

B1 (Official Form 1)(04/13)

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

**Voluntary Petition**

Name of Debtor (if individual, enter Last, First, Middle): <b>Fontaine Partners 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)/Complete EIN (if more than one, state all) <b>20-2829137</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>135 West 70th Street #6-G New York, NY</b>	Street Address of Joint Debtor (No. and Street, City, and State):
ZIP Code <b>10023</b>	ZIP Code
County of Residence or of the Principal Place of Business: <b>New York</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):

<p><b>Type of Debtor</b> (Form of Organization) (Check one box)</p> <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.)	<p><b>Nature of Business</b> (Check one box)</p> <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	<p><b>Chapter of Bankruptcy Code Under Which the Petition is Filed</b> (Check one box)</p> <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
<p><b>Chapter 15 Debtors</b></p> Country of debtor's center of main interests:  Each country in which a foreign proceeding by, regarding, or against debtor is pending:	<p><b>Tax-Exempt Entity</b> (Check box, if applicable)</p> <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).	<p><b>Nature of Debts</b> (Check one box)</p> <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.

<p><b>Filing Fee</b> (Check one box)</p> <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.	<p><b>Chapter 11 Debtors</b></p> Check one box: <input type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input checked="" type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,490,925 (amount subject to adjustment on 4/01/16 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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**Statistical/Administrative Information**

Debtor estimates that funds will be available for distribution to unsecured creditors.  
 Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.

**Estimated Number of Creditors**

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

**Estimated Assets**

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
\$0 to \$50,000	\$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 Liabilities**

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
\$0 to \$50,000	\$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

THIS SPACE IS FOR COURT USE ONLY

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

Location Where Filed: <b>- None -</b>	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: <b>- None -</b>	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 with 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):  
**Fontaine Partners 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  
Signature of Attorney for Debtor(s)

Dawn Kirby  
Printed Name of Attorney for Debtor(s)

DeIBello Donnellan Weingarten Wise & Wiederkehr, LLP  
Firm Name

One North Lexington Avenue  
White Plains, NY 10601

\_\_\_\_\_  
Address

(914) 681-0200 Fax: (914) 684-0288  
Telephone Number

April 20, 2015  
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/ Nicole Faucher  
Signature of Authorized Individual

Nicole Faucher  
Printed Name of Authorized Individual

CEO  
Title of Authorized Individual

April 20, 2015  
Date

B4 (Official Form 4) (12/07)

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

In re Fontaine Partners 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) <i>Name of creditor and complete mailing address including zip code</i>	(2) <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>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
Kirkland & Ellis LLP 601 Lexington Avenue New York, NY 10022	Kirkland & Ellis LLP 601 Lexington Avenue New York, NY 10022	Legal Fees		273,689.73
The Sigma Group LLC 15023 Eaglerise Drive Lithia, FL 33547	The Sigma Group LLC 15023 Eaglerise Drive Lithia, FL 33547			268,593.77
Theodore J. Deutz 55 Parsons Brown Road Moraga, CA 94556	Theodore J. Deutz 55 Parsons Brown Road Moraga, CA 94556	Loan to company		203,636.83
Alix Partners LLC PO Box 5838 Carol Stream, IL 60197-5838	Alix Partners LLC PO Box 5838 Carol Stream, IL 60197-5838	consulting		123,185.42
Stardust Profit Sharing Plan 4600 Franklin Avenue Los Angeles, CA 90027-4202	Stardust Profit Sharing Plan 4600 Franklin Avenue Los Angeles, CA 90027-4202			53,742.80
Marcum LLP 750 Third Avenue, 11th Floor New York, NY 10017	Marcum LLP 750 Third Avenue, 11th Floor New York, NY 10017			52,500.00
Peak Consulting Group 55 Union Place Ste 147 Summit, NJ 07901	Peak Consulting Group 55 Union Place Ste 147 Summit, NJ 07901			17,500.00
Quest Workspaces 1271 Avenue of the Americas Ste 4300 New York, NY 10020	Quest Workspaces 1271 Avenue of the Americas Ste 4300 New York, NY 10020			13,654.85
Finck & Dadras LLP 388 Market Street, Ste 920 San Francisco, CA 94111	Finck & Dadras LLP 388 Market Street, Ste 920 San Francisco, CA 94111			10,202.86
Roger Blank, Esq. 373 Park Avenue South, 6th Fl New York, NY 10016	Roger Blank, Esq. 373 Park Avenue South, 6th Fl New York, NY 10016	Legal Fees		9,346.73
Cornerstone Captial Group 1180 Avenue of the Americas 20th Floor New York, NY 10036	Cornerstone Captial Group 1180 Avenue of the Americas 20th Floor New York, NY 10036			9,000.00

