

**Fill in this information to identify the case:**

United States Bankruptcy Court for the:  
Southern District of New York  
(State)  
Case number (if known): Chapter 11

Check if this is an amended filing

Official Form 201

**Voluntary Petition for Non-Individuals Filing for Bankruptcy**

04/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Heritage Green Development, L.L.C.

2. All other names debtor used in the last 8 years N/A  
Include any assumed names, trade names, and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 4 7 - 0 8 8 0 7 4 0

4. Debtor's address Principal place of business Mailing address, if different from principal place of business

1420 Beverly Road, Suite 310  
Number Street

Number Street

McLean Va. 22101  
City State ZIP Code

P.O. Box  
City State ZIP Code

Fairfax  
County

Location of principal assets, if different from principal place of business

Rosewick Road at Radio Station Road  
Number Street

Charles County

La Plata MD 20646  
City State ZIP Code

5. Debtor's website (URL)

6. Type of debtor  Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))  
 Partnership (excluding LLP)  
 Other. Specify:

Debtor Heritage Green Development, L.L.C.  
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>.

5 3 1 3

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. District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
MM / DD / YYYY

District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
MM / DD / YYYY

If more than 2 cases, attach a separate list.

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

No

Yes. Debtor Puble N.V. and Scotia Valley N.V. Relationship Affiliates  
District SDNY When 03/28/2017  
MM / DD / YYYY

Case number, if known 17-10747 (MEW) and 17-10748 (MEW)

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

Debtor Heritage Green Development, L.L.C.  
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 for distribution to unsecured creditors.

14. Estimated number of creditors

- 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
- More than 100,000

15. Estimated assets

- \$0-\$50,000
- \$50,001-\$100,000
- \$100,001-\$500,000
- \$500,001-\$1 million
- \$1,000,001-\$10 million
- \$10,000,001-\$50 million
- \$50,000,001-\$100 million
- \$100,000,001-\$500 million
- \$500,000,001-\$1 billion
- \$1,000,000,001-\$10 billion
- \$10,000,000,001-\$50 billion
- More than \$50 billion

Debtor Heritage Green Development, L.L.C.  
Name

Case number (if known) \_\_\_\_\_

16. Estimated liabilities

- \$0-\$50,000
- \$50,001-\$100,000
- \$100,001-\$500,000
- \$500,001-\$1 million
- \$1,000,001-\$10 million
- \$10,000,001-\$50 million
- \$50,000,001-\$100 million
- \$100,000,001-\$500 million
- \$500,000,001-\$1 billion
- \$1,000,000,001-\$10 billion
- \$10,000,000,001-\$50 billion
- More than \$50 billion

**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 09/27/2017  
MM / DD / YYYY

X /s/Charis C. Lapas  
Signature of authorized representative of debtor

Charis C. Lapas  
Printed name

Title Manager

18. Signature of attorney

X /s/Frank A. Oswald  
Signature of attorney for debtor

Date 09/27/2017  
MM / DD / YYYY

Frank A. Oswald and Scott E. Ratner  
Printed name

Togut, Segal & Segal LLP  
Firm name

One Penn Plaza, Suite 3335  
Number Street

New York NY 10119  
City State ZIP Code

212-594-5000  
Contact phone

frankoswald@teamtogut.com  
Email address

2087211 NY  
Bar number State

**WRITTEN CONSENT OF THE  
BENEFICIAL OWNERS OF  
HERITAGE GREEN DEVELOPMENT, L.L.C.**

**September 27, 2017**

The undersigned, constituting the beneficial owners of 100% of the equity interests in Heritage Green Development, L.L.C., a Virginia limited liability company (the "Company"), hereby consent to the following:

(i) the execution, delivery and/or filing by the manager of the Company (the "Manager") of a petition and declaration of bankruptcy in the name of and on behalf of the Company and any and all such further actions, to execute and deliver or cause to be executed and delivered all such other documents, certificates, instruments, amendments and agreements, to make such filings in the name and on behalf of the Company, to incur and pay all such fees and expenses and to engage in such acts as the Manager shall in the Manager's judgment determine to be necessary, desirable or advisable to carry out fully the intent and purposes of the foregoing resolutions, and the execution by the Manager of any such documents, certificates, instruments or agreement, the making of any such filings or the payment of any such fees and expenses or the doing by the Manager of any act in connection with the foregoing matters shall be conclusive evidence of the Manager's authority therefor and for the approval of the documents, certificates, instruments and agreements so executed, the filings so made, the expenses so paid and the actions so taken.

