

Debtor Spartan Specialty Finance I SPV, LLC
Name

Case number (if known) _____

7. Describe debtor's business

A. Check one:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- Clearing Bank (as defined in 11 U.S.C. § 781(3))
- None of the above

B. Check all that apply

- Tax-exempt entity (as described in 26 U.S.C. §501)
- Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- Chapter 7
- Chapter 9

Chapter 11. Check all that apply:

- Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- A plan is being filed with this petition.
- Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

- No.
- Yes.

If more than 2 cases, attach a separate list.

District _____	When _____	Case number _____
District _____	When _____	Case number _____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- No
- Yes.

List all cases. If more than 1, attach a separate list

Debtor _____	Relationship _____
District _____	When _____ Case number, if known _____

Debtor Spartan Specialty Finance I SPV, LLC
Name

Case number (if known) _____

11. Why is the case filed in this district?

Check all that apply:

- Debtor has had its domicile, 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.
- A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

No

Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

- It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
What is the hazard? _____
- It needs to be physically secured or protected from the weather.
- It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- Other _____

Where is the property?

Number, Street, City, State & ZIP Code

Is the property insured?

- No
- Yes. Insurance agency _____

Contact name _____

Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

- Funds will be available for distribution to unsecured creditors.
- After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000 | <input type="checkbox"/> 25,001-50,000 |
| <input type="checkbox"/> 50-99 | <input type="checkbox"/> 5001-10,000 | <input type="checkbox"/> 50,001-100,000 |
| <input type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999 | | |

15. Estimated Assets

- | | | |
|--|--|--|
| <input type="checkbox"/> \$0 - \$50,000 | <input checked="" type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
| <input type="checkbox"/> \$50,001 - \$100,000 | <input type="checkbox"/> \$10,000,001 - \$50 million | <input type="checkbox"/> \$1,000,000,001 - \$10 billion |
| <input type="checkbox"/> \$100,001 - \$500,000 | <input type="checkbox"/> \$50,000,001 - \$100 million | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion |

16. Estimated liabilities

- | | | |
|--|--|--|
| <input type="checkbox"/> \$0 - \$50,000 | <input checked="" type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
| <input type="checkbox"/> \$50,001 - \$100,000 | <input type="checkbox"/> \$10,000,001 - \$50 million | <input type="checkbox"/> \$1,000,000,001 - \$10 billion |
| <input type="checkbox"/> \$100,001 - \$500,000 | <input type="checkbox"/> \$50,000,001 - \$100 million | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion |

Debtor Spartan Specialty Finance I SPV, LLC
Name

Case number (if known) _____

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on _____
MM / DD / YYYY

/s/ Barry Kostiner
Signature of authorized representative of debtor

Barry Kostiner
Printed name

Title By Fintech Asset Management, LLC, Sole member
By Barry Kostiner, Member.

18. Signature of attorney

/s/ Gabriel Del Virginia
Signature of attorney for debtor

Date 6/29/2016
MM / DD / YYYY

Gabriel Del Virginia, Esq.
Printed name

LAW OFFICES OF GABRIEL DEL VIRGINIA
Firm name

30 Wall Street,
12th Floor,
New York, NY 10022
Number, Street, City, State & ZIP Code

Contact phone 212-371-5478 Email address gabriel.delvirginia@verizon.net

GDV-4951
Bar number and State

Fill in this information to identify the case:

Debtor name Spartan Specialty Finance I SPV, LLC
 United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK
 Case number (if known): _____

Check if this is an amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders 12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Ellenoff Grossman & Schole LLP 1345 Avenue of Americas New York, NY 10105		Legal Services	Disputed			\$25,000.00
Exceed Capital, Inc. 3773 Howard Hughes Parkway Suite 5005 Las Vegas, NV 89169-0017		Loan				\$187,338.72
Fintech Asset Management, LLC 85 Horton Drive Monsey, NY 10952		Management Fees				\$75,000.00
GLD Management, Inc. 1325 Avenue of the Americas 27th Flr New York, NY 10019		Professional services				\$35,000.00
Vcorp Services, LLC 25 Robert Pitt Drive Suite 204 Monsey, NY 10952		Registered Agent Fee				\$49.00

