SRBP STICHTER RIEDEL BLAIN & POSTLER P.A.

TAMPA I FORT MYERS | PENSACOLA | DESTIN

DON M. STICHTER
1929-2019
RICHARD C. PROSSER
1950-2017
B. MICHAEL BACHMAN, JR.
RUSSELL M. BLAIN
JODI DANIEL DUBOSE
BECKY FERRELL-ANTON
DANIEL R. FOGARTY
MATTHEW B. HALE
AMY DENTON HARRIS
BARBARA A. HART

MICHAEL J. HOOI
ELENA PARAS KETCHUM
STEPHEN R. LESLIE
EDWARD J. PETERSON, III
CHARLES A. POSTLER
HARLEY E. RIEDEL, II
MARK F. ROBENS
SUSAN HEATH SHARP
SCOTT A. STICHTER

G. CHRISTOPHER MEYER

OF COUNSEL

REPLY TO TAMPA

March 11, 2020

Honorable Scott Stephens Edgecomb Courthouse 800 E. Twiggs St., Room 503 Tampa, FL 33602

Re: Laser Spine Institute, LLC, Consolidated Case No. 2019-CA-2762

Dear Judge Stephens:

Our firm represents Soneet Kapila, the Assignee in the assignment for the benefit of creditors cases of Laser Spine Institute, LLC and 15 related entities, now consolidated under the above-referenced case. Enclosed for your consideration are the following proposed orders from the February 27, 2020 hearing in this matter:

- 1. Order Approving Assignee's Motion for Order Approving Settlement of Controversy with A. William Allen, III Regarding Causes of Action;
- 2. Order Approving Assignee's Motion for Order Approving Settlement of Controversy with Paul E. Avery Regarding Causes Of Action;
- 3. Order Approving Assignee's Motion for Order Approving Settlement of Controversy with John and Trudy Cooper Regarding Causes of Action;
- 4. Order Approving Assignee's Motion for Order Approving Settlement of Controversy with Tim Gannon Regarding Causes of Action;
- 5. Order Approving Assignee's Motion for Order Approving Settlement of Controversy with Prada Investment Holdings, LLC Regarding Causes of Action;

- 6. Order Approving Assignee's Motion for Order Approving Settlement of Controversy with Weiss Family Management, LLLP Regarding Causes of Action;
- 7. Order Approving Assignee's Motion for Order Approving Settlement of Controversy with SLI Ventures, LLC Regarding Causes of Action;
- 8. Order Approving Assignee's Motion for Order Approving Settlement of Controversy with Michael D. Surgen Regarding Causes of Action;
- 9. Order Approving Assignee's Motion for Order Approving Settlement of Controversy with TKE Investments, LLC Regarding Causes of Action;
- 10. Order Approving Assignee's Motion for Order Approving Settlement of Controversy with Gruber Family Holdings Regarding Causes of Action.

Should Your Honor have any questions or require anything further, please do not hesitate to contact us.

Respectfully,

Matthew B. Hale

Enclosures

cc: All Counsel of Record via electronic filing

T	
ln	ra
	10

Laser Spine Institute, LLC ¹	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:
	2019-CA-2762
To:	
Soneet Kapila,	Division L
Assignee.	
Assignee.	

ORDER GRANTING ASSIGNEE'S MOTION FOR ORDER APPROVING SETTLEMENT OF CONTROVERSY WITH MICHAEL D. SURGEN REGARDING CAUSES OF ACTION

¹ On April 8, 2019, the Court entered an order administratively consolidating this case with the assignment cases of the following entities: LSI Management Company, LLC; Laser Spine Institute Consulting, LLC; CLM Aviation, LLC; Medical Care Management Services, LLC; LSI HoldCo, LLC; Laser Spine Surgical Center, LLC; Laser Spine Surgery Center of Arizona, LLC; Laser Spine Surgery Center of Cincinnati, LLC; Laser Spine Surgery Center of St. Louis, LLC; Laser Spine Surgery Center of Pennsylvania, LLC; Laser Spine Surgery Center of Oklahoma, LLC; Laser Spine Surgery Center of Warwick, LLC; Laser Spine Surgery Center of Cleveland, LLC; Total Spine Care, LLC; and Spine DME Solutions, LLC.

the Motion² of the assignee, Soneet Kapila (the "Assignee"), for an order approving the settlement

of controversy with Michael D. Surgen described in the Motion. The Court, having considered

the Motion, and being fully advised of the record, finds that the Motion should be granted.