**[SIGNATURE PAGE FOLLOWS]**

IN WITNESS WHEREOF, the undersigned have executed this consent as of the date and year first above written.

Efthyoulos Paraskevaides

/s/Efthyoulos Paraskevaides

Leonie Mavronicola Paraskevaides

/s/Leonie Mavronicola Paraskevaides

Thelma Paraskevaides

/s/Thelma Paraskevaides

Christina Paraskevaides

/s/Christina Paraskevaides

Charis Lapas

/s/Charis Lapas

**ACTION BY WRITTEN CONSENT OF  
THE MANAGER  
HERITAGE GREEN DEVELOPMENT, L.L.C.**

**SEPTEMBER 27, 2017**

WHEREAS, the Manager of Heritage Green Development, L.L.C., a Virginia limited liability company (the “Company”), does hereby consent to the taking of the following actions and does hereby adopt the following resolutions pursuant to the Company’s operating agreement and the Virginia Limited Liability Company Act, as set forth in the Code of Virginia, 1950, Section 13.1-1000 et seq., as may be amended or recodified from time to time;

WHEREAS, the Manager has considered presentations by the financial and legal advisors to the Company regarding the liabilities and liquidity situation of the Company, the strategic alternatives available to it, and the effect of the foregoing on the Company’s business, creditors, and other parties in interest;

WHEREAS, the Manager has had the opportunity to consult with the Company’s financial and legal advisors and other professionals and fully consider each of the strategic alternatives available to the Company;

WHEREAS, based on its review of all available alternatives and advice provided by such advisors and professionals, the Manager has determined that it is in the best interest of the Company and its stakeholders, for the Company to take the actions specified in the following resolutions;

*Chapter 11 Case*

WHEREAS, the Manager has been presented with a proposed petition to be filed by the Company in the United States Bankruptcy Court for the Southern District of New York (the “Bankruptcy Court”) seeking relief under the provisions of chapter 11 of title 11 of the United States Code (the “Bankruptcy Code”), in which the authority to operate as a debtor-in-possession will be sought;

WHEREAS, the Manager, having considered the financial and operational aspects of the Company’s business and the best course of action to maximize value, deem it advisable and in the best interests of the Company, its creditors, and other interested parties that a petition be filed by the Company seeking relief under the provisions of chapter 11 of the Bankruptcy Code;

NOW, THEREFORE, BE IT

RESOLVED, that in the judgment of the Manager it is desirable and in the best interests of the Company, its creditors, employees, stakeholders and other interested

parties, that a voluntary petition be filed by the Company seeking relief under the provisions of chapter 11 of the Bankruptcy Code, and the filing of such petition is authorized hereby; and it is further

RESOLVED, that Charis Lapas (the “Authorized Person”), be, and hereby is, authorized and empowered, on behalf of and in the name of the Company, to execute and verify a petition in the name of the Company under chapter 11 of the Bankruptcy Code and to cause the same to be filed in the Bankruptcy Court in such form and at such time as the Authorized Person executing said petition on behalf of the Company shall determine.