ARGON CREDIT, LLC
200 W. JACKSON BOULEVARD
9TH FLOOR
CHICAGO, IL 60606

ELLENOFF GROSSMAN & SCHOLE LLP
1345 AVENUE OF AMERICAS
NEW YORK, NY 10105

EXCEED CAPITAL, INC.
3773 HOWARD HUGHES PARKWAY
SUITE 5005
LAS VEGAS, NV 89169-0017

FINTECH ASSET MANAGEMENT, LLC
85 HORTON DRIVE
MONSEY, NY 10952

GLD MANAGEMENT, INC.
1325 AVENUE OF THE AMERICAS
27TH FLR
NEW YORK, NY 10019

HAMILTON FUNDING I, LP
250 PARK AVENUE
7TH FLOOR
NEW YORK, NY 10177

MR. BARRY KOSTINER
C/O SPARTAN SPECIALTY FIN. I
85 HORTON DRIVE
MONSEY, NY 10952

VCORP SERVICES, LLC
25 ROBERT PITT DRIVE
SUITE 204
MONSEY, NY 10952

**United States Bankruptcy Court
Southern District of New York**

In re Spartan Specialty Finance I SPV, LLC

Debtor(s)

Case No. _____

Chapter 11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for Spartan Specialty Finance I SPV, LLC in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

None [*Check if applicable*]

June 29, 2016

Date

/s/ Gabriel Del Virginia, Esq.

Gabriel Del Virginia, Esq. GDV-4951

Signature of Attorney or Litigant

Counsel for Spartan Specialty Finance I SPV, LLC

LAW OFFICES OF GABRIEL DEL VIRGINIA

30 Wall Street,

12th Floor,

New York, NY 10022

212-371-5478 Fax:212-371-0460

gabriel.delvirginia@verizon.net

United States Bankruptcy Court
Southern District of New York

In re Spartan Specialty Finance I SPV, LLC Case No. _____
Debtor Chapter 11

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, Barry Kostiner, declare under penalty of perjury that I am the manager of FinTech Asset Management LLC, the sole member of Spartan Specialty Finance I SPV, LLC, and that the following is a true and correct copy of the resolutions adopted by said company on the 20th day of June, 2016.

"Whereas, it is in the best interest of this company to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that Barry Kostiner, of this company is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the company; and

Be It Further Resolved, that Barry Kostiner, of this company is authorized and directed to appear in all bankruptcy proceedings on behalf of the company, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that Barry Kostiner, of this company is authorized and directed to employ Gabriel Del Virginia, Esq. , attorney and the law firms of LAW OFFICES OF GABRIEL DEL VIRGINIA and Robinson Brog Leinwand Greene Genovese & Gluck P.C. to represent the company in such bankruptcy case."

Date 6/23/2016 Signed /s/ Barry Kostiner
Barry Kostiner, sole member

Resolution of Spartan Specialty Finance I SPV, LLC

Whereas, it is in the best interest of this Robinson Brog Leinwand Greene Genovese & Gluck P.C. to file a voluntary petition in the the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that Barry Kostiner, of this Robinson Brog Leinwand Greene Genovese & Gluck P.C., is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the Robinson Brog Leinwand Greene Genovese & Gluck P.C.; and

Be It Further Resolved, that Barry Kostiner, is authorized and directed to appear in all bankruptcy proceedings on behalf of the and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the Robinson Brog Leinwand Greene Genovese & Gluck P.C. in connection with such bankruptcy case, and

Be It Further Resolved, that Barry Kostiner, authorized and directed to employ Gabriel Del Virginia, Esq. GDV-4951, attorney and the law firms of LAW OFFICES OF GABRIEL DEL VIRGINIA and Robinson Brog Leinwand Greene Genovese & Gluck P.C. to represent the company in such bankruptcy case.

Date 6/23/2016

Signed /s/ Barry Kostiner
Barry Kostiner