

IN THE CIRCUIT COURT OF THE THIRTEENTH JUDICIAL DISTRICT  
IN AND FOR HILLSBOROUGH COUNTY, FLORIDA

LASER SPINE INSTITUTE, LLC,  
CLM AVIATION, LLC  
LSI HOLDCO, LLC, et al.  
Assignors,

vs.

CASE NO. 19-CA-2762

SONEET KAPILA,  
Assignee.

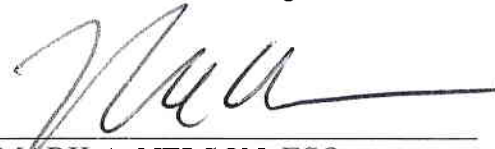
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**NOTICE OF FILING PROOF OF CLAIM AGAINST  
LSI MANAGEMENT COMPANY, LLC**

Creditor, SEMPER SURGICAL INC., by and through its undersigned counsel, gives notice of filing the Proof of Claim against LSI Management Company, LLC for use at trial or any other use permitted.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing has been forwarded to all parties on the service list by e-service through the Florida Courts e-filing Portal on this the 28<sup>th</sup> day of May, 2019.



MARK A. NELSON, ESQ.  
Fla. Bar No. 0705799  
LAW OFFICE OF MARK A. NELSON, P.A.  
2424 Manatee Ave. W. Suite 102  
Bradenton, FL 34205  
Phone: 941-750-8592  
Fax: 941-216-4537  
Email: manelson@manelsonpa.com  
Email(2): plittle@manelsonpa.com  
Attorney for SEMPER SURGICAL INC.

IN THE CIRCUIT COURT OF THE THIRTEENTH JUDICIAL CIRCUIT  
IN AND FOR HILLSBOROUGH COUNTY, FLORIDA  
CIVIL DIVISION

In re:

Laser Spine Institute, LLC	Case No. 2019-CA-2762
CLM Aviation, LLC	Case No. 2019-CA-2764
LSI HoldCo, LLC	Case No. 2019-CA-2765
LSI Management Company, LLC	Case No. 2019-CA-2766
Laser Spine Surgery Center of Arizona, LLC	Case No. 2019-CA-2767
Laser Spine Surgery Center of Cincinnati, LLC	Case No. 2019-CA-2768
Laser Spine Surgery Center of Cleveland, LLC	Case No. 2019-CA-2769
Laser Spine Surgical Center, LLC	Case No. 2019-CA-2770
Laser Spine Surgery Center of Pennsylvania, LLC	Case No. 2019-CA-2771
Laser Spine Surgery Center of St. Louis, LLC	Case No. 2019-CA-2772
Laser Spine Surgery Center of Warwick, LLC	Case No. 2019-CA-2773
Medical Care Management Services, LLC	Case No. 2019-CA-2774
Spine DME Solutions, LLC	Case No. 2019-CA-2775
Total Spine Care, LLC	Case No. 2019-CA-2776
Laser Spine Institute Consulting, LLC	Case No. 2019-CA-2777
Laser Spine Surgery Center of Oklahoma, LLC	Case No. 2019-CA-2780

Assignors,	Consolidated Case No.
To:	2019-CA-2762
Soneet Kapila,	Division L
Assignee	

**PROOF OF CLAIM**

TO RECEIVE ANY DIVIDEND IN THESE PROCEEDINGS (THE "ASSIGNMENT CASES"), YOU  
MUST COMPLETE THIS PROOF OF CLAIM AND DELIVER IT TO THE ASSIGNEE, OR THE  
ASSIGNEE'S COUNSEL, NO LATER THAN:

**JULY 12, 2019**

THE ASSIGNEE'S NAME AND ADDRESS ARE AS FOLLOWS:

SONEET KAPILA, ASSIGNEE  
1000 SOUTH FEDERAL HIGHWAY, SUITE 200  
FORT LAUDERDALE, FL 33316

ASSIGNEE'S COUNSEL IS:  
EDWARD J. PETERSON, ESQUIRE  
STICHTER, RIEDEL, BLAIN & POSTLER, P.A.  
110 E. MADISON ST., SUITE 200  
TAMPA, FL 33602

1. PLEASE SPECIFY THE ASSIGNOR AGAINST WHICH YOU ASSERT A CLAIM:  
LSF MANAGEMENT COMPANY, LLC  
(IF YOU HAVE A CLAIM AGAINST MORE THAN ONE ASSIGNOR, YOU MUST FILE A SEPARATE CLAIM AGAINST EACH ASSIGNOR).

2. CREDITOR NAME (Your name): SEMPER SUPPLY, INC  
ADDRESS: C/O Law office of Mark A Nelson, PA  
ADDRESS: 2424 Manatee Ave W, Suite 102  
CITY, STATE, ZIP: Bradenton FL 34205  
TELEPHONE NUMBER: 941-750-8592  
E-MAIL ADDRESS: manelson@manelsonpa.com

Please be sure to notify us if you have a change of address.

