# Case 14-36317-EPK Doc 1 Filed 12/01/14 Page 1 of 10

	States Bankr thern District o						Volun	tary Petition
Name of Debtor (if individual, enter Last, First, Grove Plaza D, L.L.C.	Middle):		Name	of Joint De	btor (Spouse	e) (Last, First,	Middle):	
All Other Names used by the Debtor in the last 8 (include married, maiden, and trade names):	3 years					Joint Debtor in trade names):	n the last 8 year	rs
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) 20-0689849	yer I.D. (ITIN)/Comp	lete EIN	Last fo	our digits of than one, state	f Soc. Sec. or all)	r Individual-Ta	axpayer I.D. (I'	TIN) No./Complete EIN
Street Address of Debtor (No. and Street, City, a 2295 NW Corporate Blvd, Suite 135 Boca Raton, FL	·	ZIP Code	Street	Address of	Joint Debtor	r (No. and Stre	eet, City, and S	tate): ZIP Code
County of Residence or of the Principal Place of		3431	Count	y of Reside	nce or of the	e Principal Plac	ce of Business:	
Palm Beach Mailing Address of Debtor (if different from stre 500 Northpoint Parkway, Suite 300 West Palm Beach, FL Location of Principal Assets of Business Debtor (if different from street address above):	, 			g Address	of Joint Debt	tor (if differen	t from street ad	Idress): ZIP Code
Type of Debtor         (Form of Organization) (Check one box)         Individual (includes Joint Debtors)         See Exhibit D on page 2 of this form.         Corporation (includes LLC and LLP)         Partnership         Other (If debtor is not one of the above entities, check this box and state type of entity below.)		al Estate as de 01 (51B)	efined	Chapte Chapte Chapte Chapte Chapte	<b>the 1</b> er 7 er 9 er 11 er 12	Petition is File	a Foreign Main apter 15 Petitio	box) n for Recognition
Chapter 15 Debtors Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:	Other Tax-Exen	ne United State	s	defined "incurr	l in 11 U.S.C. § ed by an indivi	(Check onsumer debts,	for	Debts are primarily business debts.
<ul> <li>Filing Fee (Check one box</li> <li>Full Filing Fee attached</li> <li>Filing Fee to be paid in installments (applicable to attach signed application for the court's consideration debtor is unable to pay fee except in installments. Form 3A.</li> <li>Filing Fee waiver requested (applicable to chapter attach signed application for the court's consideration for the court's</li></ul>	individuals only). Must on certifying that the Rule 1006(b). See Officia 7 individuals only). Musi	t 3. $\square$ Determined for the check if: $\square$ Determined for the check if: $\square$ Determined for the check all $\square$ A p $\square$ A compared for the check all $\square$ A p	otor is a sr otor is not otor's aggr less than s applicable lan is beir ceptances	a small busin regate noncos \$2,490,925 ( boxes: ng filed with of the plan w	debtor as defin ness debtor as o ntingent liquid <i>amount subject</i> this petition.	lated debts (excl t to adjustment of repetition from o	. § 101(51D). .S.C. § 101(51D) uding debts owed	d to insiders or affiliates) very three years thereafter).
<ul> <li>Statistical/Administrative Information</li> <li>Debtor estimates that funds will be available</li> <li>□ Debtor estimates that, after any exempt proper there will be no funds available for distribution</li> </ul>	erty is excluded and a	dministrative		es paid,		THIS	SPACE IS FOR (	COURT USE ONLY
1- 50- 100- 200- 49 99 199 999 5	1,000- 5,001-		] 5,001- 0,000	50,001- 100,000	OVER 100,000			
\$50,000 \$100,000 \$500,000 to \$1 tt million r	\$1,000,001 \$10,000,001 to \$10 to \$50	to \$100 to	] 100,000,001 \$500 illion	5500,000,001 to \$1 billion	More than \$1 billion			
\$50,000 \$100,000 \$500,000 to \$1 t	\$1,000,001 \$10,000,001 to \$10 to \$50	to \$100 to		\$500,000,001 to \$1 billion	More than \$1 billion			