Accordingly, it is

ORDERED:

1. The Motion is granted.

2. The Settlement is approved, and the terms of the Settlement Agreement are

incorporated into this Order by reference.

3. Pursuant to the Settlement Agreement, within twenty (20) days of the Final Order,

as defined in paragraph 3 of the Settlement Agreement, the Released Party shall pay or cause to

be paid to the Assignee the total sum of \$2,500.00. Inasmuch as the dispute was settled prior to

the filing of the suit, no contingency fee is due and the Assignee shall retain the entire Settlement

Payment.

4. Counsel for the Assignee shall serve this Order upon the Limited Notice Parties

List.

DONE AND ORDERED in Hillsborough County, Florida this day March, 2020.

Steven Scott Stephens

Circuit Court Judge

Copy to: Counsel of record

² Unless otherwise defined herein, capitalized terms have the same meanings ascribed to them in the Motion or the

Settlement Agreement.

T	
ln	ra
	10

Laser Spine Institute, LLC. ¹ CLM Aviation, LLC LSI HoldCo, LLC	Case No. 2019-CA-2762 Case No. 2019-CA-2764 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: 2019-CA-2762
To:	
Soneet Kapila,	Division L
Assignee.	

ORDER GRANTING ASSIGNEE'S MOTION FOR ORDER APPROVING SETTLEMENT OF CONTROVERSY WITH A. WILLIAM ALLEN, III REGARDING CAUSES OF ACTION

¹ On April 8, 2019, the Court entered an order administratively consolidating this case with the assignment cases of the following entities: LSI Management Company, LLC; Laser Spine Institute Consulting, LLC; CLM Aviation, LLC; Medical Care Management Services, LLC; LSI HoldCo, LLC; Laser Spine Surgical Center, LLC; Laser Spine Surgery Center of Arizona, LLC; Laser Spine Surgery Center of Cincinnati, LLC; Laser Spine Surgery Center of St. Louis, LLC; Laser Spine Surgery Center of Pennsylvania, LLC; Laser Spine Surgery Center of Oklahoma, LLC; Laser Spine Surgery Center of Warwick, LLC; Laser Spine Surgery Center of Cleveland, LLC; Total Spine Care, LLC; and Spine DME Solutions, LLC.

the Motion² of the assignee, Soneet Kapila (the "Assignee"), for an order approving the settlement

of controversy with A. William Allen, III described in the Motion. The Court, having considered

the Motion, and being fully advised of the record, finds that the Motion should be granted.

Accordingly, it is

ORDERED:

1. The Motion is granted.

2. The Settlement is approved, and the terms of the Settlement Agreement are

incorporated into this Order by reference.

3. Pursuant to the Settlement Agreement, within twenty (20) days of the Final Order,

as defined in paragraph 3 of the Settlement Agreement, the Released Party shall pay or cause to

be paid to the Assignee the total sum of \$440,024.01. Inasmuch as the dispute was settled prior

to the filing of the suit, no contingency fee is due and the Assignee shall retain the entire Settlement

Payment.

4. Counsel for the Assignee shall serve this Order upon the Limited Notice Parties

List.

DONE AND ORDERED in Hillsborough County, Florida this day March, 2020.

Steven Scott Stephens Circuit Court Judge

Copy to: Counsel of record

² Unless otherwise defined herein, capitalized terms have the same meanings ascribed to them in the Motion or the Settlement Agreement.

