FILED: NASSAU COUNTY CLERK 03/10/2014

NYSCEF DOC. NO. 10

INDEX NO. 600536/2014

RECEIVED NYSCEF: 03/10/2014

SUPREME COURT OF THE STATE OF COUNTY OF NASSAU		
PATRICIA DEERIN, as Executor of the Estate of Douglas Deerin,	A	
- against -	Plaintiff,	AFFIRMATION IN OPPOSITION
OCEAN RICH FOODS, LLC, a/k/a OCEAFOODS, RICHARD MARINO, and DEAI	Index No. 600536/14 (Driscoll, J.)	
	Defendants,	

JOHN E. RYAN, an attorney duly admitted to practice law before the Courts of this State, affirms the following to be true, under penalty of perjury:

1. I am a Member of the firm of Ryan, Brennan & Donnelly LLP, attorneys for Defendants OCEAN RICH FOODS, LLC d/b/a Ocean Edge Foods ("OCEAN") RICHARD MARINO ("MARINO) and DEAN BERMAN ("BERMAN"). This affirmation is submitted in opposition to the motion by Plaintiff PATRICIA DEERIN, as Executor of the Estate of Douglas Deerin ("DERRIN"), brought on by Order to Show Cause, for a preliminary injunction, pursuant to CPLR § 6301:

restraining, enjoining and prohibiting spending, transferring, distributing, secreting, liquidating, hypothocating, pledging, disbursing or otherwise disposing of the \$1.5 million of life insurance proceeds from the <u>life insurance policy</u> on the life of Douglas Deerin received by OCEAN RICH FOODS, LLC.

See Exhibit "A," Order to Show Cause, dated February 19, 2014. (emphasis supplied).

2. Following an oral application by DEERIN on February 26, 2014, the Court struck from the Order to Show Cause the temporary restraining order, seeking the same relief. <u>Id</u>. For the reasons articulated before the Court at the time and as set forth

below, the same result should follow with respect to DEERIN's present application for a preliminary injunction.

- 3. The crux of DEERIN's application is that, following the <u>death</u> of Douglas Deerin ("Deceased"), OCEAN, MARINO and BERMAN failed to pay \$1.5 million in life insurance policy proceeds to DEERIN, as purportedly required by an unsigned "Cross-Purchase Agreement," dated ______ of 2009, and related documents, all of which are attached to the Order to Show Cause. As correctly alleged in DEERIN's complaint, MARINO, BERMAN and Douglas Deerin ("the DECEASED"), were the three members of OCEAN, until the untimely demise of the DECEASED on January 28, 2013. <u>See</u> Complaint at paras. 1-7.
- 4. The Complaint alleges further that "the Company was the sole owner and beneficiary" of various policies "issued to it" on the lives of MARINO, BERMAN and the DECEASED. <u>Id.</u> at paras 9-10. In particular, the Complaint expressly alleges that "OCEAN" was the owner and beneficiary of John Hancock Policy No. 81 602 369 in the amount of \$1.5 million, insuring the life of the DECEASED. A copy of this policy is annexed hereto as Exhibit "B." Dated January 28, <u>2008</u>, one year before the so-called "Agreement" and five years before the death of the DECEASED, this policy provides that OCEAN is the "owner" and <u>sole</u> beneficiary of same. <u>Id</u>. It should also be noted that the subject policy is a "Key Person" policy. <u>Id</u>. at p. 2, para. 8(a).
- 5. As set forth in the affirmation submitted by DEERIN's attorney in support of this application, a party seeking a preliminary injunction must establish: (1) the likelihood of success on the merits; (2) irreparable injury in the absence of the injunction; and (3) a balancing of the equities in the Plaintiff's favor. See CPLR 6301 (and cases cited thereunder). However, an application for preliminary injunction must also

demonstrate that its claim falls within one of the categories enumerated under the statute. Id. Not only has DEERIN failed to demonstrate that the claims set forth in its complaint meet any of the categories set forth under CPLR § 6301, it has failed to establish entitlement to such relief under the three-pronged standard under which it seeks to enjoin the Defendants.

