### IN THE CIRCUIT COURT OF THE 15th JUDICIAL CIRCUIT IN AND FOR PALM BEACH COUNTY, FLORIDA

Hon John S Kastrenakes ("JSK")

CASE NO.: 50-2018-CA-00231 7-XXXX-MB

WALTER E. SAHM and PATRICIA SAHM

Plaintiffs/Petitioners,

V

BERNSTEIN FAMILY REALTY, LLC,

BRIAN O'CONNELL, AS SUCCESSOR PERSONAL REPRESENTATIVE OF THE ESTATE OF SIMON L. BERNSTEIN;

ALEXANDRA BERNSTEIN, ERIC BERNSTEIN, MICHAEL BERNSTEIN, MOLLY SIMON, PAMELA B. SIMON, JILL IANTONI, MAX FRIEDSTEIN, LISA FRIEDSTEIN, INDIVIDUALLY AND TRUSTEES OF THE SIMON L. BERNSTEIN REVOCABLE TRUST AGREEMENT DATED MAY 20, 2008, AS AMENDED AND RESTATED; ELIOT BERNSTEIN, AND CANDICE BERNSTEIN, INDIVIDUALLY AND AS NATURAL GUARDIANS OF MINOR CHILDREN JO., JA. AND D. BERNSTEIN; AND ALL UNKNOWN TENANTS.

Defendants/Respondents.

#### LIS PENDENS

- 1 The Plaintiffs have instituted this action against Defendants seeking to foreclose a mortgage with respect to the property described below and other counts contained in the Complaint.
- 2 The Plaintiffs in this action are WALTER E. SAHM and PATRICIA SAHM.
- 3 The case number of the action is 50-2018-CA-00231 7-XXXX-MB as shown in the caption of the case IN THE CIRCUIT COURT OF THE 15th JUDICIAL CIRCUIT IN AND FOR PALM BEACH COUNTY, FLORIDA.
- 4 The property that is the subject matter of this action is in Palm Beach County, Florida, and is described as follows:

Real Property:

Lot 68, Block G, Boca Madera Unit 2, according to the plat thereof as recorded in Plat Book 32, Page 59, and Public Records of Palm Beach County, Florida aka 2753 NW 34th St, Boca Raton, FL 33434.

5 A statement of the relief sought as to the property:

Full refund from the Plaintiffs to the Defendant Candice Michelle Bernstein individually and as natural guardian the total sum of \$ 217,233.00 originally paid on 06.20.2008 with all monthly mortgage payments also duly paid to the Plaintiffs with statutory interest at the statutory rate of interest from time to time since 06.20.2008 to the date of full refund.

Dated: May 26, 2020

Respectfully Submitted by,

/s/Candice Michelle Bernstein

PRO SE Candice Michelle Bernstein, AND INDIVIDUALLY **GUARDIAN OF NATURAL** MINOR CHILDREN JO., JA. AND

D. BERNSTEIN

2753 NW 34th St Boca Raton, FL 33434 561-245-8588

tourcandy@gmail.com

Ottached.

Dencica Bouk Wire Transfer/HU

Dwarranty Deed - Berstein Femily Reetly 3

Final Judgment - 3 pgs 2/pgs

### **CERTIFICATE OF SERVICE**

I CERTIFY that Notice of Lis Pendens above has been furnished to parties listed on attached Service List by E-mail Electronic Transmission and/or Court ECF this May 26, 2020.

Respectfully Submitted by,

/s/Candice Michelle Bernstein

PRO SE Candice Michelle Bernstein, **AND** AS INDIVIDUALLY **GUARDIAN OF** NATURAL MINOR CHILDREN JO., JA. AND

D. BERNSTEIN

2753 NW 34th St Boca Raton, FL 33434

561-245-8588

tourcandy@gmail.com

Original filed with Hon Clerk and Controller Palm Beach County with

Service Fee and Recording Fees Calculated as per website below: https://www.mypalmbeachclerk.com/resources/fees/public-records-fees/recording

Copies to all included in the Service List

Hon Court

Palm Beach County Courthouse

Foreclosures

PO Box 4667

West Palm Beach, FL 33402

Main Courthouse

205 North Dixie Highway

3<sup>rd</sup> Floor Room 3.23

West Palm Beach, FL 33401

Email:

Phone: 561 355-2986

SWEET APPLE, BROEKER & VARKAS, P.L.

Attorneys for Plaintiffs

4800 N. Federal Highway, Suite BIOS

Boca Raton, Florida 33431 Telephone: (561) 392-1230

Email: Pleadings@SweetappleLaw.com

ROBERT A SWEETAPPLE Florida Bar No. 0296988

BERKLEY SWEETAPPLE

Florida Bar No. 112756

Eliot Ivan Bernstein, Pro Se – Attorney in Fact, 2753 NW 34th St., Boca Raton, FL 33434, (iviewit@iviewit.tv);

Brian O'Connell, Esq., and Ashley Crispin Ackal, Esq., O'Connell & Crispin, PLLC, 420 Royal Palm Way, Palm Beach, FL 33480 (boconnell@ocalawyers.com; acrispinackal@ocalawyers.com);

Cary P. Sabol, Esq., Law Offices of Cary P. Sabol, P.O. Box 15981, West Palm Beach, Florida 33416 (CSabol@sabollaw.com);