B4 (Official Form 4) (12/07) - Cont.  
 In re Fontaine Partners LLC

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

Debtor(s) \_\_\_\_\_

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**  
 (Continuation Sheet)

(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>
Merrill Communications LLC One Merrill Circle Saint Paul, MN 55108	Merrill Communications LLC One Merrill Circle Saint Paul, MN 55108			2,086.06
Verizon P.O. Box 15124 Brooklyn, NY 11212-5124	Verizon P.O. Box 15124 Brooklyn, NY 11212-5124			524.82
Corporation Service Company 2711 Centerville Road Wilmington, DE 19808	Corporation Service Company 2711 Centerville Road Wilmington, DE 19808			323.00
Bruce Stone 2525 Lake Drive #4 Boca Raton, FL 33434	Bruce Stone 2525 Lake Drive #4 Boca Raton, FL 33434	Litigation Claims	Disputed	Unknown
Kathleen LaCroix 151 Anchor Drive Vero Beach, FL 32963	Kathleen LaCroix 151 Anchor Drive Vero Beach, FL 32963	Litigation Claims	Disputed	Unknown
Rachel Schatter 451 East 83rd Street, #14A New York, NY 10028	Rachel Schatter 451 East 83rd Street, #14A New York, NY 10028			Unknown
Trophy Hunter Investments, Ltd 10124 Foxhurst Court Orlando, FL 32836	Trophy Hunter Investments, Ltd 10124 Foxhurst Court Orlando, FL 32836	Litigation Claims	Disputed	Unknown

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

I, the CEO 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 April 20, 2015

Signature /s/ Nicole Faucher  
 Nicole Faucher  
 CEO

*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 Fontaine Partners 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
<b>Christopher LaCroix</b>	<b>Non-Voting</b>	<b>6.4%</b>	<b>Membership</b>
<b>Clint Kendrick</b>	<b>Voting</b>	<b>40%</b>	<b>Membership</b>
<b>Clint Kendrick</b>	<b>Non-Voting</b>	<b>10%</b>	<b>Membership</b>
<b>Derek Sutton</b>	<b>Non-Voting</b>	<b>5%</b>	<b>Membership</b>
<b>Donald Russell/ Trinity Holdings</b>	<b>Non-Voting</b>	<b>2.5%</b>	<b>Membership</b>
<b>Hardt Group Advisors 99 Park Avenue Ste 1550 New York, NY 10016</b>	<b>Preferred Non-Voting</b>	<b>5%</b>	<b>Membership</b>
<b>Nicole Faucher</b>	<b>Voting</b>	<b>60%</b>	<b>Membership</b>
<b>Stanley Friedman</b>	<b>Non-Voting</b>	<b>2.5%</b>	<b>Membership</b>
<b>Wilson H. Madden Jr. 2009 Revocable Trust 22 Renwick Street #1A New York, NY 10013</b>	<b>Non-Voting</b>	<b>1.5%</b>	<b>Membership</b>

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

I, the CEO 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 April 20, 2015

Signature /s/ Nicole Faucher  
**Nicole Faucher**  
**CEO**

*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 Fontaine Partners LLC Debtor(s) Case No. \_\_\_\_\_ Chapter 11

