IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT IN AND FOR SEMINOLE COUNTY, FLORIDA CIVIL DIVISION

STATE OF FLORIDA, OFFICE OF FINANCIAL REGULATION,

Plaintiff,

vs.

Case No.: 04-CA-2130-16-W

UNIVERSAL LUXURY COACHES, LLC,

Defendant.		

<u>ORDER</u>

THIS MATTER comes before the Court for consideration on the Receiver's Motion to

(1) Approve Determinations of Claims, (2) Approve Plan of Distribution and a First Interim

Distribution and (3) Establish Objection Procedure filed on October 28, 2016.

The Court having reviewed the Motion, heard arguments from counsel, and otherwise being fully advised in the premises, it is hereby **ORDERED** and **ADJUDGED** that:

- 1. The Receiver's Motion is **GRANTED**.
- 2. The Receiver's determination of claims as set forth in the Motion and in attached **Exhibits B** and **C** to the Motion are fair and equitable and approved;
- 3. For the reasons discussed in the Motion, the Net Investment Method as set forth in the Motion and its Exhibits is the proper method for calculating Allowed Amounts for Investor Claims;
- 4. The plan of distribution as set forth in the Motion is logical, fair and reasonable and is approved;

5. The Proposed Objection Procedure as set forth in the Motion for objections to the

plan of distribution and the Receiver's claim determinations and claim priorities is logical, fair,

and reasonable and is approved, and any and all objections to claim determinations, claim

priorities, or the plan of distribution shall be presented to the Receiver in accordance with the

Proposed Objection Procedure as set forth in the Motion;

6. The Receiver is authorized to honor requests to change the name of the

claimant/payee of a claim and/or reissue distribution checks made payable to deceased Claimants

if, in the Receiver's discretion, he is provided sufficient notification and proof;

7. The Receiver is authorized to honor requests to change the custodian for an IRA

and/or reissue checks made payable to a former custodian if, in the Receiver's discretion, he is

provided sufficient notification and proof; and

8. Further, the Court hereby confirms that to bring finality to these matters and to

allow the Receiver to proceed with distributions of Receivership assets, any and all further claims

against Receivership Entities, Receivership property, the Receivership estate, or the Receiver by

any Claimant, taxing authority, or any other public or private person or entity and any and all

efforts to enforce or otherwise collect on any lien, debt, or other asserted interest in or against

Receivership Entities, Receivership property, or the Receivership estate are barred and enjoined

absent further order from this Court.

DONE and **ORDERED** in Chambers in Seminole County, Florida this 21 day of

Jovember, 2016.

The Honor Me Help of Chase Circuit Court Judge

COPIES TO:

Counsel of Record

2