

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

**Voluntary Petition**

Name of Debtor (if individual, enter Last, First, Middle): <b>Millennium Real Estate Services, LLC</b>	Name of Joint Debtor (Spouse) (Last, First, Middle):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):	All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):	
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) <b>13-4002400</b>	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)	
Street Address of Debtor (No. and Street, City, and State): <b>112 Nottingham Road Bedford Hills, NY</b>	Street Address of Joint Debtor (No. and Street, City, and State):	
ZIP Code <b>10507</b>	ZIP Code	
County of Residence or of the Principal Place of Business: <b>Westchester</b>	County of Residence or of the Principal Place of Business:	
Mailing Address of Debtor (if different from street address):	Mailing Address of Joint Debtor (if different from street address):	
ZIP Code	ZIP Code	
Location of Principal Assets of Business Debtor (if different from street address above):	<b>30 Tilly Foster Road and 2241 Route 6 Brewster, NY 10509</b>	

<b>Type of Debtor</b> (Form of Organization) (Check one box) <input type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input checked="" type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)	<b>Nature of Business</b> (Check one box) <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other	<b>Chapter of Bankruptcy Code Under Which the Petition is Filed</b> (Check one box) <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding
<b>Tax-Exempt Entity</b> (Check box, if applicable) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).		<b>Nature of Debts</b> (Check one box) <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input checked="" type="checkbox"/> Debts are primarily business debts.

<b>Filing Fee</b> (Check one box) <input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> 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. <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.	<b>Chapter 11 Debtors</b> Check one box: <input checked="" type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input checked="" type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,343,300 (amount subject to adjustment on 4/01/13 and every three years thereafter). Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
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<b>Statistical/Administrative Information</b> <input type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input checked="" type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.	THIS SPACE IS FOR COURT USE ONLY
<b>Estimated Number of Creditors</b> <input checked="" type="checkbox"/> 1-49 <input type="checkbox"/> 50-99 <input type="checkbox"/> 100-199 <input type="checkbox"/> 200-999 <input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5,001-10,000 <input type="checkbox"/> 10,001-25,000 <input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> OVER 100,000	
<b>Estimated Assets</b> <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input checked="" type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion	
<b>Estimated Liabilities</b> <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input checked="" type="checkbox"/> \$1,000,001 to \$50 million <input type="checkbox"/> \$10,000,001 to \$100 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion	

<b>Voluntary Petition</b> <i>(This page must be completed and filed in every case)</i>	Name of Debtor(s): Millennium Real Estate Services, LLC
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**All Prior Bankruptcy Cases Filed Within Last 8 Years** (If more than two, attach additional sheet)

Location Where Filed: - None -	Case Number:	Date Filed:
Location Where Filed:	Case Number:	Date Filed:

**Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor** (If more than one, attach additional sheet)

Name of Debtor: - None -	Case Number:	Date Filed:
District:	Relationship:	Judge:

<p style="text-align: center;"><b>Exhibit A</b></p> <p>(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)</p> <p><input type="checkbox"/> Exhibit A is attached and made a part of this petition.</p>	<p style="text-align: center;"><b>Exhibit B</b></p> <p>(To be completed if debtor is an individual whose debts are primarily consumer debts.)</p> <p>I, the attorney for the petitioner named in the foregoing petition, declare that I 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 under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b).</p> <p><b>X</b> _____ Signature of Attorney for Debtor(s) (Date)</p>
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**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(l)).

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

Name of Debtor(s):  
Millennium Real Estate Services, LLC

**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.

**X** \_\_\_\_\_  
Signature of Debtor

**X** \_\_\_\_\_  
Signature of Joint Debtor

\_\_\_\_\_  
Telephone Number (If not represented by attorney)

\_\_\_\_\_  
Date

**Signature of a Foreign Representative**

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.

**X** \_\_\_\_\_  
Signature of Foreign Representative

\_\_\_\_\_  
Printed Name of Foreign Representative

\_\_\_\_\_  
Date

**Signature of Attorney\***

**X** /s/ Dawn Kirby Arnold  
Signature of Attorney for Debtor(s)

Dawn Kirby Arnold  
Printed Name of Attorney for Debtor(s)

Rattet Pasternak, LLP  
Firm Name

550 Mamaroneck Avenue  
Suite 510  
Harrison, NY 10528

\_\_\_\_\_  
Address

(914) 381-7400 Fax: (914) 381-7406  
Telephone Number

June 1, 2011  
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 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 bankruptcy 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.)

