Case 09-75376 Doc 1 Filed 06/15/09 Entered 06/15/09 14:16:38 Desc Main Document Page 1 of 13

United States Bankruptcy C Northern District of Georgia											Voluntary	Petition
Name of Debtor (if individual, enter Last, First, Middle):  2M Management Group, LLC							Name	of Joint De	ebtor (Spouse	e) (Last, First	t, Middle):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):									used by the amaiden, and		in the last 8 years ):	
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)  36-4634518								our digits o	f Soc. Sec. or	r Individual-	Taxpayer I.D. (ITIN) N	o./Complete EIN
Street Addre 1146 Day Smyrna,	ss of Debto	•	Street, City,	and State)	:	ZIP Code		Street Address of Joint Debtor (No. and Street, City, and State):  ZIP Code				
C (D	• 1	C.I. D.:	· 1 DI	CD :		30080		f D: 1-		D.:	of Design	
County of Ro	esidence or	of the Princ	cipal Place o	f Busines:	S:		Count	y of Reside	ence or of the	Principal Pl	ace of Business:	
Mailing Add	ress of Deb	otor (if diffe	rent from str	eet addres	ss):		Mailiı	Mailing Address of Joint Debtor (if different from street address):				
					г	ZIP Code	:					ZIP Code
Location of I (if different f	Principal As From street	ssets of Bus address abo	siness Debtorve):	r			<u> </u>					
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.)			Nature of Business (Check one box)  Health Care Business Single Asset Real Estate as defin 11 U.S.C. § 101 (51B) Railroad Stockbroker Commodity Broker Clearing Bank Other  Tax-Exempt Entity (Check box, if applicable) Debtor is a tax-exempt organization under Title 26 of the United State Code (the Internal Revenue Code				☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt	the 1 er 7 er 9 er 11 er 12	Petition is Fi □ C of □ C	ptcy Code Under Whi iled (Check one box) hapter 15 Petition for R f a Foreign Main Proce- hapter 15 Petition for R f a Foreign Nonmain Pr	Recognition eding Recognition	
						e) ganization d States	defined "incurr	are primarily continuity in 11 U.S.C. seed by an indivioual, family, or	(Check consumer debts, § 101(8) as idual primarily	busing for	s are primarily sess debts.	
Filing Fee (Check one box)								Check one box: Chapter 11 Debtors  Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D).				
<ul> <li>Full Filing Fee attached</li> <li>☐ Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.</li> <li>☐ Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.</li> </ul>							Check	Debtor is a if: Debtor's a to insiders all applica A plan is Acceptance	not a small b aggregate not s or affiliates; ble boxes: being filed w ces of the pla	ncontingent I are less than with this petiti n were solici	or as defined in 11 U.S liquidated debts (exclud n \$2,190,000.	ing debts owed
Statistical/Administrative Information  THIS SPACE IS FOR COURT USE ONLY							USE ONLY					
<ul> <li>■ Debtor estimates that funds will be available for distribution to unsecured creditors.</li> <li>□ Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.</li> </ul>												
Estimated Nu				1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000	-		
Estimated As	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion			
Estimated Li \$0 to \$50,000	abilities  \$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion				

Case 09-75376 Doc 1 Filed 06/15/09 Entered 06/15/09 14:16:38 Desc Main Document Page 2 of 13

B1 (Official Form 1)(1/08) Page 2 Name of Debtor(s): Voluntary Petition 2M Management Group, LLC (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Location Date Filed: Where Filed: - None -Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

Page 3 of 13 **Document** B1 (Official Form 1)(1/08)

# **Voluntary Petition**

(This page must be completed and filed in every case)

#### Signatures Signature(s) of Debtor(s) (Individual/Joint)

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 title 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

Telephone Number (If not represented by attorney)

Date

### Signature of Attorney\*

#### X /s/ Leon S. Jones

Signature of Attorney for Debtor(s)

#### Leon S. Jones 003980

Printed Name of Attorney for Debtor(s)

#### Jones & Walden, LLC

Firm Name

21 Eighth Street, NE Atlanta, GA 30303

Address

# Email: Ijones@joneswalden.com

404-564-9300 Fax: 404-564-9301

Telephone Number

June 15, 2009

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.

#### 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.

## X /s/ Marlon Loyd

Signature of Authorized Individual

#### Marlon Loyd

Printed Name of Authorized Individual

Title of Authorized Individual

June 15, 2009

Date

Signature of a Foreign Representative

Page 3

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.)

Name of Debtor(s):

- ☐ 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

2M Management Group, LLC

Printed Name of Foreign Representative

## Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition 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.

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.)

Date

Address

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:

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.