*General Authority to Implement Resolutions*

RESOLVED, that the Authorized Person be, and hereby is, authorized and empowered, on behalf of and in the name of the Company, to execute, deliver, perform, verify and/or file, or cause to be executed, delivered, performed, verified and/or filed (or direct others to do so on his behalf as provided herein) all necessary documents, including, without limitation, all petitions, affidavits, statements, schedules, motions, lists, applications, pleadings, other papers, additional security documents, guarantees, reaffirmations, control agreements, waivers of or amendments to existing documents, and to negotiate the forms, terms and provisions of, and to execute and deliver any amendments, modifications, waivers or consent to any of the foregoing as may be approved by the Authorized Person, which amendments, modifications, waivers or consents may provide for consent payments, fees or other amounts payable or other modifications of or relief under such agreements or documents, the purpose of such amendments, modifications, waivers or consents being to facilitate consummation of the transactions contemplated by the foregoing resolutions or for any other purpose, and, in connection with the foregoing, to employ and retain all assistance by legal counsel, investment bankers, accountants, restructuring professionals or other professionals, and to take any and all action which the Authorized Person deem necessary or proper in connection with the chapter 11 case, including any and all action necessary or proper in connection with obtaining authorization to use cash collateral and/or debtor-in-possession financing (in such amounts and on such terms as may be agreed by the Authorized Person, including the grant of replacement and additional liens, as is necessary or proper for the continuing conduct of the affairs of the Company and certain of its affiliates) with a view to the successful prosecution of the chapter 11 case contemplated by the foregoing resolutions and the successful consummation of the transactions contemplated by the foregoing resolutions including, without limitation, any action necessary or proper to maintain the ordinary course operation of the Company’s business; and it is further

RESOLVED, that the Authorized Person be, and hereby is, authorized to execute, deliver and perform any and all special powers of attorney as the Authorized Person may deem necessary or desirable to facilitate consummation of the transactions contemplated by the foregoing resolutions, pursuant to which the Authorized Person will make certain appointments of attorneys to facilitate consummation of the transactions contemplated by the foregoing resolutions as the Company’s true and lawful attorneys



and authorize each such attorney to execute and deliver any and all documents of whatsoever nature and description that may be necessary or desirable to facilitate consummation of the transactions contemplated by the foregoing resolutions; and be it further

RESOLVED, that the Authorized Person be, and hereby is, authorized and empowered, on behalf of and in the name of the Company, to retain and employ professionals to render services to the Company in connection with the chapter 11 case and the transactions contemplated by the foregoing resolutions, including, without limitation, the firm Togut, Segal & Segal, to act as chapter 11 counsel; and in connection herewith the Authorized Person is hereby authorized and directed to execute appropriate retention agreements, pay appropriate retainers, and to cause to be filed appropriate applications for authority to retain the services of the foregoing; and it is further

RESOLVED, that the Authorized Person be, and hereby is, authorized and empowered, on behalf of and in the name of the Company, to amend, supplement or otherwise modify from time to time the terms of any documents, certificates, instruments, agreements, financing statements, notices, undertakings or other writings referred to in the foregoing resolutions; and it is further

RESOLVED, that the Authorized Person be, and hereby is, authorized and empowered, on behalf of and in the name of the Company, to take or cause to be taken any and all such further action and to execute, deliver, perform, verify and/or file, or cause to be executed, delivered, performed, verified and/or filed (or direct others to do so on its behalf as provided herein) all such further documents, agreements, instruments, financing statements, notices, undertakings, certificates and other writings to effectuate the purpose and intent of any and all of the foregoing resolutions; and it is further

RESOLVED, that the Authorized Person be, and hereby is, authorized and empowered, on behalf of and in the name of the Company, to pay and direct the payment of all fees and expenses as in the judgment of the Authorized Person shall be necessary, proper, appropriate, desirable or advisable of the Authorized Person to effectuate the purpose and intent of any and all of the foregoing resolutions; and it is further

RESOLVED, that all acts lawfully done or actions lawfully taken by the Authorized Person to seek relief on behalf of the Company under chapter 11 of the Bankruptcy Code, or in connection with the chapter 11 case, or any matter related thereto, be, and hereby are, adopted, ratified, confirmed and approved in all respects as the acts and deeds of the Company in all respects by the Manager; and it is further

RESOLVED, that all acts lawfully done or actions lawfully taken by the Authorized Person, or by any employees or agents of the Company, on or before the date hereof in connections with the transactions contemplated by the foregoing resolutions be, and they hereby are, ratified, confirmed and approved in all respects by the Manager; and it is further

RESOLVED, that the omission from these resolutions of any agreement, document or other arrangement contemplated by any of the agreements, instruments, filings or other documents described in the foregoing resolutions or any action to be taken in accordance with any requirement of any of the agreements, instruments, filings or other documents described in the foregoing resolutions shall in no manner derogate from the authority of the Authorized Person to take all actions necessary, desirable, proper, advisable, or appropriate to consummate, effectuate, carry out or further the transaction contemplated by, and the intent and purposes of, the foregoing resolutions; and be it further

RESOLVED, that the Manager has received sufficient notice of the actions and transactions relating to the matters contemplated by the foregoing resolutions, as may be required by the organizational documents of the Company, or hereby waive any right to have received such notice.