6. As confirmed by the very documents attached to Plaintiff's application, the so-called "Purchase Agreement," upon which DEERIN's claim is based, never was signed by the DECEASED, MARINO, BERMAN or OCEAN. Perhaps self-evident, no agreement exists unless and until the parties have ascribed there assent thereto in a writing which binds them. See Crabtree v. Elizabeth Arden Sales Corp., 305 N.Y. 48 (1953). More importantly for purposes of this case, the law regarding so-called unsigned "agreements" is statutorily mandated. Such a document

is void, unless some note or memorandum thereof be in writing and subscribed by the party to be changed therewith . . . if such Agreement . . . [b]y its terms is not to be performed within one year from the making thereof or the performance of which is not to be completed before the end of a lifetime. . . .

New York General Obligations Law § 5-701(1) (emphasis supplied).

- 7. The so-called "agreement" upon which DEERIN relies, which is dated one year after the "Key Man" insurance policy was obtained by OCEAN on the lives of its three members, never was signed by anyone. As specifically set forth in the Complaint, the "performance" called for under this unsigned "agreement" could not occur until the death of the insured member of OCEAN. As such, as a matter of law, it is "void." Id. Accordingly, DEERIN has no likelihood of success on the merits.
- 8. As to irreparable injury, the only "harm" cited by DEERIN is alleged by its attorney:

If Defendants are allowed to spend the life insurance policy proceeds, [OCEAN] will not be able to pay a judgment awarded to Plaintiff.

Affirmation In Support of Order To Show Cause and Preliminary Injunction, of Gregory

Haber, dated February 5, 2014, at Para. 14.

9. It is settled that potential economic loss, compensable by money damages,

does not constitute "irreparable injury" for purposes of a preliminary injunction. See

DeFazio v. Omnipoint Communications, Inc., 66 A.D. 2d 635 (2d Dep't 2009).

Similarly, simply alleging that a defendant is potentially insolvent does not establish

"irreparable injury" for purposes of a preliminary injunction. Wurtembergsche Fire Ins.

Co. v. Pan Atlantic Underwriters, Ltd., 133 A.D. 2d 268 (2d Dep't 1987). In fact,

DEERIN's application for a preliminary injunction is nothing more than a request for a

pre-judgment order of attachment of OCEAN's assets, which simply cannot be granted.

10. Finally, DEERIN also has failed to demonstrate a balancing of the equities

in its favor. DEERIN cannot establish any legal right to the insurance proceeds that have

been paid to OCEAN. Conversely, OCEAN legally received those insurance proceeds in

accordance with the express terms of the policy in question. See Exhibit "B." MARINO

and BERMAN, as members of OCEAN, are legally entitled to utilize these funds in the

regular course of OCEAN's business.

WHEREFORE, it is respectfully requested that Plaintiff's motion for preliminary

injunction be denied, together with such other and further relief as this Court deems,

proper.

DATED: Floral Park, New York

March 10, 2014

COURTESY COMPONIED CONTONIO I. BRAND

At a Term, Part of the Supreme Court of the State of New York, County of Nassau at 100 Suprane Gurt Or., on the 19th day of February, 2014

PRESENT: Hon Limothy S. Dris All SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NASSAU

PATRICIA DEERIN as Executor of the Estate of Douglas Deerin,

Index No. 600536/14

Plaintiff,

ORDER TO SHOW CAUSE
ACCOMPANYING
COMMENCEMENT

DOCUMENTS

-against-

MOTION SEQUENCE#_

OCEAN RICH FOODS, LLC, a/ka/ OCEAN EDGE FOODS, RICHARD MARINO, and DEAN BERMAN,

ORIGINAL RETURN DATE 3/5/14

Defendants,

CLIEF OPT

Submission deadline 5/5/14

J. 10

Upon the annexed Affirmation in Support of Order to Show Cause, and Verified Complaint of PATRICIA DEERIN as Executor of the Estate of Douglas Deerin, the holder of a 1/3 membership interest in OCEAN RICH FOODS, LLC, a/k/a OCEAN EDGE FOODS, a limited liability company having its principal place of business in the County of Nassau, State of New York, for a Temporary Restraining Order, and Preliminary Injunction pursuant to CPLR §6301, duly filed by Plaintiff on the 5th day of February, 2014, with the exhibits annexed thereto.

