2nd Floor
Delray Beach, FL 33444

Re: Estate of Simon L. Bernstein
Case No: 502012CP004391XXXXSB

Dear Judge Colin:

Enclosed please find original and conformed copies of Successor Letters of Administration and Order Appointing Successor Personal Representative. Copies of the proposed Letters and Order have been provided to all other parties.

If the Letters and Order are acceptable, I have also enclosed addressed stamped envelopes to return the conformed copies.

Thank you for your consideration in this matter.

Sincerely,



Sherri McDowell, Paralegal to
Brian M. O'Connell and Ashley N. Crispin

/sm

Enclosure

cc: All parties on the attached Service List

IN THE CIRCUIT COURT IN AND FOR THE 15TH JUDICIAL CIRCUIT IN AND FOR
PALM BEACH COUNTY, FLORIDA

IN RE: ESTATE OF:

PROBATE DIVISION

SIMON L. BERNSTEIN,

FILE NO: 502012CP4391XXXXSB

Deceased.

SUCCESSOR LETTERS OF ADMINISTRATION
(single personal representative)

TO ALL WHOM IT MAY CONCERN

WHEREAS, SIMON L. BERNSTEIN, a resident of Palm Beach County, Florida died on September 12, 2012, owning assets in the State of Florida, and

WHEREAS, BRIAN M. O'CONNELL has been appointed successor personal representative of the estate of decedent and has performed all acts prerequisite to issuance of Successor Letters of Administration in the estate,

NOW, THEREFORE, I, the undersigned circuit judge, declare BRIAN M. O'CONNELL duly qualified under the laws of the State of Florida to act as successor personal representative of the estate of SIMON L. BERNSTEIN, deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the decedent as far as the assets of the estate will permit and the law directs; and to make distribution of the estate according to law.

DONE and ORDERED in chambers in Delray Beach, Florida on the _____ day of _____, 2014.

MARTIN H. COLIN, CIRCUIT JUDGE

Copies furnished to all on the Service List attached

SERVICE LIST

<p>Alan B. Rose, Esq. Page, Mrachek, Fitzgerald & Rose, P.A. 505 S. Flagler Dr., Suite 600 West Palm Beach, FL 33401 (561) 355-6991 arose@pm-law.com Attorney for Ted S. Bernstein</p>	<p>John J. Pankauski, Esq. Pankauski Law Firm PLLC 120 South Olive Ave., 7th Floor West Palm Beach, FL 33401 (561) 514-0900 john@Pankauskilawfirm.com Attorney for Ted S. Bernstein</p>	<p>Irwin J. Block, Esq. The Law Office of Irwin J. Block, PL 700 South Federal Highway, Suite 200 Boca Raton, FL 33432 ijb@jiblegal.com</p>	<p>Peter Feaman, Esq. Peter M. Feaman, P.A. 3695 Boynton Beach Blvd., uite 9 Boynton Beach, FL 33436 pfeaman@feamanlaw.com</p>
<p>William H. Glasko, Esq. Golden Cowan, P.A. 1734 South Dixie Highway Palmetto Bay, FL 33157 bill@palmettobaylaw.com</p>	<p>John P. Morrissey, Esq. 330 Clematis St., Suite 213 West Palm Beach, FL 33401 john@jmorrisseylaw.com</p>	<p>Max Friedstein 2142 Churchill Lane Highland Park, IL 60035 Beneficiary</p>	<p>Carley Friedstein, Minor c/o Jeffrey and Lisa Friedstein Parent and Natural Guardian 2142 Churchill Lane Highland Park, IL 60035 Lisa@friedsteins.com Lisa.friedstein@gmail.com Beneficiary</p>
<p>Lisa Friedstein 2142 Churchill Lane Highland Park, IL 60035 Lisa@friedsteins.com Lisa.friedstein@gmail.com</p>	<p>Jill Iantoni 2101 Magnolia Lane Highland Park, IL 60035 jilliantoni@gmail.com</p>	<p>Julia Iantoni, a Minor c/o Guy and Jill Iantoni, her Parents & Natural Guardians 2101 Magnolia Lane Highland Park, IL 60035 jilliantoni@gmail.com</p>	<p>Eliot Bernstein 2753 N.W. 34th St. Boca Raton, FL 33434 iviewit@iviewit.tv</p>
<p>Joshua, Jacob and Daniel Bernstein, Minors c/o Eliot and Candice Bernstein, Parents and Natural Guardians 2753 N.W. 34th St. Boca Raton, FL 33434 iviewit@iviewit.tv</p>	<p>Pamela Beth Simon 950 N. Michigan Ave., Apt. 2603 Chicago, IL 60611 psimon@stpcorp.com</p>	<p>Benjamin P. Brown, Esq. Matwiczuk & Broaw LLP 625 N. Flagler Dr., #401 West Palm Beach, FL 33401 bbrown@matbrolaw.com</p>	