Alan B. Rose, Esq., Mrachek, Fitzgerald & Rose, 505 South Flagler Drive Flagler Center, Suite 600, West Palm Beach, FL 33401 (<u>Arose@Mrachek-law.com</u>)

# E-service recipients selected for service (selected by Court for In Chamber Notice of Service):

| Name                    | Email Address                   |
|-------------------------|---------------------------------|
| Cary P. Sabol Esq.      | CSABOL@SABOLLAW.COM             |
|                         | Sara@sabollaw.com               |
| Clara Crabtree Ciadella | service@OCAlawyers.com          |
|                         | secondaryservice@OCAlawyers.com |
| Eliot Ivan Bernstein    | iviewit@iviewit.tv              |

|                                     | iviewit@gmail.com               |
|-------------------------------------|---------------------------------|
|                                     | tourcandy@gmail.com             |
| Alan B Rose                         | arose@mrachek-law.com           |
| Aldii b Nose                        | manderson@mrachek-law.com       |
|                                     | blewter@mrachek-law.com         |
|                                     | arose@mrachek-law.com           |
|                                     | manderson@mrachek-law.com       |
|                                     | blewter@mrachek-law.com         |
| Donald R. Tescher                   | dtescher@tescherlaw.com         |
| Donald K. Tesener                   | agehle@tescherlaw.com           |
| Robert L. Spallina                  | rspallina@tescherlaw.com        |
| Nobel CE. Spannia                   | kmoran@tescherlaw.com           |
| Alan Jay Ciklin                     | aciklin@ciklinlubitz.com        |
| Brian M O'Connell                   | service@OCAlawyers.com          |
| Difait W & Comen                    | secondaryservice@OCAlawyers.com |
| Steven Alan Lessne                  | slessne@gunster.com             |
| Steven Man Lessine                  | lvanegas@gunster.com            |
|                                     | eservice@gunster.com            |
| Diana Lewis                         | dzlewis@aol.com                 |
| Mrachek, Fitzgerald, Rose, Konopka, |                                 |
| Thomas & Weiss                      | arose@mrachek-law.com           |
| Ciklin Lubitz f.k.a. Ciklin Lubitz  | aciklin@ciklinlubitz.com        |
| Martens & O'Con                     | acikiin@cikiinidbitz.com        |
| O'Connell & Crispin Ackal, PLLC     | mailto:boconnell@ocalawyers.com |
| Oppenheimer Trust Company of        | Janet.Craig@opco.com            |
| Delaware                            | Janet.eraig@opco.com            |
| Oppenheimer Trust Company of New    | Hunt.Worth@opco.com             |
| Jersey                              | Hunt. Worth@opco.com            |
| Ted Bernstein                       | ted@lifeinsuranceconcepts.com   |
| Gunster, Yoakley & Stewart, P.A.    | slessne@gunster.com             |
| GrayRobinson, P.A.                  | mayanne.downs@gray-robinson.com |
| ADR & MEDIATIONS SERVICES, LLC      | dzlewis@aol.com                 |
| Robert A Sweetapple                 | pleadings@sweetapplelaw.com     |
|                                     | lwills@sweetapplelaw.com        |
|                                     | rsweetapple@sweetapplelaw.com   |
| Berkley Sweetapple                  | bsweetapple@sweetapplelaw.com   |

# MASTER SERVICE LIST - SSFL15th - 2014CP002815

### Case

## Oppenheimer v BFR and Children Trusts

| # | Law Firm / Attorney | Address/Emails | Party Represented |
|---|---------------------|----------------|-------------------|
|   |                     |                |                   |