\*\*\*

The foregoing resolutions are hereby approved as an action taken by the Manager of the Company, without formal meeting, effective as of the date first written above.

/s/Charis Lapas  
Charis Lapas

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

----- x  
 In re: : Chapter 11  
 :  
 HERITAGE GREEN DEVELOPMENT, L.L.C. : Case No. 17-[\_\_\_\_] (\_\_\_\_)  
 :  
 Debtor. :  
 :  
 ----- x

**SCHEDULE OF CREDITOR HOLDING LARGEST SECURED CLAIM**

The following is the only known creditor holding secured claims against the Debtor, as of August 31, 2017.

This information has been prepared from the books and records of the Debtor, and in accordance with Bankruptcy Rule 1007(d), for filing in the Debtor's chapter 11 case.

The information set forth herein shall not constitute an admission of liability by, nor is binding on, the Debtor and the failure to list a claim as contingent, disputed or subject to set off shall not be a waiver of any of the Debtor's rights relating thereto.

Lender/Address/E-mail/Telephone No.	Claim	Description of Collateral
1. New York Commercial Bank NYCB Plaza 102 Duffy Avenue Hicksville New York 11801 E-mail: <a href="mailto:Anthony.Lewis@myNYCB.com">Anthony.Lewis@myNYCB.com</a> T: 516-500-6600  Baker Donelson 901 K Street, NW, Suite 900 Washington, DC 20001 Attn: John McJunkin, Esq.  T: 202.508.3450 F: 202.220.2250 Email: <a href="mailto:jmcjunkin@bakerdonelson.com">jmcjunkin@bakerdonelson.com</a>	\$15,500,000  (plus accrued interest, fees and other charges)	Real Property located at Rosewick Road at Radio Station Road La Plata, Charles County Maryland 20646  Estimated market value \$22,300,000

Fill in this information to identify the case and this filing:

Debtor Name Heritage Green Development L.L.C.  
United States Bankruptcy Court for the: Southern District of New York  
(State)  
Case number (If known): \_\_\_\_\_

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud 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.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets—Real and Personal Property (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
- Schedule H: Codebtors (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
- Amended Schedule \_\_\_\_\_
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- Other document that requires a declaration Schedule of Creditor Holding Largest Secured Claim

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

Executed on 9/27/2017  
MM / DD / YYYY

X /s/Charis C. Lapas  
Signature of individual signing on behalf of debtor

Charis C. Lapas  
Printed name

Manager  
Position or relationship to debtor

**Fill in this information to identify the case:**

Debtor name Heritage Green Development, LLC

United States Bankruptcy Court for the: Southern District of New York  
(State)

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 the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1	Charles County Government Chief of Treasury 200 Baltimore Street La Plata, MD 20646	Eric L. Jackson, Chief of Treasury David Eicholz, Director DFS@CharlesCountyMD.gov 301-645-0570	Taxes	C/U/D			Unliquidated
2	Nationwide Mutual Insurance Co. Luray & Associates 1726 Reistertown Rd. Suite 220 Baltimore, MD 21208	Kim Huff 410-602-2636	Insurance				Unliquidated
3	Tramonte, Yeonas, Roberts & Martin LLC 8245 Boone Blvd. Suite 400 Vienna, VA 22182	George Yeonas, Esq. gyeonas@tyrlawfirm.com Phone 703-734-4800	Legal				\$15,850.00
4							
5							
6							
7							
8							

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(State)  
Case number (If known): \_\_\_\_\_

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

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An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

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Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets—Real and Personal Property (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
- Schedule H: Codebtors (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
- Amended Schedule \_\_\_\_\_
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- Other document that requires a declaration \_\_\_\_\_

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

Executed on 9/27/2017  
MM / DD / YYYY

X /s/Charis C. Lapas  
Signature of individual signing on behalf of debtor

Charis C. Lapas  
Printed name

Manager  
Position or relationship to debtor





**HERITAGE GREEN DEVELOPMENT, L.L.C.**

Blazec Enterprises Limited  
8245 Boone Blvd. Suite 400  
Vienna, VA 22182  
Attn: George Yeonas, Esq.