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<u>B1</u>	(Official	Form	1)(04	4/13)	
			_		

1 (Official For	m 1)(04/13)		Page 2
Voluntar	y Petition	Name of Debtor(s): Grove Plaza D, L.L.C.	
This page mu	st be completed and filed in every case)	Giove Flaza D, L.L.C.	
10	All Prior Bankruptcy Cases Filed Within Last	<b>8 Years</b> (If more than two, attach ad	ditional sheet)
Location Where Filed:	- None -	Case Number:	Date Filed:
Location Where Filed:		Case Number:	Date Filed:
Pe	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If more than	n one, attach additional sheet)
Name of Debt Michael W.		Case Number: 14-33606-BKC-EPK	Date Filed: <b>10/24/14</b>
District: Southern D	istrict of Florida	Relationship: indirect 12% member	Judge: Erik P. Kimball
	Exhibit A		hibit B whose debts are primarily consumer debts.)
forms 10K a pursuant to S and is reques	bleted if debtor is required to file periodic reports (e.g., nd 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.) A is attached and made a part of this petition.	I, the attorney for the petitioner named have informed the petitioner that [he o 12, or 13 of title 11, United States Coc	I in the foregoing petition, declare that I r she] may proceed under chapter 7, 11, le, and have explained the relief available ify that I delivered to the debtor the notice
	or own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.		harm to public health or safety?
☐ Exhibit If this is a joi	leted by every individual debtor. If a joint petition is filed, each D completed and signed by the debtor is attached and made a	a part of this petition.	separate Exhibit D.)
	Information Regardin	g the Debtor - Venue	
•	(Check any ap Debtor has been domiciled or has had a residence, principa days immediately preceding the date of this petition or for	al place of business, or principal asset	
	There is a bankruptcy case concerning debtor's affiliate, ge	eneral partner, or partnership pending	in this District.
	Debtor is a debtor in a foreign proceeding and has its princ this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or th sought in this District.	in the United States but is a defendar	nt in an action or
	Certification by a Debtor Who Reside (Check all app)		ty
	Landlord has a judgment against the debtor for possession		complete the following.)
	(Name of landlord that obtained judgment)		
	(Address of landlord)		
	Debtor claims that under applicable nonbankruptcy law, th the entire monetary default that gave rise to the judgment f		
	Debtor has included with this petition the deposit with the after the filing of the petition.		-

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

B1 (	Official Form 1)(04/13)	Page 3
Vo	oluntary Petition	Name of Debtor(s): Grove Plaza D, L.L.C.
(Th	is page must be completed and filed in every case)	
	C C	atures
	Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative
X X	I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of tile 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b). I request relief in accordance with the chapter of title 11, United States Code, specified in this petition. Signature of Debtor Signature of Joint Debtor	I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition. (Check only one box.) I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached. Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached. Signature of Foreign Representative Printed Name of Foreign Representative
	Telephone Number (If not represented by attorney)	Signature of Non-Attorney Bankruptcy Petition Preparer
	Date	I declare under penalty of perjury that: (1) I am a bankruptcy petition property of defined in 11 U.S.C. $\$$ 110; (2) I property this decument for
X	Signature of Attorney*         /s/ Nathan G. Mancuso         Signature of Attorney for Debtor(s)         Nathan G. Mancuso 174254         Printed Name of Attorney for Debtor(s)         Mancuso Law, P.A.	preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. § \$110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.
	Firm Name 7777 Glades Rd., Suite 100 Boca Raton, FL 33434 Address	Printed Name and title, if any, of Bankruptcy Petition Preparer Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)
	Email: ngm@mancuso-law.com 561-245-4705 Fax: 561-245-4639 Telephone Number December 1, 2014 Date *In a case in which \$ 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	Address X Date
_	Signature of Debtor (Corporation/Partnership)	
	I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Signature of bankruptcy petition preparer or officer, principal, responsible person,or partner whose Social Security number is provided above. Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:
X	/s/ Mr. Dale Goldstein         Signature of Authorized Individual         Mr. Dale Goldstein         Printed Name of Authorized Individual         Manager         Title of Authorized Individual         December 1, 2014         Date	If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person. A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.