| 1        | Tescher & Spallina, PA  | Boca Village Corporate Center I                                     | Tescher & Spallina, PA,                 |
|----------|-------------------------|---|---|
|          | 1                       | 4855 Technology Way   | Robert Spallina (Personally &           |
|          | Donald R. Tescher,      | Suite 720   | Professionally),                        |
|          |                         | Boca Raton, FL 33431  | Donald Tescher (Personally &            |
|          |                         | (561) 997-7008  | Professionally),                        |
|          |                         | dtescher@tescherlaw.com,  |   |
|          |                         | dtescher@tescherspallina.com,                                       |   |
|          |                         | ddustin@tescherlaw.com,   |   |
|          |                         | rspallina@comcast.net,  | 1                                       |
|          |                         | rspallina@tescherspallina.com                                       |   |
|          |                         |   |   |
| 2        | Mark R. Manceri, P.A.   | 1600 S Federal Hwy  | Bernstein Family Realty (BFR),          |
|          | 1                       | Ste 900   | Ted Bernstein,                          |
|          | Mark R. Manceri, Esq.   | Pompano Beach, FL 33062-7520  | Mark R. Manceri, Esq. (Professionally & |
|          | - Bar Number: 444560    | 954-491-7099  | Personally)                             |
|          |                         | mrmlaw@comcast.net,   |   |
|          |                         | mrmlaw1@gmail.com   |   |
|          |                         |   | T. I Devetain as Manager DED            |
| 3        | Mrachek, Fitzgerald,    | 505 South Flagler Drive   | Ted Bernstein as Manager BFR,           |
|          | Rose, Konopka,          | Suite 600   | Attorney Alan B. Rose, Esq. (Personally |
|          | Thomas & Weiss, P.A.    | West Palm Beach, Florida 33401                                      | & Professionally),                      |
|          | 1                       | +1 (561) 355-6991   | Page, Mrachek, Fitzgerald & Rose, P.A.  |
|          | Page, Mrachek,          | arose@mrachek-law.com,  |   |
|          | Fitzgerald & Rose, P.A. | arose@pm-law.com,   |   |
|          | 1                       | mchandler@mrachek-law.com,  |   |
|          | Alan B. Rose, Esq.      | abourget@mrachek-law.com  |   |
| <u> </u> | D 1 1:T T'              | 120 South Olive Avenue  | Ted Bernstein,                          |
| 4        | Pankauski Law Firm      |   | Attorney John Pankauski, Esq.           |
|          | PLLC/                   | 7th Floor   | (Personally & Professionally),          |
|          | John J. Pankauski, Esq. | West Palm Beach, FL 33401<br>+1 (561) 514-0900                      | Pankauski Law Firm PLLC                 |
|          |                         |   | 1 airauski Daw 1 iiii 1 BDC             |
|          |                         | john@pankauskilawfirm.com,  |   |
|          |                         | courtfilings@pankauskilawfirm.com,<br>Michelle@Pankauskilawfirm.com |   |
|          | A Y                     | where we rankausknawm m.com   |   |
| 5        | ADR & MEDIATIONS        | 2765 Tecumseh Drive   | Joshua, Jacob & Daniel Bernstein        |
| '        | SERVICES, LLC/          | West Palm Beach, FL 33409   |   |
|          | Diana Lewis Fla. Bar    | (561) 758-3017  |   |
|          | No. 351350 - GAL        | dzlewis@aol.com   |   |
|          | 1.0. 331330 Grad        |   |   |

| 6 | Gray Robinson, PA / | 225 NE Mizner Blvd #500         | Dennis McNamara                      |
|---|---------------------|---------------------------------|--------------------------------------|
|   | Steven Lessne, Esq. | Boca Raton, FL 33432            | Executive Vice President and General |
|   |                     | steven.lessne@gray-robinson.com | Counsel                              |
|   |                     |                                 | Oppenheimer & Co. Inc.               |
|   |                     |                                 | Corporate Headquarters               |
|   |                     |                                 | 125 Broad Street                     |
|   |                     |                                 | New York, NY 10004                   |
|   |                     |                                 | 800-221-5588                         |
|   |                     |                                 | Dennis.mcnamara@opco.com             |
|   |                     |                                 | info@opco.com                        |
|   |                     |                                 | Janet Craig                          |
|   |                     |                                 | Oppenheimer Trust Company of         |
|   |                     |                                 | Delaware, Manager BFR                |
|   |                     |                                 | 405 Silverside Road                  |
| 1 |                     |                                 | Wilmington, DE 19809                 |
|   |                     |                                 | Janet.Craig@opco.com                 |
|   |                     |                                 | Hunt Worth, Esq.                     |
|   |                     | ,                               | President                            |
|   |                     |                                 | Oppenheimer Trust Company of         |
|   |                     |                                 | Delaware                             |
|   |                     |                                 | 405 Silverside Road                  |
|   |                     |                                 | Wilmington, DE 19809                 |
|   |                     |                                 | 302-792-3500                         |
|   |                     | A Y                             | hunt.worth@opco.com                  |
|   |                     |                                 | William McCabe                       |
|   |                     |                                 | Oppenheimer & Co., Inc.              |
|   |                     |                                 | 85 Broad St Fl 25                    |
|   |                     |                                 | New York, NY 10004                   |
|   |                     |                                 | William.McCabe@opco.com              |
|   |                     |                                 |                                      |

| 7 | Steven A. Lessne, Esq. | 777 South Flagler Drive, Suite 500 | Dennis McNamara                      |
|---|------------------------|------------------------------------|--------------------------------------|
|   | Gunster, Yoakley &     | East                               | Executive Vice President and General |
|   |                        | West Palm Beach, FL 33401          | Counsel                              |
|   | Stewart, P.A.          | Telephone: (561) 650-0545          | Oppenheimer & Co. Inc.               |
|   |                        | •                                  | Corporate Headquarters               |
|   |                        | Facsimile: (561) 655-5677          | 125 Broad Street                     |
|   |                        | E-Mail Designations:               |                                      |
|   |                        | slessne@gunster.com                | New York, NY 10004                   |
|   |                        | jhoppel@gunster.com                | 800-221-5588                         |
|   |                        | eservice@gunster.com               | Dennis.mcnamara@opco.com             |
|   |                        |                                    | info@opco.com                        |
|   |                        |                                    | Janet Craig                          |
|   |                        |                                    | Oppenheimer Trust Company of         |
|   |                        |                                    | Delaware, Manager BFR                |
|   |                        |                                    | 405 Silverside Road                  |
|   |                        |                                    | Wilmington, DE 19809                 |
|   |                        |                                    | Janet.Craig@opco.com                 |
| l |                        |                                    | Janes. Cranges openions              |
|   |                        |                                    | Hunt Worth, Esq.                     |
|   |                        |                                    | President                            |
|   |                        |                                    | Oppenheimer Trust Company of         |
|   |                        |                                    | Delaware                             |
|   |                        |                                    | 405 Silverside Road                  |
|   |                        |                                    | 1                                    |
|   |                        |                                    | Wilmington, DE 19809                 |
|   |                        |                                    | 302-792-3500                         |
|   |                        |                                    | hunt.worth@opco.com                  |
|   |                        |                                    | William McCabe                       |
|   |                        |                                    | Oppenheimer & Co., Inc.              |
|   |                        |                                    | 85 Broad St Fl 25                    |
|   |                        |                                    | New York, NY 10004                   |
|   |                        |                                    | William.McCabe@opco.com              |
|   |                        |                                    |                                      |
| 8 | Unrepresented          | Ť                                  | James Dimon                          |
|   |                        |                                    | Chairman of the Board and Chief      |
|   |                        |                                    | Executive Officer                    |
|   |                        |                                    | JP Morgan Chase & CO.                |
|   |                        |                                    | 270 Park Ave. New York, NY 10017-    |
|   |                        |                                    | 2070                                 |
|   | <b>\</b>               |                                    | Jamie.dimon@jpmchase.com             |
| 9 | Unrepresented          |                                    | STP Enterprises, Inc.                |
| 7 | Omepiesemed            |                                    | 303 East Wacker Drive                |
|   |                        |                                    | Suite 210                            |
|   |                        |                                    | Chicago IL 60601-5210                |
|   |                        |                                    | psimon@stpcorp.com                   |
|   |                        |                                    | Farmer Or I and                      |