**VERIFICATION OF CREDITOR MATRIX**

I, the CEO 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: April 20, 2015

/s/ Nicole Faucher  
Nicole Faucher/CEO  
Signer/Title

ALIX PARTNERS LLC  
PO BOX 5838  
CAROL STREAM, IL 60197-5838

BRUCE STONE  
2525 LAKE DRIVE #4  
BOCA RATON, FL 33434

CHRISTOPHER LACROIX  
151 ANCHOR DRIVE  
VERO BEACH, FL 32963

CORNERSTONE CAPTIAL GROUP  
1180 AVENUE OF THE AMERICAS  
20TH FLOOR  
NEW YORK, NY 10036

CORPORATION SERVICE COMPANY  
2711 CENTERVILLE ROAD  
WILMINGTON, DE 19808

DEREK SUTTON  
4600 FRANKLIN AVENUE  
LOS ANGELES, CA 90027-4202

FINCK & DADRAS LLP  
388 MARKET STREET, STE 920  
SAN FRANCISCO, CA 94111

HARDT GROUP ADVISORS  
99 PARK AVENUE STE 1550  
NEW YORK, NY 10016

INTERNAL REVENUE SERVICE  
PO BOX 7346  
PHILADELPHIA, PA 19101-7346

KATHLEEN LACROIX  
151 ANCHOR DRIVE  
VERO BEACH, FL 32963

KIRKLAND & ELLIS LLP  
601 LEXINGTON AVENUE  
NEW YORK, NY 10022

MARCUM LLP  
750 THIRD AVENUE, 11TH FLOOR  
NEW YORK, NY 10017

MERRILL COMMUNICATIONS LLC  
ONE MERRILL CIRCLE  
SAINT PAUL, MN 55108

NICOLE FAUCHER  
135 W. 70TH STREET #6G  
NEW YORK, NY 10023

NYC CORPORATION COUNSEL  
100 CHURCH STREET, ROOM 5-240  
ATTN: TAX & BKCY LIT. DIV.  
NEW YORK, NY 10007

NYC DEPARTMENT OF FINANCE  
345 ADAMS STREET, 3RD FLOOR  
ATTN: LEGAL AFFAIRS DIVISION  
BROOKLYN, NY 11201-3719

NYS DEPARTMENT OF TAX & FINANCE  
BANKRUPTCY/SPECIAL PROCEDURES  
15 METROTECH CENTER 5TH FLOOR  
BROOKLYN, NY 11201

NYS UNEMPLOYMENT  
INSURANCE FUND  
199 CHURCH STREET  
NEW YORK, NY 10007-1100

OFFICE OF THE US TRUSTEE  
SOUTHERN DISTRICT OF NEW YORK  
201 VARICK STREET, ROOM 1006  
NEW YORK, NY 10004

PEAK CONSULTING GROUP  
55 UNION PLACE  
STE 147  
SUMMIT, NJ 07901

QUEST WORKSPACES  
1271 AVENUE OF THE AMERICAS  
STE 4300  
NEW YORK, NY 10020

RACHEL SCHATTER  
451 EAST 83RD STREET, #14A  
NEW YORK, NY 10028

ROGER BLANK, ESQ.  
373 PARK AVENUE SOUTH, 6TH FL  
NEW YORK, NY 10016

SECURITY EXCHANGE COMM  
THE WOOLWORTH BUILDING  
233 BROADWAY- JOHN MURRAY  
NEW YORK, NY 10279

STARDUST PROFIT SHARING PLAN  
4600 FRANKLIN AVENUE  
LOS ANGELES, CA 90027-4202

THE SIGMA GROUP LLC  
15023 EAGLERISE DRIVE  
LITHIA, FL 33547

THEODORE J. DEUTZ  
55 PARSONS BROWN ROAD  
MORAGA, CA 94556

TRINITY INVESTMENT HOLDINGS LL  
206 BIANCA AVENUE  
TAMPA, FL 33606

TROPHY HUNTER INVESTMENTS, LTD  
10124 FOXHURST COURT  
ORLANDO, FL 32836

UNITED STATES ATTORNEY  
ONE ST. ANDREW'S PLAZA  
CLAIMS UNIT-ROOM 417  
NEW YORK, NY 10007

VERIZON  
P.O. BOX 15124  
BROOKLYN, NY 11212-5124

WILSON H. MADDEN JR.  
2009 REVOCABLE TRUST  
22 RENWICK STREET #1A  
NEW YORK, NY 10013

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

In re Fontaine Partners 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 Fontaine Partners 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*]

April 20, 2015

\_\_\_\_\_  
Date

/s/ Dawn Kirby

\_\_\_\_\_  
Dawn Kirby

Signature of Attorney or Litigant

Counsel for Fontaine Partners LLC

\_\_\_\_\_  
DelBello Donnellan Weingarten Wise & Wiederkehr, LLP

One North Lexington Avenue

White Plains, NY 10601

(914) 681-0200 Fax:(914) 684-0288

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

In re Fontaine Partners LLC

Debtor(s)

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

Chapter 11

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

I, Nicole Faucher, declare under penalty of perjury that I am the CEO of Fontaine Partners 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 15th day of April, 2015.

"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 Nicole Faucher, CEO 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 Nicole Faucher, CEO 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 Nicole Faucher, CEO of this Corporation is authorized and directed to employ Dawn Kirby, attorney and the law firm of DelBello Donnellan Weingarten Wise & Wiederkehr, LLP to represent the corporation in such bankruptcy case."

Date April 15, 2015

Signed /s/ Nicole Faucher

Nicole Faucher, CEO

Resolution of Board of Directors  
of  
Fontaine Partners 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 Nicole Faucher, CEO 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 Nicole Faucher, CEO 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 Nicole Faucher, CEO of this Corporation is authorized and directed to employ Dawn Kirby, attorney and the law firm of DelBello Donnellan Weingarten Wise & Wiederkehr, LLP to represent the corporation in such bankruptcy case.

Date April 15, 2015

Signed /s/ Nicole Faucher  
Nicole Faucher, CEO