13752045v1

T	
ln	ra
	IC.

Laser Spine Institute, LLC ¹	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:
,	2019-CA-2762
To:	
Soneet Kapila,	Division L
Sonot Euphu,	Division L
Assignee.	
,	/

ORDER GRANTING ASSIGNEE'S MOTION FOR ORDER APPROVING SETTLEMENT OF CONTROVERSY WITH PAUL E. AVERY REGARDING CAUSES OF ACTION

¹ On April 8, 2019, the Court entered an order administratively consolidating this case with the assignment cases of the following entities: LSI Management Company, LLC; Laser Spine Institute Consulting, LLC; CLM Aviation, LLC; Medical Care Management Services, LLC; LSI HoldCo, LLC; Laser Spine Surgical Center, LLC; Laser Spine Surgery Center of Arizona, LLC; Laser Spine Surgery Center of Cincinnati, LLC; Laser Spine Surgery Center of St. Louis, LLC; Laser Spine Surgery Center of Pennsylvania, LLC; Laser Spine Surgery Center of Oklahoma, LLC; Laser Spine Surgery Center of Warwick, LLC; Laser Spine Surgery Center of Cleveland, LLC; Total Spine Care, LLC; and Spine DME Solutions, LLC.

the Motion² of the assignee, Soneet Kapila (the "Assignee"), for an order approving the settlement

of controversy with Paul E. Avery described in the Motion. The Court, having considered the

Motion, and being fully advised of the record, finds that the Motion should be granted.

Accordingly, it is

ORDERED:

1. The Motion is granted.

2. The Settlement is approved, and the terms of the Settlement Agreement are

incorporated into this Order by reference.

3. Pursuant to the Settlement Agreement, within twenty (20) days of the Final Order,

as defined in paragraph 3 of the Settlement Agreement, the Released Party shall pay or cause to

be paid to the Assignee the total sum of \$220,012.01. Inasmuch as the dispute was settled prior

to the filing of the suit, no contingency fee is due and the Assignee shall retain the entire Settlement

Payment.

4. Counsel for the Assignee shall serve this Order upon the Limited Notice Parties

List.

DONE AND ORDERED in Hillsborough County, Florida this day March, 2020.

Steven Scott Stephens

Circuit Court Judge

Copy to: Counsel of record

² Unless otherwise defined herein, capitalized terms have the same meanings ascribed to them in the Motion or the

Settlement Agreement.

T	
ln	ra
	10

Laser Spine Institute, LLC. ¹ CLM Aviation, LLC LSI HoldCo, LLC	Case No. 2019-CA-2762 Case No. 2019-CA-2764 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: 2019-CA-2762
To:	
Soneet Kapila,	Division L
Assignee.	

ORDER GRANTING ASSIGNEE'S MOTION FOR ORDER APPROVING SETTLEMENT OF CONTROVERSY WITH JOHN AND TRUDY COOPER REGARDING CAUSES OF ACTION

¹ On April 8, 2019, the Court entered an order administratively consolidating this case with the assignment cases of the following entities: LSI Management Company, LLC; Laser Spine Institute Consulting, LLC; CLM Aviation, LLC; Medical Care Management Services, LLC; LSI HoldCo, LLC; Laser Spine Surgical Center, LLC; Laser Spine Surgery Center of Arizona, LLC; Laser Spine Surgery Center of Cincinnati, LLC; Laser Spine Surgery Center of St. Louis, LLC; Laser Spine Surgery Center of Pennsylvania, LLC; Laser Spine Surgery Center of Oklahoma, LLC; Laser Spine Surgery Center of Warwick, LLC; Laser Spine Surgery Center of Cleveland, LLC; Total Spine Care, LLC; and Spine DME Solutions, LLC.

the Motion² of the assignee, Soneet Kapila (the "Assignee"), for an order approving the settlement

of controversy with John and Trudy Cooper described in the Motion. The Court, having

considered the Motion, and being fully advised of the record, finds that the Motion should be

granted. Accordingly, it is

ORDERED:

1. The Motion is granted.

2. The Settlement is approved, and the terms of the Settlement Agreement are

incorporated into this Order by reference.