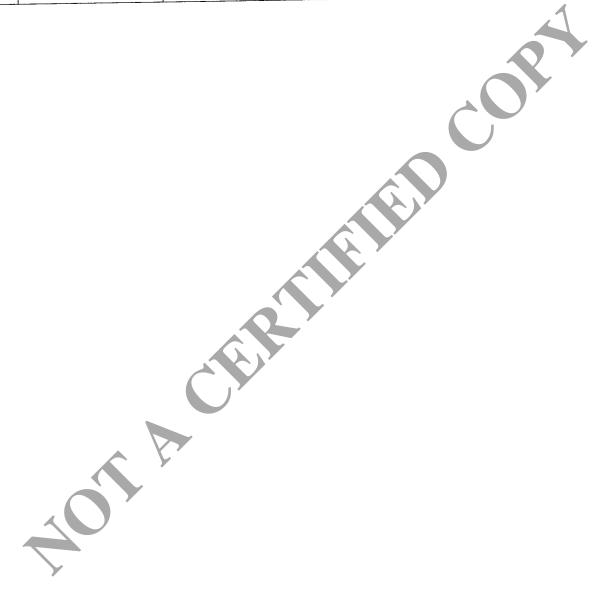
| 10  | T             |   | Gerald R. Lewin                       |
|-----|---------------|---|---------------------------------------|
| 10  | Unrepresented |   | CBIZ MHM, LLC                         |
|     |               |   | 1                                     |
|     |               |   | 1675 N Military Trail                 |
|     |               |   | Fifth Floor                           |
|     |               |   | Boca Raton, FL 33486                  |
|     |               |   | 561-994-5050                          |
|     |               |   | lewin@cbiz.com                        |
| 11  | Unrepresented |   | CBIZ MHM, LLC                         |
| **  | Omoprosomea   |   | General Counsel                       |
|     |               |   | 6480 Rockside Woods Blvd. South       |
|     |               |   | Suite 330                             |
|     |               |   | Cleveland, OH 44131                   |
|     |               |   | ATTN: General Counsel                 |
|     |               |   | generalcounsel@cbiz.com               |
|     |               |   | (216)447-9000                         |
|     |               |   |                                       |
| 12  | TI            |   | Albert Gortz, Esq.                    |
| 12  | Unrepresented |   | Proskauer Rose LLP                    |
|     |               |   | One Boca Place                        |
|     |               |   | 2255 Glades Road                      |
|     |               |   | Suite 421 Atrium                      |
|     |               | , | Boca Raton, FL 33431-7360             |
|     |               |   | · '                                   |
|     |               |   | agortz@proskauer.com                  |
| 13  | Unrepresented |   | Heritage Union Life Insurance Company |
| 13  | Onepieseneu   |   | A member of WiltonRe Group of         |
|     |               |   | Companies                             |
|     |               |   | 187 Danbury Road                      |
|     |               |   | Wilton, CT 06897                      |
|     |               |   | cstroup@wiltonre.com                  |
|     |               |   | Cstroup@wittonic.com                  |
| 14  | Unrepresented |   | Estate of Simon Bernstein             |
| • ' |               |   | Brian M O'Connell Pa                  |
|     |               |   | 515 N Flagler Drive                   |
|     |               |   | West Palm Beach, FL 33401             |
|     |               |   | boconnell@ciklinlubitz.com            |
|     |               |   |                                       |
| 15  | Unrepresented |   | Byrd F. "Biff" Marshall, Jr.          |
|     |               |   | President & Managing Director         |
|     | Y             |   | Gray Robinson, PA                     |
|     |               |   | 225 NE Mizner Blvd #500               |
|     |               |   | Boca Raton, FL 33432                  |
|     |               |   | biff.marshall@gray-robinson.com       |
|     |               |   |                                       |

