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.

<u>CONSENT JUDGMENT AS TO LIABILITY</u> <u>AND PERMANENT INJUNCTION</u>

The Court, pursuant to the Order Appointing Receiver entered on May 12, 2023, and being advised that the State of Florida, Office of Financial Regulation ("OFR") and the Court-appointed Receiver, Daniel J. Stermer on behalf of the Receivership Defendants listed and defined below,¹ stipulate and agree to entry of this Consent Judgment as to Liability and Permanent Injunction ("Consent Judgment"), in accordance with the proposed authority provided to the Receiver in the Joint Motion to Appoint Receiver, adopted and approved by the Court in the Order Appointing Receiver, does hereby enter this Consent Judgment. Accordingly, it is

ORDERED, ADJUDGED AND DECREED as follows:

- 1. The Court has jurisdiction over the Parties and the subject matter of this lawsuit.
- 2. Pursuant to § 517.191(1), Florida Statutes, the Receivership Defendants are

permanently enjoined from any acts which are or may be deemed violations of Florida Statutes §

¹The Consenting Corporate Defendants are: NATIONAL SENIOR INSURANCE, INC. D/B/A SEEMAN HOLTZ, CENTURION INSURANCE SERVICES GROUP, LLC, EMERALD ASSETS 2018, 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 2019-3, LLC, PARA LONGEVITY 2019-5, LLC, PARA LONGEVITY 2019-6, 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, VALENTINO GLOBAL HOLDINGS, LLC, AMERITONIAN ENTERPRISES, LLC, SEEMAN-HOLTZ CONSULTING CORP., CENTURION ISG HOLDINGS, LLC, CENTURION ISG FINANCE GROUP, LLC, CENTURION FUNDING SPV I LLC, ACCENTURION FUNDING SPV I LLC, ACCENTURION FUNDING SPV I LLC, ANDRICA'S FAVORITE

517.301(l)(a)l, 2, 3, § 517.12(1), § 517.12(4), and/or § 517.07(1). Further, the Receivership Defendants and any individuals or other entities acting under, by, through or on behalf of any of the Receivership Defendants that receives actual notice of this Consent Judgment are immediately and permanently enjoined from directly or indirectly engaging in, or assisting others in engaging in, violations of Florida Statutes § 517.301(1)(a)1, 2, 3, § 517.12(1), 517.12(4), and/or § 517.07(1).

3. The Court reserves jurisdiction to enter civil penalties or an order of restitution as provided by Florida Statutes § 517.191, or monetary judgment, inclusive of attorney's fees and costs, and/or any other amounts as authorized by law.

4. Daniel J. Stermer has been appointed as the Receiver for the Receivership Defendants and shall remain Receiver for the Receivership Defendants, as provided in the *Order Appointing Receiver* separately entered by this Court.

5. This Consent Final Judgment is not intended to confer upon any person any rights or remedies as a third-party beneficiary. This Consent Final Judgment is not intended to create a private right of action on the part of any person or entity other than the parties hereto.

6. The Court reserves jurisdiction to enforce this Consent Judgment and to grant all further relief it deems fair, just, and proper.

DONE AND ORDERED in Chambers at West Palm Beach, Florida.

502021CA008718XXXXMB 05/ **Circuit Judge** G Hai THE CO

502021CA008718XXXXMB 05/31/2024 Bradley G. Harper Circuit Judge

BRADLEY HARPER CIRCUIT COURT JUDGE Copies to: Counsel of Record and Receiver

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