Case 09-75376 Doc 1 Filed 06/15/09 Entered 06/15/09 14:16:38 Desc Main Document Page 4 of 13

**B4** (Official Form 4) (12/07)

# **United States Bankruptcy Court** Northern District of Georgia

In re	2M Management Group, LLC		Case No.	
		Debtor(s)	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]
Action Lawn Service 518 Reading ST Port Charlotte, FL 33952	Action Lawn Service 518 Reading ST Port Charlotte, FL 33952	Business Debt		37,175.00
American Express PO Box 981540 El Paso, TX 79998-1540	American Express PO Box 981540 El Paso, TX 79998-1540	Line of Credit		19,305.70
Banco Popular PO Box 4503 Oak Park, IL 60303-4503	Banco Popular PO Box 4503 Oak Park, IL 60303-4503	SBA Line of Credit		74,998.50
Bank of America PO Box 15710 Wilmington, DE 19886	Bank of America PO Box 15710 Wilmington, DE 19886	Business credit card		18,775.53
Citibank PO Box 6077 Sioux Falls, SD 57117-6077	Citibank PO Box 6077 Sioux Falls, SD 57117-6077	Business credit card		19,603.04
Daniel Hardin c/o Perry Philip 358 Roswell St Suite 1130 Marietta, GA 30060	Daniel Hardin c/o Perry Philip 358 Roswell St Suite 1130 Marietta, GA 30060	Equipment		30,478.57 (6,000.00 secured)
Dell Business Credit Payment Processing Center P.O. Box 5275 Carol Stream, IL 60197	Dell Business Credit Payment Processing Center P.O. Box 5275 Carol Stream, IL 60197	Business debt		25,174.95
Enterprise 3109 Maple Street, Ste 218 Atlanta, GA 30305-2626	Enterprise 3109 Maple Street, Ste 218 Atlanta, GA 30305-2626	Business Debt		181,461.48
Garrett Van De Grift 3865 Holcomb Bridge Rd Norcross, GA 30092	Garrett Van De Grift 3865 Holcomb Bridge Rd Norcross, GA 30092	Business loan		500,000.00
GE Capital PO Box 802585 Chicago, IL 60680-2585	GE Capital PO Box 802585 Chicago, IL 60680-2585	Lease		29,484.13 (11,000.00 secured)
GE Moneybank PO Box 960061 Orlando, FL 32896	GE Moneybank PO Box 960061 Orlando, FL 32896	Business credit card		17,964.38

# Case 09-75376 Doc 1 Filed 06/15/09 Entered 06/15/09 14:16:38 Desc Main Document Page 5 of 13

B4 (Official Form 4) (12/07) - Cont.						
In re	2M Management Group, LLC	Case No.				
	Debtor(s)					

# 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	Amount of claim [if secured, also state value of security]
			to setoff	00 704 55
Greensky PO Box 724907 Atlanta, GA 31139	Greensky PO Box 724907 Atlanta, GA 31139	Business debt		63,791.55
Hirsch Minkowitz Chabad of North Fulton 10180 Jones Bridge Road Alpharetta, GA 30022	Hirsch Minkowitz Chabad of North Fulton 10180 Jones Bridge Road Alpharetta, GA 30022	Business loan		50,000.00
Home Depot PO Box 6029 The Lakes, NV 88901-6691	Home Depot PO Box 6029 The Lakes, NV 88901-6691	Business credit card		20,257.71
John Deere Landscapes PO Box 403005 Atlanta, GA 30384-3005	John Deere Landscapes PO Box 403005 Atlanta, GA 30384-3005	Business debt		36,941.69
Leonard Indianer 596 Riverside Dr Ormond Beach, FL 32176	Leonard Indianer 596 Riverside Dr Ormond Beach, FL 32176	Business loan		50,000.00
Phillips Environmental 311 Belleview Blvd c/o Chris Phillips Clearwater, FL 33756	Phillips Environmental 311 Belleview Blvd c/o Chris Phillips Clearwater, FL 33756	Note		500,000.00
RZ Management 9321 Barak Ave. Seffner, FL 33584	RZ Management 9321 Barak Ave. Seffner, FL 33584	Business loan		62,276.85
Signature Bank 1449 Dunwoody Village Parkway Atlanta, GA 30338	Signature Bank 1449 Dunwoody Village Parkway Atlanta, GA 30338	Line of Credit		314,652.73
Wachovia PO Box 740902 Atlanta, GA 30374-0502	Wachovia PO Box 740902 Atlanta, GA 30374-0502	Line of Credit		49,367.76

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

I, the 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	June 15, 2009	Signature	/s/ Marlon Loyd
			Marlon Loyd

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.