| 16 | Unrepresented   |   | T&S Registered Agents, LLC<br>Wells Fargo Plaza |
|----|-----------------|---|---|
|    |                 |   | 925 South Federal Hwy Suite 500                 |
|    |                 |   | Boca Raton, Florida 33432                       |
|    |                 |   | dtescher@tescherspallina.com                    |
|    |                 |   | dieschei@iescherspanna.com                      |
| 17 | Unrepresented   |   | David Lanciotti                                 |
|    |                 |   | Executive VP and General Counsel                |
|    |                 |   | LaSalle National Trust NA                       |
|    |                 |   | CHICAGO TITLE LAND TRUST                        |
|    |                 |   | COMPANY, as Successor                           |
|    |                 |   | 10 South LaSalle Street                         |
|    |                 |   | Suite 2750                                      |
|    |                 |   | Chicago, IL 60603                               |
|    |                 |   | David.Lanciotti@ctt.com                         |
|    |                 |   | Joseph M. Leccese                               |
| 18 | Unrepresented   |   | Chairman  |
|    |                 |   | Proskauer Rose LLP                              |
|    |                 |   | Eleven Times Square                             |
|    |                 |   | New York, NY 10036                              |
|    |                 |   | jleccese@proskauer.com                          |
|    |                 |   | Jiceecse@proskader.com                          |
| 19 | Unrepresented   |   | Brian Moynihan                                  |
|    | Ciniopiosonia a |   | Bank of America                                 |
|    |                 |   | Chairman of the Board and Chief                 |
|    |                 |   | Executive Officer                               |
|    |                 |   | 100 N Tryon St #170, Charlotte, NC              |
|    |                 |   | 28202   |
|    |                 |   | Phone:(980) 335-3561                            |
| 20 | Unrepresented   |   | Ralph S. Janvey                                 |
|    |                 |   | Krage & Janvey, L.L.P.                          |
|    |                 | 7 | Federal Court Appointed Receiver                |
|    |                 |   | Stanford Financial Group                        |
|    |                 |   | 2100 Ross Ave, Dallas, TX 75201                 |
|    | 7               |   | rjanvey@kjllp.com                               |
| 21 | Unrepresented   |   | Neil Wolfson                                    |
| 21 | Omepiesemed     |   | President & Chief Executive Officer             |
|    |                 |   | Wilmington Trust Company                        |
|    |                 |   | 1100 North Market Street                        |
|    |                 |   | Wilmington, DE 19890-0001                       |
|    |                 |   | nwolfson@wilmingtontrust.com                    |
|    |                 |   |   |

|    | II            | Dennis G. Bedley                    |
|----|---------------|-------------------------------------|
| 22 | Unrepresented | Chairman of the Board, Director and |
|    |               | Chief Executive Officer             |
|    |               | Legacy Bank of Florida              |
|    |               | Glades Twin Plaza                   |
|    |               |                                     |
|    |               | 2300 Glades Road                    |
|    |               | Suite 120 West – Executive Office   |
|    |               | Boca Raton, FL 33431                |
|    |               | info@legacybankfl.com               |
|    |               | DBedley@LegacyBankFL.com            |
|    |               |                                     |
| 23 | Pro Se        | Eliot Bernstein                     |
|    |               | 2753 NW 34th St                     |
|    |               | Boca Raton, FL 33434                |
|    |               | 561-245-8588                        |
|    |               | iviewit@iviewit.tv,                 |
|    |               | iviewit@gmail.com,                  |
|    |               | tourcandy@gmail.com                 |
|    |               |                                     |
| 24 | Unrepresented | Jacob Noah Archie Bernstein         |
|    |               | 2753 NW 34th St                     |
|    |               | Boca Raton, FL 33434                |
|    |               | 561-245-8588                        |
|    |               | telenetjake@gmail.com               |
| 25 | TT            | Daniel Elijsha Abe Ottomo Bernstein |
| 25 | Unrepresented | c/o Eliot & Candice Bernstein       |
|    |               | 2753 NW 34th St                     |
|    |               | Boca Raton, FL 33434                |
|    |               | 561-245-8588                        |
|    |               | iviewit@iviewit.tv,                 |
|    |               | tourcandy@gmail.com                 |
|    |               | Tourounds (es gardan to an          |
| 26 | Unrepresented | Joshua Ennio Zander Bernstein       |
| 20 | Omopiesomen   | 2753 NW 34th St                     |
|    |               | Boca Raton, FL 33434                |
|    |               | 561-245-8588                        |
|    |               | telenetjosh@gmail.com               |
|    |               |                                     |
| 27 | Unrepresented | Matthew Logan                       |
|    | <u> </u>      |                                     |