Check box if address on claim differs from address to which this notice was sent:

3. BASIS FOR CLAIM:  
 Goods Sold  
 Services Performed  
 Money Loaned  
 Shareholder  
 Wages, Salaries and Compensations  
 Taxes  
 Customer Deposit  
 Other: Dishonored check

4. DATE DEBT WAS INCURRED: Between Jan 16, 2019 and Feb 28, 2019

5. AMOUNT OF CLAIM: \$ 35,139.24

6. Does Claim amend, replace, or supplement a prior claim? If so, please state the date and amount of the prior claim(s):  
No

7. SUPPORTING DOCUMENTS: Attach copies of supporting documents, such as promissory notes, purchase order, invoices, itemized statement of running accounts, court judgments, or evidence of security interests. If the documents are not available, explain. If the documents are voluminous, attach a summary.

8. SIGNATURE: Sign and print name and title, if any, of the creditor or other person authorized to file this claim:

As required by law, the proof of claim and any supporting documentation you submit shall become a part of the public record related to the Assignment Cases. As a result, the Assignee and his professionals shall be permitted, and may be directed by the Court, to include such documentation, including to the extent provided, protected health information, in any subsequent pleading, notice, document, list, or other public disclosure made in connection with the Assignment Cases. Such inclusion by the Assignee and his professionals shall not constitute a "wrongful disclosure" under HIPAA, the Florida Information Protection Act of 2014, or any regulations promulgated thereunder.

DATED: 27 MAY 2019

BY: [Signature]  
Signature of Claimant or Representative  
Patrick Agan, Pres  
Print Name and Title Here

For Assignee's Use Only:  
Claim Number: \_\_\_\_\_  
Date: \_\_\_\_\_

**LAW OFFICE OF MARK A. NELSON, P.A.**

**Attorney At Law**

2424 Manatee Ave. W, Suite 102  
Bradenton, Florida 34205  
Telephone: 941-750-8592  
Facsimile: 941-216-4537

MARK A. NELSON

Florida Supreme Court Certified  
Circuit Court Mediator

April 29, 2019

CERTIFIED MAIL, RETURN RECEIPT REQUESTED

LSI Management Company, LLC  
5332 Avion Park Drive  
Tampa, FL 33607

RE: NSF check to Semper Surgical, Inc.

Dear LSI Management Company, LLC,

The undersigned firm represents Semper Surgical, Inc.

You are hereby notified that a check, draft, order of payment, debit card order, or electronic funds transfer numbered 821416 in the face amount of \$1,803.46 issued by you on February 21, 2019, drawn upon Texas Capital Bank, and payable to Semper Surgical Inc. has been dishonored. Pursuant to Florida law, you have 30 days from receipt of this notice to tender payment in cash of the full amount of dishonored payment instrument, plus a service charge of \$25 if the face value does not exceed \$50, \$30 if the face value exceeds \$300, or 5 percent of the face amount of the dishonored instrument, whichever is greater, the total amount due being \$1,893 and 66 cents (\$1,893.66). Unless this amount is paid in full within the 30-day period, the holder of the dishonored payment instrument may file a civil action against you for three times the amount of the dishonored instrument, but in no case less than \$50, in addition to the payment of the dishonored instrument plus any court costs, reasonable attorney fees, and any bank fees incurred by the payee in taking the action.

Sincerely,



Mark A. Nelson

e-mail: [manelson@manelsonpa.com](mailto:manelson@manelsonpa.com)

MAN/pl

cc: Addressee by first class mail  
Patrick Agan via email

**EXHIBIT**

\*256074974\*  
03/21/2019  
7034390437

# UNCOLLECT HOLD

This is a LEGAL COPY of your check. You can use it the same way you would use the original check.

RETURN REASON-B  
UNCOLLECTED FUNDS HOLD


61022130 I 446409527  
00000001704937

LSI Management Company LLC 6332 AVON PARK DRIVE TAMPA, FL 33607	LSI LASER SOUND INSTITUTES	TEXAS CAPITAL BANK Dallas, Texas 33-17971110	821410 Feb 21, 2019
PAY TO THE ORDER OF SEMPER SURGICAL INC		\$	1,803.48
One Thousand Eight Hundred Three Dollars And Forty Six Cents			DOLLARS
SEMPER SURGICAL INC 6302 ROSEFINCH CT, UNIT 103 LAKEWOOD RANCH, FL 34202		VOID AFTER 90 DAYS	
MEMO	<i>Patricia J. Schubert</i>		

⑈821416⑈ ⑆111017979⑆ 1511001693⑆ ⑈0000180348⑈

⑈821416⑈ ⑆111017979⑆ 1511001693⑆ ⑈0000180348⑈

## EXHIBIT

<p>DO NOT WRITE ABOVE OR BELOW THIS LINE RESULTS FROM MICR LINE WILL BE USED FOR CHECK VERIFICATION</p> <p>ENDORSE HERE</p> 	<p>*256074974* 03/15/2019 1903158719133998</p>
<p>FCU 256074974 000063 3/12/2019 13 144 2 0303049817</p>	<p>⑈821416⑈ ⑆111017979⑆ 1511001693⑆ ⑈0000180348⑈</p>