ORDERED that the Defendants, OCEAN RICH FOODS, LLC, RICHARD MARINO, and DEAN BERMAN, show cause at an IAS part/5 of the Supreme Court, State of New York, County of Nassau, at the Courthouse located at 100 Supreme Court Drive, Mineola, New York, on the day of Mach 2014 at 9:30 A.M. in the forenoon of that day, or as soon thereafter as

15

counsel can be heard, why an Order should not be made and entered granting a Temporary Restraining Order and Preliminary Injunction pursuant to CPRL §6301, restraining, enjoining and prohibiting spending, transferring, distributing, secreting, liquidating, hypothecating, pledging, disbursing or otherwise disposing of the \$1.5 million of life insurance proceeds from the life insurance policy on the life of Douglas Deerin received by OCEAN RICH FOODS, LLC,

AND IT IS FULTHER ORDERED that pending a hearing on this application, that the Defendants, OCFAN RICH FOODS, LLC, RICHARD MARING, and DEAN BERMA or anyone acting in their behalf are restrained, enjoined and prinibited from secreting, liquidating, selling, assigning, transferring, distributing, removing, pothecating, pledging, encumbering, disburing or otherwise disposing of any of the assets of the Estate of Douglas Deerin that are currently collateral for any Lans or lines of credit OCEAN OODS, LLC may have;

cPb

ORDERED that any response papers, to this motion shall be delivered to Plaintiff's attorney at least 48 hours before the return date of this motion.

SUFFICIENT REASON APPEARING THEREOFOR, letaservice of a copy of this Order and Verified Complaint, together with a copy of the papers upon which it is based, to be effected upon Defendants, OCEAN RICH FOODS, LLC, RICHARD MARINO, and DEAN 2014 be deemed good and sufficient

ENTER

J.S.C



John Hancock Life Insurance Company of New York A Stock Company

LIFE INSURED

DOUGLAS J DEERIN

POLICY NUMBER

81 602 369

PLAN NAME.

John Hancock Term 15

TERM LIFE POLICY

LEVEL PREMIUMS FOR THE PERIOD SHOWN IN THE POLICY SPECIFICATIONS SECTION 1. RENEWABLE ANNUALLY TO AGE 80. CONVERTIBLE WITHIN THE CONVERSION PERIOD. BENEFIT PAYABLE ON DEATH ON OR BEFORE EXPIRY DATE. NON-PARTICIPATING (NOT ELIGIBLE FOR DIVIDENDS).

Subject to the conditions and provisions of this policy, if the Life Insured dies while the policy is in force, the John Hancock Life Insurance Company of New York ("the Company") agrees to pay the Death Benefit to the beneficiary in a lump sum, and to provide the other benefits, rights, and privileges, if any, of the policy. The Death Benefit is described in Section 3. If the Company makes other plans of payment available other than a lump sum, then a Beneficiary may request written election of any such other plans in lieu of a lump sum.

READ YOUR POLICY CAREFULLY. It is a contract between you and us.

RIGHT TO RETURN POLICY. If for any reason you are not satisfied with your policy, you may return it for cancellation within TEN days after receiving it by delivering or mailing it to us or to the agent who sold it. We will refund in full the payment made. The policy will be void from the beginning.

Signed for the Company by:

nice D. Gallafier President

annel Ship

1. POLICY SPECIFICATIONS											
Life Insured	DOUGLAS J DEERIN	Plan Name	John Hancock Term 15								
Age at Policy Date	54	Policy Number 81 602 369									
Sex	Male	Issue Date	May 28, 2008								
Risk Classification	Preferred Non Smoker	Policy Date	Jan 28, 2008								
		Expiry Date	Jan 28, 2034								
Additional Ratings for Base Policy	Not Applicable										
Plan	Term Life, renewable to A Level Premium Period sh	own below									
Conversion Period	Up to the earlier of the 10 life insured's attainment of	Up to the earlier of the 10th policy anniversary or the policy anniversary nearest the life insured's attainment of age 75									
Level Premium Period	15 years, through Jan 27,	15 years, through Jan 27, 2023									
Supplementary Benefits	Not Elected										
Owner, Beneficiary	As designated in the app	lication or subsequently changed									
Governing Law	New York										
Face Amount	\$1,500,000										
Minimum Face Amount	\$250,000	•									
Premium Mode	Monthly										
Face Amount Decrease	Policy Year 1 to 3 Policy Year 4 to 6 Policy Year 7 and therea	50% of face amount at iss	lot Allowed sue or less* Allowed*								
	*Provided that the de above.	crease does not fall below the n	ninimum face amount show								
Initial Premium	\$361.20	(Includes Term Life Premiur Supplementary Benefits)	n plus premium for an								

When premiums are paid at intervals more frequently than annually, the annualized amount will be higher as shown for the level premium period for the base policy in the following table.