| 20 | Unrepresented  | Pamela Beth Simon,                   |
|----|----------------|--------------------------------------|
| 28 | Offrepresented | Molly Simon                          |
|    |                | 950 North Michigan Avenue            |
|    |                | Suite 2603                           |
|    |                | Chicago, IL 60611                    |
|    |                | +1 (312) 819-7474 x Ext. 414         |
|    |                | psimon@stpcorp.com,                  |
|    |                | molly.simon1203@gmail.com            |
|    |                | mony.simon1203@gman.com              |
|    |                |                                      |
| 29 | Unrepresented  | Jill Iantoni                         |
|    |                | 2101 Magnolia Lane                   |
|    |                | Highland Park, IL 60035              |
|    |                | +1 (312) 804-2318                    |
|    |                | jilliantoni@gmail.com                |
|    |                | Lisa Friedstein,                     |
| 30 | Unrepresented  | Carly Friedstein,                    |
|    |                |                                      |
|    |                | Max Friedstein                       |
|    |                | 2142 Churchill Lane                  |
|    |                | Highland Park, IL 60035              |
|    |                | +1 (847) 877-4633                    |
|    |                | lisa@friedsteins.com,                |
|    |                | lisa.friedstein@gmail.com,           |
|    |                | mscarly@gmail.com,                   |
|    |                | khoolmax@gmail.com                   |
|    |                | <b>A Y</b>                           |
| 31 | Unrepresented  | Michael Bernstein,                   |
|    | J              | Eric Bernstein,                      |
|    |                | Alexandra Bernstein                  |
|    |                | 880 Berkley Street                   |
|    |                | Boca Raton, FL 33487                 |
|    |                | alb07c@gmail.com,                    |
|    |                | mchl_bernstein@yahoo.com,            |
|    |                | edb07fsu@gmail.com                   |
|    |                |                                      |
| 32 | Unrepresented  | Lindsay Baxley aka Lindsay Giles     |
| 32 | Ощеризонией    | (Personally & Professionally)        |
|    |                |                                      |
| 33 | Unrepresented  | Kimberly Francis Moran (Personally & |
|    | - Spreading    | Professionally)                      |
| 1  | *              |                                      |

| Anthony P. Strasius, Esq. Suite 3 Miam +1 (30 | 3800<br>i, FL 33131<br>05) 341-2287 | Gerald R. Lewin CBIZ MHM, LLC 1675 N Military Trail Fifth Floor Boca Raton, FL 33486 561-994-5050 lewin@cbiz.com |
|---|-------------------------------------|--|
|---|-------------------------------------|--|



06/20/08 11:51:02

#### COMERICA BANK WIRE TRANSFER FAX NOTIFICATION

### DOMESTIC CREDIT ADVICE

FLORIDA TITLE AND CLOSING COMPANY

CO JOHN M CAPPELLER JR PA

350 CAMINO GARDENS BLVD STE303

BOCA RATON, FL 33432

ExOP. CEU

Fax Date Transfer Date 06/20/2008

Account

Seq # Amoun t

06/20/2008

080620003519

\$217,233.00

Fed Ref

000712

Sending Bank

061003415 SILVERTON BK, N.A.

Receiving Bank

COMERICA BANK 067012099

Beneficiary

ACCT-

FLORIDA TITLE & CLOSING COMPANY ESC

350 CAMINO GARDENS BLVD # 303

BOCA RATON, FL 33432

Originator

ACCT-XXX

BERNSTEIN FAMILY REALTY LLC 950 PENINSULA CORPORATE CIRCLE SUITE 3010 BOCA RATON, FL 33487

Originator's Bank

ABA-

LEGACY BANK OF FLORIDA

Amount

\$217,233.00

Acceptance Timestamp

06/20/2008 11:32

OMAD Fields

20080620F6QC949C00001006201132FT01

IMAD

20080620F1B7281C000712

THIS TRANSFER IS SUBJECT TO APPLICABLE FEES AND THE TERMS AND CONDITIONS OF THE 'FUNDS TRANSFER AUTHORIZATION AND AGREEMENT'.

PLEASE DIRECT INQUIRIES TO COMERICA INVESTIGATIONS AT 1-800-643-4421 PRESS OPTION 3 AND REFER TO THE WIRE SEQ #

TIN:

TIN: 72-1587283

Phone: 561-392-3636

| ••• |          |              |
|-----|----------|--------------|
| A.  | Settlema | nt Statement |

| B. Type of Loan                      |                            |                |                          |  |
|--------------------------------------|----------------------------|----------------|--------------------------|--|
| 1. FHA 1 2. FmHA (1) 3. Conv. Unins. | 6. File Number<br>FT08-087 | 7. Loan Rumber | 8. Mortg. Ins. Case Num. |  |
| 4, V.A. 15, Conv. Ins.               |                            | ID:            | coort om shows literas   |  |

C. NOTE: This form is furnished to give you a statement of actual sattlement costs. Amounts pa marked "(p.o.c.)" were pold outside the closing; they are shown here for informational purposes and are not included in the totals.

Bernstein Family Realty, LLC, a Florida limited liability company II, NAME OF BORROWER:

950 Peninsula Corporate Circle, Suite 3010, Boca Raton, Florida 33431 Address of Borrower:

Walter E. Sahm and Patricia Sahm, his wife F. NAME OF SELLER:

8230 SE 177th Winterthur Loop, The Villages, Florida 32162 Address of Seller:

Woller E. Sahm and Patricia Sahm F. NAME OF LENDER: Address of Landor:

8230 SE 177th Winterthur Loop, The Villages, Florida 32162

2753 NW 34th Street, Boca Raton, Florida 33434 (). PROPERTY LOCATION:

Florida Titto & Closing Co. H. SETTLEMENT AGENT: 350 Camino Gardens Bivd., Suite 303, Boca Raton, Florida 33432 Place of Settlement

