

IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT
IN AND FOR PINELLAS COUNTY, FLORIDA
CIVIL DIVISION

STATE OF FLORIDA,
OFFICE OF FINANCIAL REGULATION,

Plaintiff,

vs.

Case No.: 14-001695-CI

TRI-MED CORPORATION,
TRI-MED ASSOCIATES INC.,
JEREMY ANDERSON,
ANTHONY N. NICHOLAS, III,
ERIC AGER, IRWIN AGER,
and TERESA SIMMONS BORDINAT
a/k/a TERESA SIMMONS,
and ANTHONY N. NICHOLAS, JR.,

Defendants,

TMFL HOLDINGS, LLC,

Relief Defendant.

ORDER

THIS MATTER comes before the Court for consideration on the Receiver's Motion to (1) Approve Determinations and Priority of Claims, (2) Pool Receivership Assets and Liabilities, (3) Approve Plan of Distribution and A First Interim Distribution, and (4) Establish Objection Procedure filed on September 9, 2015.

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 treatment and determination of claims as set forth in the Motion and in **Exhibits B** through **F** attached to the Motion are fair and equitable and are approved;

3. The Receiver is authorized to pool and consolidate all Receivership Entities' (as the term is defined in the Motion) assets and liabilities for all purposes, including for payment of administrative costs, receipt of third-party recoveries, and making distributions to holders of allowed claims;

4. 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 investors' claims;

5. The plan of distribution as set forth in the Motion is logical, fair, and reasonable and is approved;

6. 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;

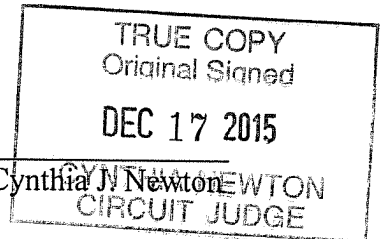
7. The Receiver is authorized to honor requests to change the name of the claimant/payee of a claim and/or reissue distribution checks made payable to deceased Claimants if, in the Receiver's discretion, he is provided sufficient notification and proof; and

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 Pinellas County, Florida this ____ day of December, 2015.

The Honorable Judge Cynthia J. Newton
Circuit Court Judge



COPIES TO:
Counsel of Record & *Pro Se* Parties