FREQUENCY	ANNUALLY	SEMI-ANNUALLY	QUARTERLY	MONTHLY
TERM LIFE PREMIUM ANNUALIZED PREMIUM	\$4,090.00 \$4,090.00	\$2,104.85 \$4,209.70	\$1,084.35 \$4,337.40	\$361.20 \$4,334.40
POLICY FEE (INCLUDED IN TERM LIFE PREMIUM)	\$100.00	\$ 50.00	\$ 27.00	\$ 12.00

The following premium schedule shows the amount payable for the premium frequency as elected on the application.

John Hancock.

Mailing Address:
John Hancock New York
New Business Service Center
PO Box 4508
Nizgara Square Station
Buffalo NY 14240-4508
[Policy No. (for Internal Use Only)

Courier Address: John Hancock New York New Business Service Center 200 Bloor Street East Toronto ON Canada M4W 1E5

Application for Term Life Insurance - Single Life

John Hancock Life Insurance Company of New York (hereinafter referred to as The Company)

Print and use black ink. Any changes must be initialed by the Proposed Life Insured and Owner.

81	50236	9 ″																	
Pr	oposed	Life Insur	ed																
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c)	Sex [ZIM d) J F	Place of Birth	New Je	rsey					e) Citiz	zenship	☑ U.S.	Othe		·				,,,,
f)		Security/ Number					g) Dri	ver's ormation	Licens D21	No. 9417971	07532					Sta	# NJ		
h)	h) Primary Address - Shest No. & Name, Apt No., City, State, Zip code											27							
i)	i) If you live at your primary residence less then 6 months per year, provide the address for your secondary residence.												<u> </u>						
	Reside											····					rs at Address		
· j)	Tel Nos.	Horne (973) 533-	0971]	k) Empl	oyment mation	Occupation Manag		utner									.
		Business (516) 833-	1600					Name of En Ocean	• •	oods.									
OW	mer - C	omplete in er, complete	formation	n only if	Owner is	other th	an Prop	osed Lif	e insi	ired.									
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c)	Address -	Street No. & Na ressway P	ame, Apt No., laza, No.	City, State,	Zip code oslyn He	ights, N	Y 1157	17					I			/Tax ID Number			
3. a) b)	Send F Send P Send P Other Send Other Second Second Will also	L Policy Corresiner □ Pro	spondence oposed L	Select of ife Insurence to: (Seife Insurence to: ou can no or overd	ne) edi elect one) ed S nake the d ue premiu	Same as 3	n helow	when you	l or th	ireet No. & N	isme, Api N	o, City, State o, City, State come a se f you want	t, Zip code	zen (ag tion, pn	e 65 or ovide ih	older e foll	r). The owing i	Comp	pany nation.
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•	a) Total insurance in force on the Proposed Life Insured, including any policy that has been sold, assigned or settled to or with a settlement or viatical company or any other person or entity.											
b)	b) Including this application, total insurance currently applied for with all companies via Formal Applications \$ 3,000,000										,000.00	
c)	c) Of the above applied for amount in 6 b), what is the maximum amount that you will accept?											
d)	d) Have you ever had an application for life or health insurance declined, postponed, rated substandard or offered with a reduced face amount?											
	☑ No ☐ Yes - give deta											
e)	Provide Information for each	ch policy in force on the	Proposed person or	Life Ins entity, (ured, i Attach	ncludin additio	g any policy that has been nal page if necessary.)	sold, as	signed	or sew	led to or	
	with a settlement or viatical company or any other person or entity. (Attach additional page if necessary. Insurance							TO TO	To Remain to Force? Face An			
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	c) Gross annual uneamed i	income (dividends, inte	rest, net rea	al estat	e incon	ne, etc.						
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10,	a) Assets	\$ 4,200,000.00			_		Client request		<u>-</u>			
	b) Liabilities	\$ 3,000,000.00	\$			g)	What percentage of the bouned by Proposed Life I	usiness Insured?	is			33.33 %
	c) Gross Sales	\$ 46,000,000.00					Are other partners/owners	s/executi	ives in:	sured or		