3. Pursuant to the Settlement Agreement, within twenty (20) days of the Final Order,

as defined in paragraph 3 of the Settlement Agreement, the Released Party shall pay or cause to

be paid to the Assignee the total sum of \$88,004.80. Inasmuch as the dispute was settled prior to

the filing of the suit, no contingency fee is due and the Assignee shall retain the entire Settlement

Payment.

4. Counsel for the Assignee shall serve this Order upon the Limited Notice Parties

List.

DONE AND ORDERED in Hillsborough County, Florida this day March, 2020.

Steven Scott Stephens

Circuit Court Judge

Copy to: Counsel of record

² Unless otherwise defined herein, capitalized terms have the same meanings ascribed to them in the Motion or the

Settlement Agreement.

T	
ln	ra
	IC.

Laser Spine Institute, LLC ¹	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:
Tionghoro,	2019-CA-2762
To:	2017 011 2702
Soneet Kapila,	Division L
Zonew Impila,	DIVIDION E
Assignee.	

ORDER GRANTING ASSIGNEE'S MOTION FOR ORDER APPROVING SETTLEMENT OF CONTROVERSY WITH <u>TIM GANNON REGARDING CAUSES OF ACTION</u>

¹ On April 8, 2019, the Court entered an order administratively consolidating this case with the assignment cases of the following entities: LSI Management Company, LLC; Laser Spine Institute Consulting, LLC; CLM Aviation, LLC; Medical Care Management Services, LLC; LSI HoldCo, LLC; Laser Spine Surgical Center, LLC; Laser Spine Surgery Center of Arizona, LLC; Laser Spine Surgery Center of Cincinnati, LLC; Laser Spine Surgery Center of St. Louis, LLC; Laser Spine Surgery Center of Pennsylvania, LLC; Laser Spine Surgery Center of Oklahoma, LLC; Laser Spine Surgery Center of Warwick, LLC; Laser Spine Surgery Center of Cleveland, LLC; Total Spine Care, LLC; and Spine DME Solutions, LLC.

the Motion² of the assignee, Soneet Kapila (the "Assignee"), for an order approving the settlement

of controversy with Tim Gannon described in the Motion. The Court, having considered the

Motion, and being fully advised of the record, finds that the Motion should be granted.

Accordingly, it is

ORDERED:

1. The Motion is granted.

2. The Settlement is approved, and the terms of the Settlement Agreement are

incorporated into this Order by reference.

3. Pursuant to the Settlement Agreement, within twenty (20) days of the Final Order,

as defined in paragraph 3 of the Settlement Agreement, the Released Party shall pay or cause to

be paid to the Assignee the total sum of \$132,007.20. Inasmuch as the dispute was settled prior

to the filing of the suit, no contingency fee is due and the Assignee shall retain the entire Settlement

Payment.

4. Counsel for the Assignee shall serve this Order upon the Limited Notice Parties

List.

DONE AND ORDERED in Hillsborough County, Florida this day March, 2020.

Steven Scott Stephens Circuit Court Judge

Copy to: Counsel of record

² Unless otherwise defined herein, capitalized terms have the same meanings ascribed to them in the Motion or the

Settlement Agreement.

T .	
ln	ro
	IC.

Laser Spine Institute, LLC ¹	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:
	2019-CA-2762
To:	
Soneet Kapila,	Division L
Assignee.	

