

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

STATE OF FLORIDA  
OFFICE OF FINANCIAL REGULATION,

Plaintiff,

v.

CASE NO.: 50-2021-CA-008718-XXXX-MB

NATIONAL SENIOR INSURANCE, INC.  
D/B/A SEEMAN HOLTZ,  
MARSHAL SEEMAN,  
CENTURION INSURANCE SERVICES GROUP, LLC,  
BRIAN J. SCHWARTZ,  
EMERALD ASSETS 2018, LLC,  
INTEGRITY ASSETS 2016, LLC,  
INTERGRITY ASSETS, LLC,  
PARA LONGEVITY 2014-5, LLC,  
PARA LONGEVITY 2015-3, LLC,  
PARA LONGEVITY 2015-5, LLC,  
PARA LONGEVITY 2016-3, LLC,  
PARA LONGEVITY 2016-5, LLC,  
PARA LONGEVITY 2018-3, LLC,  
PARA LONGEVITY 2018-5, LLC,  
PARA LONGEVITY 2019-3, LLC,  
PARA LONGEVITY 2019-5, LLC,  
PARA LONGEVITY 2019-6, LLC,  
PARA LONGEVITY VI, LLC,  
SH GLOBAL, LLC N/K/A PARA LONGEVITY V, LLC,  
ALTRAI GLOBAL, LLC A/K/A ALTRAI HOLDINGS, LLC,  
VALENTINO GLOBAL HOLDINGS, LLC,  
AMERITONIAN ENTERPRISES, LLC,  
SEEMAN-HOLTZ CONSULTING CORP.,  
CENTURION ISG Holdings, LLC,  
CENTURION ISG Holdings II, LLC,  
CENTURION ISG (Europe) Limited,  
CENTURION ISG SERVICES, LLC,  
CENTURION ISG FINANCE GROUP, LLC,  
CENTURION FUNDING SPV I LLC,  
CENTURION FUNDING SPV II LLC,  
GRACE HOLDINGS FINANCIAL, LLC,  
PRIME SHORT TERM CREDIT INC.,

Defendants.

THE ESTATE OF ERIC CHARLES HOLTZ,  
SEEMAN HOLTZ PROPERTY AND CASUALTY, LLC  
F/K/A SEEMAN HOLTZ PROPERTY AND CASUALTY, INC.,  
SHPC HOLDINGS I, LLC,

Relief Defendants.

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**AGREED ORDER GRANTING CORPORATE MONITOR, DANIEL J. STERMER'S  
MOTION TO COMPEL U.S. BANK TO RENAME BANK ACCOUNTS**

**THIS CAUSE** came before the Court upon the *Corporate Monitor, Daniel J. Stermer's Motion for Authority to Rename Bank Accounts at U.S. Bank* (the "Motion") filed by the Court-appointed Corporate Monitor Daniel J. Stermer ("Corporate Monitor"). The Motion requests the Court compel U.S. Bank to rename certain bank accounts as identified in the Motion to include the Corporate Monitor information. The Court, having considered the Motion<sup>1</sup> and the Court file, having noted that U.S. Bank has no opposition to the relief requested in the Motion, and being otherwise fully advised in the premises, it is hereupon,

**ORDERED AND ADJUDGED that:**


1. The Motion is hereby **GRANTED**.
2. U.S. Bank is hereby directed to immediately rename the Accounts as follows:
  - a. The NSI account shall be renamed to Daniel J. Stermer Corporate Monitor for National Seniors Insurance, Inc. (#1495); and
  - b. The two Centurion accounts shall be renamed to: (a) Daniel J. Stermer Corporate Monitor for Centurion Insurance Services Group, LLC (#3068); and (b) Daniel J. Stermer Corporate Monitor for Centurion Insurance Services Group, LLC (#5501).
3. The Court reserves jurisdiction on the Corporate Monitor's right to pursue fees and

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<sup>1</sup> Capitalized terms used but not defined herein shall have the meanings ascribed in the Motion.

costs against U.S. Bank regarding the Motion.

**DONE AND ORDERED** in Chambers at West Palm Beach.

 502021CA008718XXXXMB 11/19/2021  
Bradley G. Harper Circuit Judge  
ADMINISTRATIVE OFFICE OF THE COURT

502021CA008718XXXXMB 11/19/2021  
Bradley G. Harper  
Circuit Judge

Copies to: Counsel of Record and Corporate Monitor

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