#### Resolution of Members of Grove Plaza D, L.L.C.

Whereas, it is in the best interest of this limited liability company ("LLC") to file a chapter 11 bankruptcy proceeding pursuant to chapter 11 of title 11 of the United States Code;

Be It Therefore Resolved, that Dale Goldstein and Jack Lupo, each a Manager of this LLC, are authorized and directed to execute and deliver all documents necessary to effectuate the chapter 11 bankruptcy proceeding on behalf of the LLC; and

Be It Further Resolved, that Dale Goldstein and Jack Lupo, each a Manager of this LLC, are authorized and directed to appear in all proceedings on behalf of the LLC, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the LLC in connection with such chapter 11 bankruptcy proceeding, and

Be It Further Resolved, that Dale Goldstein and Jack Lupo, each a Manager of this LLC, are authorized and directed to employ attorney Nathan G. Mancuso and the law firm Mancuso Law, P.A. to represent the LLC in such chapter 11 bankruptcy proceeding consisted with the engagement agreement which has been accepted and acknowledged by each of the LLC members.

Dated: November 12 2014

By:

Dale Goldstein Manager Member

Dated: November \_\_, 2014

By:

Jack Lupo Manager Member

# **Resolution of Members** of Grove Plaza D, L.L.C.

Whereas, it is in the best interest of this limited liability company ("LLC") to file a chapter 11 bankruptcy proceeding pursuant to chapter 11 of title 11 of the United States Code;

Be It Therefore Resolved, that Dale Goldstein and Jack Lupo, each a Manager of this LLC, are authorized and directed to execute and deliver all documents necessary to effectuate the chapter 11 bankruptcy proceeding on behalf of the LLC; and

Be It Further Resolved, that Dale Goldstein and Jack Lupo, each a Manager of this LLC, are authorized and directed to appear in all proceedings on behalf of the LLC, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the LLC in connection with such chapter 11 bankruptcy proceeding, and

Be It Further Resolved, that Dale Goldstein and Jack Lupo, each a Manager of this LLC, are authorized and directed to employ attorney Nathan G. Mancuso and the law firm Mancuso Law, P.A. to represent the LLC in such chapter 11 bankruptcy proceeding consisted with the engagement agreement which has been accepted and acknowledged by each of the LLC members.

Dated: November \_, 2014

By:

Dale Goldstein Manager Member

Dated: November 22014

By:

Jack Lupó

Manager<sup>4</sup>Member

B4 (Official Form 4) (12/07)

# United States Bankruptcy Court Southern District of Florida

In re Grove Plaza D, L.L.C.
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Debtor(s)