ORDER GRANTING ASSIGNEE'S MOTION FOR ORDER APPROVING SETTLEMENT OF CONTROVERSY WITH GRUBER FAMILY HOLDINGS, LLC REGARDING CAUSES OF ACTION

¹ On April 8, 2019, the Court entered an order administratively consolidating this case with the assignment cases of the following entities: LSI Management Company, LLC; Laser Spine Institute Consulting, LLC; CLM Aviation, LLC; Medical Care Management Services, LLC; LSI HoldCo, LLC; Laser Spine Surgical Center, LLC; Laser Spine Surgery Center of Arizona, LLC; Laser Spine Surgery Center of Cincinnati, LLC; Laser Spine Surgery Center of St. Louis, LLC; Laser Spine Surgery Center of Pennsylvania, LLC; Laser Spine Surgery Center of Oklahoma, LLC; Laser Spine Surgery Center of Warwick, LLC; Laser Spine Surgery Center of Cleveland, LLC; Total Spine Care, LLC; and Spine DME Solutions, LLC.

the Motion² of the assignee, Soneet Kapila (the "Assignee"), for an order approving the settlement

of controversy with Gruber Family Holdings, LLC described in the Motion. The Court, having

considered the Motion, and being fully advised of the record, finds that the Motion should be

granted. Accordingly, it is

ORDERED:

1. The Motion is granted.

2. The Settlement is approved, and the terms of the Settlement Agreement are

incorporated into this Order by reference.

3. Pursuant to the Settlement Agreement, within twenty (20) days of the Final Order,

as defined in paragraph 3 of the Settlement Agreement, the Released Party shall pay or cause to

be paid to the Assignee the total sum of \$16,386.05. Inasmuch as the dispute was settled prior to

the filing of the suit, no contingency fee is due and the Assignee shall retain the entire Settlement

Payment.

4. Counsel for the Assignee shall serve this Order upon the Limited Notice Parties

List.

DONE AND ORDERED in Hillsborough County, Florida this day March, 2020.

Steven Scott Stephens

Circuit Court Judge

Copy to: Counsel of record

² Unless otherwise defined herein, capitalized terms have the same meanings ascribed to them in the Motion or the

Settlement Agreement.

T	
ln	ra
	IC.

•	
Laser Spine Institute, LLC ¹	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:
1100181101	2019-CA-2762
To:	2019 011 2702
Soneet Kapila,	Division L
Solice Ixapita,	Division L
Assignee.	
/	

ORDER GRANTING ASSIGNEE'S MOTION FOR ORDER APPROVING SETTLEMENT OF CONTROVERSY WITH PRADA INVESTMENT HOLDINGS, LLC REGARDING CAUSES OF ACTION

¹ On April 8, 2019, the Court entered an order administratively consolidating this case with the assignment cases of the following entities: LSI Management Company, LLC; Laser Spine Institute Consulting, LLC; CLM Aviation, LLC; Medical Care Management Services, LLC; LSI HoldCo, LLC; Laser Spine Surgical Center, LLC; Laser Spine Surgery Center of Arizona, LLC; Laser Spine Surgery Center of Cincinnati, LLC; Laser Spine Surgery Center of St. Louis, LLC; Laser Spine Surgery Center of Pennsylvania, LLC; Laser Spine Surgery Center of Oklahoma, LLC; Laser Spine Surgery Center of Warwick, LLC; Laser Spine Surgery Center of Cleveland, LLC; Total Spine Care, LLC; and Spine DME Solutions, LLC.

the Motion² of the assignee, Soneet Kapila (the "Assignee"), for an order approving the settlement

of controversy with Prada Investment Holdings, LLC described in the Motion. The Court, having

considered the Motion, and being fully advised of the record, finds that the Motion should be

granted. Accordingly, it is

ORDERED:

1. The Motion is granted.

2. The Settlement is approved, and the terms of the Settlement Agreement are

incorporated into this Order by reference.

3. Pursuant to the Settlement Agreement, within twenty (20) days of the Final Order,

as defined in paragraph 3 of the Settlement Agreement, the Released Party shall pay or cause to

be paid to the Assignee the total sum of \$14,140.67. Inasmuch as the dispute was settled prior to

the filing of the suit, no contingency fee is due and the Assignee shall retain the entire Settlement

Payment.