\*256074974\* 03/15/2019  
0800000120000152  
0610000416 03/16/2019  
0000069496511A0  
112817979 03/16/2019  
0000009101111A2 RR - B  
061000146 03/20/2019  
7034390437 RR - B

Do not endorse or write below this line

## SEMPER SURGICAL INVOICE SUMMARY

	INVOICE #	DATE	AMOUNT DUE
1	19-1495	1/16/2019	\$541.04
2	19-1496	1/16/2019	\$721.38
3	19-1497	1/16/2019	\$180.35
4	19-1498	1/16/2019	\$360.69
5	19-1499	1/16/2019	\$3,611.25
6	19-1500	1/16/2019	\$1,444.50
7	19-1501	2/28/2019	\$162.86
8	19-1502	2/28/2019	\$162.86
9	19-1503	2/28/2019	\$162.86
10	19-1504	2/28/2019	\$162.86
11	19-1505	2/28/2019	\$162.86
12	19-1506	2/28/2019	\$162.86
13	19-1507	2/28/2019	\$162.86
14	19-1508	2/28/2019	\$162.86
15	19-1509	2/28/2019	\$162.86
16	19-1510	2/28/2019	\$162.86
17	19-1511	2/28/2019	\$162.86
18	19-1512	2/28/2019	\$325.71
19	19-1513	2/28/2019	\$325.71
20	19-1514	2/28/2019	\$325.71
21	19-1515	2/28/2019	\$325.71
22	19-1516	2/28/2019	\$325.71
23	19-1517	2/28/2019	\$325.71
24	19-1518	2/28/2019	\$325.71
25	19-1519	2/28/2019	\$325.71
26	19-1520	2/28/2019	\$325.71
27	19-1521	2/28/2019	\$325.71
28	19-1522	2/28/2019	\$325.71
29	19-1523	2/28/2019	\$325.71
30	19-1524	2/28/2019	\$325.71
31	19-1525	2/28/2019	\$325.71
32	19-1526	2/28/2019	\$325.71
33	19-1527	2/28/2019	\$325.71
34	19-1528	2/28/2019	\$325.71
35	19-1529	2/28/2019	\$325.71

## SEMPER SURGICAL INVOICE SUMMARY

36	19-1530	2/28/2019	\$325.71
37	19-1531	2/28/2019	\$325.71
38	19-1532	2/28/2019	\$325.71
39	19-1533	2/28/2019	\$325.71
40	19-1534	2/28/2019	\$325.71
41	19-1535	2/28/2019	\$325.71
42	19-1536	2/28/2019	\$325.71
43	19-1537	2/28/2019	\$488.57
44	19-1538	2/28/2019	\$488.57
45	19-1539	2/28/2019	\$488.57
46	19-1540	2/28/2019	\$488.57
47	19-1541	2/28/2019	\$488.57
48	19-1542	2/28/2019	\$488.57
49	19-1543	2/28/2019	\$488.57
50	19-1544	2/28/2019	\$488.57
51	19-1545	2/28/2019	\$488.57
52	19-1546	2/28/2019	\$488.57
53	19-1547	2/28/2019	\$488.57
54	19-1548	2/28/2019	\$488.57
55	19-1549	2/28/2019	\$488.57
56	19-1550	2/28/2019	\$488.57
57	19-1551	2/28/2019	\$488.57
58	19-1552	2/28/2019	\$651.43
59	19-1553	2/28/2019	\$651.43
60	19-1554	2/28/2019	\$651.43
61	19-1555	2/28/2019	\$165.10
62	19-1556	2/28/2019	\$165.10
63	19-1557	2/28/2019	\$165.10
64	19-1558	2/28/2019	\$165.10
65	19-1559	2/28/2019	\$165.10
66	19-1560	2/28/2019	\$165.10
67	19-1561	2/28/2019	\$330.18
68	19-1562	2/28/2019	\$330.18
69	19-1563	2/28/2019	\$330.18
70	19-1564	2/28/2019	\$330.18
71	19-1565	2/28/2019	\$330.18
72	19-1566	2/28/2019	\$330.18

## SEMPER SURGICAL INVOICE SUMMARY

73	19-1567	2/28/2019	\$330.18
74	19-1568	2/28/2019	\$495.28
75	19-1569	2/28/2019	\$495.28
76	19-1570	2/28/2019	\$660.37
77	19-1571	2/28/2019	\$660.37
78	19-1572	2/28/2019	\$822.04
79	19-1573	2/28/2019	\$822.04
80	19-1574	2/28/2019	\$822.04
81	19-1575	2/28/2019	\$983.70
<b>Total</b>			<b>\$35,139.24</b>