Case No.	
Chapter	11

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [*or* chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Asher Conrad Properties, LLC c/o Phillip H. Ward, III, Esq. Ward Damon 4420 Beacon Circle West Palm Beach, FL 33407	Asher Conrad Properties, LLC c/o Phillip H. Ward, III, Esq. Ward Damon West Palm Beach, FL 33407	sale contract deposit		100,000.00
Florida Asset Resolution Group, LLC Attn.: John E. Abdo, Manager 401 E. Las Olas Blvd., Suite 800 Fort Lauderdale, FL 33301	John E. Abdo, Manager Florida Asset Resolution Group, LLC 401 East Las Olas Blvd., Suite 800 Fort Lauderdale, FL 33301	mortgage loan (secured by Debtor's real & personal property)	Disputed	5,016,491.08 (2,656,500.00 secured)
Greentone Irrigation 7157 Deer Point Lane West Palm Beach, FL 33411	Greentone Irrigation 7157 Deer Point Lane West Palm Beach, FL 33411	property irrigation services		434.00
Seiler, Sautter, Zaden, Rimes & Weihe Attn.: Richard J. Zaden, Esq. 2850 North Andrews Avenue Fort Lauderdale, FL 33311	Seiler, Sautter, Zaden, Rimes & Weihe Attn.: Richard J. Zaden, Esq. 2850 North Andrews Avenue Fort Lauderdale, FL 33311	November real estate tax escrow deposit		3,493.45
Strategic Realty Services, Inc. 500 Northpoint Parkway, Suite 300 West Palm Beach, FL 33407	Strategic Realty Services, Inc. 500 Northpoint Parkway, Suite 300 West Palm Beach, FL 33407	property management services		800.00
Tobin & Reyes, P.A. Attn.: Ricardo A. Reyes, Esq. 225 Mizner Park Blvd Mizner Park Office Tower, Suite 510 Boca Raton, FL 33432	Tobin & Reyes, P.A. Attn.: Ricardo A. Reyes, Esq. 225 Mizner Park Blvd Boca Raton, FL 33432	legal services		Unknown
Tree of Life Lawn Services, Inc. PO Box 542065 Greenacres, FL 33454	Tree of Life Lawn Services, Inc. PO Box 542065 Greenacres, FL 33454	property landscaping services		300.00

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B4 (Official Form 4) (12/07) - Cont. Grove Plaza D, L.L.C. In re

Debtor(s)

Case No.

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]

# DECLARATION UNDER PENALTY OF PERJURY **ON BEHALF OF A CORPORATION OR PARTNERSHIP**

I, the Manager of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date December 1, 2014

Signature /s/ Mr. Dale Goldstein Mr. Dale Goldstein Manager

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

# United States Bankruptcy Court Southern District of Florida

In	re
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Grove Plaza D, L.L.C.

Debtor

Case No.			

Chapter\_\_\_\_\_

11

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with Rule 1007(a)(3) for filing in this chapter 11 case.

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Boca Grove Plaza, LLC 2295 NW Corporate Blvd., Suite 135 Boca Raton, FL 33431		50%	50% member owned 50% by Mr. Dale Goldstein/50% by Mr. Jack Lupo
Boynton Grove Plaza, LLC 5300 N. Federal Hwy. Fort Lauderdale, FL 33308		50%	50% member owned 50% by Mr. Gary Axelrod/24% by Mr. Brian Horowitz/24% by Mr. Michael Rauch/2% by Mr. Jefferson Weaver

#### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the Manager of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date December 1, 2014

Signature <u>/s/ Mr. Dale Goldstein</u> Mr. Dale Goldstein Manager

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C §§ 152 and 3571.

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Asher Conrad Properties, LLC c/o Phillip H. Ward, III, Esq. Ward Damon 4420 Beacon Circle West Palm Beach, FL 33407

Florida Asset Resolution Group, LLC Attn.: John E. Abdo, Manager 401 E. Las Olas Blvd., Suite 800 Fort Lauderdale, FL 33301

Greentone Irrigation 7157 Deer Point Lane West Palm Beach, FL 33411

Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346

Palm Beach County Tax Collector Attn.: Anne M. Gannon PO Box 3715 West Palm Beach, FL 33402-3715

Richard J. Zaden, Esq. Seiler, Sautter, Zaden, Rimes & Weihe 2850 North Andrews Avenue Fort Lauderdale, FL 33311

Seiler, Sautter, Zaden, Rimes & Weihe Attn.: Richard J. Zaden, Esq. 2850 North Andrews Avenue Fort Lauderdale, FL 33311

Strategic Realty Services, Inc. 500 Northpoint Parkway, Suite 300 West Palm Beach, FL 33407

Tobin & Reyes, P.A. Attn.: Ricardo A. Reyes, Esq. 225 Mizner Park Blvd Mizner Park Office Tower, Suite 510 Boca Raton, FL 33432 Tree of Life Lawn Services, Inc. PO Box 542065 Greenacres, FL 33454