DISBURSEMENT DATE: 6/20/08 I. SETTLEMENT DATE: 8/20/08

| Seamous of housestor & transaction  |              | 6. Scourage of squeek transaction against consistent against another than to solve |            |
|---|--------------|--|------------|
| 1d. Gensa amount the from horrown   | 360 000 00   | 401. Centract sales price  | 360,000.00 |
| I. Contract sales price   |              | 402. Personal property   |            |
| 2. Personal property  | 4,359.18     |  |            |
| 3. Settlement charges to borrower (Line 1400)                               | 4,333.11     | 404.   |            |
| <u>4.                                      </u>                             | <del> </del> | 405.   |            |
| 5.  | 1            | Adjustments for Hein's paint by seller in airvance                                 |            |
| dipstineous for items tout by redier in advance                             |              | 406. City/town toxes   | <u> </u>   |
| 6. City/town taxes  |              | 407. County taxes  |            |
| 7. County taxes   |              | 408. Assessments   |            |
| 38. Assessments   | 35.48        | 409. Solid Wasto Authority fram 06/20/08 to 09/30/08                               | 35.4       |
| 99. Solid Waste Authority from 09/20/08 to 09/30/08                         |              | 410.   |            |
| 10  |              | 411  |            |
| 11.   |              | 412.   |            |
| 12.   | 384,394,64   |  | 360,035.4  |
| 20. Gross amount due from borrower:   | 304,394.0    | 500 Reductions in amount due to seller   |            |
| 200. Audious pard or us todaill of hierboot.                                | 38,000,0     | 501/Excess deposit (see Instructions)  |            |
| 01. Deposit or earnest money  | 30,000.0     | 502. Settlement charges to seller (line 1400)                                      | 5,732.5    |
| 02. Principal amount of new loan(s)   |              | 503, Existing lean(s) taken subject to   |            |
| 03. Existing loan(s) taken subject to                                       |              | 504. Payoff of first mongage boxn  |            |
| 04. Principal amount of second mortgage                                     |              | 505. Payoff of second mortgage toon  |            |
| 105   |              | 508. Deposits held by seller   |            |
| 108.  |              | 0 507. Principal smt of mortgage held by seller                                    | 110,000.0  |
| 207. Principal amt of mortgage held by seller                               | 110,000.0    |  |            |
| 208.  |              | 508.   |            |
| 209.  |              | Adjustments for items impaid by seller.  |            |
| Adjustments for dears unused by seller                                      |              | 510. City/town taxes   |            |
| 210. City/town taxes  | 1            | 34 511. County taxes from 01/01/08 to 08/20/08                                     | 1,161.     |
| 211. County taxes from 01/01/08 to 06/20/08                                 | 1,181.0      | 512. Assessments   |            |
| 212. Assessments  |              |  |            |
| 213.  |              | 513.   |            |
| 214.  |              | 514.   |            |
| 215.  |              | 515.   |            |
| 216.  |              | 316.   |            |
| 217.  |              | 517.   |            |
| 218.  |              | 518  |            |
| 219   |              | 519.   | 440.004    |
|   | 147,161.     | 84 820. Total reductions in amount duo seller:                                     | 116,894    |
| 220. Total paid by/for borrower:  |              | 500. Cash at settlement tollrom setter   |            |
| 300 Costs at settlement framito norrows. 301 Gross amount due from borrower | 384,394      | 84 801. Gross amount due to seller<br>(line 420)                                   | 360,035    |
| (line 120) 302. Less amount pold by/for the borrower                        | (147,181.    | 64) 602. Less total reductions in amount due setter<br>(line 520)                  | (116,894   |
| (tine 220)  | 217,233      | 00 803. Cash (   To   , From ) Soller.   | 243,14     |

Substitute Form 1999 Seller Statement: The information contained in blocks E. G. H. and I and on line 401 is important tax information and is being furnished to the IRS. If you are required to file a return, a negligence panalty or other sanction will be imposed on you if this item is required to be reported and the IRS determines that it has not been reported.

Setter Instructions: If this real estate was your principal residence, file Form 2119, Sale or Exchange of Principal Residence, for any gain, with your tax return; for other transactions, complete the applicable parts of Form 4797, Form 6262 and/or Schedule D (Form 1040).

| Barrouge Initial(s): | Salier's Initial(s):  WESAS |
|----------------------|-----------------------------|
|                      | DoubleTime®                 |



Prepared by and return to: John M. Cappeller, Jr.

Florida Title & Closing Co.
350 Camino Gardens Blvd. Suite 303
Boca Raton FL 33432
561-392 3636
File Number FT08-087
Will Call No. 159

CFN 20080241510 OR BK 22723 PG 0689 RECORDED 06/26/2008 09:06:17 Palm Beach County, Florida AMT 360,000.00 Doc Stamp 2,520.00 Sharon R. Bock, CLERK & COMPTROLLER Pgs 0689 - 690; (2pgs)

Parcel Identification No. 06-42-47-10-02-007-0680

[Space Above This Line For Recording Data]

### **Warranty Deed**

(STATUTORY FORM - SECTION 689.02, F.S.)