4. Counsel for the Assignee shall serve this Order upon the Limited Notice Parties

List.

DONE AND ORDERED in Hillsborough County, Florida this day March, 2020.

Steven Scott Stephens Circuit Court Judge

Copy to: Counsel of record

² Unless otherwise defined herein, capitalized terms have the same meanings ascribed to them in the Motion or the

Settlement Agreement.

In	re:

Laser Spine Institute, LLC ¹	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:
	2019-CA-2762
To:	
Soneet Kapila,	Division L
<u>-</u> · ·	
Assignee.	

ORDER GRANTING ASSIGNEE'S MOTION FOR ORDER APPROVING SETTLEMENT OF CONTROVERSY WITH SLI VENTURES, LLC REGARDING CAUSES OF ACTION

¹ On April 8, 2019, the Court entered an order administratively consolidating this case with the assignment cases of the following entities: LSI Management Company, LLC; Laser Spine Institute Consulting, LLC; CLM Aviation, LLC; Medical Care Management Services, LLC; LSI HoldCo, LLC; Laser Spine Surgical Center, LLC; Laser Spine Surgery Center of Arizona, LLC; Laser Spine Surgery Center of Cincinnati, LLC; Laser Spine Surgery Center of St. Louis, LLC; Laser Spine Surgery Center of Pennsylvania, LLC; Laser Spine Surgery Center of Oklahoma, LLC; Laser Spine Surgery Center of Warwick, LLC; Laser Spine Surgery Center of Cleveland, LLC; Total Spine Care, LLC; and Spine DME Solutions, LLC.

the Motion² of the assignee, Soneet Kapila (the "Assignee"), for an order approving the settlement

of controversy with SLI Ventures, LLC described in the Motion. The Court, having considered

the Motion, and being fully advised of the record, finds that the Motion should be granted.

Accordingly, it is

ORDERED:

1. The Motion is granted.

2. The Settlement is approved, and the terms of the Settlement Agreement are

incorporated into this Order by reference.

3. Pursuant to the Settlement Agreement, within twenty (20) days of the Final Order,

as defined in paragraph 3 of the Settlement Agreement, the Released Party shall pay or cause to

be paid to the Assignee the total sum of \$220,000.10. Inasmuch as the dispute was settled prior

to the filing of the suit, no contingency fee is due and the Assignee shall retain the entire Settlement

Payment.

4. Counsel for the Assignee shall serve this Order upon the Limited Notice Parties

List.

DONE AND ORDERED in Hillsborough County, Florida this day March, 2020.

Steven Scott Stephens

Circuit Court Judge

Copy to: Counsel of record

² Unless otherwise defined herein, capitalized terms have the same meanings ascribed to them in the Motion or the

Settlement Agreement.

T .	
ln	ro
	IC.

Laser Spine Institute, LLC. ¹ CLM Aviation, LLC LSI HoldCo, LLC	Case No. 2019-CA-2762 Case No. 2019-CA-2764 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: 2019-CA-2762
To:	
Soneet Kapila,	Division L
Assignee.	

ORDER GRANTING ASSIGNEE'S MOTION FOR ORDER APPROVING SETTLEMENT OF CONTROVERSY WITH TKE INVESTMENTS, LLC REGARDING CAUSES OF ACTION

¹ On April 8, 2019, the Court entered an order administratively consolidating this case with the assignment cases of the following entities: LSI Management Company, LLC; Laser Spine Institute Consulting, LLC; CLM Aviation, LLC; Medical Care Management Services, LLC; LSI HoldCo, LLC; Laser Spine Surgical Center, LLC; Laser Spine Surgery Center of Arizona, LLC; Laser Spine Surgery Center of Cincinnati, LLC; Laser Spine Surgery Center of St. Louis, LLC; Laser Spine Surgery Center of Pennsylvania, LLC; Laser Spine Surgery Center of Oklahoma, LLC; Laser Spine Surgery Center of Warwick, LLC; Laser Spine Surgery Center of Cleveland, LLC; Total Spine Care, LLC; and Spine DME Solutions, LLC.