Act4Justice, LLC 443 Espanola Way, Ste 305 Attn: Gina Robins, Manager Miami Beach, FL 33139

Action Lawn Service 518 Reading ST Port Charlotte, FL 33952

Advanta PO Box 844 Spring House, PA 19477-0844

American Express PO Box 981540 El Paso, TX 79998-1540

AT&T Yellowpages PO Box 105024 Atlanta, GA 30348-5024

Axis Capital, Inc. 308 N. Locust St., Ste. 100 Grand Island, NE 68801

B. L. Mullinax Landscaping c/o Chad K. Reed, Esq. 701 Whitlock Ave, Ste K-47 Marietta, GA 30064

Banco Popular PO Box 4601 Oak Park, IL 60303-4601

Banco Popular PO Box 4503 Oak Park, IL 60303-4503 Banco Popular North America c/o Jennifer L. Morando, Esq. 4798 New Broad St, Ste 310 Orlando, FL 32814

Bank of America PO Box 15710 Wilmington, DE 19886

Campbell Gardens 3685 Pollys Bluff Cumming, GA 30028

Campbell Gardens c/o Timothy Campbell 3685 Pollys Bluff Cumming, GA 30028

Capital One PO Box 60024 City Of Industry, CA 91716

Chase PO Box 15153 Wilmington, DE 19886-5153

CIT Technology 21146 Network Place Chicago, IL 60673

Citibank PO Box 6077 Sioux Falls, SD 57117-6077

Citibank PO Box 688901 Des Moines, IA 50368-8901 CNH Capital PO Box 1083 Evansville, IN 47706-1083

Daniel Hardin c/o Perry Philip 358 Roswell St Suite 1130 Marietta, GA 30060

Daniel Hardin c/o Perry Philip 358 Roswell St Marietta, GA 30060

De Lage Landen Financial Svcs PO Box 41601 Philadelphia, PA 19101-1601

Dell Business Credit Payment Processing Center P.O. Box 5275 Carol Stream, IL 60197

Discover Card PO Box 15251 Wilmington, DE 19886-5251

Enterprise 3109 Maple Street, Ste 218 Atlanta, GA 30305-2626

Enterprise Funding 4308 Three Mile Rd, NW Ste A Grand Rapids, MI 49534

FedEx P.O. Box 94515 Palatine, IL 60094

Financial Pacific Leasing 3455 S. 344th Way #300 Federal Way, WA 98001

Financial Pacific Leasing LLC PO Box 4568 Federal Way, WA 98063-4568

Florida Mulch, Inc PO Box 110189 Palm Bay, FL 32911

Ford Motor Credit P.O. Box 105697 Atlanta, GA 30348

Garett Van de Grift 3865 Holcomb Bridge Rd Norcross, GA 30092

Garret Van de Grift 3865 Holcomb Bridge Rd Norcross, GA 30092

Garrett Van De Grift 3865 Holcomb Bridge Rd Norcross, GA 30092

GE Capital PO Box 802585 Chicago, IL 60680-2585

GE Moneybank PO Box 960061 Orlando, FL 32896 GMAC PO Box 9001952 Louisville, KY 40290-1952

Gordon Document Products 2141 Powers Ferry Rd, Ste 200 Marietta, GA 30067

Greensky PO Box 724907 Atlanta, GA 31139

Helena Chemical PO Box 198153 Atlanta, GA 30384-8153

Helena Lending Services PO Box 1083 Evansville, IN 47706-1083

Hirsch Minkowitz Chabad of North Fulton 10180 Jones Bridge Road Alpharetta, GA 30022

Home Depot PO Box 6029 The Lakes, NV 88901-6691

Jan-Pro 1341 Capital Circle Ste 100 Marietta, GA 30067

John Deere Landscapes PO Box 403005 Atlanta, GA 30384-3005 Leaf Financial PO Box 644006 Cincinnati, OH 45264-4006

Leonard Indianer 596 Riverside Dr Ormond Beach, FL 32176

Lesco PO Box 530970 Atlanta, GA 30353-0970

Lowe's P.O. Box 530970 Atlanta, GA 30353

Lyon Financial Services, Inc. c/o Troy C. Kepler, Esq. 1310 Madrid, Ste 100 Marshall, MN 56258

Manifest Funding PO Box 790448 Saint Louis, MO 63179-0448

Marlin Leasing P.O. Box 13604 Philadelphia, PA 19101

Northwest Lawnscapes, Inc 710 Yarborough Mill Rd Howard, GA 31039

Phillips Environmental 311 Belleview Blvd c/o Chris Phillips Clearwater, FL 33756 Pitney Bowes 2225 American Dr Neenah, WI 54956-1005

Pitney Bowes P.O. Box 856042 Louisville, KY 40285

Puget Sound Leasing P.O. Box 1295 Issaquah, WA 98027

RZ Management 9321 Barak Ave. Seffner, FL 33584

Signature Bank 1449 Dunwoody Village Parkway Atlanta, GA 30338

Sprint P.O. Box 4161 Carol Stream, IL 60197

SSLS Factoring, LLC 3945 Holcomb Bridge Rd Ste 100 Norcross, GA 30092

US Bancorp PO Box 580337 Minneapolis, MN 55458-0377

Wachovia PO Box 740902 Atlanta, GA 30374-0502 Wachovia Bank, NA CLS Collat. Serv.Dept. NC 6038 PO Box 2705 Winston Salem, NC 27199-8182

Wachovia SBA Lending, Inc. 1620 E. Roseville Pkwy Ste 100 Roseville, CA 95661

Yard Card PO Box 688 Memphis, TN 38101-0688