This Indenture made this day of June, 2008 between Walter E. Sahm and Patricia Sahm, his wife whose post office address is 8230 SE 17th Winterthur Loop, The Villages, FL 32162 of the County of Marion, State of Florida, grantor\*, and Bernstein Family Realty, LLC, a Florida limited liability company whose post office address is 950 Peninsula Corporate Circle, Suite 3010, Boca Raton, FL 33431 of the County of Palm Beach, State of Florida, grantee\*,

Witnesseth that said grantor, for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable considerations to said scenario in hand paid by said grantee, the receipt whereof is hereby acknowledged, has granted, bargained, and sold to the said grantee, and grantee's heirs and assigns forever, the following described land, situate, lying and being in Palm Beach County, Florida, to-wit:

Lot 68, Block G, BOCA MADERA UPT) 2, according to the Plat thereof, recorded in Plat Book 32, Pages 59 AND 60, of the Public Records of Palm Beach County, Florida.

Subject to restrictions, reservations and easements of record and taxes for the year 2008 and thereafter

and said grantor does hereby fully warrant the title to said land, and will defend the same against lawful claims of all persons whomsoever.

\* "Grantor" and "Grantee" are used for singular or plural, as context requires.

**DoubleTime**®

| In Witness Whereof, grantor has hereunto set grantor's han   | d and seal the day and year first above written.                                  |
|--|---|
| Signed sealed and delivered in our presence:  Witness Wanne My Cam Durence   | Watter E. Sahm (Seal)   |
| Witness Name: Dooney Sumtes  | Patricia Sahm (Seal)  |
| State of Florida County of   |   |
| The foregoing instrument was acknowledged before me this who [] are personally known or [X] have produced a driver's | day of June, 2008 by Walter E. Sahm and Patricia Sahm, license as identification. |
| [Notary Seal]  NY COSMISSION & 00774164  EXCURED And 21, 2012  Bonded Thy Notary And Underwitten                     | Notary Rublic  Printed Names APLY WILLIAM  4-21-12                                |
|  | My Commission Expires:  |
|  |   |

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT, IN AND FOR PALM BEACH COUNTY, FLORIDA

PROBATE DIVISION

CASE NO.: 502014CP002815XXXXNB (IH)

OPPENHEIMER TRUST COMPANY OF DELAWARE, in its capacity as Resigned Trustee of the Simon Bernstein Irrevocable Trusts created for the benefit of Joshua, Jake and Daniel Bernstein,

Petitioner,

VS.

ELIOT AND CANDICE BERNSTEIN, in their capacity as parents and natural guardians of JOSHUA, JAKE AND DANIEL BERNSTEIN, minors,

Respondents.

### FINAL JUDGMENT

THIS CAUSE came before the Court upon the Motion For Entry Of Final Judgment (the "Motion") filed by Petitioner, Oppenheimer Trust Company Of Delaware ("Oppenheimer"), in its capacity as the resigned trustee of three irrevocable trusts settled by Simon Bernstein on September 7, 2006 for the benefit of his grandchildren, Joshua, Jake and Daniel Bernstein (the "Grandchildren Trusts"). Having considered the Motion, the May 11, 2016 Report and Recommendation of the grandchildren's Guardian *Ad Litem*, Diana Lewis (the "GAL"), and being otherwise duly advised in the premises, it is hereupon

ORDERED AND ADJUDGED as follows:

Petition For Instructions, Approval Of Final Accounting, Release And Discharge ("Petition"). The Grandchildren Trusts are hereby terminated and, as proposed by Oppenheimer in its Plan of Distribution of Trust Assets, Oppenheimer shall distribute the liquid assets of the Grandchildren Trusts (approximately \$6,500) to the Palm Beach County Tax Collector to partially pay the property taxes due on the real property owned by Bernstein Family Realty, LLC ("BFR"), an asset wholly owned by the Grandchildren Trusts. Oppenheimer shall distribute the remainder of the assets (the Grandchildren Trusts' interests in BFR and LIC Holdings, Inc.) as follows:

as noticed quarter of the children

2. Final judgment is hereby entered in Oppenheimer's favor as to Count II of its Petition. Oppenheimer's accountings, as supplemented and amended, are approved in full. Oppenheimer and its former and current agents, employees and attorneys, together with Oppenheimer's parent and subsidiary companies, and all of their successors and assigns, are hereby released and discharged of all duties, claims, demands and liabilities arising out of or related to the Grandchildren Trusts or their assets.

DONE AND ORDERED in Chambers, Palm Beach County, Florida on

6-7-16 -,2016.

Hon. John L. Phillips, Circuit Judge

According to the Palm Beach County Tax Collector's records, BFR owes over \$13,000 in property taxes related to the home occupied by the grandchildren, including for a tax certificate sold to satisfy unpaid 2014 property taxes. The assets of the trust are insufficient to pay the property taxes in full.

### Copies furnished to:

Oppenheimer Trust Company of Delaware c/o Steven A. Lessne, Esq. Gunster, Yoakley & Stewart, P.A. 4855 Technology Way, Suite 630 Boca Raton, FL 33431

Joshua, Jacob (Jake) and Daniel Bernstein c/o Diana Lewis, their Guardian *Ad Litem* ADR & Mediation Services, LLC 2765 Tecumseh Drive West Palm Beach, FL 33409

Eliot Bernstein 2753 N.W. 34<sup>th</sup> Street Boca Raton, FL 33434

Candice Bernstein 2753 N.W. 34<sup>th</sup> Street Boca Raton, FL 33434