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**IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA**

MATTHEW J. CARONE, as Trustee for the Carone
Marital Trust #2 UTD 1/26/00, Carone Gallery, Inc.

CASE NO. 12-24051 (07)
COMPLEX LITIGATION

UNIT

Pension Trust, Carone Family Trust, Carone Marital
Trust #1 UTD 1/26/00 and Matthew D. Carone
Revocable Trust, JAMES JORDAN, as Trustee for
The James A. Jordan Living Trust, ELAINE ZIFFER,
an individual, and FESTUS AND HELEN STACY
FOUNDATION, INC., a Florida corporation,

Plaintiffs,

v.

MICHAEL D. SULLIVAN, individually,

Defendant.

**ORDER GRANTING CONSERVATOR'S MOTION TO EMPLOY UNDERWOOD MURRAY,
P.A. AS LEGAL COUNSEL RETROACTIVE TO JANUARY 1, 2022**

THIS MATTER came before this Court for consideration of the *Conservator's Motion to Employ Underwood Murray, P.A. as Legal Counsel Retroactive to January 1, 2022* (the "**Motion**") filed by and through proposed counsel for the Court-Appointed Conservator, Philip J. von Kahle. Having reviewed the Motion and all argument and representation contained therein, finding the Motion and this Court's consideration of same was adequately noticed and no further or additional notice is required, and finding sufficient cause exists to grant the Motion and all relief contained therein, it is hereby:

ORDERED and **ADJUDGED** as follows:

1. The Motion is **GRANTED**.
2. Thomas M. Messana and the law firm of Underwood Murray, P.A. are hereby appointed as

legal counsel for the Conservator with reference to the Flat Fee Engagement.^[1]

3. The \$25,000.00 flat fee sought by Underwood Murray, P.A. regarding the Flat Fee Engagement is reasonable given the scope of work contemplated and is hereby **APPROVED**.

4. All other terms regarding employment and compensation of Thomas M. Messana and Underwood Murray, P.A. are hereby **APPROVED**.

DONE AND ORDERED In Chambers this ____ day of _____, 2022.

6th day of May,
2022
HONORABLE JACK TUTER
Circuit Court Judge

Copies furnished to:

Thomas M. Messana, Esq. who is directed to serve same upon all parties.

^[1] Capitalized terms not otherwise defined herein shall have meaning ascribed in the Motion.

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