IN THE CIRCUIT COURT IN AND FOR THE 15TH JUDICIAL CIRCUIT IN AND FOR
PALM BEACH COUNTY, FLORIDA

IN RE: ESTATE OF:

PROBATE DIVISION

SIMON L. BERNSTEIN,

FILE NO: 502012CP4391XXXXSB

Deceased.

_____ /

ORDER APPOINTING SUCCESSOR PERSONAL REPRESENTATIVE

The instrument presented to this court as the last will of SIMON L. BERNSTEIN deceased, having been executed in conformity with law, and made self-proved by the acknowledgement of the decedent and the affidavits of the witnesses, made before an officer authorized to administer oaths and evidenced by the officer's certificate attached to or following the will in the form required by law, the Court having admitted the Will to probate on (or about) October 2, 2012, the parties having agreed to the appointment of BRIAN M. O'CONNELL, as successor personal representative, it is

ADJUDGED that BRIAN M. O'CONNELL is appointed successor personal representative of the estate of the decedent, and that upon taking the prescribed oath, filing designation and acceptance of resident agent, and entering into bond in the sum of -0- (bond waived) letters of administration shall be issued.

DONE and ORDERED in chambers in Delray Beach, Florida on the _____ day of _____, 2014.

MARTIN H. COLIN, CIRCUIT JUDGE

Copies furnished to all on the Service List attached

SERVICE LIST

<p>Alan B. Rose, Esq. Page, Mrachek, Fitzgerald & Rose, P.A. 505 S. Flagler Dr., Suite 600 West Palm Beach, FL 33401 (561) 355-6991 arose@pm-law.com Attorney for Ted S. Bernstein</p>	<p>John J. Pankauski, Esq. Pankauski Law Firm PLLC 120 South Olive Ave., 7th Floor West Palm Beach, FL 33401 (561) 514-0900 john@Pankauskilawfirm.com Attorney for Ted S. Bernstein</p>	<p>Irwin J. Block, Esq. The Law Office of Irwin J. Block, PL 700 South Federal Highway, Suite 200 Boca Raton, FL 33432 ijb@ijblegal.com</p>	<p>Peter Feaman, Esq. Peter M. Feaman, P.A. 3695 Boynton Beach Blvd., uite 9 Boynton Beach, FL 33436 pfeaman@feamanlaw.com</p>
<p>William H. Glasko, Esq. Golden Cowan, P.A. 1734 South Dixie Highway Palmetto Bay, FL 33157 bill@palmettobaylaw.com</p>	<p>John P. Morrissey, Esq. 330 Clematis St., Suite 213 West Palm Beach, FL 33401 john@jmorrisseylaw.com</p>	<p>Max Friedstein 2142 Churchill Lane Highland Park, IL 60035 Beneficiary</p>	<p>Carley Friedstein, Minor c/o Jeffrey and Lisa Friedstein Parent and Natural Guardian 2142 Churchill Lane Highland Park, IL 60035 Lisa@friedsteins.com Lisa.friedstein@gmail.com Beneficiary</p>
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<p>Joshua, Jacob and Daniel Bernstein, Minors c/o Eliot and Candice Bernstein, Parents and Natural Guardians 2753 N.W. 34th St. Boca Raton, FL 33434 iviewit@iviewit.tv</p>	<p>Pamela Beth Simon 950 N. Michigan Ave., Apt. 2603 Chicago, IL 60611 psimon@stpcorp.com</p>	<p>Benjamin P. Brown, Esq. Matwiczuk & Broaw LLP 625 N. Flagler Dr., #401 West Palm Beach, FL 33401 bbrown@matbrolaw.com</p>	