\_\_\_\_\_  
Address

**X** \_\_\_\_\_

\_\_\_\_\_  
Date

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.*

**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/ Peter Iovino  
Signature of Authorized Individual

Peter Iovino  
Printed Name of Authorized Individual

Managing Member  
Title of Authorized Individual

June 1, 2011  
Date

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

In re Millennium Real Estate Services, LLC

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)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
John M. Tarantelli 1166 Peekskill Hollow Road Carmel, NY 10512	John M. Tarantelli 1166 Peekskill Hollow Road Carmel, NY 10512		Disputed	100,000.00
Brian M. Higbie, Esq. 37 Odell Avenue Suite 2F Yonkers, NY 10701	Brian M. Higbie, Esq. 37 Odell Avenue Suite 2F Yonkers, NY 10701	Legal Services Rendered	Disputed	36,120.26
Hogan & Rossi 1441 Route 22 Suite 204B Brewster, NY 10509	Hogan & Rossi 1441 Route 22 Suite 204B Brewster, NY 10509	Legal Services		35,526.09
Insite Engineering Surveying & Landscape Architecture P.C. 3 Garrett Place Carmel, NY 10512	Insite Engineering Surveying & Landscape Architecture P.C. 3 Garrett Place Carmel, NY 10512	Engineering services		13,566.00
JFM Architect 6 Homer Drive Brewster, NY 10509	JFM Architect 6 Homer Drive Brewster, NY 10509	Architectural drawings		10,000.00
A. A. Branca & Co. 700 Summer Street Suite 1K Stamford, CT 06901	A. A. Branca & Co. 700 Summer Street Suite 1K Stamford, CT 06901	Accounting Services Rendered		9,000.00
Turnerson Electric 4036 Route 55 Pawling, NY 12564	Turnerson Electric 4036 Route 55 Pawling, NY 12564	Electrical Services		5,000.00
Kent Countryside Nursery 61 Ludington Court Carmel, NY 10512	Kent Countryside Nursery 61 Ludington Court Carmel, NY 10512	Landscaping Services Rendered to Scavo Contracting	Disputed	4,637.80
Tim Miller Associates, Inc. 10 North Street Cold Spring, NY 10516	Tim Miller Associates, Inc. 10 North Street Cold Spring, NY 10516	Consulting		1,123.95
Brewster Central Schools Susan Tobacco, Receiver PO Box 415 Brewster, NY 10509	Brewster Central Schools Susan Tobacco, Receiver PO Box 415 Brewster, NY 10509	2010-11 School Taxes		1,042.87

Debtor(s)

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

(Continuation Sheet)

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

I, the Managing Member 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 1, 2011

Signature /s/ Peter lovino

Peter lovino

Managing Member

*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 New York**

In re Millennium Real Estate Services, LLC  
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
Christopher Kearney 79 Orchard Hill Road Carmel, NY 10512	Member	11%	
Grace Kearney 79 Orchard Hill Road Carmel, NY 10512	Member	11%	
John V. Crecco 13 Concordia Drive Mahopac, NY 10541	Member	3.5%	
Mary Lisa Dutra 3 Fulop Lane Mahopac, NY 10541	Member	3.5%	
Peter DeMarco 65 Minerva Drive Yonkers, NY 10710	Member	5%	
Peter Iovino 112 Nottingham Road Bedford Hills, NY 10507	Member	50%	
Robert Egan 46 Kayla Lane Mahopac, NY 10541	Member	5%	
William Kearney 12 Birch Street Pearl River, NY 10965	Member	11%	

In re Millennium Real Estate Services, LLC,  
Debtor

Case No. \_\_\_\_\_

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

I, the Managing Member 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 June 1, 2011

Signature /s/ Peter Iovino  
Peter Iovino  
Managing Member

*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 New York**

In re Millennium Real Estate Services, LLC  
Debtor(s)

Case No. \_\_\_\_\_  
Chapter 11

**VERIFICATION OF CREDITOR MATRIX**

I, the Managing Member of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: June 1, 2011

