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April 29, 2014

Hand Delivered

The Honorable Jeffrey E. Streitfeld
Broward County Courthouse
201 Southeast Sixth Street, Room 920A
Fort Lauderdale, Florida 33301

Re: *Matthew Carone, etc., et al. v. Michael D. Sullivan*, Case No. 12-24051(07)

Dear Judge Streitfeld:

Enclosed herewith please find *Order Approving Settlement Agreement Between Plaintiffs and Scott Holloway* and *Order Approving Settlement Agreement Between Plaintiffs and Sam And Edith Rosen*.

If the proposed orders meets with your approval, I would appreciate your executing same. I have enclosed a self-addressed stamped envelope for return of a conformed copy of the order. I will thereafter have the orders served upon the interested parties.

Thank you for your consideration in this matter.

Sincerely,



Thomas G. Zeichman, Esq.

TGZ/eam
Encls.

MATTHEW CARONE, et al.,
Plaintiffs,
v.

IN THE CIRCUIT COURT OF THE 17TH
JUDICIAL CIRCUIT, IN AND FOR
BROWARD COUNTY, FLORIDA
CASE NO. 12-24051 (07)
Complex Litigation Unit

MICHAEL D. SULLIVAN, individually,
Defendant.

**ORDER APPROVING SETTLEMENT AGREEMENT
BETWEEN PLAINTIFFS AND SAM AND EDITH ROSEN**

THIS MATTER came before the Court on April 28, 2014 at 9:45 a.m. upon the motion to approve settlements and for in-camera-review of the Settlement Agreement between (a) P&S Associates, General Partnership ("P&S"), S&P Associates General Partnership ("S&P"), and Philip von Kahle, as Conservator of P&S and S&P and (b) Sam and Edith Rosen. The Court having reviewed the motion and Settlement Agreement (in-camera), finding that proper and adequate notice of the in camera review was given, for the reasons stated on the record, finds that the Conservator exercised reasonable business judgment by entering into the Settlement Agreement and that good and sufficient cause exists to approve of the terms contained in the Settlement Agreement in their entirety. Accordingly, it is

ORDERED and ADJUDGED as follows:

1. The Settlement Agreement is approved in its entirety.
2. The parties are authorized to take any and all steps necessary to effectuate the Settlement Agreement.
3. The Court retains exclusive jurisdiction to enforce the terms of the Settlement Agreement and this Order.

Done and ordered in Chambers this _____ day of April, 2014.

HONORABLE JEFFREY E. STREITFELD
Circuit Court Judge

Copies furnished to:
Thomas M. Messana, Esq. who is directed to serve same upon all interested parties.

MATTHEW CARONE, et al.,
Plaintiffs,
v.

IN THE CIRCUIT COURT OF THE 17TH
JUDICIAL CIRCUIT, IN AND FOR
BROWARD COUNTY, FLORIDA
CASE NO. 12-24051 (07)
Complex Litigation Unit

MICHAEL D. SULLIVAN, individually,
Defendant.

**ORDER APPROVING SETTLEMENT AGREEMENT
BETWEEN PLAINTIFFS AND SCOTT HOLLOWAY**

THIS MATTER came before the Court on April 28, 2014 at 9:45 a.m. upon the motion to approve settlements and for in-camera-review of the Settlement Agreement between (a) P&S Associates, General Partnership (“P&S”), S&P Associates General Partnership (“S&P”), and Philip von Kahle, as Conservator of P&S and S&P and (b) Scott Holloway. The Court having reviewed the motion and Settlement Agreement (in-camera), finding that proper and adequate notice of the in-camera-review was given, for the reasons stated on the record, finds that the Conservator exercised reasonable business judgment by entering into the Settlement Agreement and that good and sufficient cause exists to approve of the terms contained in the Settlement Agreement in their entirety. Accordingly, it is

ORDERED and ADJUDGED as follows:

1. The Settlement Agreement is approved in its entirety.
2. The parties are authorized to take any and all steps necessary to effectuate the Settlement Agreement.
3. The Court retains exclusive jurisdiction to enforce the terms of the Settlement Agreement and this Order.

Done and ordered in Chambers this _____ day of April, 2014.

HONORABLE JEFFREY E. STREITFELD
Circuit Court Judge

Copies furnished to:
Thomas M. Messana, Esq. who is directed to serve same upon all interested parties.