the Motion² of the assignee, Soneet Kapila (the "Assignee"), for an order approving the settlement

of controversy with TKE Investments, LLC described in the Motion. The Court, having

considered the Motion, and being fully advised of the record, finds that the Motion should be

granted. Accordingly, it is

ORDERED:

1. The Motion is granted.

2. The Settlement is approved, and the terms of the Settlement Agreement are

incorporated into this Order by reference.

3. Pursuant to the Settlement Agreement, within twenty (20) days of the Final Order,

as defined in paragraph 3 of the Settlement Agreement, the Released Party shall pay or cause to

be paid to the Assignee the total sum of \$375,000.00. Inasmuch as the dispute was settled prior

to the filing of the suit, no contingency fee is due and the Assignee shall retain the entire Settlement

Payment.

4. Counsel for the Assignee shall serve this Order upon the Limited Notice Parties

List.

DONE AND ORDERED in Hillsborough County, Florida this day March, 2020.

Steven Scott Stephens

Circuit Court Judge

Copy to: Counsel of record

² Unless otherwise defined herein, capitalized terms have the same meanings ascribed to them in the Motion or the

Settlement Agreement.

T	
ln	ra
	IC.

Laser Spine Institute, LLC ¹ CLM Aviation, LLC	Case No. 2019-CA-2762 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:
•	2019-CA-2762
To:	
Soneet Kapila,	Division L
- -	
Assignee.	

ORDER GRANTING ASSIGNEE'S MOTION FOR ORDER APPROVING SETTLEMENT OF CONTROVERSY WITH WEISS FAMILY MANAGEMENT, LLLP REGARDING CAUSES OF ACTION

¹ On April 8, 2019, the Court entered an order administratively consolidating this case with the assignment cases of the following entities: LSI Management Company, LLC; Laser Spine Institute Consulting, LLC; CLM Aviation, LLC; Medical Care Management Services, LLC; LSI HoldCo, LLC; Laser Spine Surgical Center, LLC; Laser Spine Surgery Center of Arizona, LLC; Laser Spine Surgery Center of Cincinnati, LLC; Laser Spine Surgery Center of St. Louis, LLC; Laser Spine Surgery Center of Pennsylvania, LLC; Laser Spine Surgery Center of Oklahoma, LLC; Laser Spine Surgery Center of Warwick, LLC; Laser Spine Surgery Center of Cleveland, LLC; Total Spine Care, LLC; and Spine DME Solutions, LLC.

the Motion² of the assignee, Soneet Kapila (the "Assignee"), for an order approving the settlement

of controversy with Weiss Family Management, LLLP described in the Motion. The Court, having

considered the Motion, and being fully advised of the record, finds that the Motion should be

granted. Accordingly, it is

ORDERED:

1. The Motion is granted.

2. The Settlement is approved, and the terms of the Settlement Agreement are

incorporated into this Order by reference.

3. Pursuant to the Settlement Agreement, within twenty (20) days of the Final Order,

as defined in paragraph 3 of the Settlement Agreement, the Released Party shall pay or cause to

be paid to the Assignee the total sum of \$70,703.33. Inasmuch as the dispute was settled prior to

the filing of the suit, no contingency fee is due and the Assignee shall retain the entire Settlement

Payment.

4. Counsel for the Assignee shall serve this Order upon the Limited Notice Parties

List.

DONE AND ORDERED in Hillsborough County, Florida this day March, 2020.

Steven Scott Stephens Circuit Court Judge

Copy to: Counsel of record

² Unless otherwise defined herein, capitalized terms have the same meanings ascribed to them in the Motion or the

Settlement Agreement.