Charles County Government  
David Eicholz, Director  
Eric L. Jackson, Chief of Treasury  
200 Baltimore Street  
La Plata, MD 20646  
Phone: (301)645-0712  
Fax: (301)645-0704  
email:[jacksone@charlescountymd.gov](mailto:jacksone@charlescountymd.gov)

Clayton Foundation  
Wuhrstrasse 6, 9490"  
Vaduz, Liechtenstein  
Attn: Thelma Paraskevaides

Daly, Hamad & Associates, P.L.L.C.  
1037 Sterling Rd., Suite 204  
Herndon, VA 20170  
Attn: Dan Hamad, CP

Nationwide Mutual Insurance Company (ACORD)  
Luray & Associates Inc.  
1726 Reisterstown Road, Suite 220  
Baltimore, MD 21208  
Attn: Kim Huff

Nationwide Mutual Insurance Company  
One Nationwide Plaza  
Columbus, OH 43215-2220

New York Commercial Bank  
NYCB Plaza  
102 Duffy Avenue  
Hicksville New York 11801  
Email: [Anthony.Lewis@myNYCB.com](mailto:Anthony.Lewis@myNYCB.com)

Baker Donelson  
*Counsel for New York Commercial Bank*  
901 K Street, NW, Suite 900  
Washington, DC 20001  
Attn: John McJunkin, Esq.

Email: [jmcjunkin@bakerdonelson.com](mailto:jmcjunkin@bakerdonelson.com)

Tramonte, Yeonas, Roberts & Martin PLLC  
*Attorneys & Counselors at Law*  
8245 Boone Boulevard, Suite 400  
Vienna, Virginia 22182  
[www.tyrlawfirm.com](http://www.tyrlawfirm.com)  
[gyeonas@tyrlawfirm.com](mailto:gyeonas@tyrlawfirm.com)  
Attn: George Yeonas, Esq.

Charis C. Lapas  
1216 Ingleside Avenue  
McLean, VA 22101

GP Homes LLC  
1420 Beverly Road, Suite 310  
McLean, VA 22101-3730

Kate Knight, Controller  
c/o GP Homes LLC  
1420 Beverly Road, Suite 310  
McLean, VA 22101-3730

Heise Jorgensen & Stefanelli P.A.  
18310 Montgomery Village Avenue  
Suite 400  
Gaithersburg, MD 20879  
Attn: Stephen B. Jackson, Substituted Trustee

Soltesz  
2 Research Pl Suite 100,  
Rockville, MD 20850

Thelma Paraskevaides  
19 Lowndes Lodge,  
Cadogan Place,  
London SW1,  
England.

Christina G. Paraskevaides  
19 Lowndes Lodge,  
Cadogan Place,  
London SW1,  
England.

Leonie P. Mavronicola  
c/o J&P Ltd.,  
1 Byron Avenue,  
CY-1503 Nicosia,  
Cyprus.

Efthymoulos G. Paraskevaides  
c/o J&P Ltd.,  
1 Byron Avenue,  
CY-1503 Nicosia,  
Cyprus.

Trevorina  
c/o E. Paraskevaides  
1 Byron Avenue  
CY 1503 Nicosia,  
Cyprus.

Fill in this information to identify the case and this filing:

Debtor Name Heritage Green Development L.L.C.  
United States Bankruptcy Court for the: Southern District of New York  
(State)  
Case number (If known): \_\_\_\_\_

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud 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.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets—Real and Personal Property (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
- Schedule H: Codebtors (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
- Amended Schedule \_\_\_\_\_
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- Other document that requires a declaration Creditors Matrix

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

Executed on 9/27/2017  
MM / DD / YYYY

X /s/Charis C. Lapas  
Signature of individual signing on behalf of debtor

Charis C. Lapas  
Printed name

Manager  
Position or relationship to debtor