/s/ Peter Iovino  
Peter Iovino/Managing Member  
Signer/Title



A. A. BRANCA & CO.  
700 SUMMER STREET  
SUITE 1K  
STAMFORD, CT 06901

AROB REALTY HOLDINGS LLC

AROB REALTY HOLDINGS LLC  
P.O. BOX 23  
BREWSTER, NY 10509

AROB REALTY HOLDINGS, LLC  
P.O. BOX 23  
BREWSTER, NY 10509

BREWSTER CENTRAL SCHOOLS  
SUSAN TOBACCO, RECEIVER  
PO BOX 415  
BREWSTER, NY 10509

BRIAN M. HIGBIE, ESQ.  
37 ODELL AVENUE  
SUITE 2F  
YONKERS, NY 10701

CHRISTOPHER AND GRACE KEARNEY  
9 ORCHARD HILL ROAD  
CARMEL, NY 10512

CHRISTOPHER KEARNEY  
79 ORCHARD HILL ROAD  
CARMEL, NY 10512

COMMISSIONER OF FINANCE  
40 GLENEIDA AVENUE  
CARMEL, NY 10512

ERIK HANSON  
462 MILLTOWN ROAD  
HOLMES, NY 12531

GRACE KEARNEY  
79 ORCHARD HILL ROAD  
CARMEL, NY 10512

GUTTRIDGE & CAMBARERI, P.C.  
303 SOUTH BROADWAY  
SUITE 100  
TARRYTOWN, NY 10591

HOGAN & ROSSI  
1441 ROUTE 22  
SUITE 204B  
BREWSTER, NY 10509

HUDSON VALLEY BANK  
21 SCARSDALE ROAD  
TUCKAHOE, NY 10707

INDY EQUITIES LLC  
76 OLD BYRAM LAKE ROAD  
ARMONK, NY 10504

INSITE ENGINEERING SURVEYING &  
LANDSCAPE ARCHITECTURE P.C.  
3 GARRETT PLACE  
CARMEL, NY 10512

INTERNAL REVENUE SERVICE  
P.O. BOX 7346  
PHILADELPHIA, PA 19101-7346

IRWIN J. KAVY, ESQ.  
573 NORTH BEDFORD ROAD  
BRIARCLIFF MANOR, NY 10510

JAMES P. BLOSE, ESQ.  
GRIFFEN, COOGAN, BLOSE & SULZER PC  
51 PONDFIELD ROAD  
BRONXVILLE, NY 10708

JFM ARCHITECT  
6 HOMER DRIVE  
BREWSTER, NY 10509

JOHN M. TARANTELLI  
1166 PEEKSKILL HOLLOW ROAD  
CARMEL, NY 10512

JOHN M. TARANTELLI  
C/O WILLIAM SHILLING, JR., ESQ  
105 GLENEIDA AVENUE  
CARMEL, NY 10512

JOHN MURO  
28 OAK RIDGE ROAD  
NORTH SALEM, NY 10560

JOHN V. CRECCO  
13 CONCORDIA DRIVE  
MAHOPAC, NY 10541

KENT COUNTRYSIDE NURSERY  
61 LUDINGTON COURT  
CARMEL, NY 10512

MADELINE IOVINO  
35 CARMINE DRIVE  
MAHOPAC, NY 10541

MARY LISA DUTRA  
3 FULOP LANE  
MAHOPAC, NY 10541

NYS DEPT OF TAX & FINANCE  
BANKRUPTCY/SPECIAL PROCEDURE  
P.O. BOX 5300  
ALBANY, NY 12205

OFFICE OF THE US TRUSTEE  
SOUTHERN DISTRICT OF NEW YORK  
33 WHITEHALL STREET, 21ST FLR  
NEW YORK, NY 10004

PETER DEMARCO  
65 MINERVA DRIVE  
YONKERS, NY 10710

PETER IOVINO  
112 NOTTINGHAM ROAD  
BEDFORD HILLS, NY 10507

PETER IOVINO

PUTNAM COUNTY DEPT OF FINANCE  
40 GLENEIDA AVENUE  
CARMEL, NY 10512

ROBERT EGAN  
46 KAYLA LANE  
MAHOPAC, NY 10541

THE WRIGHT LAW FIRM  
KEVIN WRIGHT, ESQ.  
220 ROUTE SIX, PO BOX 733  
MAHOPAC, NY 10541

TIM MILLER ASSOCIATES, INC.  
10 NORTH STREET  
COLD SPRING, NY 10516

TOPA ASSOCIATES FOUR  
76 OLD BYRAM LAKE ROAD  
ARMONK, NY 10504

TOWN OF SOUTHEAST  
TAX RECEIVER  
1360 ROUTE 22  
BREWSTER, NY 10509

TURNERSON ELECTRIC  
4036 ROUTE 55  
PAWLING, NY 12564

URSTADT BIDDLE PROPERTIES INC  
AS ASSIGNEE OF ERIK HANSEN  
321 RAILROAD AVENUE  
GREENWICH, CT 06830

WILLIAM KEARNEY  
12 BIRCH STREET  
PEARL RIVER, NY 10965

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

In re Millennium Real Estate Services, LLC

Debtor(s)

Case No. \_\_\_\_\_

Chapter 11

**STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION**

I, Peter Iovino, declare under penalty of perjury that I am the Managing Member of Millennium Real Estate Services, LLC, and that the following is a true and correct copy of the resolutions adopted by the Board of Directors of said corporation at a special meeting duly called and held on the 10th day of December, 2010.

"Whereas, it is in the best interest of this corporation 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 Peter Iovino, Managing Member of this Corporation, 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 corporation; and

Be It Further Resolved, that Peter Iovino, Managing Member of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, 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 Peter Iovino, Managing Member of this Corporation is authorized and directed to employ Dawn Kirby Arnold, attorney and the law firm of Rattet Pasternak, LLP to represent the corporation in such bankruptcy case."

Date June 1, 2011

Signed /s/ Peter Iovino

Peter Iovino

Resolution of Board of Directors  
of  
Millennium Real Estate Services, LLC

Whereas, it is in the best interest of this corporation 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 Peter Iovino, Managing Member of this Corporation, 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 corporation; and

Be It Further Resolved, that Peter Iovino, Managing Member of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, 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 Peter Iovino, Managing Member of this Corporation is authorized and directed to employ Dawn Kirby Arnold, attorney and the law firm of Rattet Pasternak, LLP to represent the corporation in such bankruptcy case.

Date June 1, 2011

Signed /s/  
Peter Iovino, Managing Member

Date \_\_\_\_\_

Signed \_\_\_\_\_