

**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,
BRIAN J. SCHWARTZ, EMERALD ASSETS 2018, LLC,
CENTURION INSURANCE SERVICES GROUP, LLC,
INTEGRITY ASSETS 2016, LLC,
INTEGRITY 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.,
and SHPC HOLDINGS I, LLC,

Relief Defendants.

NOTICE OF ZOOM HEARING

THIS MATTER is set for hearing before The Honorable Bradley Harper via Zoom at the Palm Beach County Courthouse as follows:

DATE: Wednesday, July 27, 2022

TIME: 8:30 a.m.

TIME RESERVED: 10 minutes

MOTION TO BE HEARD: Pelican Capital Management's Motion to Intervene
filed June 2, 2022

ZOOM INFORMATION:

<https://us02web.zoom.us/j/94110438096?pwd=TjVsQ3ROYWZQcklZbjV3RkdRTUd5Zz09>

Meeting ID: 941 1043 8096

Passcode: 208540

Dial-in Information

1-8778535257 US Toll-Free

1-8884754499 US Toll-Free

LOCAL RULE 4* CERTIFICATION

_____ Movant's attorney has spoken in person or by telephone with the attorney(s) for all parties who may be affected by the relief sought in the motion in a good faith effort to resolve or narrow the issues raised.

 X Movant's attorney has attempted to speak in person or by telephone with the attorney(s) for all parties who may be affected by the relief sought in the motion.

_____ One or more of the parties who may be affected by the motion are self-represented.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 27th day of June, 2022, a true and correct copy of the foregoing was served electronically through the Florida Court's E-Filing Portal upon all registered users listed in the Service List below.

/s/ Angela C. Flowers

Angela C. Flowers
Florida Bar No.: 510408
Kubicki Draper
1396 N.E. 20th Avenue, Building 500
Ocala, Florida 34470
Telephone: (352) 622-4222
Facsimile: (352) 622-9122
E-Mail: af-kd@kubickidraper.com

ARENTFOX SCHIFF
Adam J. Ruttenberg
(admitted *pro hac vice*)
800 Boylston Street, 32nd Floor
Boston, Massachusetts 02199
Telephone: (617) 973-6279
E-Mail: adam.ruttenberg@afslaw.com

*Attorneys for Intervenor,
Pelican Capital Management, LLC*

SERVICE LIST

A. Gregory Melchior, Esquire, Chief Counsel
George C. Bedell, III, Esquire, Chief Counsel
Office of General Counsel
Florida Office of Financial Regulation
200 East Gaines Street
Tallahassee, Florida 32309
Greg.Melchior@flofr.gov
George.Bedell@flofr.gov
Sharon. Sutor@flofr.gov
Counsel for Plaintiff

Jeffrey H. Sloman, Esquire
Stumphauzer Foslid Sloman Ross & Kolaya,
PLLC
One Biscayne Tower
2 South Biscayne Blvd., Suite 1600
Miami, Florida 33131
jsloman@sfslaw.com
iross@sfslaw.com
*Counsel for Defendants, Brian J. Schwartz
and Ameritonian Enterprises, LLC*

Susan Yoffee, Esquire
Gary A. Woodfield, Esquire
Nason Yeager Gerson Harris & Fumero, P.A.
3001 PGA Blvd., Suite 305
Palm Beach Gardens, Florida 33410
Counsel for The Estate of Eric Charles Holtz

Victoria R. Morris, Esquire
Andrew C. Lourie, Esquire
Kobre & Kim LLP
201 South Biscayne Blvd., Suite 1900
Miami, Florida 33131
andrew.lourie@kobrekim.com
victoria.morris@kobrekim.com
*Counsel for Relief Defendant Seeman Holtz
Property and Casualty LLC*

David L. Luikart, III, Esquire
Hill, Ward & Henderson, P.A.
101 East Kennedy Blvd., Suite 3700
Tampa, Florida 33602
dave.luikart@hwhlaw.com
michelle.armstrong@hwhlaw.com
Counsel for Prime Short Term Credit, Inc.

Scott Alan Orth, Esquire
Law Offices of Scott Alan Orth
3860 Sheridan Street, Suite A
Hollywood, Florida 33021
scott@orthlawoffice.com
service@orthlawoffice.com
eserviceSAO@gmail.com
*Counsel for Defendant, Marshal Seeman,
Twenty-six Defendant Entities*

Daniel J. Stermer, Esquire
Development Specialists, Inc.
500 West Cypress Creek Road, Suite 400
Fort Lauderdale, Florida 33309
dstermer@DSIConsulting.com
Corporate Monitor

Brian G. Rich, Esquire
Gavin C. Gaukroger, Esquire
Berger Singerman LLP
525 Okeechobee Blvd., Suite 1250
West Palm Beach, Florida 33401
brich@bergersingerman.com
ggaukroger@bergersingerman.com
*Counsel for Corporate Monitor, Daniel J.
Stermer*

Joshua W. Dobin, Esquire
James C. Moon, Esquire
Meland Budwick, P.A.
3200 Southeast Financial Center
200 South Biscayne Blvd.
Miami, Florida 33131
jdobin@melandbudwick.com
jmoon@melandbudwick.com
mramos@melandbudwick.com
*Counsel for Teleios LS Holdings V DE, LLC
and Teleios LS Holdings IV DE, LLC*

Bernard Charles Carollo, Esquire
John J. Truitt, esquire
William Leve, Esquire
Vernon Litigation Group
8985 Fontana Del Sol way
Naples, Florida 34109
bcarollo@vernonlitigation.com
jtruitt@vernonlitigation.com
wleve@vernonlitigation.com
nzumaeta@vernonlitigation.com
*Counsel for Edwin and Karen Ezrine,
Intervenors*

Harris J. Koroglu, Esquire
Shutts & Bowen LLP
200 South Biscayne Blvd., Suite 4100
Miami, Florida 33131
hkoroglu@shutts.com
Counsel for MCM 301 Yamato LLC

Gary M. Murphree, Esquire
Brandy Abreu, Esquire
AM Law, LC
10743 S.W. 14th Street
Miami, Florida 33186
gmm@amlaw-miami.com
babreau@amlaw-miami.com
mramirez@amlaw-miami.com
pleadings@amlaw-miami.com
*Counsel for Zoe Seijas and Victor Seijas, Jr.,
Trustees of Victor Seijas Living Trust*