	d) Net Income after taxes	\$ 700,000.00	\$				applying for life insurance	with an	y comp	anyr	Le Yes L	1 NO
	e) Fair Market Value of the business	\$ 4,500,000.00	\$				Prudential, Metlife					
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STAT	E OF NEW	/ YORK, COUNTY OF	ss.:	
I, the	undersigned	d, an attorney admitted to practice in the cour	rts of New York State,	
	Certification By Attorney	certify that the within		
<u> </u>		has been compared by me with the original	and found to be a true and o	complete copy.
	Attorney's Attirmation	state that I am		
Check Applicable Bu		the attorney(s) of record for		in the within
ğ		nave read the foregoing		and know the contents thereof;
5	Ine same I believe i	is true to my own knowledge, except as to to to to true. The reason this verification is m	the matters therein alleged to lade by me and not by	be on information and belief, and as to those matters
	The grour	nds of my belief as to all matters not stated u	pon my own knowledge are	as follows:
I affin	n that the fo	oregoing statements are true, under the penal	ties of perjury.	
Dated:		NORK COLUMN		The name signed must be printed beneath
		YORK, COUNTY OF	ss.:	
	Indersigned Individual	l, being duly sworn, depose and say: I am		
ب	Varification	in the action; I have read the foregoing	. 11	
	Corporate	as to the matters therein stated to be alleged	and know the contents on information and belief,	thereof; the same is true to my own knowledge, except and as to those matters I believe it to be true.
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The or	ounds of m	on is made by me because the above party is a y belief as to all matters not stated upon my	a corporation and I am an of	ficer thereof.
Sworn	to before m	пе ол	•	The name signed must be printed beneath
, the u	March Service By Mail Personal Service on Individual Service by Electronic Means Overnight Delivery Service	10, 2014 I served the with by mailing a copy to each of the following py delivering a true copy of each personally to be the person mentioned and described in by transmitting a copy to the following perso at the E-Mail address set forth after each name copy to the address set forth after each name	in AFFIRMATION : bersons at the last known add to each person named belo is aid papers as a party there ins by FAX at the telephon to each of the following pers ghaber@haberfir	dress set forth after each name below. w at the address indicated. I knew each person served in: ne number set forth after each name below É E-MAIL ated by the attorney for such purpose, and by mailing a cons at the last known address set forth after each name

Sworm to before me on March 10, 2014

JOHN E. RYAN
Notary Public, State of New York
No. 4833430
Qualified in Nassau County
Commission Expires Sept. 30

The name signed must be printed planeals
Patricia A. Macchia

PLEASE take notice that the within is a (certified) named court on true copy of a duly entered in the office of the clerk of the within

Dated,

Yours, etc.

Attorney for

Office and Post Office Address

То

Attorney(s) for

NOTICE OF SETTLEMENT

PLEASE take notice that an order

of which the within is a true copy will be presented for settlement to the Hon.

one of the judges of the within named Court, at

at Dated,

X

Yours, etc.

Attorney for

Office and Post Office Address

То

Attorney(s) for

Index No. 600536/14

Year

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NASSAU

PATRICIA DEERIN, as Executor of the Estate of Douglas Deerin,

Plaintiff,

- against -

OCEAN RICH FOODS, LLC, a/k/a OCEAN EDGE FOODS, RICHARD MARINO, and DEAN BERMAN,

Defendants.

AFFIRMATION IN OPPOSITION

Signature (Rule 130-1.1-

JOHN E. RUAN

Attorney for Defendants

Office and Post Office Address, Telephone

Attorney(s) for

Service of a copy of the within is hereby admitted.

Dated

Attorney(s) for

1500 - Biumberg Excelsior Inc., NYC 10013